

MCA Board Meeting Minutes
 Tuesday, September 20, 2022
 Via Zoom
 7:00 pm.

Board Members	
Executive Committee 2022-2023	
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
Divisions 2022-2023	
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
Committees 2022-2023	
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 September 20, 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:

- Final Approval of Budget - still pending
- List of ACA Membership Numbers of All MCA Board Members and Division Leadership- we still need this information, Pat will send a follow-up email
- Volunteer Contracts - Cathie shared that a lot of them came in July but since then we haven’t had any. We still need these contracts. Many committee chairs need to complete them. Cathie is working on this.
- Walden Partnership is moving forward. We will advertise them and they will offer our members benefits such as CE’s, trainings, and discounts for admission. Please email Cathie with any questions. She’s happy to share the contract.

New Business:

- Final Push for Marketing of Conference - Please push the conference and register. If anyone can volunteer please sign up.

MCA State Divisions
Division Updates

1. MACES (Shauna Moore Reynolds) – not present
2. MASERVIC (Elizabeth Nyang) – not present

3. MAMCD (Prem Umang Satyavolu) – Asia Rodriquez: gathering dates for the events we will have and building membership on the grad level. We are also planning for this years upcoming events.

4. SAIGE-MD (Call Trevenen) – not present

5. MCSJ (Sabrina Taylor) – Conference planning committee was developed. We are planning our conference for 2023. There is a committee for the restorative justice circle for Oct. 26th. We will have themed months. October is disability awareness month. There will also be CeU's and another provided in the Spring, webinar. They have 2 positions open: secretary and treasurer.

6. MAMCFC (Carolyn Cunningham) – Meeting last week, they'll be meeting every 2 weeks to get things off the ground. Couch talk will continue. The first one will be in October. They want to take away the stigma in mental health.

7. MCDA (Staci Parker) – not present

MCA Standing Committees

1. Emerging Leaders (Jasmin Sias) – not present

2. Membership (Atiya Smith) – (Asia Rodriquez) We are trying to work out a plan to streamline the website. There is another meeting scheduled for next week and we'll be getting started on that very soon.

3. Program Planning (Cheryl Fisher/Donnette Deigh) – Conference details, we had some issues with registration but we're working on that. We're also having issue finding some bios but we're jumping on that. We have our volunteer meeting on Oct. 15th at 7 pm. She has also been in contact with Sharon Cheston's daughter regarding her award. The award will be given during lunch time (1 -1:30 pm). Zoom options will be given for guests to pop in for that time slot, especially for Sharon's family in California and for Loyola people. Lastly, we would like to put some finds together for a cake or something with flowers for Sharon. Cathie shared that there is a budget for the awards. We can use \$50 towards a cake. Walden will sponsor some of our awards. Cheryl will put a budget together and bring it to the board

4. Registrar (Cathie Eaton) – We have 61 conference registrations. Our goal is to double that. The Native American event was rescheduled for November because the presenter became sick. We now have 6 people registered. We have 34 people registered for religiously traumatized clients event. In 2 weeks MASERVIC is starting a learning circle for CE's. The first one is in Oct. re: Tai Chi in Private Practice. If you're planning something please let Cathie know as soon as possible.

5. Credentialing (Ricardo Phipps)- For any event you're planning please give us advance notice so we can make sure the learning objectives meet our guidelines.

6. Awards (Glenda Dickonson) – not present

7. Newsletter (Michelle Schoonmaker) – not present

8. Public Relations/Social Media (Mala Hosmane) – not present

9. Advocacy (Roni White/Sara Fox) – not present

10. Human Rights (Michael McGee) – We would like to do something on advocacy, looking at new laws affecting people’s mental health (abortion, etc.). Michael will be reaching out.

11. Bylaws (Leeshe Grimes) – She needs to follow up with ACA to see where we are with the bylaws that we submitted. Please resend any emails that were sent due to an email issue where correspondence is going to junk mail.

12. IT Webmaster – (OPEN) –

13. Archives (OPEN) –

14. Professional Networking (OPEN) –

15. MSCA Liaison (OPEN) -

16. LCPC-M Liaison (Danielle LaSure Bryant)

MCA Executive Committee

Officer’s Reports:

1. President Report (Pat Dudley) - ACA Southern Region Conference - Pat attended, they will have a leadership training in Jacksonville, FL on 19th - 21st. Pat plans to attend the training in person. After the conference, Pat will schedule a meeting with presidents and committee members to check-in

2. President-Elect Report (Kerri Leggett McCullough) – She has visited the facilities and spoken with Dr. Taylor to have the conference there next year, Coppin State
The date is Sept 29 and 30th, 2023. She is also collaborating with West VA for some webinars in the Spring. She’ll be meeting with their president in the next week or two.

3. Past President’s Report (Sara Pula) – not present

4. Treasurer’s Report (Rebekah Cole) – The accountant will have info for us on Friday. We’re hoping to get some answers on the different totals.

5. Treasurer-Elect (Marja Humphrey) - not present

6. Secretary’s Report (Leslie Holley) – no report

7. Secretary-Elect (Annyck Hamez) – Met with Leslie today and we’re thinking of how we can team up

8. Member-at-Large’s Report – (OPEN)

9. Executive Director’s Report (Cathie Eaton) – Everyone, please sign up for the conference. She is also getting flyers out and marketing and an emerging leader is helping with the SOP manual. We are also working on our weekly e-blast.

BOARD MEETING DATES 2022-2023

October 18, 2022
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 7:41 PM EST