



SCAAIDD Executive Committee
January 23, 2015
Minutes

The Executive Committee met on Friday, January 23rd at 11:00 a.m. at SCDDSN and the following people were present: Sloan Todd, John Hitchman, Jay Altman, Laura Cooper-Davis, Crystal Wright, Renee Staggs, Lois Park Mole, and Terry Schilling.

Sloan welcomed everyone and called the meeting to order. There were no minutes to review this month.

Treasurer's Report: Lois reported that as of December 31, 2014, our bank balance was \$33,250.68. The annual conference made \$4,967.99 which helps us pay our ongoing expenses. For 2014 our revenue exceeded our expenses by \$1,296.54. Jay did mention that he thought the amount Lois listed for sponsors for the conference might not be correct. They plan to double check their figures after the meeting.

We have 70 members at this time. Everyone should check to see if he/she is current on his/her membership.

Laura mentioned that Ron Lofts was not going to be able to continue serving on the committee, but he had a recommendation for his replacement - Ladwanna Holman. Laura thinks she will be an asset to the group and the committee asked Laura to let Ladwanna know we would like her to come in Ron's place. She will need to join AAIDD and Laura said she would let her know.

The National AAIDD conference is scheduled for June 1st – 3rd and it will be held in Louisville, Kentucky. Sloan said she will not be able to attend because of a conflict in her schedule and we suggested that Crystal attend this year and Sloan can attend next year (swap places). Crystal said she would check her calendar and let us know.

The next meeting would normally be held on February 27th, but that is the week of the Human Service Provider's conference. We decided that we would not meet in February. Our next meeting will be held on Friday, March 27th at 11:00 a.m. Because of the ongoing renovations at Central Office, we may need to enter at the back of the building on the second floor, but Lois will let us know closer to the meeting date.

There was no further business, so the meeting adjourned.

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

Respectfully Submitted By:

Terry Schilling
(for Nikki Bramlett)