April 11th, 2020
10AM-11AM

Start: 10:05am

Recognizing Representative Issac Robinson
Review of chapters and divisions
Review of meeting structure

I. Roll Call of Divisions and Chapters
   a. MACES- Aja (President), Caroline
   b. WMCA- Nicole
   c. Other chapters/divisions
      i. LPCMN- George

II. Agenda from last meeting (12.14.2019)
   a. Review- Michael
   b. Approval- Motion: George Approved: Aja

III. President’s Report
3a) Thanking everyone who is supporting MCA through reconstructing the organization.
3b) View of values

IV. Treasurer’s Report
   a. Finding a new bank
   b. Michael is serving as treasure until the position is filled.
   c. Beginning balance in December
      i. Membership dues is the revenue
      ii. Dues total $1650.
   d. Reporting on expenses:
      i. Reporting on banking fees
      ii. Wild Apricot
      iii. Report on meeting expenses
      iv. Report on Gator
      v. Postal fee renewal
      vi. Annual fee for using zoom
   e. Balance today:
   f. No discussion Approved: George and Aja Second: LaShonda

V. Covid 19 Response
   a. Peer Support Groups
   b. Material for counselors, including insurance guides
      i. If you see anything that helps your populations please email us
   c. Pro Bono/Reduced Fee Clinician List

VI. Public Policy Committee Report
   A. Registration of chair
   B. Reporting on
      a. Mental Health Task Force
      b. Advocacy Day
         i. Brian Banks at ACA have offered to support MCA on Advocacy Day
      c. Materials for Counselors

VII. Professional Development Committee Report
   a. Welcome new chair- Alana Nicolazzo
   b. Waiting on result of NBCC Audit
   a. Holding events with CEs while an audit is happening?

VIII. Helping School Counselors
a. Becoming credentialed to offer school counselor sketches
   i. Every 5 years they need 50 CE hours for licensing
   ii. WMCA is assisting MCA to be a sketch provider

IX. Supervision Trainings
a. Working with MACES to establish a task force
   i. Aja has volunteered her time to create a task force to try to put on training for
      LPC Supervisors
b. Researching and exploring training criteria, as well as instructors

X. Building Organizational Structure
a. Job Descriptions
c. Recruitment Letters
   i. Taking recommendations for new leaders for MCA

XI. Elections
a. Have them within the next few months
   i. Trying to have past president run elections
   ii. Ballots go out June 30th
      1. Ballots have 20 days for people to vote
      2. MCA members will vote
      3. July 20th decisions will be made
b. Shorter terms for elect positions
c. Will coordinate with chapters and divisions

XII. By Law Changes
a. Last bylaws were revised in 2012
   a. 2 year terms for all board members
      i. Will the positions be staggered or will all leadership terms end at the same time.
      ii. Before previous lengthy 2 years 1 year president elect (3 year term)
      iii. 2 year term means: 1 year President Elect, 1 year President
b. TBD when changes will actually be approved
   i. Movement: George Second: Aja
      1. Michael will bring discussion to ACA
a.

XIII. Discussion/Questions
a. Wayne State's Counseling Clinic is doing telehealth for the summer, sessions are free, Aja will ask if they are interested in sending a list.

b. Attended the ACA Advocacy Power Hour: they sent out a request for counselor stories to protect our jobs during COVID-19 for the third stimulus package.

End: 11:11 am