



**MCA March 26, 2017 Board Meeting
7-9 PM
Zoom Meeting**

- 1) 7:07pm Roll Call (Cathie) Christian, Tony, Janelle, Emily, Cathie, Miranda, Rawn, Missy, Lenese, Genardra, Sarah G, Karol (regrets: Stephanie, Ronda, Sara P, Michelle S)
- 2) Approval of Agenda (Christian/Cathie) No quorum, adopted agenda as general guideline
- 3) Approval of Previous Minutes (Christian/Cathie) Postpone February minutes to be adopted with March minutes next board meeting.

MCA Executive Committee

- 4) President's Report (Christian) Christian attended the Southern Region Leadership meeting at ACA and is raising the stature of MCA and successfully increasing participation of divisions and committees. We had a joint reception at ACA with NECA and JHU that was also successful, including special guests our current ACA President Catherine Roland as well as Past-ACA Presidents. NECA wants to continue to foster support of MCA, perhaps with dual membership to partner for further collaboration and mutual benefits. Christian is working well to transition to be past-President as of July 1 and assist in preparation for our 50th Anniversary Conference. Proposal information and calls for proposals will be sent out soon.
- 5) Sidebar: NECA will be having a Global Career Development Facilitator training course in July and kudos to Christian on his many awards at ACA!
- 6) Treasurer's Report (LaNail)—report pending
- 7) Executive Director's Report — no report
- 8) Past-President's Report —No report, nominations will be coming soon
- 9) President-Elect's Report (Karol)—Starting to reach out for the conference, getting ready to send out call for proposals, still waiting on format. Looking for lots of help for the conference. Karol is still helping with Advocacy Committee. Regretfully, she could not attend ACA due to flight changes. Goal for her Presidency is to bridge the gap between Career and MH counseling with some presenters at conference. Keynote Speaker: Catherine Roland, current ACA President and Simone Lambert, ACA President elect-elect; Also Rich Feller, famous Career Guy! Working on all the logistics and timetables to be sure roundtables and sessions run smoothly and energize attendees to become more involved and more active. This should be a big fundraising effort! We will need training of volunteers, clear objectives so that everyone feels good and wants to

come back next year! Karol stated she grew MCDA this way and looks forward to building MCA up as well. Missy offered to help again. Miranda is willing to help with planning, too. Any one else is welcome to join our effort to make this a great 50th celebration conference!!

10) Member-at-Large's Report (Sarah Gilden)—no report

Additional Agenda Items

- 11) Anthony Centore and ThriveWorks Sponsorship (Christian) Anthony Centore reached out to MCA to sponsor our website, executive committee will review costs and benefits and vote separately. Cathie brought up concerns about a group that previously wanted to sponsor, was it the same entity?
- 12) Maryland Addiction Centers Sponsorship—Reached out to Marsha to collaborate, mindful again of costs and benefits
- 13) ACEP Audit—Sarah G. is still listed as the NBCC contact person, after previously emailing changes to NBCC last year. Concern that if she is still listed as coordinator online and did not want to be liable or if that would negatively affect audit. Still gathering information needed to present to NBCC. Wrong address and PO box posted online. Christian will get info to LaNail to change forms.
- 14) Motions on the Table---post-poned to email vote due to lack of quorum
 - a. Motion for the Executive Committee vote on approving the new logo and announcing the winner on the website and social media: Cathie motions. Karol seconds.
 - b. Motion for that the logo be modified to enhance visibility of Maryland Counseling Association: Cathie motions. Karol seconds.
 - c. Motion to add cost of using graphic artist to MCA budget is also submitted: Cathie motions. Karol seconds.

MCA Standing Committees Reports

- 15) Newsletter—Deadline for next newsletter is April 21
- 16) Public Relations (Emily)—Eblast is promoting MCDA and MAMCD events, waiting on MACES to give info to promote as well. Reformed Weekly Digest includes Advocacy Corner with a separate section. Do we want to include Illuminate for ACA? Christian will follow up. Concerns expressed how to use budget and protocol for submitting for reimbursement if revolving charge? Will connect to LaNail for clarification
- 17) Membership — no report
- 18) Advocacy (Janelle)—PR has given Advocacy their own corner, still planning Advocacy event with membership over the summer; Karol and Cathie working with Janelle, reaching out to AMHCA to see if we can join their Advocacy Day in July for a Day on the Hill. Pleased that the AHCA was defeated. We want to focus on the laws in MD, identify laws that would pertain to MD counselors. We will reach out to Dillon Harp about further assistance for advocacy, help in creating web link for our website like ACA has to facilitate who is your representative and sample language for drafting correspondence.

- 19) Technology (Marilyn)—no report, Marilyn is working hard on updating website
- 20) Bylaws (Missy Wheeler) - no updates, still working on new amendments to bylaws
- 21) CE/Credentialing (Genardra) -Sent forms to MAMCD for their conference on the 22nd; Thanks to Michelle W for all her hard work. Genardra was interested in where templates are for future conferences, strategies for signing in and out; will clarify with Michelle. Working on documentation for audit
- 22) Program Planning (Lenese) no report, waiting on Dr. Robinson for info on ACES conference
- 23) Emerging Leaders and Graduate Student (Rawn)—Emerging Leaders will be involved in a roundtable discussion at GWU on April 3, hoping to promote with PR and in newsletter great work EL are doing.
- 24) Awards (Maya)— no report

MCA State Divisions

Division Updates

- a) MAMCD (Sherritta)—no report
- b) MACES (Ajita)— no report
- c) MASERVIC (Lisa)— report pending
- d) MCDA (Ronda)—no report
- g) MAMFC (Vacant)—no report
- h) MALGBTIC (Tony)—Sending out newsletter to members, ALGBTIC will hold a conference in Portland, OR in 2018, Collaborating with ACA Illuminate in DC June 8-10, come out and join us! Still working on movie night to show “Harvey Milk”

19) Next Board Meeting----April 23---7-9pm via zoom;

MAY 13 IN PERSON MEETING 10am-2pm! Howard County Community Library, Savage Branch 9525 Durness Lane, Laurel, MD 20723, in the da Vinci Meeting Room.

20) 7:51pm Board Meeting Adjournment