October 25, 2012 Board Meeting

1. Attendance (Yes/No)

<table>
<thead>
<tr>
<th>Executive Committee</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Marsha Riggio <a href="mailto:marshariggio@yahoo.com">marshariggio@yahoo.com</a></td>
</tr>
<tr>
<td>Past President</td>
<td>Cheryl Moore-Thomas <a href="mailto:CMoore4@loyola.edu">CMoore4@loyola.edu</a></td>
</tr>
<tr>
<td>President Elect</td>
<td>Charles Guthrie <a href="mailto:charles.guthrie3@gmail.com">charles.guthrie3@gmail.com</a></td>
</tr>
<tr>
<td>Secretary</td>
<td>Tina Doyle-Hines <a href="mailto:ivytina@aol.com">ivytina@aol.com</a></td>
</tr>
<tr>
<td>Treasurer</td>
<td>Marilyn Maze <a href="mailto:mazemd@hotmail.com">mazemd@hotmail.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Division Presidents</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>MACES President</td>
<td>Cassandra Clarke-Williams <a href="mailto:cclarkewilliams@gmail.com">cclarkewilliams@gmail.com</a></td>
</tr>
<tr>
<td>MSCA President</td>
<td>Michelle James <a href="mailto:mjames@mscaonline.org">mjames@mscaonline.org</a></td>
</tr>
<tr>
<td>MASERIVC President</td>
<td>Lee Richmond <a href="mailto:LRichmond@loyola.edu">LRichmond@loyola.edu</a></td>
</tr>
<tr>
<td>MAMCD President</td>
<td>Mercedes Ebanks <a href="mailto:MEbanks@Howard.edu">MEbanks@Howard.edu</a></td>
</tr>
<tr>
<td>MCDA President</td>
<td>Paula Brand <a href="mailto:paulabrandcprw@gmail.com">paulabrandcprw@gmail.com</a></td>
</tr>
<tr>
<td>MAMHC President</td>
<td>Elizabeth Nyang <a href="mailto:elizabethnyang@hotmail.com">elizabethnyang@hotmail.com</a></td>
</tr>
<tr>
<td>MAMFC Committee</td>
<td>Open</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Committee Chairs</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Relations Chair</td>
<td>Marybeth Heather <a href="mailto:marybethaheather@gmail.com">marybethaheather@gmail.com</a></td>
</tr>
<tr>
<td>Newsletter Chair</td>
<td>Brad Spoon <a href="mailto:bspoon28@gmail.com">bspoon28@gmail.com</a></td>
</tr>
<tr>
<td>Membership Chair</td>
<td>Marilyn <a href="mailto:mspenadel@comcast.net">mspenadel@comcast.net</a></td>
</tr>
<tr>
<td>Program Coordinator Chair</td>
<td>Elizabeth Kuttler <a href="mailto:ekuttler@gmail.com">ekuttler@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>
</tr>
<tr>
<td>Website/Social Media</td>
<td>Charles Guthrie <a href="mailto:charles.guthrie3@gmail.com">charles.guthrie3@gmail.com</a></td>
</tr>
<tr>
<td>Event Registrar</td>
<td>Tina Doyle-Hines <a href="mailto:ivytina@aol.com">ivytina@aol.com</a></td>
</tr>
<tr>
<td></td>
<td>Emily Lamoreau <a href="mailto:elamoreau@me.com">elamoreau@me.com</a></td>
</tr>
<tr>
<td></td>
<td>Sarah Gilden <a href="mailto:sgilden@gmail.com">sgilden@gmail.com</a></td>
</tr>
<tr>
<td></td>
<td>Slater, Kimberly <a href="mailto:KModo@intra.nida.nih.gov">KModo@intra.nida.nih.gov</a></td>
</tr>
<tr>
<td></td>
<td>R. Tony Rufus Spann <a href="mailto:rufusspann@yahoo.com">rufusspann@yahoo.com</a></td>
</tr>
<tr>
<td></td>
<td>Angie Hubbard <a href="mailto:angiehubbard2005@gmail.com">angiehubbard2005@gmail.com</a></td>
</tr>
</tbody>
</table>
2. Officers/Chairs: Still need the following positions filled (Marsha):
   a. President and Officers MAMFC
   b. President-Elect for Charles

3. Finances (Marilyn):
   a. Current conference registration status
   b. Look into switching from Member Clicks to another online provider.

4. Website/Social Media (Charles):
   a. Social media links sent out via email to members
   b. Other Updates for website

5. MACD Annual Conference (Marsha):
   a. Friday, November 9, 2012 9-4 at the JHU Columbia campus
   b. Theme is: "Impact of Modern Life on Mental Health."
   c. Need program handout developed
   d. Name tags
   e. On site registration table/process
   f. Keynote is ACA pres-elect. Cirecie A. West-Olatunji
      1. Arrival, dinner, hotel
      2. Pick up from hotel to JHU campus morning
      3. Take back to airport
   g. Status of lunch for conference?
   h. Review rooms
   i. What are we missing?
9:30-9:30 Sign In
9:30-10:30 Key Note
10:30-10:40 Break
10:40-11:40 Break Out Sessions
11:40-11:50 Break
11:50-12:50 Break Out Sessions
12:50-1:50 Lunch and Poster Sessions
1:50-2:50 Break Out Sessions
2:50-3:00 Break
3:00-3:30 Membership Meeting and Wrap Up
3:30-4:00 Clean Up

6. MACD Multicultural Workshop (Marsha) –
   a. Anyone interested in coordinating this workshop with EC? MAMCD division?
   Saturday February 23 9-2
   b. JHU @ Rockville campus – 100-200 spaces (auditorium or classroom)
   c. Structure to be: three prominent guest speakers (9:30-10:30, 10:45-11:45, and 12-1)
   d. no lunch but coffee/cookies – need coordinator
   e. Need division financial sponsorship, perhaps MAMCD?
   f. Liz K: May have speaker connection via LAYC
   g. Cheryl to see Dean of SOE Josh @Loloya to speak
   h. Charles: Dr. Haron Stills - Howard, Ebanks –Howard may both be interested in speaking
   i. Topics: Cultural Interventions, Sensitivity  MACD theme for the year!

7. MACD Spirituality Workshop (Marsha)
   a. Friday May 3 9-2
   b. Currently reserved at JHU Rockville for 100-200 folks (auditorium or classroom)
c. Structure to be: three prominent guest speakers (9:30-10:30, 10:45-11:45, and 12-1)
d. No lunch but coffee/cookies
e. MASERVIC to sponsor

8. Other Events (Marsha)
b. Leadership Retreat – Saturday, February 2, 9-1 in Montgomery County, space TBD? Marsha is working on this and follow up.

9. Newsletter (Brad and Sarah):
a. Next deadlines?

10. MCA (Marsha):
a. Marsha is waiting to hear back from Vivian to see what were the last steps so we know where to pick back up.

11. 2013 Institute for Leadership Training (Charles):

12. Division/Other Committee Updates

13. Schedule of Board/Committee meetings, Including Leadership Workshop (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 2\textsuperscript{nd} 9-1 Leadership Retreat in Montgomery County
February 23\textsuperscript{rd} Winter Workshop/Board Meeting following
March 20-24 ACA Annual Conference
March 28\textsuperscript{th} 8:00pm phone/internet
April 18-19 MCDA Annual Conference
April 25\textsuperscript{th} 7:00pm JHU Cola campus
May 4 Spring Workshop/Board Meeting following
June 27\textsuperscript{th} 7:00pm JHU Cola campus/Board member transition meeting

14. Other

15. Next Meeting: November 29\textsuperscript{th} 8:00pm Phone-In