Maryland Career Development Association-Board Meeting Minutes

February 19, 2021

Attendees: Julie Neill, Natasha OrtizFortier, Maria Schaeffer, Pam McHugh, Natalie Kauffman, Marilyn Maze, Karen Santiano Francis, Rachel Loock, Karol Taylor, Rose Howard

Meeting Called to Order: 11:02 am

Motion to approve January 11, 2021 MCDA Board Meeting Minutes made by Natasha OrtizFortier; seconded by Natalie Kauffman

Roundtable of Board Member activity:

* Kudos to Julie for receiving ICF PCC certification

Announcements:

* APCDA Member Webinar featuring Rich Feller-Tuesday, February 23rd/Wednesday, February 24th 2021 “Reimagining the Future of Career Services” (Non-Member price $10.00)-(February 23, 2021--9:00-10:30pm ET)

[https://asiapacificcda.org/Webinars](about:blank)

* APCDA Virtual Conference-May 19 & May 25-29, 2021

[Asia Pacific Career Development Association - 2021 Conference (asiapacificcda.org)](about:blank)

MCDA will co-sponsor and advertise in newsletter & save the date

* NCDA Career Practitioner Institutes (CPIs)-Virtual; Thursday, February 25, 2021

11:00 am - 4:00 pm (Eastern); *"Creative Career Interventions Across Workplace Settings"*

[NCDA | Career Practitioner Institute (ncdaconference.org)](about:blank)

* NCDA Global Connections Committee Webinar scheduled for April 23, 2021, 8:00-9:30pm ET. NCDA Member registration fee will be available to non-members.

Partnerships-valuable to MCDA

* Recommended MCDA collaborate with MACCA
* Pennsylvania Career Development Association (PACDA) is hosting a session titled: *“DEI Career Coaching Strategies for Underserved and Marginalized Populations,”* by Leonard Posey and Renee Hughes; Thursday, March 4, 2021, 2:00 - 2:00 pm (Note: PACDA is not affiliated with their state counseling association, so no capacity to provide CDUs)

Nominations

* Karol received no nominations to her outreach/February 2021 newsletter article request to membership

Membership

* We need to determine our level of commitment-what is our future--currently 91 members--look within-continuity/succession planning—takes time to get to know the organization-need a process for orienting/onboarding new members. How do we do leadership virtually?
* Offer networking events in addition to programmatic events. Karol mentioned a networking event that she attended with Messiah College using “Remo” software and will get more details about using it. Marilyn indicated that we can do break-out rooms using Zoom
* Natalie indicated that Sue Gordon sent out a letter to college leaders in the Maryland Career Consortium and she will share it with Natasha
* Maria and Marilyn will update addresses on the site, to include community colleges
* Julie asked each Board Member to reach out to their peers and personally ask them to be their board position replacement
* Marilyn sent an email on January 6th to current Affiliate Members regarding the price and terms of affiliate membership and received no feedback

Awards

* Since there isn’t a Committee Chair for Awards, Julie would like to nominate Karol Taylor, Maria Schaeffer and Marilyn Maze for the Presidential Award. Official motion made by Karen Francis Supiano; 2nd by Natalie Kauffman

Programming

* The form to submit webinar proposals is available on the website
* MACCA is open to doing a joint event/programming; perhaps create a “Mid-Atlantic Alliance”—cross links to each organization’s newsletters.
* Natalie K. indicated that the Colorado CDA undertook a major effort to accept attendees from other states for their virtual conference. Also indicated that ASERVIC/MASERVIC offers free CE programming throughout the year--Julie proposed that we ask for suggested donations for MCDA offerings
* Laura Labovich will do a program in March
* Julie is coordinating a panel for April

Legislative Update

* Since the last Board meeting with Marilyn Maze’s tech savvy assistance, Natalie has created and regularly updated the virtual Legislative Update section on our website. Prior to the Board Meeting, she also submitted a report summarizing legislative activities. She also included the most recent legislative updates from both NCDA and MCA. During the meeting, Natalie asked for thoughts regarding ACA Power Hour postings. Immediate feedback suggested that Natalie make the decision.

Meeting Adjourned: 12:04pm