

SCAAIDD Executive Committee
November 20, 2009
Minutes

The Executive Committee of SCAAIDD met on Friday, November 20th at 11:00 a.m. at SCDDSN Central Office and the following people were present: Debbie Walsh, Renee Staggs, Rick Magner, Grady Evans, David Rotholz, Rufus Britt, Sims Lynn, Ron Lofts, Dean Redd, Jason Tavenner, and Terry Schilling. Ron made a motion that the minutes from the last meeting be approved, Sims seconded the motion, and it passed.

Jason reported that we haven't had much activity, although we did receive monies from the dissolution of Southeastern.

Committee Reports:

- Membership: Terry reported that we have 89 members.
- Education/Training: Amanda sent checks to Jason from the fall training and has another training session scheduled for January. She plans to have some fliers to distribute at the conference.
- Direct Support Professional Development: No report
- Historian: No report
- SCAAIDD Newsletter: Ron sent a newsletter out
- Nominations/Awards: We need three members at large and a 1st vice chairman. So far the following people have been nominated: Nikki Bramlett for 1st Vice Chairman, Jay Altman, John Hitchman, and Grady Evans for members at large. Rufus made a motion to accept the slate of officers, Renee seconded the motion, and it passed. Debbie said she would send out the ballots by email.
- Conference Committee: No business from the conference committee meeting needed to be brought to the Executive Committee.
- Legislative News: No report
- AAIDD News/Developments: AAIDD is moving forward on hiring a new director.

There was no old business.

New Business: We need to contact Hartford Insurance to have them change the address for correspondence to either Jason or Rick.

There was no further business. Terry made a motion to adjourn, David seconded the motion, and it passed. The next meeting will be held January 22, 2010.

Respectfully submitted By:

Terry Schilling