MCA Board Meeting

3/8/14 at 2pm (This meeting was held prior to the social and in lieu of the March 20th meeting)

Attendees: Marsha R., Kierra, Sarah, Tony, Emily K., Liz E., Mary Beth (in person)

Laura M., Lenata, Michelle, Elizabeth (via phone)

Business:

-February DSM event

-well attended and successful event

-brought in revenue

-participant feedback was to have another workshop to focus on DSM coding

-possible Sept 2014 date avoiding holidays for follow up workshop (Marsha taking lead)

-Public Social

-date TBD in summer- late May or Early June (perhaps following board retreat)

-outdoor venue- Sandy Point, Kent Island, or Leisure World

-Tony and Marsha taking lead

-Upcoming Workshop to focus on Homelessness (lead- Dr. E. Nyang)

-May 2nd at Loyola U- fee $300 for NPO or $600 for profit

-Montgomory county govt providing speaker

-presentation by interns and local shelter representatives

-board offered support for workshop

-Revenue sharing between board/main and divisions

-attendees of the call in support of sharing revenue if MCA supports division outreach/workshops with personnel, registration, and marketing

-Marsha will email to gain a consensus among other division leadership

-Multicultural division workshop (Lenata)

-April 11 @ BSU, all day workshop

-MCA will support with registration and marketing

-date coming up soon- info will need to go out asap!

-President Elect Update (Tony)

-emphasis on maintaining division communication and info sharing among members and helping professionals

-proposals for annual conference- 5 to date, deadline is April 1st (perhaps extend to April 15 to accommodate ACA attendees)

-emphasis on expanding conference- using SOP and year to year deadlines, the goal is Ocean City in 2015

-emphasis on partnering with other helping associations, such as grad programs, social workers, psychologists, etc.

Annual Conference in Ocean City 2015

-Bill Ayers (member from eastern shore) will be point person for hotel/space negotiations

-possible partnership with LCPCM

-focus on coordination and finances over the next year

-conference: Friday afternoon session and Saturday all day; offer training and sessions to attract helping professionals

-Email from previous hotel (Liz returning email and gathering information)

Advocacy- Tri-Care stipulations

-background- criteria to be a Tri-Care (military) provider is very stringent and blocking helping professionals from providing services and receiving payment; grandfather clause ends in 2015

-partnership for advocacy with LCPCM

-this will also impact Medicare and Medicaid in the future

ACA Leadership Retreat

-interested board members can attend

-interest in signing up for early bird registration to conserve $$

Board Elections

-call attendees voted to have Marsha serve as acting President until July 2014

-need ideas for incoming president elect

-list of volunteers on Google docs

Open Forum

-website needs updating- particularly job announcements and partnerships information

-bylaws to be updated at board retreat in the summer

-budgeting focus

Media (Mary Beth)

-idea: Meet the Board Mondays- give a little detail about board members

-Emily L- send email blast for proposals soon