



SCAAIDD Executive Committee
May 23, 2014
Minutes

The Executive Committee met on Friday, May 23rd at 11:00 a.m. at SCDDSN and the following people were present: John Hitchman, Sloan Cooper, Jay Altman, Laura Cooper-Davis, Nikki Bramlett, and Terry Schilling.

John welcomed everyone and called the meeting to order. He asked if everyone had reviewed the minutes from our last meeting. Laura made a motion that they be accepted, Sloan seconded the motion, and it passed.

Treasurer's Report: Lois attended the conference committee meeting, but was unable to stay for the Executive Committee meeting. She reported at the earlier meeting that we have \$33,376.17 in our account at this time. John told Lois that we need to apply for our rebate from National AAIDD and he needed information in order to request it. We decided that the needed information should be on the 990 so Lois will get a copy to him. She suggested that we be reminded every year in March or April to do this.

We have 84 members at this time.

Laura said she would have Ron get with Aaron to update the website in order to get the dates of this year's conference up. Jay said he would send out information about how to contact Aaron and also get him the new list of Sponsors for this year. Terry sends Aaron copies of the minutes to put on the website each month.

We discussed plans for the one day conference/workshop for direct support professionals and it looks like we will need to postpone it until at least August. Kevin Wright said that he is unable to do a presentation, so we need to come up with other ideas for that part of the day.

All documents for our annual registration for charitable organizations were submitted to the Secretary of State's office by the deadline of May 15th so we should receive our approval letter in the near future.

We talked about getting pictures of the conference on the website and discussed purchasing a camera. We had one at one time, but there was a problem with it so Laura volunteered to get a new one. She will research the cost of different cameras and get back with us by email. Once approved, she will purchase the camera and be reimbursed.

There was no further business, so the meeting adjourned.

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**NEXT MEETING: Friday, June 27th
11:00 a.m.
SCDDSN**

Respectfully Submitted By:

Terry Schilling
Secretary, SCAAIDD