

SCAAIDD
Executive Committee Minutes
August 28, 2009

In attendance – Deborah Walsh, Rick Magner, Jay Altman, Ron Lofts, Nikki Brammlet, Jason Tavenner, David Rotholz

The meeting was called to order by Deborah Walsh. Jay Altman made a motion to approve the minutes from the July 30, 2009 meeting. The motion was seconded by David Rotholz and passed unanimously.

Jason Tavenner gave a Treasurer's Report. He stated that we currently have \$34K and change in the bank. He noted that we have several recurring expenses, without the conference. These include insurance, license fee, the National Conference, postage, printing, and maintaining the website. These expenses total approximately \$6,000 per year. It was suggested that he look into the insurance to see how much extra we are paying to be able to serve alcohol at the annual conferences.

Committee Reports

Membership – Terry Schilling could not be present, however she sent a report, stating that we currently have 86 members.

Education and Training – Amanda Diaczenko was not present, no report. Deborah Walsh will ask her for final numbers for the August training.

Historian/Website – Hester Wannamaker was not present, no report. Hester will be asked to note on the website that the October conference has been cancelled, instead of simply removing the item from the site.

Direct Support Professional Development – Nikki Brammlet stated that this will continue to be worked on.

SCAAIDD Newsletter – Ron Lofts will send a newsletter, noting the conference cancellation, as well as noting the one day training events, and nominations for awards and officers.

Nominations/Awards – Rufus Britt was not present but the nominations and awards should be presented at the business meeting.

Conference Committee – Rick Magner held the monthly meeting (see minutes) prior to the Executive Committee.

Legislative News – Bill Barfield was not in attendance, and neither is the legislature.

AAIDD News/Developments – Dr. David Rotholz presented some national news. The search is underway for a new AAIDD Executive Director to replace Doreen Crosier, who is retiring next year. So far, the search committee has received many applications, and they will be able to choose from several talented and qualified people. Interviews will be held in December and early January. There is also a new Environmental position, which will replace a part time one.

With no old or new business, the meeting was adjourned.

Submitted by

Deborah Walsh
Chair, SCAAIDD