

SCAAIDD Executive Committee June 24, 2016 Minutes

The Executive Committee met on Friday, June 24th at 10:45 a.m. at SCDDSN and the following people were present: Terry Schilling, Renee Staggs, Laura Cooper-Davis, Jay Altman, Crystal Wright, Lois Park Mole, LaDwanna Holman and Nikki Bramlett.

Crystal Wright welcomed everyone and called the meeting to order.

The minutes from the May 26, 2016 meeting were reviewed. Terry Schilling made a motion to approve the minutes. Jay Altman provided the second. Motion carried.

Treasurer's Report: Lois Park Mole informed the committee that as of 5/31/16 the balance was \$37,735.28. The expenses for the National Conference still have to be deducted from this amount.

Committee Assignments

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

Education: Crystal Wright told the group about a session on educating medical professionals about the ID population she attended at the National Conference. This may be an area to explore in the future as lack of understanding of how to deal with the ID population among medical professionals is an issue most providers face.

Historian/Website/Newsletter: The website continues to be updated with information pertinent to the conference. LaDwanna Holman has agreed to take pictures at this year's conference to include 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. Most concurrent sessions have been confirmed. There was a suggestion for a possible closing keynote speaker.

Legislative News: The State Treasurer has information on the implementation of ABLE legislation on their website. A link to this website will be put on the SCAAIDD website. The implementation is in the formative stages. Setting up the program is going to be contracted out.

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AAIDD News/Development: Crystal Wright informed the group the National Conference was well attended. She spoke of some specific sessions she attended.

New Business

There was no new business to come before the committee.

Old Business

Nikki Bramlett will forward the forms for 2017 Executive Officer Nominations to Sloan Todd. This year the following offices will be up for vote: Secretary, Treasurer, First Vice Chair and three members at large.

With no further business, the meeting adjourned.

<u>NEXT MEETING</u>: The next scheduled meeting is scheduled for 7-22-16.

Respectfully Submitted By:

Nikki Bramlett, Secretary