



SCAAIDD Executive Committee
May 25, 2012
Minutes

The Executive Committee met on Friday, May 25th at 2:00 p.m. at SCDDSN and the following people were present: Jay Altman, John Hitchman, Nikki Bramlett, Crystal Wright, and Terry Schilling.

Nikki welcomed everyone and called the meeting to order. There was no Executive Committee meeting in April.

Treasurer's Report: No report

Committee Reports:

- A. Membership – Terry reported that we have 79 members at this time.
- B. Education – No report.
- C. Direct Support Professional Development – A question came up about whether there was supposed to be a meeting for direct support professionals before the conference through Mentor, but no one seemed to think that was going to happen.
- D. Historian/Website/Newsletter – Nikki said that she would talk with Ron about getting a newsletter out with information about the conference and the call for papers. While we have a number of concurrent sessions confirmed, we still need more. The website has been updated and the conference sponsors from last year's conference will remain until August or September at which time they will be replaced out with this year's conference sponsors.
- E. Nominations/Awards – Renee Staggs will handle this and Rufus has agreed to assist her. The call for nominations and awards needs to go out soon. We need nominations for the vice chair elect, three members at large, secretary, and treasurer. We hope to get some new people involved with SCAAIDD.
- F. Conference Committee – John reported that the conference committee met before the Executive Committee and that things are moving along for the October conference.
- G. Legislative News – No report.

SCAAIDD Executive Committee
May 25, 2012
Page Two

Old Business:

- A. Rebate from National AAIDD – We still have not received our rebate for this year nor have we received last year's rebate after returning the check that was sent for the wrong amount. Lois is supposed to be checking on this for us.
- B. Terry reported that the annual registration for the Secretary of State's Office was submitted on May 15th.

New Business: Nikki is registered for the annual AAIDD which is in Charlotte and she is looking forward to going. Her mother is picking up our silent auction item today.

There was no further business, so the meeting adjourned.

NEXT MEETING: June 22nd at 11:00 a.m.

Respectfully Submitted By:

Terry Schilling
Secretary, SCAAIDD