

MCA Board Meeting Minutes
 Tuesday, November 15, 2022
 Via Zoom
 7:00 pm.

Board Members	
Executive Committee 2022-2023	
1) *PRESIDENT (2022-2023)	Pat Dudley
2) *Past President (2022-2023)	Dr. Sara Pula
3) *President-Elect (2022-2023)	Dr. Kerri Legette McCullough
4) *Secretary	Leslie Holley
5) *Secretary-Elect	Annyck Hamez
6) *Treasurer	Dr. Rebekah Cole
7) * Treasurer-Elect	Dr. Marja Humphrey
8) *Member-at-Large	Irene Burks
9) Executive Director	Cathie Eaton
Divisions 2022-2023	
10) *MACES PRESIDENT	Dr. Marybeth Heather
11) *MASERVIC PRESIDENT	Dr. Elizabeth Nyang
12) *MAMCD PRESIDENT	Prem Umang Satyavolu
13) *MCDA PRESIDENT	Dr. Staci L. Parker
14) *MAMCFC PRESIDENT	Carolyn Cunningham
15) *SAIGE-MD PRESIDENT (formerly: MALGBTIC)	Call Trevenen/Liz
16) *MCSJ PRESIDENT	Dr. Sabrina Taylor
Committees 2022-2023	
17) MCA Emerging Leader Chair/Co-Chair	Jasmin Sias
18) Emerging Leader	Melanie Countee
19) Emerging Leader	Halima Dargan
20) Emerging Leader	Mykeia Garrett
21) Advocacy Chair	Roni White Sara Fox, Vice Chair
22) Human Rights Chair	Michael McGee
23) Awards Chair	Dr. Glenda Dickonson
24) By-Laws Chair	Dr. Leeshe Grimes
25) Credentialing Chair	Dr. Ricardo Phipps

26) Newsletter Chair	Michelle Schoonmaker
27) Program Planning Chairs	Dr. Cheryl Fisher Dr. Donnette Deigh
28) Public Relations Chair (Social Media) Public Relations Chair (Eblast)	Dr. Mala Hosmane VA
29) Registrar Chair	Cathie Eaton
30) Membership Chair	Dr. Atiya Smith
31) (Virtual Assistant)	Ta’Nisha Lucas
32) Archives	OPEN
33) Professional Networking	Dr. Marybeth Heather
34) MSCA Liaison	Dr. Maureen Ponce
35) LCPC-M Liaison	Dr. Danielle LaSure Bryant

AGENDA November 15, 2022 7:05 pm

The meeting started at 7:05 pm called to order by Pat

Quorum: Y/N * indicates voting members - N

Approval of Today’s Agenda: **cannot approve**

Approval of October Minutes: **cannot approve**

Old Business:

- Revamp of the Website - They are making progress.
- Leadership Pipeline (gaps in leadership/divisions) -Dr. Sabrina is looking for 3 people (treasurer, secretary, and professional dev. Chair). Ideally they would like someone in January for MCSJ

New Business:

- Award Nominations for the Spring - The nominations need to go out again. Cathie sent the survey. In talking with other ACA members, it was recommended to have personal invitations go out to grow new members into leadership rather than using regular advertising.
- Nominations for Elections in January - We need to get all the roles together. We will be working on that for the next couple of weeks. The survey will be sent out in mid-January. Pat will send out 30-minute meeting invitations with everyone regarding the roles they need to fill.
- Proxys for Meetings - Please send someone if you can’t attend the meetings.

MCA State Divisions

Division Updates

1. MACES (Dr. Marybeth Heather) – Not present
2. MASERVIC (Dr. Elizabeth Nyang) – Not present
3. MAMCD (Prem Umang Satyavolu) – Not present
4. SAIGE-MD (Call Trevenen) – Elizabeth Nadeau - They are doing a monthly consultation group that will be held on the last Wednesday of the month. Everyone is invited. So far it's been very successful. Their annual conference will tentatively be at the end of April this year. No one has expressed interest in President-Elect yet. There are several members that are heavily involved.
5. MCSJ (Dr. Sabrina Taylor) – They are prepping for the conference for next summer. Their emerging leaders are the co-chairs of that committee. They are looking for a keynote speaker and accepting a call for proposals in January. They're doing a coat drive with Coppin State for the Winter. They will donate coats to Ruth's House. Trinity University may also collect coats for the drive.
6. MAMCFC (Carolyn Cunningham) – Not present
7. MCDA (Dr. Staci Parker) – Not present

MCA Standing Committees

1. Emerging Leaders (Jasmin Sias) – They're working with their divisions. Jasmin is reaching out to Division Leaders to get some feedback about the program, ideas, and suggestions to enhance the program and experience for the EL's. They would like to meet other board members and share what they're working on.
2. Membership (Dr. Atiya Smith) – They have people interested in the committee and regional rep positions. She will send it out to us for review. They have received questions regarding CE Certification. She was at SACES and got lots of pictures for social media.
3. Program Planning (Dr. Cheryl Fisher/Dr. Donnette Deigh) – Not present
4. Registrar (Cathie Eaton) – No more last-minute events, please. We need proper time to plan and market the event for prospective attendees.
5. Credentialing (Dr. Ricardo Phipps)- Not present
6. Awards (Dr. Glenda Dickonson) – She will meet with Pat on how to present the awards. She recommends April and doing it in person at a reasonable venue, such as a university campus space. They gave their inaugural award to Dr. Sharon Chester.
7. Newsletter (Michelle Schoonmaker) – No report.

8. Public Relations/Social Media (Dr. Mala Hosmane) – Not present

9. Advocacy (Roni White/Sara Fox) – Not present

10. Human Rights (Michael McGee) – He had a meeting with the Atikal Foundation. They work with survivors of domestic violence and Cancer. He also shared they will have a letter-writing campaign/human rights event. If anyone has expertise on this they need help. It will happen in the Spring after the holidays (January or February). They are doing their annual signature event called Raw Beauty where survivors share their testimony. Michale works with them regarding research and they are now coming into the fold with MCA. Also, Bowie State is doing a Mental Health Wellness Day on April 29th and another event on Nov. 22nd. Pat suggested we put it in the eblast.

11. Bylaws (Dr. Leeshe Grimes) – Not present

12. IT Webmaster – (OPEN) – X

13. Archives (OPEN) – X

14. Professional Networking (Dr. Marybeth Heather) – Not present

15. MSCA Liaison (Dr. Maureen Ponce) - Their conference is on March 19th. The proposal deadline is today. Dr. Ponce oversees the recognition program. They are requesting someone from the EC board donate some time to do the evaluations in mid-December.

16. LCPC-M Liaison (Danielle LaSure Bryant) - Not present

MCA Executive Committee

Officer's Reports:

1. President Report (Pat Dudley) - She is prepping for January to have an MCA leadership meeting. In June we did some good work but we need to refine the mission and vision. It will take an hour or two. She's also working on webinars on Courageous Conversations.

2. President-Elect Report (Dr. Kerri Leggett McCullough) – She got an official quote from Coppin. It's under \$10,000 (minus the food). She is going to speak with catering next. She has 2 co-chairs for next year's conference. She's planning the committee because they would like to start meeting in January. Even though Coppin has the capability to livestream they are not. The theme is Removing the Mask, Unmasking Real Issues, Keeping The Family at the Center. On Friday Shawn Smith will be the keynote speaker. Saturday will be a keynote panel on Black Fatherhood. There will be 4 people on the panel and they currently have 3. If you'd like to be on the committee please let her know. The call for sponsors will go out in January.

3. Past President's Report (Dr. Sara Pula) – No present

4. Treasurer's Report (Dr. Rebekah Cole) – Not Present

5. Treasurer-Elect (Dr. Marja Humphrey) - Not Present

6. Secretary's Report (Leslie Holley) – No report

7. Secretary-Elect (Annyck Hamez) – No report

8. Member-at-Large's Report – (Irene Burks) - Not present

9. Executive Director's Report (Cathie Eaton) – She is working on getting the CE Certificates out after the conference. She's helping the divisions plan their events. We are still waiting on the finances. The Florida Counseling Association is having the same issues with Apricot so we are working with them. She's having lunch with the new ACA CEO and networking. Please remember to pre-plan and not do last-minute prep for CE events and workshops.

BOARD MEETING DATES 2022-2023

December (Meeting Cancelled)

January 17, 2022

February 21, 2023

March 21, 2023

April 18, 2023

May 16, 2023

June (TBD)

Meeting was adjourned by Pat at 7:48 PM EST