



MCA Board Meeting
 Friday, November 20, 2020
 Via Zoom
 7:00 p.m.

Board Members	
Executive Committee 2020-2021	
1) *PRESIDENT (2020-2021)	Carol ZA McGinnis
2) *Past President (2019-2020)	Ajita Robinson
3) *President-Elect (2021 -2022)	Sara Pula
4) *Secretary	Cynthia Taylor
5) *Secretary-Elect	Danielle LaSure Bryant
6) *Treasurer	Keyona Hall
7) * Treasurer-Elect	Irene Burks
8) *Member-at-Large	Glenda Laurent Dickonson
Divisions 2020-2021	
9) *MACES PRESIDENT	Vicky Moak
10) *MASERVIC PRESIDENT	Maya Georgieva
11) *MAMCD PRESIDENT	Atiya Smith
12) *MCDA PRESIDENT	Julie Neill
13) *MAMCFC PRESIDENT	Miranda Mixon
14) *MALGBTIC PRESIDENT (now: SAIGE-MD)	Veronica Wanzer Alana Carran - Secretary
15) *MCSJ PRESIDENT	Kshipra Jain
Committees 2020-2021	
16) MCA Emerging Leader Chair/Co-Chair	Marja Humphrey - regrets Mark Bolden - regrets
17) Emerging Leader	Leilani Fryauff
18) Emerging Leader	Alana Carran
19) Emerging Leader	Victoria Kert
20) Advocacy Chair	Roni White
21) Human Rights Chair	Felicia Pressley - regrets
22) Awards Chair	Kerri Legette McCollough
23) By-Laws Chair	Latonia Laffittee
24) Credentialing Chair	Maya Georgieva
25) Newsletter Chair	Michelle Schoonmaker
26) Program Planning Chairs	Melissa Wesner Donnette Deigh
27) Public Relations Chair	Annyck Hamez Jordan Madison
28) Registrar Chair	Cathie Eaton
29) Membership Chairs	Kerri Legette McCollough Rachel Stivers
30) IT Webmaster (Virtual Assistant)	Lisa Oliver

31) ¹ Archives	Mala Hosmane - regrets
32) Professional Networking	Marybeth Heather
33) MSCA Liaison	Nikki Ham, President-Elect
34) LCPC-M Liaison	Danielle LaSure Bryant

Quorum: Y/N **Dr. Carol McGinnis called the meeting to order at 7:00 p.m.**

* indicates voting members

Approval of Today's Agenda: **Danielle moved to approve today's agenda; Irene seconded.**

Approval of September 20, 2020 Minutes: **Sara moved to approve the minutes; Glenda seconded.**

Unfinished Business: Carol - Conference went great! Income is in excess of \$17,000; we were able to donate \$1000 to House of Ruth. Recorded webinars available through January 15, 2021. Carol went to Southern Region meeting last week and was able to report on conference; other states were still planning and she was able to offer tips for a successful virtual conference.

Spoke to people from licensing board to discuss compact. Spearheaded by Lynn Lyndy, ACA. Board seems hesitant to be the first state to agree to compact. Survey results were overwhelming support of compact. Split on CACREP being a requirement for national license. They are looking at NCC being a potential requirement for national license. Sara asked how can we indicate an email from MCA is important given we send out so many; some suggest: urgent, priority, or PLEASE READ in subject line. Perhaps develop a template in a different color. Lisa will look into if we can send certain emails at a specific time

New Business: Carol is keeping the website updated with current information; please send her information you would like to see posted on the website.

MCA Executive Committee

Officer's Reports:

President Report (Carol) –

Carol is very supportive of divisions presenting webinars; if attendees are not following guidelines or are not being considerate of others – let her know so she can support the process and contact the person discreetly. **Make sure January 20 is on your docket; please note on your calendar as this is a very important meeting; we will be reviewing the by-laws and election information will be provided.** February – we will be looking at a preliminary budget.

2. President-Elect's Report (Sara) – taking names for people who are interested in being on conference planning committee; has already reached out to a few potential persons for keynote. Thinking of blending 1 day in person; 1 day virtual and still offer recorded webinars. Let her know your thoughts. Where we are with COVID will determine what we can do. Would like to start meeting with division leadership to take their pulse, what do they need, goals for her year. Thinking same time frame for next year's conference – early October. Does not have a theme

yet, but will be revolved around the history of counseling in MD to where we are now and where we are going.

3. Past President's Report (Ajita) – no report

4. Treasurer's Report (Keyona) – does not have exact amount of conference proceeds; waiting for information from accountant. Great that back in September, they found the CD and it is now in our account – a little over 16K. Cathie shared that the CD was initially scholarship money for school counselors who are members of MCA; she will go through old notes for details and report back to us. (added to Jan EC)

5. Treasurer-Elect (Irene) – no report

6. Secretary's Report (Cynthia) – no report

7. Secretary-Elect (Danielle) – no report

8. Member-at-Large's Report (Glenda) – deferred to Kerri and the membership committee

MCA State Divisions **Division Updates**

1. MACES (Vicky) – no report

2. MASERVIC (Maya) – Webinar (live and recorded) on November 21: Healing for Liberation: Integrating Indigenous Healing into Your Clinical Practice: Part I. Webinars in the Spring: Introduction to QiGong Moving Meditation and Healing for Liberation: Integrating Indigenous Healing into Your Clinical Practice: Part II. Bi-weekly peer support groups for therapists and students going well; considering adding a \$5 fee for group to add to MASERVIC budget

3. MAMCD (Atiya) – finally up off the ground; tomorrow have fall workshop with 2 speakers. Nikki from MSCA, Danielle. Also collaborating with MSCJ, in Dec – working with college counseling association. First ever grad student seminar – had 2 sessions early in NOV which went well. Building membership. Also want to develop writer's consortium similar to what AMCD does; through a multicultural lens – pairing novice writers with experienced writers/researchers. Thanks to everyone for all their assistance.

4. MALGBTIC (Veronica) – Alana, EL reported: Now SAIGE-MD; had symposium last Saturday that went very well. \$25; had good group.

5. MCSJ (Kshipra) – no report

6. MAMCFC (Miranda) – no report

7. MCDA (Julie) – this is National Career Development Month; November 16 -20 is National Career Development Week. They had a webinar last week; next week they are having a cocktail hour. Roni White is going to do a webinar for them. Focused on programming. Attended National meeting with other state leaders to discuss how they can support each other. Entered into a partnership with Pennsylvania CDA to increase their participation; each gives the other discount to participate in the other's events (ex. PA folks can attend MCDA events at a discount

and vice versa). Wants to reach out to conference chairs for tips on virtual conference. Have 2 great EL's.

MCA Standing Committees

1. Emerging Leaders (Marja/Mark) – Melissa noted that Michael EL attended her workshop on Brainspotting; she gave his name for a paid opportunity in Brainspotting – Michael EL participated in a training on Brainspotting. Carol says Jazmine has been fantastic. Marja and Mark are doing an awesome job with the Emerging Leader program.
2. Membership (Kerri/Rachel) – Kerri. Membership committee has finalized brochure, plan is to mail out in February, strategy to communicate in all ways (virtual, snail mail). Once have conference date and keynotes will do postcards again. Received email from one of the employees at Dept of Health; they want to send to all members information on suicide and suicidality; she has been communicating with them to get the information to the membership (good for practice or class room). The Southern Region is looking to pair states together for collaboration – at next meeting they will discuss which states are paired – grow leadership from all states. Carol reminded – we have a non-profit approved post office (Bowie). If you need to do a mass mailing, see Kerri (half the cost with non-profit rate)
3. Program Planning (Melissa/Donnette) – excited that people are still buying the recorded webinars. Have until the 24th to use the multiple rooms
4. Registrar (Cathie) – have had so many workshops and symposiums, tech issues are minimal, very few complaints. Feedback is that people are pleased with the cutting edge topics we have offered. Kudos to the leadership of the divisions. MCA google calendar is live on the Website; send her your dates and she will included on the calendar. Not supposed to schedule things that conflict with national dates. Hopeful that by Fall 2021, we can meet in person. If anyone wants to advertise; use the store function on the website. Others feel it will be Fall 2022 before we can meet in person. Carol thanked Cathie for all the work she has done – we have gone from red to black!
5. Credentialing (Maya)- doing well with getting CEs to folks with Cathie's help
6. Awards (Kerri) – no report
7. Newsletter (Michelle S) – no report. Newsletter delayed due to COVID-19. She will get it all together and send out.
8. Public Relations/Social Media (Annyck/Jordan) – Jordan – able to post on FB and Twitter now. Keeping up with events and sharing on social media. Carol – we will have to brainstorm a smoother process for PR Social media to get the information
9. Advocacy (Roni) – no report
10. Human Rights (Felicia) – no report
11. Bylaws (Latonia) – no report

12. IT Webmaster – (Lisa Oliver – Virtual Assistant) – helping with events as needed. Troubleshooting as needed. Happy to be working with everyone. Likes how Carol keeps the website fresh and current.

13. Archives (Mala) – no report. Carol tasked her with collecting data from everyone. Be thinking of the information you want archived which will assist with leadership continuity (no need to reinvent the wheel)

14. Professional Networking (Marybeth) – updating the website with job information and other important resources. Updating website with schools that have counseling programs. Helping with social media. Working with Carol to develop a networking event – free or \$5? Maybe free for members and students, \$5 for non-members. Has helped students find internships. Carol- she also put together a job site; would like to see research posted in the future.

Future Board Meetings:

(20th of each month)

no meeting in December

Wednesday, January 20, 2020 at 7:00 p.m.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Cynthia L. Taylor, PhD
MCA Secretary