

MCA Board Meeting Minutes  
 Tuesday, March 21, 2023  
 Via Zoom  
 7:00 pm.

<b>Board Members</b>	
<b>Executive Committee 2022-2023</b>	
1) *PRESIDENT (2022-2023)	Dr. 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)	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 March 21, 2023 - Called to Order at 7:07 pm**

Quorum: Y

Approval of Today's Agenda: Y

Approval of January Minutes - Pat motioned to approve the January minutes and to go through the agenda with flexibility

Michale McGee motion to call to order

Old Business:

- Leadership Pipeline (gaps in leadership roles/divisions) - A final request will be sent out shortly.
- Award Nominations for the Spring April 22 - Please submit your nominations. They can be turned around in 10 days.
- Nominations for Elections 2023-2024- We currently have 8 submissions
- Finance-(Update) - still in the works
- Website - Wild Apricot subscription (continue WA motion to approve square space) - Asia shared that a few things are still being added to the Square Space website. We are keeping both websites for now.

New Business:

- Review of Membership Fees - This is still pending. Sara suggested that we should ask everyone what they think about increasing fees. Pat mentioned that we were talking around \$5 - \$10. Dr. Cox suggested we raise the fee. McGee suggested \$5 for students and everyone else \$10. Annyck shared that in the last EC meeting, they discussed \$10 - \$15. Dr. Grimes shared that we should increase it so we can continue to improve the organization. We will be doing a doodle poll to ask members. Pat would like it to go out end of this week. Atiya shared that the diff in division costs can be frustrating to members. Kerri motioned that lifetime dues be increased \$50, regular \$10, and student \$5, Leslie seconded the motion. The motion was accepted.
- Professional Development Fund -motion to table it by Sara

- Payments going forward (EC Voted to use PayPal, motion to add Zelle as an alternative).  
-we will use PayPal for transactions under \$600 and want to add Zelle as an alternative - Leslie motioned to add Zelle, and Sara 2nd the motion
- By-Laws ACA requested edit, will be updated (#7 of the by-laws) - By-Laws are being sent to Dr. Grimes for review.
- Feedback re: coaching vs. therapy - Coaches should work within their scope. Sara suggested a recommendation on verbiage. S. Ives - suggested that we have certain criteria to call yourself a coach vs. a mental health professional.

## **MCA State Divisions**

### **Division Updates**

1. MACES (Dr. Marybeth Heather/Dr. Janelle Bettis Cox-proxy) – Dr. Cox has solidified all leadership positions and webinars. They continue to work on the bylaws. The changes will be sent out to membership. On May 1st they have a graduate student event.
2. MASERVIC (Dr. Elizabeth Nyang) – NOT PRESENT
3. MAMCD (Prem Umang Satyavolu) – Atiya shared that they had a career fair planned for March but it has been postponed. The Spring conference has been finalized. Asia will be sending the CEU event to Cathie. They are going through board nominations currently. Lastly, they're planning a board retreat this summer to help with the transition.
4. SAIGE-MD (Call Trevenen/Liz Nadeau-proxy) – NOT PRESENT
5. MCSJ (Dr. Sabrina Taylor) – Someone has expressed interest in the secretary position. A final call will be sent out within the week. They are also planning a social and looking for a venue. The April meeting will also be during the social so members can get to know each other. Right now they don't have a President-Elect. They also put out a call for proposals and looking at Bowie state to host the conference.
6. MAMCFC (Carolyn Cunningham) – NOT PRESENT
7. MCDA (Dr. Sujata Ives) – Dr. Stacy Parker had to leave due to personal reasons. They are working on increasing their membership. April 27th there is a virtual conference on zoom. Please support them.

## **MCA Standing Committees**

1. Emerging Leaders (Jasmin Sias) – (Atiya) NO REPORT
2. Membership (Dr. Atiya Smith) – Atiya shared that membership rosters will be sent out this week. Flyers for Micheal will be updated. His event is April 29th
3. Program Planning (Dr. Cheryl Fisher/Dr. Donnette Deigh) – Kerri has a group that is up and running. Dr. Fisher is reviewing proposals. The conference is Sept. 29th and the 30th at Coppin State. There is Track A, which is in person on Friday and Saturday and Track B, which is online, zoom only for Friday. They have 2 keynote speakers and a keynote panel for the online zoom. Dr. Ajita

Robinson and Dr. Shawn Smith will present in person on Friday. Saturday there is a group of 5 African American male fathers on a panel discussing their experiences with fatherhood, stereotypes they face, leaving a legacy, and advice for mental health professionals when working with this population. Dr. Tasha Christian will be the moderator. There is an opportunity for 7 CE's online and 14 CE's for the in person sessions. The divisions will be able to have tables at the in person event. They are seeking sponsors as well. Community vendors will have a discounted rate as sponsors.

4. Registrar (Cathie Eaton) – We don't have a budget for next year starting in June. We need a motion from the board to authorize a downpayment for Coppin State to hold Dr. Kerri's conference. It's not in the budget but we are working on that. The payment is due by 3/27. Kerri motions that we approve the deposit. The total is \$1977.50 for the deposit which is 25% of the total fee. Leslie motioned, Marja Humphrey seconded the motion.

5. Credentialing (Dr. Ricardo Phipps/Tanya Vaughn)- NOT PRESENT

6. Awards (Dr. Glenda Dickonson) – The awards are scheduled April 22nd, 1 - 4 pm. They have a venue and budget. They need nominees. Currently, they have 4 nominees. The ceremony will be held in Bowie at Center Pocket. They are asking for some nominations.

7. Newsletter (Michelle Schoonmaker) – NOT PRESENT

8. Public Relations/Social Media (Dr. Mala Hosmane) –NOT PRESENT

9. Advocacy (Roni White/Sara Fox) – NOT PRESENT

10. Human Rights (Michael McGee) – April 29th is their conference. They will make sure they continue to work the event. They have vendors and over 500 people coming. They are also working on a mens day in Bowie. They are partnering up with other events so they can get more exposure.

11. Bylaws (Dr. Leeshe Grimes) – NOT PRESENT

12. IT Webmaster – (OPEN) –

13. Archives (OPEN) –

14. Professional Networking (Dr. Marybeth Heather) – NOT PRESENT

15. MSCA Liaison (Dr. Maureen Ponce) - Marja Humphrey shared that the annual conference will be in Cambridge Sunday - Monday. They have dynamic keynote speakers, Dr. Melissa Reed talking about trauma assessment model and hosting a grief and loss workshop. The 2nd keynote was Dr. John Hodges. He talked about the power of one, how one adult can make a difference for a child. Dr. Ponce is the president-elect for July 1. Lastly, ASCA is coming up in July in Atlanta.

16. LCPC-M Liaison (OPEN)

### **MCA Executive Committee**

Officer's Reports:

1. President Report (Dr. Pat Dudley) - There is nothing to add. There is a meeting on Monday to discuss courageous conversations.
2. President-Elect Report (Dr. Kerri Leggett McCullough) –NO REPORT
3. Past President's Report (Dr. Sara Pula) – NO REPORT
4. Treasurer's Report (Dr. Rebekah Cole) –NOT PRESENT
5. Treasurer-Elect (Dr. Marja Humphrey) - NO REPORT
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) – The report was added to the email. Updating the membership flyer with price fees or just keeping prices off, as of July 1st, was discussed.

Meeting Adjourned at 8:39 pm

BOARD MEETING DATES 2022-2023

May 16, 2023

June (TBD)