

SCAAIDD Executive Committee

September 26, 2008

Meeting Minutes

In attendance: Debbie Walsh, Jason Tavenner, Renee Staggs, Terry Schilling, Ron Lofts, David Rothholz, Hester Wannamaker, Nikki Bramlett, Rufus Britt, Sims Lynn, Jay Altman, Grady Evans, Bill Barfield, Dean Redd.

Mr. Britt called the meeting to order. Minutes for the August 22, 2008 meeting previously emailed to committee members by Ms. Staggs were presented for approval. A motion to accept the minutes was made by Ms. Lynn and seconded by Mr. Lofts. Motion passed.

Mr. Tavenner provided a treasurer's report. (Copy available upon request.) Payments were made to Dr. Teresa Ricke-Kiele and Ms. Princess Davis for training seminars conducted by them for SCAAIDD. Conference income and expenses are beginning to come in. A full report will be provided following the conference.

Committee reports were provided as follows:

- A. Membership – Ms. Schilling reported current membership is 111.
- B. Education – Mr. Britt stated the Education Committee will have a training platform to present to the committee after the conference.
- C. Direct Support Professional Development – Ms. Bramlett will host a discussion session for direct support professionals at the conference in October. It was noted that Charles Lea Center is holding a direct care conference in November. SCAAIDD still plans to host a direct support professional summit early next year.
- D. Historian/Website – Ms. Wannamaker reported that conference information is up on the website except for details on the concurrent sessions. Following the conference, the photos, program, etc. will be archived and available on-line.
- E. Newsletter – Mr. Lofts will complete and send out the next edition of the newsletter after the conference.
- F. Nominations/Awards – Mr. Evans reported that ballots went out to all SCAAIDD members for officer elections. Returned ballots have been tallied. Elected officers will be announced at the general business meeting on October 10th. Nominations for self-advocate, direct support professional, and management/training awards were received. Awards will also be presented at the annual business meeting to be held during the conference on October 10th.
- G. Conference Committee Report – Ms. Walsh reported conference plans ready to go. We are still in need of door prizes. Additional contacts will be made in the next week to confirm door prize donations.
- H. Legislative – Mr. Barfield reported that SCDDSN has submitted the budget request for 2009-10 fiscal year expenditures. (A copy is available upon request.) DDSN is seeking to annualize one-time money for services approved in the present fiscal year budget.

- I. National AAIDD – Dr. Rotholz noted that the National office is moving to a larger, but less expensive office in January. . AAIDD’s budget is in the black. There are currently 3 open positions with the national office and applications are being solicited. Their new website will be up early in 2009.

There being no further business, the meeting was adjourned.

Prepared by Renee Staggs
Secretary, SCAAIDD