



MCA Full Board/Leadership Meeting
 Saturday, June 27, 2020
 Via Zoom
 10:00 a.m. – 3:00 p.m.

Board Members	
Executive Committee 2019-2020 and 2020-2021	
1) *PRESIDENT (2019-2020)	Ajita Robinson
2) *Past President (2018-2019)	Catherine "Cathie" Eaton
3) *President-Elect (2020-2021)	Carol ZA McGinnis
4) President-Elect-Elect (2021-2022)	Sara Pula
5) *Secretary	Cynthia Taylor
6) Secretary-Elect	Danielle LaSure Bryant
7) *Treasurer	LaNail Plummer
8) Treasurer- Elect	Keyona Hall
9) Treasurer Elect-Elect	Irene Burks
10) *Member-at-Large	Glenda Laurent Dickonson
Divisions 2019-2020 and 2020-2021	
11) *MACES PRESIDENT	Sara Pula Vicky Moak 20-21
12) *MASERVIC PRESIDENT	Maya Georgieva
13) *MAMCD PRESIDENT	Leslie Holley Atiya Smith 20-21
14) *MCDA PRESIDENT	Lucinda Nobles Carolyn Owens 20-21
15) *MAMCFC PRESIDENT	Miranda Mixon Deborah Allen 20-21
16) *MALGBTIC PRESIDENT	Sergio Washington Veronica Wanzer 20-21
17) *MCSJ PRESIDENT	Don Trahan Kshipra Jain 20-21
Committees 2019-2020 and 2020-2021	
18) MCA Emerging Leader Chair	Felicia Pressley Marja Humphrey 20-21
19) Emerging Leader	TBD
20) Emerging Leader	TBD
21) Emerging Leader	TBD
22) Emerging Leader	TBD
23) Walden Intern	TBD
24) Advocacy Chair	Roni White 20-21
25) Human Rights Chair	Felicia Pressley 20-21
26) Awards Chair	Kerri Legette McCollough
27) By-Laws Chair	Latonia Laffittee



28) Credentialing Chair	Maya Georgieva 20-21
29) Newsletter Chair	Michelle Schoonmaker
30) Program Planning Chairs	Melissa Wesner Donnette Deigh
31) Public Relations Chair	Annyck Hamez Jordan Madison
32) Registrar Chair	Cathie Eaton 20-21
33) Membership Chairs	Kerri Legette McCollough Rachel Stivers 20-21
34) IT Webmaster (Virtual Assistant)	Lisa Oliver
35) ¹ Archives	OPEN
36) MSCA Liaison	Nikki Ham, President-Elect
37) LCPC-M Liaison	Danielle LaSure Bryant

Meeting called to order at 10:05 a.m.

Quorum – Y/N – For this meeting, the quorum was established based on 2019-2020 voting members (Executive Committee and Division Presidents) Please note the (*) indicates a voting member.

President’s Welcome: President-Elect, Carol McGinnis provided a warm welcome and reviewed the purpose of today’s meeting. Carol thanked our current president, Ajita Robinson for her leadership. Carol is seeking a volunteer to serve as Parliamentarian.

Approval of February 24, 2020 Minutes: *Cathie moved to approve the minutes, seconded by Sara. Motion passed *

Budget 2020-2021 – Carol reviewed each line item and answered all questions in conjunction with LaNail, Ajita, and Cathie. Special thank you to LaNail for all her work on developing the budget.

Based on projections, we hope to have a \$8670.60 net profit.

Items to be a priority for 2020-2021 are the D&O Insurance (top priority), scholarships, lowering payments by moving back to annual payments versus monthly (e.g. – Website).

Other items discussed included: Merchant fees – when our members pay for items/events by credit card, MCA incurs the cost; Scholarships – we hope to increase this amount for future administrations now that we are fiscally sound.

Divisions – Carol reminded everyone of our policy in our by-laws: Divisions of MCA shall follow the Standard Operating Procedures of MCA when conducting conferences, workshops,



events, public business, or any other publicly advertised, and/or revenue-generating event. (this includes registration through MCA's Wild Apricot system).

Carol reviewed our policy in the by-laws: *Divisions shall contribute 10% annually to the MCA budget. Today's Division numbers are based on March 2020 numbers.*

Division funds will remain in the main MCA account; this is done as a cost saving for all. As was done for this current year, a training for Division presidents and treasurers will be planned during this fiscal year.

* Glenda moved to approve the 2020-2021 budget, seconded by Don; motion passed (unanimously approved)

Recess at 11:34 a.m. until 1:00 p.m.

Unfinished Business:

501(c)(3) status (Carol) - Now that we have received our 501(c)(3) tax status, we will open a new bank account at PNC bank reflecting our new status; it was suggested that the Treasurer, President, Treasurer-Elect, and President-Elect be the authorized signatures on the new bank account. Additionally, we qualify for certain benefits, for example: if we identify one post office and register with them, we will be able to mail post cards for free.

Awards (Kerri) – The award recipients for the current year have been selected and notified; due to being unable to proceed with an awards ceremony due to COVID-19; these recipients will receive their awards along with the award recipients for the upcoming year. The deadline for applications will be mid-September.

T-shirts (Cathie) – We still have 260 t-shirts left from 500 that were ordered in 2017. Various pricing strategies were discussed; the fee should be a flat fee and not include shipping. Perhaps we can upsell with the conference registration? An inventory of sizes is needed. The conference committee will follow up on this at the next meeting.

NBCC (Ajita) – We have applied for home study ACEP certification through NBCC; we expect to receive approval in time for our annual conference.

July - Minority Mental Health Awareness Month (Ajita) – We expect to receive a Proclamation from Governor Larry Hogan.

Annual Report to ACA (Ajita) – This report has been submitted

"Passing the Torch" activity (Carol) – We dispersed in smaller break-out rooms to reflect on the past year. Each small group discussed how they have navigated the COVID-19 pandemic and the Black Lives Matter Movement. Each person shared one or two lessons learned and advice they would give to a new board member.



New Business:

20/20 Vision (Carol) - Carol shared her inspirational life journey and vision for MCA. Carol showed a PowerPoint presentation (20/20 Vision) that captured her vision and included many building blocks for MCA to grow together. Among many things, Carol has revived the Human Rights Committee and tasked them with working with other committees and divisions to address the diverse needs of our community. Carol set the stage for MCA to continue to work together to achieve our goals.

Carol asked that everyone send her a report with their goals, ideas, and needs for the year prior to our July 20 board meeting; please cc Cynthia. Carol encouraged everyone to dream big.

Each meeting will occur on the 20th of each month; if you are unable to attend, please send a representative. If you have not completed your Leadership Agreement, please get those to Carol.

Carol asked that you call or email her with your ideas or if you have questions.

Future Meetings:

July Executive Committee Meeting – Monday, July 13, 2020 @ 7:00 p.m.

July Executive Board Meeting – Monday, July 20, 2020 @ 7:00 p.m. (subsequent meetings will fall on the 20th of each month)

Meeting adjourned at 3:07 p.m.

Respectfully submitted,

Cynthia L. Taylor, PhD
MCA Secretary