



Board Meeting Agenda

April 13, 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

Welcome (Secretary)

1. Call to Order
2. Recognize a Quorum
3. Call to ratify the Minutes of the January 2024 Board Meeting
4. Special Announcements by the President - Thank you so much for the active involvement from all our committees and the chairs. We really appreciate you.

Business of Governing Officers

1. President -
2. Executive Director Report
 - a. Updated WildApricot contact information
 - b. UCMHP
 - c. June Board meeting is the saturday before AMHCA Conf
3. Presidential Advisor Report
4. Secretary
5. Treasurer Report: Total

- a. [20240331 StatementofActivity 3.pdf](#)
- b. [20240331 StatementofFinancialPosition - 3.pdf](#)
- c. [20240331 StatementofActivity-Fiscal 3.pdf](#)
- d. Checking: \$9,156.39
- e. Money Market \$7,754.26
- f. Account Balances: Combined Balance Total \$16,910.65
- g. Noteable financial info:
 - UMHCA's D&O annual insurance has been paid
 - Pending UCMHP fee of \$2000.00
 - Pending invoices: \$10,000 from UCMHP, \$5000.00 from UAMFT

Committee Business

- 1. Executive Committee (EXEC)
 - a. New Projects
 - b. Update of Progress
 - c. Item for Vote
 - 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- Fall Conference
 - b. Update of Progress-
 - i. Next committee meeting: Monday, May 6 at 9-10am
 - 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
 - i. Got the right connection for Unified Dues and updated about 10 memberships, already received the most recent update
 - ii. Uploaded UCMHP conference to AMHCA website
 - iii. Build email of benefits to newly registered members and those who allowed membership to lapse
 - c. Item for Vote
 - d. Budget Changes
 - e. Suggestions from Board
- 5. Graduate Student & Emerging Professionals Committee (**GSEP**)
 - a. New Projects
 - b. Update of Progress
 - i. Next committee meeting May 10, noon
 - c. Item for Vote
 - d. Budget Changes
 - e. Suggestions from Board
- 6. Justice Equity Diversity and Inclusion (**JEDI**)
 - a. New Projects:
 - i. Brown Bag on Radical Healing (7/11)
 - ii. Once our name is approved, we will reach out to DOPL
 - iii. Next meeting (5/8)
 - b. Update of Progress:
 - c. Item for Vote:
 - i. Change name to JED&I (Justice Equity Diversity & Inclusion Committee)
 - d. Budget Changes
 - e. Suggestions from Board

Other Business and Items of Discussion

- 1. Other
- 2. Adjournment

3. Welcome visitors / Q&A