

## MACD Board Meeting

Date: 9/28/11

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

Announcements:

- MCDA Hosting Workshop-Dec. 3<sup>rd</sup>

**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**
  - Cheryl will contact Brian to see if he is willing to talk in the afternoon
  - MCDA – could do a break out session on Career Wellness
  - 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 2<sup>nd</sup>**
- **Stacey will email UMD & JHU to see if the 2<sup>nd</sup> 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**
  - **Many organizations do a \$500 stipend for travel for executive board**
  - **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**
  - **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. 3<sup>rd</sup> multicultural awareness conference MCDA-multicultural issues in the workplace**
- **Reflect on mission and vision**