



SCAAIDD Executive Committee
August 17, 2018
Minutes

The Executive Committee met on Friday, August 17th at 10:53 a.m. at SCDDSN and the following people were present: Lois Park Mole, Laura Cooper-Davis, Jay Altman, Terry Schilling, Debbie Walsh, LaDwanna Holman, Shannon Wood, Renee Staggs, Thoyd Warren, Crystal Wright and Nikki Bramlett.

Debbie Walsh welcomed everyone and called the meeting to order.

The minutes from the July 27, 2018 meeting were presented. Jay Altman made a motion to approve the minutes. Laura Cooper-Davis seconded. The motion carried.

Treasurer's Report: Lois Park Mole reported that the balance as of 7-31-18 was \$37,925.49. Some sponsor/exhibitor checks were turned in to be deposited since this time. There have also been some conference related expenses paid.

Membership: Terry Schilling will get an updated membership list to use at the conference.

Historian/Website/Newsletter- The website was updated with new pertinent resources.

Nominations/Awards: Offices to be filled for 2019 include Secretary, Treasurer, First Vice Chair and three Member at Large positions.

Conference Committee- Renee Staggs is head of the Conference Committee. Planning is going very well. Jay Altman will send Renee Staggs the colored pages that need to be printed for the conference packet.

Legislative News: There was no legislative news as they are not in session at this time.

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

Old Business

There was no old business to come before the committee.

New Business

There was no new business to come before the committee.

With no further business to come before the committee Terry Schilling made a motion to adjourn. Jay Altman seconded and the meeting adjourned at 11:03AM.

NEXT MEETING: The next meeting is scheduled for September 21, 2018

Respectfully Submitted By:

Nikki Bramlett, Secretary