



MCA Board Meeting  
 Monday, July 29, 2019  
 Via Zoom  
 8:00 p.m.

<b>Board Members</b>	
1) *PRESIDENT (2019-2020)	Ajita Robinson
2) *Past President (2018-2019)	Catherine "Cathie" Eaton
3) *President-Elect	Carol ZA McGinnis - regrets
4) *Executive Director	OPEN
5) *Secretary (2019-2021)	Cynthia Taylor
6) *Treasurer (2019-2021)	LaNail Plummer
7) *Treasurer- Elect	OPEN
8) *Member-at-Large	Glenda Laurent Dickonson
<b>Divisions 2019-2020</b>	
9) *MACES PRESIDENT	Sara Paul
10) *MASERVIC PRESIDENT	Maya Georgieva
11) *MAMCD PRESIDENT	Leslie Holley
12) *MCDA PRESIDENT	Lucinda Nobles
13) *MAMCFC PRESIDENT	Miranda Mixon -regrets
14) *MALGBTIC PRESIDENT	Sergio Washington
15) *MCSJ President	Don Trahan
<b>Committees 2019-2020</b>	
16) *MCA Emerging Leader Chair	Felicia Pressley
17) Emerging Leader	TBD
18) Emerging Leader	TBD
19) Emerging Leader	TBD
20) Emerging Leader	TBD
21) Walden Intern	TBD
22) *Advocacy Chair	Open
23) Awards Chair	Open
24) By-Laws Chair	Daniel Fleshner
25) Credentialing Chair	Perri Hooper
26) Newsletter Chair	Michelle Schoonmaker
27) Program Planning Chairs	Eunice Humphrey Lenese Stephens
28) Public Relations Chair	Annyck Hamez
29) *Registrar Chair	OPEN
30) Membership Chair	Kerri Legette McCollough
31) *IT Webmaster <i>please use Lisa Oliver (Virtual Assistant)</i>	OPEN



32) <sup>1</sup> Archives	OPEN
33) MSCA Liaison	Ileana Gonzalez
34) LCPC-M Liaison	OPEN

Quorum: **Y/N**

**The meeting was called to order by President, Ajita Robinson at 8:03 p.m.**

**Approval of Today's Agenda: Motion by Cathie, seconded by Sergio to approve agenda with flexibility. Motion carried**

**Approval of June minutes: Motion by Cynthia, seconded by Don. Motion carried**

### MCA Executive Committee

Officer's Reports:

1. President Report (Ajita)- **Ajita thanked everyone for their willingness to serve; she wants to know our goals for the association as well as being open to feedback. We have received conditional approval from ACA for our by-laws; she encouraged everyone invited to the Doodle Poll to participate in the survey to schedule a meeting with the ACA Bylaws Committee. Ajita is excited about our upcoming conference and asked for everyone's assistance with obtaining sponsorships. Discussion ensued regarding the best pricing strategy for advertisement in our e-blast (revenue stream); outcome LaNail will contact Wild Apricot and coordinate with Michelle to bring back information for our next meeting.**
2. President-Elect's Report (Carol) – **sent regrets**
3. Past President's Report (Cathie) – **Cathie will continue to work with bank accounts until Ajita is added. We had a successful Deep Dives Ethics Workshop on July 13 and netted over \$600. If anyone is interested in conducting a webinar, let her know. Cathie has a master conference list that she will use to ensure there is no overlap in events/workshops. Our 501(c)(3) application is almost complete; waiting on final signatures and to file the \$800 fee that was previously approved in the budget. Cathie attended ILT and reported that it was a great training; she has PDFs to share with us. At ILT Cathie met with representatives of our Senators and House Representatives with a new message in or advocacy to be included in Medicare reimbursement. ACA is requesting personal stories that reflect barriers to continuity of care of our clients. She attended the Southern Region meeting at ILT where it was decided that the Southern Region will support S. Kent Butler as nominee for ACA President, Shon Smith has been identified as a back-up. There will be a Southern Region retreat on February 17-19, 2020 in Nashville, TN.**
4. Treasurer (LaNail) – **LaNail met with Cathie at the bank and is now on the account; she has paid all of our outstanding invoices and working on a system to pay our international contracts (Wild Apricot and Virtual Assistant). She is investigating the best financial decision for the money from our Capital One account. LaNail plans to look into**



developing a system to provide scholarships for students. She will meet with Eunice and Lenese to see about possible cost savings for our upcoming conference.

5. Secretary (Cynthia) – Cynthia expressed gratitude for our immediate past secretary Janelle who met with her earlier this month to review forms and necessary information for the position; they will continue to meet as needed. Cynthia extended a special thank you to Cathie for setting up this meeting and sending out information while she was without Wi-Fi at a conference last week. Please let Cynthia know of any changes/corrections to names, positions, or emails.

6. Member-at-Large (Glenda) – Glenda has reviewed her duties and is ready and willing to assist wherever needed. She is open, ready, and available!

7. Executive Director (Vacant)

### MCA State Divisions

#### Division Updates

- 1) MAMCD - no report
- 2) MACES – no report; an upcoming webinar has been scheduled for August 15
- 3) MASERVIC – no report
- 4) MCDA - no report
- 5) MAMCFC – Miranda sent her report; they are updating their roster and organizing for this year
- 6) MALGBTIC – Sergio reported on their upcoming conference on October 5, 2019 at Montgomery College; 8:00 a.m. continental breakfast, 9:00 a.m. program begins. Joel Filmore is the keynote speaker. They have extended and therefore still accepting proposals. Sergio will meet with LaNail to discuss finances related to the conference.
- 7) MCSJ – Don is transitioning into the President position. MCSJ will have a deliberate and intentional focus on social justice issues both locally and nationally. Don has reached out to Dr. Robinson and the MCSJ members; they will schedule their first meeting for the year soon.

### MCA Standing Committees/Conference Reports

- 1) Newsletter (Michelle S) – no report
- 2) Public Relations/Social Media – no report
- 3) Membership (Kerri) – Kerri is revamping the membership brochure; it will be sent out to LCPC/LGPC based on the list we received. Discussion ensued about removing the automatic renewal option for membership; outcome – we will keep the automatic renewal and send a personal letter reminding members of upcoming renewal (Wild Apricot already sends this notice; this will be an additional notice). Also, personal letters will go out to the membership throughout the year. We average 280-300 members in MCA.
- 4) Advocacy (OPEN)
- 5) IT Webmaster (OPEN) Please use Lisa Oliver, Virtual Assistant if needed to update your page or post an event
- 6) Bylaws (Daniel)- Ajita reported that we have received conditional approval from ACA



- 7) Credentialing (Perri H.)-
- 8) Program Planning (Eunice/Lenese) – **Eunice reported that we have received 50 proposals for our annual MCA conference and we have 24 slots. The committee will decide if we will add presentations to Friday and/or have Roundtable sessions in order to accommodate.**
- 9) Emerging Leaders – **Don reported that he will assist Felicia with her transition; he wants to have a portion of the conference dedicated to our Emerging Leaders in order to be more intentional with the EL program.**
- 10) Awards (OPEN)
- 11) Registrar (OPEN)
- 12) Archives (OPEN)

Future Monthly Board Meetings:

Monday, August 19, 2019 at 8:00 p.m. (Zoom)

Monday, September 23, 2019 at 8:00 p.m. (Zoom)

**Meeting adjourned at 9:18 p.m.**