



SCAAIDD Executive Committee  
January 25, 2019  
Minutes

The Executive Committee met on Friday, January 25th at 11:33 a.m. at SCDDSN and the following people were present: Lois Park Mole, Zenobia Corley, Shontena Jett, Thoyd Warren, Jay Altman, Laura Cooper-Davis, Debbie Walsh, and Nikki Bramlett

In Renee Staggs' absence, Debbie Walsh welcomed everyone and called the meeting to order.

The minutes from the September 21, 2018 meeting were not available. These minutes will be presented for approval at the next meeting.

Treasurer's Report: Lois Park Mole reported that the balance as of 12-31-18 was \$34,985.84. There are still outstanding expenses that have yet to clear for 2018. The total of these is \$1,044.76.

Membership: Jay Altman has agreed to handle membership since Terry Schilling is no longer on the committee. Jay Altman already has a good working relationship with AAIDD personnel and should have no problem taking on this role.

Historian/Website/Newsletter: Jay Altman reported that he would like to have the information for 2018 award winners to post to the Website.

Conference Committee: Thoyd Warren is the head of the conference committee. The dates of the 2019 conference are October 2-4. A contract with the Crown Reef has already been signed. .

Legislative News: Lois Park Mole passed out a copy of SCDDSN's Budget Request. Mary Poole presented it to the Ways and Means Committee last week. Possible restructuring is being discussed again. This includes putting SCDDSN under DHS.

Old Business: There was no old business to come before the committee.

New Business: Laura Cooper-Davis presented a request from SC Partnership of Disability Organizations for SCAAIDD to provide monetary support. The money will be used to help fund Disability Advocacy Day. Nikki Bramlett made a motion that SCAAIDD give \$200 to the organization. Debbie Walsh seconded the motion. During discussion, the opinion was expressed that \$200 was too much and \$100 was suggested. Nikki Bramlett amended her motion from a \$200 donation to a \$150 donation. Thoyd Warren seconded the amended motion and the motion carried.

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With no further business to come before the committee Laura Cooper-Davis made a motion to adjourn. Jay Altman seconded and the meeting adjourned at 11:51 a.m.

The next meeting is scheduled for February 22, 2019.

Respectfully Submitted By:

Nikki Bramlett, Secretary