MCA Board Meeting

Thursday, May 20, 2021

Via Zoom

7:00 p.m.

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| **Board Members** |
| **Executive Committee 2020-2021** |
| 1. \*PRESIDENT (2020-2021)
 | Carol ZA McGinnis |
| 1. \*Past President (2019-2020)
 | Ajita Robinson |
| 1. \*President-Elect (2021 -2022)
 | Sara Pula |
| 1. \*Secretary
 | Cynthia Taylor |
| 1. \*Secretary-Elect
 | Danielle LaSure Bryant |
| 1. \*Treasurer
 | Keyona Hall |
| 1. \* Treasurer-Elect
 | Irene Burks |
| 1. \*Member-at-Large
 | Glenda Laurent Dickonson |
| 1. Executive Director
 | Cathie Eaton |
| **Divisions 2020-2021** |
| 1. \*MACES PRESIDENT
 | Vicki Moak  |
| 1. \*MASERVIC PRESIDENT
 | Maya Georgieva  |
| 1. \*MAMCD PRESIDENT
 | Atiya Smith |
| 1. \*MCDA PRESIDENT
 | Julie Neill Karol Taylor |
| 1. \*MAMCFC PRESIDENT
 | Miranda Mixon |
| 1. \*SAIGE-MD PRESIDENT (formerly: MALGBTIC)
 | Veronica Wanzer Call Trevenen – Pres Elect |
| 1. \*MCSJ PRESIDENT
 | Kshipra Jain  |
|  **Committees 2020-2021** |  |
| 1. MCA Emerging Leader Chair/Co-Chair
 |  Marja HumphreyMark Bolden |
| 1. Emerging Leader
 | Jasmine Sias |
| 1. Advocacy Chair
 | Roni White  |
| 1. Human Rights Chair
 | Felicia Pressley  |
| 1. Awards Chair
 | Kerri Legette McCollough |
| 1. By-Laws Chair
 | Latonia Laffittee |
| 1. Credentialing Chair
 | Maya Georgieva  |
| 1. Newsletter Chair
 | Michelle Schoonmaker  |
| 1. Program Planning Chairs
 | Melissa WesnerDonnette Deigh |
| 1. Public Relations Chair
 | Annyck Hamez Jordan Madison |
| 1. Registrar Chair
 | Cathie Eaton  |
| 1. Membership Chairs
 | Kerri Legette McColloughConnie Gago  |
| 1. IT Webmaster (Virtual Assistant)
 | Lisa Oliver  |
| 1. [[1]](#footnote-1)Archives
 | Mala Hosmane - **regrets** |
| 1. Professional Networking
 | Marybeth Heather |
| 1. MSCA Liaison
 | Nikki Ham, President-Elect |
| 1. LCPC-M Liaison
 | Danielle LaSure Bryant |

**AGENDA**

*Please note: in lieu of receiving verbal reports: each officer, division president, and committee chair was asked to submit a written report to Jasmin Sias no later than May 18, 2021.*

Quorum: Y/N \* indicates voting members

**The meeting was called to order at 7:03 p.m. by president, Dr. Carol McGinnis; a quorum was present.**

Approval of Today’s Agenda:

**Sara moved to approve today’s agenda; Cathie seconded. Motion passed.**

Approval of April 20, 2021 Minutes:

**Maya moved to approve the April minutes; Sara seconded. Motion passed.**

Unfinished Business:

1. **Emerging Leaders under the direction of Marja and Mark did an excellent job presenting on May 1 at the ACA annual conference (Southern Region meeting) in conjunction with the Alabama Counseling Association.**
2. **Problems with home study – Cathie reached out to Richard Yep (ACA) via letter for assistance. He is supporting and advocating on our behalf.**
3. **Gov. Hogan signed the Counseling Compact into law. Georgia and Maryland are the first two states to have this great accomplishment.**
4. **Julie expressed her thank you to Carol for her awesome leadership of MCA this year; each person wholeheartedly agreed!**

Brainstorming (breakout rooms):

**Carol led the group in several engaging brainstorming activities in breakout rooms.**

Announcements – New Initiatives or events:

1. **Julie (MCDA) - Maryland Cares – June 4 – open to everyone; targeting underserved youths, underemployed, anyone who needs assistance.**
2. **Sara (President-Elect) - Shout out to Carol for leading us through a difficult year.**
3. **Cathie (Executive Director/Registrar) – do we want to offer an honorarium for presenters, can professors consider presenting with students, we have a diverse membership, grad students with great ideas, using EL’s, poster presentation for students. Bring ideas to June meeting.**
4. **Sara (President-Elect)– conference October 15-16 virtual (Friday)/in person on Saturday. Location - Turf Valley Resort in Ellicott City. Keynote lined up for Friday and Saturday including Sen. Mary Washington. Next Conference planning meeting is June 1 at 7:30 p.m. Call for proposals going out soon.**
5. **Kshipra (MCSJ) – June 25 – 26 – virtual conference– “Decolonizing our Minds: Uplifting Minoritized Voices” up to 19 CE’s offered; includes recorded sessions. BIPOC joy – celebrating BIPOC joy video is how they want to end the conference – with uplifting messages.**
6. **Marybeth (Professional Networking)– last official networking on June 14. Great for students and people interested in moving to MD.**
7. **Marja (Emerging Leaders) - Please encourage people to complete EL applications; deadline has passed, but still accepting applications.**
8. **Carol (President) – Expressed her gratitude for working with the executive board; special shout out to her EL – Jasmin.**

Future Board Meetings:

**Saturday, June 12, 2021 10 am – 2 pm (Leadership Meeting/Full Board with all outgoing and incoming: officers, division presidents, and committee chairs)**

Meeting adjourned at 8:17 p.m.

Respectfully submitted,

Cynthia L. Taylor, PhD

Secretary

1. [↑](#footnote-ref-1)