



Annual Membership Meeting Agenda

March 24, 2023 @ 12:45p

Berna Facio Professional Development Center

- I. Welcome and Call to Order
- II. Approval of annual meeting minutes 04/22/2023
- III. Open Positions listed on website- end of reports
 - a. Elect President Elect Arianna Trott, LPCC, NCC
- IV. NMCA Presidents Annual Report
- V. NMCA Executive Directors Report
- VI. NMCA Treasurer Annual Report
- VII. Division Reports
 - a. NMCDCA
 - b. NMMHCA
 - c. NM CASJ
 - d. NMSAIGE
 - e. NMASERVIC-no report
- VIII. Bylaws Amendments
 - a. Adding Executive Assistant position
 - b. Change Government Chair to Public Policy Director with voting rights
- IX. Introduction of possible new division NMARCA- Dr. Benjamin Jenkins, CRC has practiced clinical rehabilitation counseling throughout NM. He is currently interested in started an ARCA chapter in NM which is an ACA division.
- X. Open Forum
- XI. Adjourn

NMCA Reports

NMCA Presidents Report

Date: 3/18/2023

Meetings Dates 2022-2023: 7/23/22 crossover, 10/22/22, 1/28/23, also conference planning monthly to weekly

Upcoming Meeting Dates: 4/29/23, 7/15/23 crossover

Projects/Training/Events: Working to recruit for division leadership, helping with conference planning and supporting divisions as needed.

Other: working to support executive director and assistant as needed to prepare for conference, helping get volunteers for conference

Signed By: Signed Electronically Lora L. Smalley, President (2022-2023)

NMCA President Elect-no report

NMCA Executive Directors Report

Date: 3/24/2023

Meetings Dates 2022-2023: 7/23/22 crossover, 10/22/22, 1/8.23, weekly conference mtgs

Upcoming Meeting Dates: 4/29/23, 7/15/23 crossover

Projects/Training/Events: multiple outreach events to support membership, conference planning, membership management and member support

Other: working on strategic projects for divisions, leadership recruitment

Signed By: Signed Electronically Kathleen Charest, Executive Director

NMCA Treasurer Annual Report

Date: 3/18/2023

Meetings Dates 2022-2023: 7/23/22 crossover, 10/22/22, 1/28/23, weekly conference mtgs

Upcoming Meeting Dates: 4/29/23, 7/15/23 crossover

Projects/Training/Events: developing systems to support division more effectively

Other: leadership recruitment for Treasurer positions for division and further NMCA, membership support, vendor support

Bank Balances: NMCA \$59,676 including ASERVIC, NMSAIGE/NMALGBTIC \$3217, NM CASJ \$6433, NMMHCA \$15,875 all pending conference invoices, NMMHCA \$15,875NMCD A-no report

Signed By: Signed Electronically Kathleen Charest, Treasurer

VP Professional Development

Date: 3/17/2023

Meetings Dates 2022-2023: 7/23/22 crossover, 10/22/22, 1/28/23

Upcoming Meeting Dates: N/A

Projects/Training/Events: Supported the review and credentialing of the NMCD A Conference during last quarter of 2022, and supported the review and credentialing of speakers for the 2023 NMCA Conference. Consulted with NM CASJ surrounding a potential event and credentialed the program; however the program didn't run due to low pre-registration numbers.

Other: We will be looking for a new VP for Professional Development due to career advancement

Signed By: Signed Electronically Kristopher M. Goodrich

Government Relations Chair

Date: 3/18/2023

Meeting Dates 2022-2023: see previous reports. 10/24/22, 11/2/22, 11/3/22, 11/21/22, 1/26/23

NMRLD Counseling & Therapy Practice Board submitted input for public comment re: 2022 Regular Session - HB 191 PROFESSIONAL & OCCUPATIONAL LICENSURE CHANGES

Upcoming Meeting Dates: TBD – Follow-up with senators/legislators, Mental Health Consortium w/ Office of U.S. Senator Ben Ray Lujan (N.M), Social Work Task Force regarding SB 475. NMCA Conference – Meet & Greet with therapists interested in being members of Government Relations committee: Niyera Hewlett, LPCC, Francine Hernandez, LCSW, Risa Lehrer, LPCC, and recruit a few others. NMRLD Therapy & Practice Board – Re-scheduled their 3/17/23 meeting to 4/14/23 at 1:30pm.

Projects/Trainings/Events: Networked and received and made outgoing calls/emails to therapists offering and/or providing letters of support and attendance at committee meeting or online, 4/29/23, 7/15/23 crossover

Other: (Presentations/Meetings with others)

Meeting re: Counseling Compact:

11/2/2022 – Kathleen Charest, NMCA attended, (other members absent) met with Lesley McKinney, NMRLD Counseling Therapy Practice Board regarding the Counseling Compact.

1/28/2023 - Dr Beverly Smith, Interim CEO, American Mental Health Counseling Association, (Georgia)

2/2/2023 - Dr. Gray Otis, Chair American Mental Health Counseling Association Counseling Compact Committee, (Utah)

2/15/2023 - Dr. Jeri Stevens, CEO, American Mental Health Counseling Association, state of (Maine) & State Chapter Relations Committee

Meetings re: SB 475/HB 547

2/13/23 @ Capitol – Met with Senator to follow-up on needs and concerns for NM Counselors. Senator filed.

2/15/23 @ Capitol – Met with Senators to share and propose information to eliminate or relieve GRTs for NM Counselors. A bill was the sponsored, drafted and submitted.

Sponsored by Senator Ortiz y Pino.

2/17/2023 Spoke with Dr. Kourtney Vaillancourt, President, Counseling & Therapy Practice Board to gain their support on SB 475. They supported and provided a letter of support.

2/25/23 @ Capitol - Presentation to Senate Tax, Business and Transportation Committee committee to support Senate Bill 475 COUNSELING & THERAPY GROSS RECEIPTS.

Supported by: 30 Letters of Support, NMRLD Therapy & Practice Board Dr. Kourtney Vaillancourt, Ricki Palmer, LPCC, members from NMCA and over 20 therapists online.

3/15/23 – Senate Chamber Meeting to vote on HB 547 PUBLIC PEACE, HEALTH, SAFETY & WELFARE TAX CHANGES

Note: Spoke with a few legislators to express concern and support to help sustain NM Counselors.

Signed By: Signed Electronically Jeannie Montoya

Ethics Chair

Date: 3/21/2023

Meetings Dates 2022-2023: (Previous meetings ex Quarter 1/14/23)

Upcoming Meeting Dates: 3/25/2023 (conference), 4/29/23, 7/15/23 crossover

Projects/Training/Events: None attended

Other: N/A

Signed By: Signed Electronically Misty Pilgrim

Division Reports

NMCDA

Date: 3/17/2023

Division: NMCDA

Meetings Dates 2022-2023: 7/18/22, 9/8/22, 9/26/22, 11/15/22, 3/21/23

Upcoming Meeting Dates: TBA

Projects/Training/Events: Summary from 22/23:

Annual Conference on 10/14/22

Updated Largest Employer List in NM Posted to Website

Updated Hidden Job Market Presentation Posted to Website

Charles finishes term as Treasure for the National Career Development Organization

Marty appointed President Elect – Elect for the National Career Development Organization

Began Merger with New Mexico Consortium of Career Educators and Employers

Other: Future Training: Annual Conference Fall 2023, date TBA

Signed By: Signed Electronically Marty Apodaca, President

NMMHCA

Date: 3/18/2023

Division: NMMHCA

Meetings Dates 2022-2023: (for 2023 so far: 1/17/23 & 3/7/23)

Upcoming Meeting Dates: 4/11/23 crossover to be scheduled for June at next meeting

Projects/Training/Events: changes in board members, need treasurer and preselect soon to help stabilize the board.

President will be going to AMHCA national and regional meetings to represent New Mexico.

Former treasurer, Rickie Palmer spoke at a house hearing in support of NMCA and political action. She will also be a presenter at conference as well the two new board members

Leandrea Romero Lucero and Francine Hernandez. NMMHCA will have a table and support for the NMCA conference in March. The charter will be completed by the President and submitted to the national AMHCA by May.

Other: NMMHCA website domain held but needs new chair to set up website.

NMMHCA will help send the NMCA Executive Director to the national meeting by paying for registration.

Signed By: Signed Electronically Lora L Smalley, President

NM CASJ

Date: 3/17/2023

Division: NMCASJ

Meetings Dates 2022-2023: 7/13/22, 8/10/22, 9/14/22, 10/12/22, 11/9/22, 12/14/22, 1/11/23, 2/3/23, 2/8/23, 3/8/23

Upcoming Meeting Dates: 4/12/23, 5/10/23, 6/14/23, Crossover 7/28/2023: 1-3 Flying Star Alameda

Projects/Training/Events: Summary from 22/23:

Reached out/introductions to other organizations doing social justice work. Blankets for recovery. Attended legislative session.

Other: Future Training: Date: 5/19/23 11:30-12:30 Presenter: Debra Perez Topic: Trauma Informed Care (need to submit for NBCC approval)

Open positions in NMCASJ

Signed By: Signe Electronically Liz Daniels, President

NMSAIGE

Date: 3/24/23

Division: NMSAIGE

Meetings Dates 2022-2023: (N/A)

Upcoming Meeting Dates: (N/A)

Projects/Training/Events: Continue to develop collaboration with NMGLAAD, National SAIGE and NMSERVIC

Other: Promote need for members, board members and collaboration with other divisions and organizations.

Signed By: Signed Electronically AMGASSOUMIS

NMASERVIC-No Report