

## **SCAAIDD Executive Committee**

**April 24, 2009**

### **Meeting Minutes**

In attendance: Deborah Walsh, Renee Staggs, Terry Schilling, Ron Lofts, Grady Evans, Bryan Jackson, Jason Tavenner, Hester Wannamaker, Rick Magner, Dean Redd, Bill Barfield, and Heather Waddell.

Debbie called the meeting to order. Minutes for the March 27, 2009 meeting previously emailed to the committee members by Renee Staggs, First vice Chair, were presented for approval. Grady Evans noted a correction to the minutes as well as Bill Barfield. With the corrections being made a motion to accept the minutes was made by Rick Magner and seconded by Terry Schilling. Motion so passed.

Jason Tavenner provided a treasurer's report. (Copy was made available to all in attendance). Our current budget is slightly under the baseline amount of \$35,000. There was a discussion held regarding expenses. Jason stated that Rufus submitted a report to the National AAIDD and received \$5, 495.28 which is reflected under Operating Income titled Miscellaneous Income on our Profit and Loss statement.

Committee reports were provided as follows:

- A. Membership-Terry reported that the current membership is 79. She stated that we still have four officers who have not joined and encouraged everyone to do so who has not.
- B. Education-Amanda Diaczenko was not in attendance at today's meeting however; she sent some information to Deb for David Rotholz to review regarding his input on some educational information that she had researched as potential educational opportunities.
- C. Historian/Website-Hester has posted the pictures from October's conference on the website. She will create a logo focused on this year's conference theme "Back to Basics" and will post on website along with the "Call for Papers" information.
- D. Direct Support Professional Development-Nikki Bramlett was not in attendance at today's meeting there was no other news to report.
- E. SCAAIDD Newsletter-Ron stated that the newsletter was sent out.
- F. Nominations/Awards-Rufus was not in attendance at today's meeting. Grady did state that we will need to solicit nominations for the First vice Chair and for three members – at- large.
- G. Conference Committee-Rick stated that there was a conference committee meeting held today and that it was productive. The dates of October 14<sup>th</sup>, 15<sup>th</sup>, and 16<sup>th</sup> have been secured and that the conference will be held at the Crown Reef Resort in Myrtle

Beach, South Carolina. However, the contract does need to be signed and sent back to the Crown Reef for confirmation.

- H. Legislative News-Bill stated that there were three active bills on the floor for approval: a bill has been presented regarding the restructuring of DDSN to become a cabinet agency, a bill for licensing to fall under the jurisdiction of the Department of Health and Environmental Control and a bill regarding Abuse and Neglect Registry for Board and Providers. Bill stated that there was discussion regarding the stimulus monies and that if DDSN were to receive any of the monies that it would go back into the general fund. Bill mentioned that it has been a tough year but that we will make it through and be able to pay all bills.
- I. AAIDD News/Development-Dr. David Rotholz was not in attendance at today's meeting, there was no report available.

New business- there was no new business.

Old business-Deb brought up for discussion the chair attending the National AAIDD conference which is to be held in New Orleans this year. It was stated that it is standing practice for the chair to attend this conference. Grady Evans made a motion for our chapter's chair, Deb Walsh, to attend this year's National Conference in New Orleans and Renee Staggs seconded the motion.

The next meeting will be held on Friday, May 22<sup>nd</sup> at 11:00am. There being no other business, motion to adjourn was made by Dean Redd and seconded by Jason Tavenner. Motion passed. Meeting was adjourned.

Prepared by:

Heather G. Waddell, Secretary