MACD Board Meeting

Date: 9/28/11

In attendance: Cheryl Moore-Thomas, Goeun Na, Stacey Gaenzle, & Marilyn Maze

Announcements:

• MCDA Hosting Workshop-Dec. 3rd

Time Start: Called to Order 7:10pm

Today's Meeting

Fall Conference

• JHU confirmed for Nov. 11th
• Space available from 8:30-5pm
• Space not conducive to vendors
• Classrooms-all are smart classrooms
• Dr. Myer agreed to present for $1000. Need flight. (Cheryl is going to check into her flight & whether she will book it or whether we will)
• Presenters
  o Cheryl will contact Brian to see if he is willing to talk in the afternoon
  o MCDA – could do a break out session on Career Wellness
  o Other possible speakers: Jenn Watkinson & Lee Richmond (Marilyn will contact), Marsha Riggio (Cheryl will contact)
• Get student volunteers for on-site. Cheryl will get information sent out to our school counseling students
• STACEY-Send information out to listserv—ask for volunteers from UMD CSI

Student Conference Update:

• Have to move date to March 2nd
• Stacey will email UMD & JHU to see if the 2nd date works for them. UMD said they are on board, waiting for JHU to hold their meeting
• Going to meet in November to discuss roles for partnership

Budget Update:

• Marilyn update
• Nov. workshop made money
• Student conference made no money, which was intended, but other events made up for that
• ACA support should go for part of the conference, not full support
  o Many organizations do a $500 stipend for travel for executive board
  o Consult with Denise Brown in reference to conference attendance
    (Cheryl will do this)
• Stacey will look into numbers on budget to see why they are there and if they are correct

April Workshop
• Elizabeth Nyang Workshop - She will organize that. Last year her and Stephan Carroll did the workshop themselves and it was very successful
  o Support to do this again

Mission and Vision Statement
• Vivian Lee brought draft of the mission and vision, she will email out
• We will work on and review it for the next meeting and vote on it

Under consideration
• Counselor Education get-together - what kind of funds do we want to think about
• ACA - Consult with Denise Brown about funding for conference

NEXT STEPS:
• Follow-up with speakers for conference
• Need catering pieces (Terri & Cheryl)
• Secure transportation for Dr. Myers
• Send out conference information & ask for volunteers through student sites
• Secure date for student conference
• Announce Dec. 3rd multicultural awareness conference MCDA-multicultural issues in the workplace
• Reflect on mission and vision