

MCA Board Meeting Minutes  
 Tuesday, October 18th, 2022  
 Via Zoom  
 7:00 pm

<b>Board Members</b>	
<b>Executive Committee 2022-2023</b>	
1) *PRESIDENT (2022-2023)	Pat Dudley
2) *Past President (2022-2023)	Dr. Sara Pula
3) *President-Elect (2022-2023)	Dr. Kerri Legette McCullough
4) *Secretary	Leslie Holley
5) *Secretary-Elect	Annyck Hamez
6) *Treasurer	Dr. Rebekah Cole
7) * Treasurer-Elect	Dr. Marja Humphrey
8) *Member-at-Large	OPEN
9) Executive Director	Cathie Eaton
<b>Divisions 2022-2023</b>	
10) *MACES PRESIDENT	Dr. Shauna Moore Reynolds
11) *MASERVIC PRESIDENT	Dr. Elizabeth Nyang
12) *MAMCD PRESIDENT	Prem Umang Satyavolu
13) *MCDA PRESIDENT	Dr. Staci L. Parker
14) *MAMCFC PRESIDENT	Carolyn Cunningham
15) *SAIGE-MD PRESIDENT (formerly: MALGBTIC)	Call Trevenen
16) *MCSJ PRESIDENT	Dr. Sabrina Taylor
<b>Committees 2022-2023</b>	
17) MCA Emerging Leader Chair/Co-Chair	Jasmin Sias
18) Emerging Leader	Melanie Countee
19) Emerging Leader	Halima Dargan
20) Emerging Leader	Mykeia Garrett
21) Advocacy Chair	Roni White Sara Fox, Vice Chair
22) Human Rights Chair	Michael McGee
23) Awards Chair	Dr. Glenda Dickonson
24) By-Laws Chair	Dr. Leeshe Grimes
25) Credentialing Chair	Dr. Ricardo Phipps
26) Newsletter Chair	Michelle Schoonmaker

27) Program Planning Chairs	Dr. Cheryl Fisher Dr. Donnette Deigh
28) Public Relations Chair (Social Media) Public Relations Chair (Eblast)	Dr. Mala Hosmane VA
29) Registrar Chair	Cathie Eaton
30) Membership Chair	Dr. Atiya Smith
31) (Virtual Assistant)	Ta’Nisha Lucas
32) Archives	OPEN
33) Professional Networking	Dr. Marybeth Heather
34) MSCA Liaison	OPEN
35) LCPC-M Liaison	Dr. Danielle LaSure Bryant

AGENDA October 18, 2022

The meeting started at 7:00 pm called to order by Pat

Quorum: Y/N \* indicates voting members

Approval of Today’s Agenda: Y/N - It’s adopted with flexibility

Approval of August Minutes: Y/N - It’s adopted with flexibility

Old Business:

- Budget is approved
- Walden Partnership is settled and put together. More information about the partnership is on the website. If you are a member of MCA there’s a 10 percent discount if you apply to Walden University.

New Business:

- Conference Update- the conference was a success. Thank you to Dr. Cheryl Fisher, Dr. Donnette Deigh, Cathie, Ta’Nisha, and the volunteers. No more than \$3,000 was spent for the conference. \$10,600.00 was made from the conference.
- Membership Survey- should be going out this week.
- Revamp of the Website- in the process of revamping the website. Asia has been taking the lead with this. Monthly meetings have been taken place to complete the website. Project should be completed by the end of the year.

**MCA State Divisions**  
Division Updates

1. MACES (Shauna Moore Reynolds) – Not present
2. MASERVIC (Elizabeth Nyang) – Not present
3. MAMCD (Prem Umang Satyavolu) – Have workshops and conference coming up. Trying to collaborate with CSI Board to help graduates and increase graduate membership.
4. SAIGE-MD (Call Trevenen) –

5. MCSJ (Sabrina Taylor) – (Donnette Deigh) October 24<sup>th</sup> having restorative healing circle. Have a call for board members secretary, treasurer, and student representative. Board meeting is on October 29<sup>th</sup>.
6. MAMCFC (Carolyn Cunningham) – (Cathie) They are going to restart their couch talk this Sunday. Moving forward they will have their couch talk every 3<sup>rd</sup> Sunday. Wants to plan a conference for May or June.
7. MCDA (Staci Parker) – Not present

### **MCA Standing Committees**

1. Emerging Leaders (Jasmin Sias) – Not present
2. Membership (Atiya Smith) – Not present
  3. Program Planning (Cheryl Fisher/Donnette Deigh) – Had over 100 registrants. Had a lot of good feedbacks from attendants on the different presentations. Attendants enjoyed the conference. The award ceremony was good, the family enjoyed celebrating Sharon.
4. Registrar (Cathie Eaton) – We are gearing up for a lot of stand alone events. Please give 5 weeks' notice for events with CE's so that there is review for NBCC compliance. If anyone would like to do presentations email Cathie.
5. Credentialing (Ricardo Phipps)-. If there is someone that needs help with putting together learning objective Ricardo is more than willing to help. Volunteers are helping get the NBCC clock hours certificates out from the conference, trying to get them out as soon as possible.
6. Awards (Glenda Dickonson) – (Pat) will be getting nominations back out next month. Having a ceremony in either April or May.
7. Newsletter (Michelle Schoonmaker) – Last call that the deadline is on Thursday. If anyone wants to post anything please send by Thursday. The plan is to get the newsletter out sometime next week or the 1<sup>st</sup> of November.
8. Public Relations/Social Media (Mala Hosmane) – Not present
9. Advocacy (Roni White/Sara Fox) – Had a meeting at the end of September with delegates Kelly members of the health and government operation committee of Maryland General Assembly for an ongoing issue for counselors working on LGPCs in the state of Maryland. An LCPC had reached and stated that she has hit a ceiling whereas other professions, Social Workers, Psychologists etc are able to advance in their careers. No existing language for LCPCs to advance. Recommended to start working with other forces to correct the language in the legislation.
10. Human Rights (Michael McGee) – Not present
11. Bylaws (Leeshe Grimes) – Not present
12. IT Webmaster – (OPEN) –
13. Archives (OPEN) –
14. Professional Networking (OPEN) –
15. MSCA Liaison (Dr. Maureen Ponce) – Have a conference coming up which is scheduled for March. Proposals are due in mid November. Will be putting the link in the chat. Second year contracting

with a company to help bring the conference to another level.

16. LCPC-M Liaison (Danielle LaSure Bryant)-

### **MCA Executive Committee**

#### **Officer's Reports:**

1. President Report (Pat Dudley) – Was invited to the ACA focus group. Information about the governing counsel and whether it is effective or not. Discussed the agenda from the ACA focus group. Have not heard back from the ACA in regards to our new division.
  
2. President-Elect Report (Kerri Leggett McCullough) – Describes the governing counsel is members of ACA that represents the various division of aca and the regions of ACA. They meet once a quarter in person prior to covid. The meetings with the ACA focus group have been more effective meeting via zoom. Will have more information about the Bylaws and from Coppin University. Waiting to hear back from Niya to get a quote.
  
3. Past President's Report (Sara Pula) – Not present
  
4. Treasurer's Report (Rebekah Cole) – Not present
  
5. Treasurer-Elect (Marja Humphrey) – Not present
  
6. Secretary's Report (Leslie Holley) – Not present
  
7. Secretary-Elect (Annyck Hamez) – I have voted on the budget, and am planning to be at the November 2022 board meeting. Bravo on the 65th Annual Conference!
  
8. Member-at-Large's Report – (OPEN)
  
9. Executive Director's Report (Cathie Eaton) – Bylaws where sent to the ACA to touch bases on whether there will be a vote for the new division to take place. MCA has successfully renewed the tax exemption online as a non-profit. However, did not get a new card mailed. Meeting with accountant on Thursday. Hopeful that all the accountants will be up and running.

#### **BOARD MEETING DATES 2022-2023**

November 15, 2022

December (TBD)

January 17, 2022

February 21, 2023

March 21, 2023

April 18, 2023

May 16, 2023

June (TBD)

Meeting adjourned by Pat at 7:58 PM EST