

SCAAIDD Executive Committee
January 23, 2009
Meeting Minutes

In attendance: Deborah Walsh, Rufus Britt III, Dean Redd, Renee Staggs, Terry Schilling, Ron Lofts, Sims Lynn, Rick Magner, Jay Altman, and Heather Waddell.

Debbie called the meeting to order. There were no minutes to approve.

Jason Tavenner was not in attendance therefore, there was not a treasurer's report to review.

Committee reports were provided as follows:

- A. Membership-Terry reported that the current membership was 65. She stated that she was going to send letters out in February to recruit new members.
- B. Historian/Website-Hester was not in attendance at the meeting however, did send a report to Debbie and she circulated to all committee members.
- C. SCAAIDD Newsletter-Ron stated that he was working on the next newsletter and will include a new listing of all officers. He also stated that he include a headline about the conference to include a "little blurb" to begin soliciting interest in the upcoming conference. Ron stated that he would like to get the newsletter out by the end of February.
- D. Education-Amanda Diaczenko was not in attendance in today's meeting however; Ron did mention that supervisory planning would be a good topic for the Education Committee to explore. He mentioned developing a curriculum /concept of material to also focus on Healthcare guidelines. It was mentioned that committee members could email their ideas to Debbie to send to Amanda so that she could present those at the February meeting.
- E. Direct Support Professional Development-Nikki Bramlett was not in attendance in today's meeting. No report available.

- F. Nominations/Awards-Rufus stated that he would make it the best ever!
- G. Conference Committee-Rick stated that it is the overall consensus of the Conference Committee to proceed with planning a conference for this year. A possible theme for this year is “Back to Basics” and the dates that will be secured for the conference will be October 14th, 15th, and 16th. The conference will be held at the Crown Reef Resort in Myrtle Beach, South Carolina.
- H. Legislative News-Bill was not in attendance at today’s meeting. No report available.
- I. AAIDD News/Development-Dr. David Rotholz was not in attendance at today’s meeting. No report available.

The next meeting will be held on Friday, February 27th at 11:00am.

There being no other business, motion to adjourn was made by Sims Lynn and seconded by Renee Staggs. Motion passed. Meeting was adjourned.

Prepared by:

Heather G. Waddell, Secretary