



# Board Meeting Agenda

June 1, 2024

## Board members

- Kristal James, LCMHC, PhD, President
- Anne Farley, ACMHC, Secretary
- Anna Lieber, CMHC, Past President; Treasurer
- Jim Macedone, LCMHC, Executive Director
- Gray Otis, LCMHC, PhD, Presidential Advisor
- Michael Gerald, PhD, LCMHC, CRC, GSEP  
Chair; President-Elect
- Carlie Hileman, ACMHC, EACC Chair
- Jessica Black, LCMHC, LPPC Chair
- Adriana C. Zarate, ACMHC, JED&I Co-Chair
- Mai Blanchard, LMFT, JED&I Co-Chair

Start:

End:

Welcome (Secretary)

1. Call to Order
2. Recognize a Quorum
3. Call to ratify the Minutes of the [May 2024](#) Board Meeting, vote called and passed.
4. Special Announcements by the President - Thank you to Anna Lieber who will be stepping down from Treasurer position and as a board member for UMHCA as she begins her work with DOPL.

## Business of Governing Officers

1. President - Giant thank you to Anna Lieber. Last day will be July 1, 2024.
2. Executive Director Report
  - a. ConstantEdu contract
  - b. State Chapter Report

- c. UCMHP: 678 certificates (880 attendees)
  - d. MH Awareness month ended yesterday
  - e. Please “like” things on social media to extend our presence
- 3. Presidential Advisor Report
- 4. Secretary
- 5. Treasurer Report-
  - Still awaiting May Financial Reports – however everything looks good.
  - Total Account Balances: \$28,981.04
  - Notable financial info: this week \$15,528.00 was deposited into UMHCA’s account which included \$5000.00 reimbursement from UAMFT, \$10000.00 reimbursement from UCMHP, and \$528.00 from AMHCA for unified dues.
    - The next UCMHP meeting will be on June 7th and at that time UCMHP board will determine how to use any profit made from the UCMHP conference.

## Committee Business

- 1. Executive Committee (EXEC)
  - a. New Projects - Strategic Planning Meeting August 10, 2024.
    - i. Please have a budget ready
  - b. Update of Progress -
  - c. Item for Vote:
    - i. Stacy Gibbons, President-Elect and
    - ii. Kristal James, Treasurer
  - d. Budget Changes
  - e. Suggestions from Board
- 2. Legislative & Public Policy Committee. (LPPC)
  - a. New Projects
  - b. Update of Progress
  - c. Item for Vote
  - d. Budget Changes
  - e. Suggestions from Board
- 3. Education & Conference Committee (EACC)
  - a. New Projects-

- i. Fall Conference September 6, 2024
  - 1. Working on venue
- ii. August Brown Bag
- iii. Multicultural Symposium October 11, 2024
  - 1. Venue: Zoom Events?
  - 2. Carlie's employer wants to sponsor panel



- b. Update of Progress-
- c. Item for Vote-
- d. Budget Changes-
- e. Suggestions from Board-
- 4. Public Relations, Marketing & Membership Committee (PRMM)
  - a. New Projects
  - b. Update of Progress
  - c. Marketing:
    - i. Success of the MH awareness month on LinkedIn:

168  
Total followers

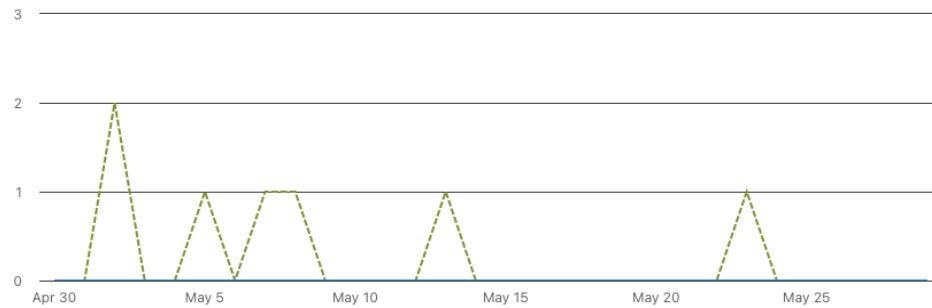
7  
New followers in the last 30 days  
▲133.3%



Pages that post at least once a week see 5x more followers. [Start a post](#)



#### Follower metrics ?



- d.
- e. Membership:
  - i. New members in the last 30 days: 8
  - ii. New students in the last 30 days: 11
  - iii. Total members: 1151
  - iv. Total active members: 384 (33.36%)
- f. Item for Vote
- g. Budget Changes
- h. Suggestions from Board
- 5. Graduate Student & Emerging Professionals Committee (GSEP)
  - a. New Projects
  - b. Update of Progress
  - c. Item for Vote:
    - i. New Chair, Jennifer Hunsaker
  - d. Budget Changes
  - e. Suggestions from Board
- 6. Justice Equity Diversity and Inclusion (JEDI)
  - a. New Projects:
    - i.
  - b. Update of Progress:
  - c. Item for Vote:
  - d. Budget Changes
  - e. Suggestions from Board

## Other Business and Items of Discussion

1. Other
2. Adjournment
3. Welcome visitors / Q&A