



SCAAIDD Executive Committee
March 29, 2019
Minutes

The Executive Committee met on Friday, March 29th at 11:00 a.m. at SCDDSN and the following people were present: Lois Park Mole, Zenobia Corley, Shontenna Jett, Thoyd Warren, Jay Altman, Laura Cooper-Davis, Renee Staggs, Shannon Wood and Crystal Wright.

Renee Staggs welcomed everyone and called the meeting to order.

The minutes from the February meeting were reviewed, the only change noted was a correction to the spelling on Shontenna's name. Jay Altman made a motion to approve the February 22, 2019 meeting minutes. Laura Cooper Davis seconded and the motion carried.

Treasurer's Report: Completed by Lois Park Mole and Zenobia Corley. The balance as of 2-28--19 was \$33,782.08. Jay Altman has three sponsors that have already paid and those checks will be deposited by the Treasurer. Lois gave an Update on the Credit Card User Changes. Renee and Nikki's credit cards were mailed to DDSN in September 2018, but they have not received them to date, and no one at DDSN remembers seeing the cards. Therefore, Lois recommended to ask the bank to cancel the cards and issue new ones. If they come to DSSN, she will make the mail staff aware that the cards are coming. It was also noted that Zenobia can reach out to the bank and update the address to send the bank statements to.

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

Membership: Jay Altman informed the committee that as of 3/26/19 there are 60 members in AAIDD. SCDDSN needs to update their corporate membership. Jay stated that he gave Rufus Britt at SCDDSN the names of the people on the corporate membership that has expired (it's at least 10 of them). The CEO gets membership for free. Jay will continue to follow up with Rufus. The lady that is over membership is Laura Thorn, and Jay will continue to reach out to her for updates as needed.

Education: The committee would like to look at hosting a one day training for Direct Support Professionals.

Possible topics discussed were: Stress management- mentioned maybe Renee developing something on this topic. Active Shooter- Laura has a contact in Orangeburg that could do this.

Other topics discussed were Bullying, or training by Wynn Godbold, or Zachary Brewster.

A tentative date suggested was August 16, 2019.

The planning committee will consist of Laura Cooper-Davis, Shontenna Jett, Shawn Keith, and Crystal Wright. Laura Cooper-Davis discussed that she has reached out to Orangeburg Technical College as a possible location for the training. We would need to finalize a date for the

SCAAIDD Executive Committee
March 29, 2019
Page two

Training, develop topics, and see what type of fee we would be charged for the training. The committee felt that 150 slots would be enough for the training.

Historian/Website/Newsletter: Jay Altman reported that he will submit the minutes to Aaron to put on the website as well as the award winners for 2018. Jay stated that the Save the Date for the conference is already on the website.

Direct Support Professional Development: Aside from the one day training that will be planned, there will be a session dedicated to Direct Support Professionals at the 2019 Conference.

Nominations/Awards: Debbie Walsh will be in charge of nominations and awards. There was nothing new on this topic; Debbie was not present for the meeting today.

Conference Committee: Thoyd Warren reported that the theme for the 2019 Conference will be A Whole New World. Conference committee met today, and will continue to look for speakers, and finalize our menu for the conference.

Legislative News: Lois Park Mole reported that the House passed the budget that she passed out to us at the last meeting. The Senate started their review of the budget and it should be finalized in early May. The Governor has nominated a new Director for DSS that is from Tennessee.

AAIDD News/Development- AAIDD National Conference: Debbie Walsh will attend this year. The conference is June 24-27 in Twin Cities, Minnesota.

New Business: There was no new business to come before the committee.

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

The next meeting is scheduled for April 26, 2019.

Minutes prepared by: Crystal J. Wright (for Nikki Bramlett, Secretary)