

MCA Board Meeting
 Tuesday, July 19, 2022
 Via Zoom
 7:00 pm.

| Board Members | |
|--------------------------------------|----------------------------------|
| Executive Committee 2022-2023 | |
| <i>*PRESIDENT (2022-2023)</i> | <i>Pat Dudley</i> |
| <i>*Past President (2021-2022)</i> | <i>Sara Pula</i> |
| <i>*President-Elect (2022 -2023)</i> | <i>Kerri Leggette McCullough</i> |
| <i>*Secretary</i> | <i>Leslie Holley</i> |
| <i>*Secretary-Elect</i> | <i>Annyck Hamez</i> |
| <i>*Treasurer</i> | <i>Rebekah Cole</i> |
| <i>* Treasurer-Elect</i> | <i>Marja Humphrey</i> |
| <i>*Member-at-Large</i> | <i>OPEN</i> |
| <i>Executive Director</i> | <i>Cathie Eaton</i> |
| Divisions 2022-2023 | |
| <i>*MACES PRESIDENT</i> | <i>Dr. Shauna Moore</i> |
| <i>*MASERVIC PRESIDENT</i> | <i>Dr. Elizabeth Nyang</i> |
| <i>*MAMCD PRESIDENT</i> | <i>Prem Umang Satyavolu</i> |
| <i>*MCDA PRESIDENT</i> | <i>Dr. Staci L. Parker</i> |
| <i>*MAMCFC PRESIDENT</i> | <i>Carolyn Cunningham</i> |
| <i>*SAIGE-MD PRESIDENT</i> | <i>Call Trevenen</i> |
| <i>*MCSJ PRESIDENT</i> | <i>Dr. Sabrina Harris Taylor</i> |
| Committees 2022-2023 | |
| <i>Emerging Leader</i> | <i>Jasmin Sias</i> |
| <i>Advocacy Chair</i> | <i>Roni White</i> |
| <i>Advocacy Vice Chair</i> | <i>Sara Fox</i> |
| <i>Human Rights Chair</i> | <i>Michael McGee</i> |
| <i>Awards Chair</i> | <i>Dr. Glenda Dickonson</i> |
| <i>By-Laws Chair</i> | <i>Dr. Leeshe Grimes</i> |
| <i>Credentialing Chair</i> | <i>Dr. Ricardo Phipps</i> |
| <i>Newsletter Chair</i> | <i>Michelle Schoonmaker</i> |
| <i>Public Relations Chair</i> | <i>Mala Hosmane</i> |
| <i>Public Relations Co-Chair</i> | <i>Asia Rodriquez</i> |

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| | |
|---|-----------------------------------|
| <i>Membership Chair</i> | <i>Atiya Smith</i> |
| <i>IT Webmaster (Virtual Assistant)</i> | <i>Ta’Nisha Lucas</i> |
| <i>Archives</i> | |
| <i>MSCA Liaison</i> | |
| <i>LCPC-M Liaison</i> | <i>Dr. Danielle LaSure Bryant</i> |

AGENDA

Quorum: Y/N * indicates voting members No. There were not enough voting members present.

Approval of Today’s Agenda: Pat motioned to approve the agenda; no motion was seconded.

Approval of May Minutes: Pat motioned to approve the agenda; no motion was seconded.

Old Business

Final Approval Budget and audit updates

- May the budget was tentatively approved, website crashed in May (Cathie Eaton)
- Further discussion at next meeting. Possibly voting over email was mentioned. Pat prefers further discussion next meeting
- Audit is still in progress

Walden Partnership

- We will explore the next meeting if we have a quorum. Because we did not have a quorum we couldn’t vote.

Member survey

- The floor was open for feedback and additions to the survey
- It will go out in an estimated 10 days, please send feedback within the week,
- A question on how do we increase membership was brought to the floor.
- Possible marketing materials were discussed

Division Leadership Pipeline

- Keep us updated on what spots are being filled
- SAIGE needs someone to lead the division

New Business

A List of the number of ACA members, MCA board members and division leadership members is pending. The list went out again today.

Volunteer Contracts - we have half back, a new deadline date will be set

Membership fees for next year discussed, still pending

Dropbox Usage and Setup - waiting to hear from our former virtual assistant about this

MCA State Divisions

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Division Updates

1. MACES (Dr. Shauna Moore Reynolds)
 - Building membership
 - Supervision series was successful
 - Providing tools for supervisors to assess supervisees
 - More meet and greets to increase membership
2. MASERVIC (Dr. Elizabeth Nyang)
 - Not present
3. MAMCD (Prem Umang Satyavolu)
 - Not present, COVID
4. SAIGE-MD (Call Trevenen) -
5. MCSJ (Dr. Sabrina Harris Taylor)
 - Secretary and treasurer positions are open
 - Focusing on increasing membership
 - Monthly group with counselors ongoing, last Monday of the month
 - Advocacy and spreading disability awareness this year
6. MAMCFC (Carolyn Cunningham) -
7. MCDA (Dr. Staci L. Parker)
 - One meeting so far
 - Training coming up with videos and technology with SOP for future leaders and members

MCA Standing Committees

1. Emerging Leaders (Jasmin Sias)
 - 3 applicants for the program
2. Membership (Atiya Smith)
 - All presidents have sent a membership list, the rosters may change due to new members, updated list in October
 - Updated brochure with benefits
 - Regional reps - currently looking for
 - Reaching out to schools to cast a wider net
3. Program Planning (Cheryl Fisher/Donnette Deigh)-
4. Registrar (Cathie Eaton)-
5. Credentialing (Dr. Ricardo Phipps) -
6. Awards (Dr. Glenda Dickonson)
 - Nominations flyer was sent out today, July 19
7. Newsletter (Michelle Schoonmaker) -

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8. Public Relations/Social Media (Mala Hosmane & Asia Rodriquez)
9. Advocacy (Roni White & Sara Fox)
 - Sara Fox is the new Vice Chair
 - We will be reaching out to legislation re: specialized credentialing for LCPC's in the schools for mental health, instead of having to be contracted in the schools
 - We are exploring providing a resource for people to understand how government works
 - Our EL's are working on specific projects:
 - how to address information disparity through using a portal through our website - tour coming
 - June had a Federal Hill day, 2 days, 2nd year, met with 8 out of 10 representatives. We had previously met with 6. Discussed community social issues, licensure and Telehealth legislation
10. Human Rights (Michael McGee) -
11. Bylaws (Dr. Leeshe Grimes) -
 - Met with Cathie and went over what was submitted to ACA, follow ups are happening
12. IT Webmaster (OPEN) -
13. Archives (OPEN)-
14. Professional Networking (OPEN) -
15. MSCA Liaison (OPEN) -
16. LCPC-M Liaison (Danielle LaSure Bryant) -

MCA Executive Committee

Officer's Reports:

1. President Report (Pat Dudley)
 - Conference Updates
 - Having marketing for people that are speaking was explored
 - Planning will come during our next meeting
 - We will need volunteers
 - Website updates- website should be streamlined
 - Add on with courageous conversations after the conference
 - Let's schedule another meeting to close up the retreat, tentatively
2. President-Elect Report (Kerri Leggette McCullough)
3. Past President's Report (Sara Pula) - no report
4. Treasurer's Report (Rebekah Cole) - no report
5. Treasurer-Elect (Marja Humphrey) – no report
6. Secretary's Report (Leslie) – no report

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7. Secretary-Elect (Annyck Hamez) – No report
8. Member-at-Large's Report – no report
9. Executive Director's Report (Cathie Eaton) – Still working on self-audits for each division.

Future Board Meetings: (3rd Tuesday, monthly)

Tuesday, August 16th, 2022, 7:00 pm

Tuesday, September 20, 2022

Tuesday, October 18, 2022

Tuesday, November 15, 2022

December (TBD)

Tuesday, January 17, 2022

Tuesday, February 21, 2023

Tuesday, March 21, 2023

Tuesday, April 18, 2023

Tuesday, May 16, 2023

June (TBD)

Meeting adjourned at 8:32 pm by Pat.