



SCAAIDD Executive Committee  
June 26, 2015  
Minutes

The Executive Committee met on Friday, June 26th at 11:06 a.m. at SCDDSN and the following people were present: Terry Schilling, Laura Cooper-Davis, Renee Staggs, Jay Altman, Crystal Wright, Sloan Todd, Lois Park Mole, LaDwanna Holman and Nikki Bramlett. LaDwanna Holman is new and will be leading the Historian/Website/Newsletter Committee.

Sloan Todd welcomed everyone and called the meeting to order.

The minutes from the May 22, 2015 meeting were reviewed. Terry Schilling made a motion to approve the minutes. Crystal Wright provided the second. Motion carried.

Treasurer's Report: Lois Park Mole informed the committee that the balance as of 5-31-15 was \$34,130.68.

#### Committee Assignments

Membership: There was nothing new to report.

Education: This topic has been tabled due to the large amount of training that is being currently being done within the system.

Historian/Website/Newsletter: LaDwanna Holman attended the meeting. She will be leading this committee. There was discussion of an August/September newsletter with more specific information on the conference and pictures from past conferences.

Direct Support Professional Development: Laura Cooper-Davis will have a session at the conference dedicated to Direct Support Professionals.

Conference Committee: Crystal Wright is head of the Conference Committee. Conference planning is moving ahead. One keynote has been confirmed and the prospect for another is being explored. The majority of the concurrent sessions are confirmed. Sponsor and exhibitor sales are ahead of this time last year and should exceed last year's amount.

Legislative News: Lois Park Mole informed the committee of the current status of the DDSN budget. The budget has been sent to the Governor for vetoes. DDSN expects the budget to be favorable. DDSN should issue a budget update soon.

#### New Business

There was no new business to come before the committee.

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Old Business

Nikki Bramlett informed the committee that she received notice from the Secretary of State that they had received and accepted the registration and therefore SCAAIDD was in compliance with the registration requirement of the "South Carolina Solicitation of Charitable Funds Act".

At the request of Jay Altman the committee observed a moment of silence for the victims of the recent shootings in Charleston.

With no further business, the meeting adjourned.

NEXT MEETING:   Friday, July 24, 2015  
                                  11:00 a.m.  
                                  SCDDSN

Respectfully Submitted By:

Nikki Bramlett, Secretary