March 28, 2013 Board Meeting

1. Attendance (Yes/No)

<table>
<thead>
<tr>
<th>Executive Committee</th>
<th>Marsha Riggio <a href="mailto:marshariggio@yahoo.com">marshariggio@yahoo.com</a></th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Cheryl Moore-Thomas <a href="mailto:CMoore4@loyola.edu">CMoore4@loyola.edu</a></td>
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<tr>
<td>Past President</td>
<td>Charles Guthrie <a href="mailto:charles.guthrie3@gmail.com">charles.guthrie3@gmail.com</a></td>
</tr>
<tr>
<td>President Elect</td>
<td>Tina Doyle- Hines <a href="mailto:ivytina@aol.com">ivytina@aol.com</a></td>
</tr>
<tr>
<td>Secretary</td>
<td>Marilyn Maze <a href="mailto:mazemd@hotmail.com">mazemd@hotmail.com</a></td>
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<tr>
<th>Division Presidents</th>
<th>Cassandra Clarke-Williams <a href="mailto:cclarkewilliams@gmail.com">cclarkewilliams@gmail.com</a></th>
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<tr>
<td>MACES President</td>
<td>Michelle James <a href="mailto:mjames@mscaonline.org">mjames@mscaonline.org</a></td>
</tr>
<tr>
<td>MSCA President</td>
<td>Lee Richmond <a href="mailto:LRichmond@loyola.edu">LRichmond@loyola.edu</a></td>
</tr>
<tr>
<td>MASERIVC President</td>
<td>Mercedes Ebanks <a href="mailto:MEbanks@Howard.edu">MEbanks@Howard.edu</a></td>
</tr>
<tr>
<td>MAMCD President</td>
<td>Paula Brand <a href="mailto:paulabrandcprw@gmail.com">paulabrandcprw@gmail.com</a></td>
</tr>
<tr>
<td>MCDA President</td>
<td>Elizabeth Nyang <a href="mailto:elizabethnyang@hotmail.com">elizabethnyang@hotmail.com</a></td>
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<tr>
<td>MAMHC President</td>
<td>Open</td>
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<tr>
<th>Committee Chairs</th>
<th>Marybeth Heather <a href="mailto:marybethaheather@gmail.com">marybethaheather@gmail.com</a></th>
<th>Emily Lamoreau <a href="mailto:elamoreau@me.com">elamoreau@me.com</a></th>
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<tbody>
<tr>
<td>Public Relations Chair</td>
<td>Brad Spoon <a href="mailto:bspoon28@gmail.com">bspoon28@gmail.com</a></td>
<td>Sarah Gilden <a href="mailto:sgilden@gmail.com">sgilden@gmail.com</a></td>
</tr>
<tr>
<td>Newsletter Chair</td>
<td>Marilyn <a href="mailto:mspenadel@comcast.net">mspenadel@comcast.net</a></td>
<td>Slater, Kimberly</td>
</tr>
<tr>
<td>Membership Chair</td>
<td>Elizabeth Kuttler <a href="mailto:ekuttler@gmail.com">ekuttler@gmail.com</a></td>
<td>Kierra Watkins <a href="mailto:kierra.watkins@gmail.com">kierra.watkins@gmail.com</a></td>
</tr>
<tr>
<td>Program Coordinator Chair</td>
<td>Charles Guthrie <a href="mailto:charles.guthrie3@gmail.com">charles.guthrie3@gmail.com</a></td>
<td>Angie Hubbard <a href="mailto:angiehubbard2005@gmail.com">angiehubbard2005@gmail.com</a></td>
</tr>
<tr>
<td>CEU Chair</td>
<td>Charles Guthrie <a href="mailto:charles.guthrie3@gmail.com">charles.guthrie3@gmail.com</a></td>
<td>Gabrielle Green <a href="mailto:gigreene816@aol.com">gigreene816@aol.com</a></td>
</tr>
<tr>
<td>Website/Social Media</td>
<td>Tina Doyle- Hines <a href="mailto:ivytina@aol.com">ivytina@aol.com</a></td>
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</tr>
<tr>
<td>Event Registrar</td>
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2. Officers/Chairs (Marsha)
   a. Anyone expecting to not serve in their current role next year starting July?
   b. That I know of:
      1. MAMFC Division President
      2. Newsletter Assistant Chair (Sarah will be seeking Treasurer election, Brad will need an assistant)
      3. Program Coordinator Assistant Chair (Tony will be seeking President election, Liz will need an assistant)
      4. CEU Assistant Chair (Kierra will take over the Chair position, she will need an assistant)
      5. Website/Social Media Assistant Chair (Angie will take over the Chair position, she will need an assistant)
      6. Other

3. Finances (Marilyn):
   a. Treasurer’s Report
   b. Anticipated May Conference Costs
   c. Marilyn’s Transition
   d. Elections timeline
   e. Other

4. Website/Social Media (Charles/Angie):
   a. Members Click – Website Platform Provider: Change? Keep?
   b. Updates
   c. Other

5. MACD Annual Conference (Charles):
   a. November 8, 2013 JHU Columbia
   b. Working Theme: “Counseling Special Populations.” Workshops could include: Forensics Counseling, Counseling the Deaf, Counseling Adolescents. LGBT, incarcerated,
   c. Other updates?
6. MACD Multicultural Workshop in February (Marsha) —
   a. Great success with registrations, feedback, speakers
   b. Liz developed SOP to use for future conferences/workshops to ensure all tasks are covered
Other thoughts?

7. MAMHC Marriage and Family Workshop in March (Elizabeth)
   a. Feedback?

8. MACD Spirituality Workshop (Lee) Me – send to our list ASAP
   a. Saturday May 4 8:30-2:40
   b. Loyola @ Timonium 100-200 folks
   c. Structure
      1. 8:30-9 Sign in
      2. 9-12 Keynote
      3. 12-12:30 Lunch
      4. 12:30-1:30 Break out session - pick one of the three workshops
      5. 1:40-2:40 Break out session – workshops repeat, pick one of the three workshops
      6. 2:40 Clean Up
   d. SOP sent out to Program Committee, EC, and others who expressed interest in helping. If you are able to help out, please let me know and I can forward you SOP to see where you can support that day.

8. Other Events (Marsha)
   a. Leadership Retreat – rescheduled date pending – perhaps June or July and partner with MCDA?

9. Newsletter (Brad and Sarah):
   a. Next deadline
10. MCA (Marsha):
a. Marilyn and Marsha processed forms and check…let’s see what the state says!

11. 2013 Institute for Leadership Training (Marsha):
b. ACA Scholarships available so we need to see about timeline to request.
c. Anyone else interested in attending?

12. ACA Annual Conference Update (Marybeth Heather, Brad/Emily)
a. MACD Award/Ceremony
b. Southern Region Meeting
c. Other

13. Division/Other Committee Updates
a. MCDA – Processing option to separate from MACD, thoughts?

14. Schedule of Board (Marsha)
July 26th 8:00pm phone/internet
August 23th 7:00pm JHU Cola campus
September 27th 8:00pm phone/internet
October 25th 7:00pm JHU Cola campus
November 9th MACD Annual Conference/Board Meeting following - only if needed
November 29th 8:00pm phone/internet
December 20th 8:00pm phone/internet
January 24th 7:00pm JHU Cola campus
February 23rd Winter Workshop/Board Meeting following
March 20-24 ACA Annual Conference
March 28th 8:00pm phone/internet
April 18-19 MCDA Annual Conference
April 25th 7:00pm JHU Cola campus
May 4 Spring Workshop/Board Meeting following
June 27th 7:00pm JHU Cola campus/Board member transition meeting

15. Other
   a. Interest in co-sponsoring a DSM V workshop with LCPCM?

16. Next Meeting: April 25th 7:00pm JHU Cola campus