



SCAAIDD Executive Committee
August 31, 2012
Minutes

The Executive Committee met on Friday, August 31st at 11:45 a.m. at SCDDSN and the following people were present: Jay Altman, John Hitchman, Nikki Bramlett, Lois Park Mole, Crystal Wright, and Terry Schilling.

Nikki welcomed everyone and called the meeting to order. Jay made a motion to approve the minutes from our last meeting, John seconded the motion, and it passed.

Treasurer's Report: Lois reported that as of August 31, 2012 we have \$33,901.50 in the bank.

Committee Reports:

- A. Membership – Terry reported that we have 79 members at this time.
- B. Education – No report.
- C. Direct Support Professional Development – There will be several concurrent sessions at the conference for direct support professionals.
- D. Historian/Website/Newsletter – Nikki said that she would check with Ron about getting the newsletter out so people would have information about the conference and award nominations. We definitely want people to know about the annual conference and how to register.
- E. Nominations/Awards – Renee sent out the request for nominations for officers needed for next year and they include: 3 Members-at-Large, Secretary, Treasurer, and 1st Vice Chair and the information about nominations for awards to be given at the conference.
- F. Conference Committee – John reported that the conference committee met before the Executive Committee and that things are moving along for the October conference. We have 89 people registered so far.
- G. Legislative News – Lois said there is nothing new to report at this time.

Old Business: None

New Business: None.

There was no further business, so the meeting adjourned.

NEXT MEETING: September 28th at 11:00 a.m.

Respectfully Submitted By:

Terry Schilling
Secretary, SCAAIDD