

AAIDD – Executive Committee
October 23, 2009
Minutes

The SCAAIDD Executive Committee met on Friday, October 23rd at SCDDSN and the following people were present: Debbie Walsh, Dean Redd, Jay Altman, Rick Magner, Rufus Britt, and Terry Schilling.

Debbie welcomed everyone and asked if everyone had reviewed the minutes Heather sent out. Rick made a motion to approve the minutes, Jay seconded the motion, and it passed. Jason was not at the meeting, but he told Debbie that there was nothing new to report.

Committee Reports:

Membership: Terry reported that we have 88 members as of today. She doesn't expect that our numbers will go up since we are not having the conference. Usually we will have up to 20 people join with conference registration since they receive a discount.

Education/Training: Amanda was not able to attend the meeting, but she did send out a report. A half day workshop was held in August by Meredith Powers and while the attendance was low, the workshop was excellent. Another six-hour workshop is scheduled for January 15th and Aimee Sickels will be presenting. More information will be sent out in early November. Amanda is open to ideas for future training. She has talked with someone willing to do training on strategic planning at no cost to us.

Historian/Website Development: No report

Direct Support Professional Development: No report

SCAAIDD Newsletter: Ron plans to get a newsletter out next week.

Nominations and Awards: Rufus went over the offices requiring nominations. We need three members at large and a First Vice-Chair. He will get something together for the newsletter. He will also send something out about the nominations for awards. Dennis Keyes said that he would help us get some nominations for the student award. We should also be able to get nominations for the direct support professional and consumer of the year awards. Rufus will have these put in the newsletter. They will go only to members. While anyone can receive an award, only members can nominate people. Ron has both the member and the non-members lists for mailings.

Conference Committee: Rick plans to go by the Radisson after our meeting to go over the contract he received because there appear to be some differences from what he was originally told concerning cost. Rufus made a motion to allow Rick to sign a contract not to exceed \$5,000, Dean seconded the motion and it passed. Rick said that he would email everyone if any problems came up. Registration will be \$25.00.

Legislative News: No report

AAIDD News/Developments: David was not able to attend the meeting, but he did report that they are continuing the search for a new Executive Director to replace Doreen Crosier.

Old Business: None

New Business: None

Jay made a motion to adjourn the meeting, it was seconded by Rick, and passed.

Respectfully Submitted By:

Terry Schilling