



SCAAIDD

Executive Committee Meeting

August 27th, 2010

- I. Call to Order-Chair, Rick called the meeting to order. In attendance at today's meeting were:
Rick Magner, Renee Staggs, Dean Redd, Ron Lofts, Jay Altman, Rufus Britt III, Terry Schilling, Nikki Bramlett, Deborah Walsh and Heather Waddell.
- II. Review/Approval of Minutes-We did not meet in the month of July.
- III. Treasurer's Report-Jason Tavenner, Treasurer, was not in attendance at today's meeting.
- IV. Committee Reports:
 - a. Membership-Committee Chair is Terry Schilling
Terry stated that we have 70 SCAAIDD members.
 - b. Education and Training- Nikki stated that there is going to be training for direct support professionals on September 28th. The training will be held in Room 251 at Central Office. The information was sent out last week and Nikki stated that she has already received 17 responses from various DSN boards and Private Providers. Anita Linder will be presenting the training session and the charge is \$25 for conference participation.
 - c. Historian/Website Development-Committee Chair is Hester Wannamaker. Hester was not in attendance at today's meeting. Hester did state that she would update the website to include the upcoming direct support professional training session and the latest information on the October conference.
 - d. Direct Support Activities-Committee Chair is Nikki Bramlett-Nikki stated that Anita Linder will be presenting a daylong training session for direct support professionals on September 28th. The location of the training session will in Room 251 at Central Office.
 - e. SCAAIDD Newsletter- Committee Chair is Ron Lofts
Ron will send another newsletter out electronically after our conference in October.
 - f. Nominations/Awards-Committee Chair is Deborah Walsh
Deb sent out information for nominations/awards last week and has not received any feedback as of today's date.
 - g. Conference Committee-Committee Chair is Renee Staggs
Renee chaired the conference committee meeting today and let the committee know that we will have our conference on October 19th. Renee stated that the following concurrent sessions are confirmed: Mary Poole-team building, Dr. Mary Tepper-dental care, and Dr. Leach-Grief Support. Renee did also state that all of our key note speakers are confirmed. The committee discussed other potential concurrent sessions and will follow up prior to our next meeting in September.

- h. Legislative News-Committee Chair is Rufus Britt, III
Rufus stated that members of congress are in recess. Rick stated that he is presently serving on a committee formed by DDSN's State Director with several other representatives from around the state to study ways in which future budget cuts can be made and their potential impact on individuals with disabilities. The committee has already met and will be meeting quite frequently in future weeks and months. Rick asked the committee to share their ideas with him so that he can take the suggestions/ideas/options back to the committee to be added to the table for consideration and discussion.
 - i. AAIDD News/Development- Dr. David Rotholz was not in attendance at today's meeting. There was no news to report.
- V. Old Business: There was no old business to discuss.
 - VI. New Business: Rick will follow up with all committee members to let them know where we will meet for September's meeting.
 - VII. Adjourn: A motion to adjourn the meeting was made by Rufus Britt III and seconded by Jay Altman. Our next meeting will be September 24th.

Prepared by Heather G. Waddell, Secretary