

## MACES Executive Board Meeting Minutes

Phone Conference: 12/11/09, 8:30 a.m. (219.509.8222, 936261#)

Participants: Diane (734.649.2690), Mary (248.408.2385), Kristin (248.872.2040), & Colin

Next Meeting: January 15, 2010 at 9 a.m.

Ideas for MACES (Meeting agenda from 12/11/09 with minutes in italics)

1. Money Maker: Supervisor Academy (modeled after OU/Oakland Schools' School Counselor Academy) - meet 4-5 times year for total of 30 hrs. Training based on ACS criteria and would include supervision of supervision; Each meeting would be run by different MACES members; Each meeting could also be a stand-alone. Offer SBCEUs/CEUs; option for 2 graduate credits for completion of 30 hours (more \$ for participant)

*Good idea.*

*Diane volunteered to find out more about Supervision Academy details. Offer certificate, "endorsed by MACES"*

2. MACES conference for MACES members & includes a social peace [sic]/opposite year of ACES

*Conference might include round tables to discuss issues and direction. Get people talking, i.e., "summit". Include social time and break out sessions. NCACES offers good conferences.*

3. Offer pre-MCA conference training for supervisors

*Yes.*

4. Offer advanced training of supervisors.

*Yes.*

5. Pedagogical training for Counselor educators? What are the needs of counselor educators???

*Need to poll members about what they need as well. May want to use internet survey "Survey Monkey"*

6. Newsletter/legislative updates to members

*Link these on website? Mary suggested we think about a venue for people to publish in as well as inform our profession.*

7. Work with other divisions to deliver workshop/conference of interest to MACES members; i.e., I already took the liberty to tell MASGW we would co-sponsor their group supervision workshop at CMU this winter. *Date is yet TBD*

8. Mission statement of MACES? *Need to create materials regarding strategic mission, "spread the good news". Colin stated mission statement on our site:*

The Michigan Association for Counselor Education and Supervision (MACES) emphasizes the need for quality education and supervision of counselors in all work settings.

MACES strives to continue to improve the education, credentialing and supervision of Michigan counselors and encourage relevant research, theory, proven practices, ethical standards and conversations on related problems to the training and supervision of counselors.

Persons who are engaged in the professional preparation of counselors will find leadership through ACES. As a division of the Michigan Counseling Association, MACES seeks to improve the quality and status of counseling services in all settings of society. (MACES website, <http://michiganmaces.org/>)

9. Do we require MACES members to be members of MCA?

*Board expressed comfort in autonomy but would need to add membership chair & secretary.*

*Need to poll members. Pros & cons?*

*Current membership:*

<http://www.michigancounselingassociation.com/pdfs/2008%20MCA%20Member%20Application.pdf>

*MCA & MACES=\$75 + 5= \$80; If not MCA membership then may need to charge ~\$45-50 in order to cover Noah/publications/membership drives & dues collection*

10. *Bylaws?*

*Pull from ACES. Mary volunteered to look at this.*

*Kristen volunteered to see what other states have.*

11. *Colin reported we have ~\$12,000. MACES has virtually no expenses. Expenses may include travel, conferences, and grants.*

12. *Colin suggested we retain Noah regarding specific issues relevant to MACES.*

13.. *Colin established a website <http://michiganmaces.org/>*

14. *Colin's many roles: webmaster, liaison for MCA GC, editor...*

15. *Consult/Include Candis. Send her the minutes from this meeting.*

Respectfully submitted,

Diane Parfitt  
MACES Co-President  
1/14/10