

## SCAAIDD Executive Committee May 26, 2016 Minutes

The Executive Committee met on Thursday, May 26th at 10:45 a.m. at SCDDSN and the following people were present: Terry Schilling, Renee Staggs, Laura Cooper-Davis, Jay Altman, Crystal Wright, Debbie Walsh, Sloan Todd, Lois Park Mole and Nikki Bramlett.

Crystal Wright welcomed everyone and called the meeting to order.

The minutes from the April 22, 2016 meeting were reviewed. Laura Cooper-Davis made a motion to approve the minutes. Renee Staggs provided the second. Motion carried.

Treasurer's Report: Lois Park Mole reviewed the expenses and paybacks from the conference last year. The conference did make a profit even with the cancellations due to the flooding.

## **Committee Assignments**

Membership: Terry Schilling informed the group that there were 71 members as of May 12, 2016.

Education: There was nothing new to report at this time.

Historian/Website/Newsletter: The website continues to be updated with information pertinent to the conference. The Save the Date for the conference has been posted on the website.

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

Conference Committee: Laura Cooper-Davis is head of the Conference Committee. The Conference Committee is making preparations for the conference.

Legislative News: ABLE legislation has passed and been signed by the Governor. DDSN will be sending out information very soon. The Budget Conference Committee is meeting later in the week. A Bill passed in the house that will expand assistance from local law enforcement and EMS in transporting consumers in critical situations. First Steps is likely to be reauthorized for one year. BabyNet could get moved from First Steps before that year is over.

AAIDD News/Development: There was nothing new to report.

SCAAIDD Executive Committee May 26, 2016 Page two

## **New Business**

Crystal Wright has registered for annual AAIDD Conference. She also purchased a basket filled with South Carolina mementoes for the silent auction as voted on in the previous meeting.

## **Old Business**

Nikki Bramlett informed the committee she received a letter from the Secretary of State's office stating the registration for the Public Charities Division of the South Carolina Secretary of State had been accepted.

With no further business, the meeting adjourned.

<u>NEXT MEETING</u>: The next scheduled meeting is scheduled for 6-24-16.

Respectfully Submitted By:

Nikki Bramlett, Secretary