

MCA Leadership Retreat Meeting Minutes Saturday, June 11, 2022 Via Zoom 10:00 am

10:00 am Board Members Executive Committee 2022-2023			
		*PRESIDENT (2022-2023)	Pat Dudley
		*Past President (2021-2022)	Sara Pula
*President-Elect (2022 -2023)	Kerri Leggette McCullough		
*Secretary	Leslie Holley		
*Secretary-Elect	Annyck Hamez		
*Treasurer	Rebekah Cole		
* Treasurer-Elect	Marja Humphrey		
*Member-at-Large			
Executive Director	Cathie Eaton		
Divisions 2022-2	023		
*MACES PRESIDENT	Dr. Shauna Moore		
*MASERVIC PRESIDENT	Dr. Elizabeth Nyang		
*MAMCD PRESIDENT	Prem Umang Satyavolu		
*MCDA PRESIDENT	Dr. Staci L. Parker		
*MAMCFC PRESIDENT	Carolyn Cunningham		
*SAIGE-MD PRESIDENT			
*MCSJ PRESIDENT	Dr. Sabrina Harris Taylor		
Committees	2022-2023		
Emerging Leader	Jasmin Sias		
Advocacy Chair	Roni White		
Advocacy Vice Chair	Sara Fox		
Human Rights Chair	Michael McGee		
Awards Chair	Dr. Glenda Dickonson		
By-Laws Chair	Dr. Leeshe Grimes		
Credentialing Chair	Dr. Ricardo Phipps		
Newsletter Chair	Michelle Schoonmaker		
Public Relations Chair	Mala Hosmane		
Public Relations Co-Chair	Asia Rodriquez		
Membership Chairs	Atiya Smith		
IT Webmaster (Virtual Assistant)	Echo Salisbury		
Archives			
MSCA Liaison			
LCPC-M Liaison			
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Meeting Minutes

Welcome and Opening Remarks - Pat Dudley & Sara Pula

Introduction of Facilitator, Ed Reed - Cathie Eaton

Ice Breaker: Introductions - Ed Reed

Leadership Game: What does leadership mean to you?

- · Leadership defined by John Maxwell: verb, influence (other words are functions of gaining influence)
- Change is the price of learning
- What do we need to address in ourselves to improve one of the circumstances we are currently facing?
- The law of victory Leaders find a way for the team to win. If your org was a superhero, who would it be and why?

Breakout Rooms Part 1: Defining Who We Are

Creating The Vision/Mission

https://padlet.com/edreed/xupjbe3fk2wgyh7l (see attached document)

Stretch/Comfort break: 11:05 (10 Minutes)

Breakout Rooms Part 2: Vision for MCA

Clarifying Our Purpose & Strength/Weakness/Opportunities/Threats (SWOT) https://padlet.com/edreed/xupjbe3fk2wqyh7l (see attached document)

Goals: What do you want to accomplish within the next 12 mos.?

Lunch break: 11:45 am - 12:23 pm

Breakout Rooms Part 3: Drafting a Vision cont. Relationships/Collaboration/Communication

Next Steps

- What would a successful year look like?
- What are 3 things we want to do extremely well this year? MCA and each division?

Adjourned 3 pm

Future Board Meetings:

July 19, 2022, 7 pm