

MCA Board Meeting Minutes  
 Tuesday, January 17, 2023  
 Via Zoom  
 7:00 pm.

<b>Board Members</b>	
<b>Executive Committee 2022-2023</b>	
1) *PRESIDENT (2022-2023)	Pat Dudley
2) *Past President (2021-2022)	Dr. Sara Pula
3) *President-Elect (2023-2024)	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
<b>Divisions 2022-2023</b>	
10) *MACES PRESIDENT	Dr. Marybeth Heather
11) *MASERVIC PRESIDENT	Dr. Elizabeth Nyang
12) *MAMCD PRESIDENT	Prem Umang Satyavolu
13) *MCDA PRESIDENT	Dr. Sujata Ives
14) *MAMCFC PRESIDENT	Carolyn Cunningham
15) *SAIGE-MD PRESIDENT (formerly: MALGBTIC)	Call Trevenen/Liz
16) *MCSJ PRESIDENT	Dr. Sabrina Taylor
<b>Committees 2022-2023</b>	
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 Co- Chairs	Dr. Ricardo Phipps Tanya Vaughn
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	OPEN

### **AGENDA January 17, 2023 - 7:07 pm**

Quorum: Y/N \* indicates voting members

Approval of Today's Agenda: Y/N

Approval of November Minutes: Leslie motioned, Michael seconded the motion

Old Business:

- Leadership Pipeline (gaps in leadership roles/divisions)
- Award Nominations for the Spring April 22 - Glenda updated (see below)
- Finance-(Update) - We still don't have our accounting information up to date
- Website - Wild Apricot subscription is almost over and we are moving to Square Space. The launch date is Jan. 30th. The details are being refined. We will still use W.A. for some of their features. 1/23 the details will be fine-tuned. An SOP will be created for divisions so they want to update their pages as needed. - Motion from Pat to approve Square Space - 1st Kerri, 2nd Leslie

New Business:

- Nominations for Elections 2022-2023 - Information will be sent out in the next week or two

### **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, Asia R. Is here for MAMCD
4. SAIGE-MD (Call Trevenen) – NOT PRESENT
5. MCSJ (Dr. Sabrina Taylor) – They held a coat drive for their fall service event. They are holding a workshop in February or March. The details are pending. The next meeting is next Saturday at 10 am. They have a member who is interested in becoming our secretary. They are having difficulty filling roles. They plan to have one community event in the spring. Their emerging leaders are co-chairing their conference committees. By Feb. 15th they'll have a call for proposals and a newsletter out in March. Their conference date is not set yet.
6. MAMCFC (Carolyn Cunningham) – NOT PRESENT
7. MCDA (Dr. Staci Parker) – New, Dr. Ives - They need a President-Elect. Any recommendations would be appreciated. There is a huge event in February at the Career Practitioner Institute (CPI) for people in Private Practice. Please spread the word so we can get people to register. We will have a recruitment table there. Dr. Ives will continue to do the newsletter. The premier issue is coming out next week. She will also continue to do P.R.

### **MCA Standing Committees**

1. Emerging Leaders (Jasmin Sias) – They didn't meet this month as a group. They'll meet individually to check-in. She is currently waiting on their availability. The EL's are participating in their divisions. Hopefully, they'll have a guest speaker in February. They are hoping to plan an in-person meeting when the weather gets warmer. If anyone has an interest on taking on an EL as a mentor please let her know. Jasmin is happy to provide that information. Please send her an email for questions and details.
2. Membership (Dr. Atiya Smith) – They are in the process of scheduling their first meeting for the spring. She will keep Pat updated on the date. They'll send updated membership rosters around 2/1. Regarding division fees, they are not on the website currently. In each division's bylaws, they can find the division fees. Each division makes its own fee. Pamela, will step in for Atiya when she starts classes.
3. Program Planning (Dr. Cheryl Fisher/Dr. Donnette Deigh) – no report
4. Registrar (Cathie Eaton) – NO PRESENT
5. Credentialing (Dr. Ricardo Phipps/Tanya Vaughn)- no report
6. Awards (Dr. Glenda Dickonson) – They are looking at April 22nd for the date, early afternoon. They would like to have it at a University. They are considering Bowie State. They need nominations and we have a survey. We have a new award that they need to come up with the criteria. March 31st the nominations need to be turned in.
7. Newsletter (Michelle Schoonmaker) – The deadline for the next newsletter was April 15th for a May release but she will be on maternity leave during that time. The deadline will be moved probably for the beginning of the month.
8. Public Relations/Social Media (Dr. Mala Hosmane) – NOT PRESENT

9. Advocacy (Roni White/Sara Fox) – Report Provided via email

10. Human Rights (Michael McGee) – They participated in the MLK Day event yesterday. They built a lot of relationships. A membership drive will be at Bowie State in February. They need MCA marketing materials. In May they are participating in a mental health men's summit. There is a mental health expo in April, targeted at young people, 9 - 3 pm. They may be still looking for speakers.

11. Bylaws (Dr. Leeshe Grimes) – She sent the updates for the bylaws in June. They haven't been voted on, as of November, but they are under review. Kerri shared that the corrections are very small, 2 -3 things. She will get together with Leeshe to go over those corrections. They voted on it in December and they have a meeting this Friday.

12. IT Webmaster – (OPEN) –

13. Archives (OPEN) –

14. Professional Networking (Dr. Marybeth Heather) – NOT PRESENT, report provided via email

15. MSCA Liaison (Dr. Maureen Ponce) - NOT PRESENT, report provided via email

16. LCPC-M Liaison (Danielle LaSure Bryant) - NOT PRESENT

### **MCA Executive Committee**

#### Officer's Reports:

1. President Report (Pat Dudley) - see above

2. President-Elect Report (Dr. Kerri Leggett McCullough) – Kerri - conference planning committee meeting is happening on the 2nd Thursday of each month at 6 pm. Right now they are a committee of 5. The conference will be at Coppin State. More information and the call for proposals will go out by the end of this month.

3. Past President's Report (Dr. Sara Pula) – NOT PRESENT

4. Treasurer's Report (Dr. Rebekah Cole) – NOT PRESENT

5. Treasurer-Elect (Dr. Marja Humphrey) - NO PRESENT

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

7. Secretary-Elect (Annyck Hamez) – report provided via email

8. Member-at-Large's Report – (Irene Burks) - NOT PRESENT

9. Executive Director's Report (Cathie Eaton) – NOT PRESENT, the report was provided via email, Pat shared: There is a new scholarship fund that is going to be explored during their next meeting. The updated address has been completed. The SOP manual is continuing to be updated. She is looking to increase MCA's professional workshops, live and in person. She is

collaborating with others to prepare for the Toronto ACA conference. She needs connections to educational institutions to host events. She has a new survey monkey request for workshops.

Ended at 8:17 pm

#### BOARD MEETING DATES 2022-2023

February 21, 2023

March 21, 2023

April 18, 2023

May 16, 2023

June (TBD)