MCA Board Meeting

Monday, October 14, 2019

Via Zoom

8:00 p.m.

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| **Board Members** | |
| 1. \*PRESIDENT (2019-2020) | Ajita Robinson |
| 1. \*Past President (2018-2019) | Catherine “Cathie” Eaton |
| 1. \*President-Elect | Carol ZA McGinnis |
| 1. \*Executive Director | OPEN |
| 1. \*Secretary (2019-2021) | Cynthia Taylor |
| 1. \*Treasurer (2019-2021) | LaNail Plummer |
| 1. \*Treasurer- Elect | OPEN |
| 1. \*Member-at-Large | Glenda Laurent Dickonson |
| Divisions 2019-2020 | |
| 1. \*MACES PRESIDENT | Sara Pula |
| 1. \*MASERVIC PRESIDENT | Maya Georgieva |
| 1. \*MAMCD PRESIDENT | Leslie Holley |
| 1. \*MCDA PRESIDENT | Lucinda Nobles  Shavon Nicole Kelly Pres-Elect |
| 1. \*MAMCFC PRESIDENT | Miranda Mixon  Susan Branco Pres-Elect |
| 1. \*MALGBTIC PRESIDENT | Sergio Washington |
| 1. \*MCSJ President | Don Trahan |
| Committees 2019-2020 |  |
| 1. \*MCA Emerging Leader Chair | Felicia Pressley |
| 1. Emerging Leader | TBD |
| 1. Emerging Leader | TBD |
| 1. Emerging Leader | TBD |
| 1. Emerging Leader | TBD |
| 1. Walden Intern | TBD |
| 1. \*Advocacy Chair | Open |
| 1. Awards Chair | Open |
| 1. By-Laws Chair | Daniel Fleshner |
| 1. Credentialing Chair | Perri Hooper |
| 1. Newsletter Chair | Michelle Schoonmaker |
| 1. Program Planning Chairs | Eunice Humphrey  Lenese Stephens |
| 1. Public Relations Chair | Annyck Hamez |
| 1. \*Registrar Chair | OPEN |
| 1. Membership Chair | Kerri Legette McCollough |
| 1. \*IT Webmaster *please use Lisa Oliver (Virtual Assistant)* | OPEN |
| 1. [[1]](#footnote-1)Archives | OPEN |
| 1. MSCA Liaison | Nikki Ham |
| 1. LCPC-M Liaison | OPEN |

Roni White

Quorum: Y/N

**The meeting was called to order at 8:09 p.m. by president, Dr. Ajita Robinson.**

Approval of Today’s Agenda: **Sergio moved to approve today’s agenda; Don seconded. Motion passed.**

Approval of August 19, 2019 minutes: **Carol moved to approve the minutes; Sergio seconded. Motion passed.**

Unfinished Business:

New Business:

**MCA Executive Committee**

Officer’s Reports:

1. President Report (Ajita)- **Ajita continues to work diligently on our upcoming conference. We have 29 registered as of today; the deadline for speakers to register at the reduced rate has passed. Everyone is asked to share information about the conference to encourage registration. Anyone who wants to assist/volunteer during the conference, let us know.**

2. President-Elect’s Report (Carol) –

3. Past President’s Report (Cathie) – **submitted written report**

4. Treasurer (LaNail) –

5. Secretary (Cynthia) –

6. Member-at-Large (Glenda) –

7. Executive Director (Vacant)

**MCA State Divisions**

Division Updates

1. MAMCD (Leslie) -

2. MACES (Sara) -

3. MASERVIC (Maya) – **submitted written report**

4. MCDA (Lucinda)-

5. MAMCFC (Miranda) –

6. MALGBTIC (Sergio)–

7. MCSJ (Don) –

**MCA Standing Committees/Conference Reports**

1. Newsletter (Michelle S) -

2. Public Relations/Social Media (Annyck) – **submitted written report**

3. Membership (Kerri) –

4. Advocacy (OPEN)

5. IT Webmaster (OPEN) Please use Lisa Oliver, Virtual Assistant if needed to update your page or post an event

6. Bylaws (Daniel)-

7. Credentialing (Perri H.)-

8. Program Planning (Eunice/Lenese) –

9. Emerging Leaders (Felicia) –

10. Awards (OPEN)

11. Registrar (OPEN)

12. Archives (OPEN)

Future Board Meetings:

TBD

1. [↑](#footnote-ref-1)