

SCAIDD
Executive Committee Meeting Minutes
July 30, 2009

In attendance: Heather Waddell, Nikki Bramlett, Ron Lofts, Rick Magner, Terry Schilling, Jason Tavenner, Renee Staggs, Debbie Walsh, Jay Altman, Amanda Diaczenko, and Dean Redd

Meeting was called to order by Ms. Walsh.

Minutes of June 26, 2009 Executive Committee meeting were presented for approval. Motion to accept minutes was made by Mr. Altman and seconded by Ms. Schilling. Motion passed.

Mr. Tavenner presented the Treasurer's report. It was noted that funds were received from the National Organization for state members. It was also noted that trip to attend the National Conference held in New Orleans, made by Deb came in under budget.

Ms. Schilling, Membership chair, reported 85 members as of today's meeting. All previous members who were currently not active members will pay \$160.00 which will cover the rest of this year and for next year.

Ms. Diaczenko, Education/Training chair, spoke with David Goodell who stated that DDSN will sponsor the two upcoming training sessions that SCAIDD has scheduled. The first training sessions will be held on August 14th at Central Office room 251. The second training session is scheduled for January 8, 2010. Ms. Diaczenko will send out information to see who would be interested in speaking at the conference in October. She did state that the potential speakers that she will approach will not be able to conduct a session on Wednesday or Thursday due to being in a doctoral program however, Friday morning would work best. She will provide feedback to the conference committee once she has inquired with the potential speakers.

Ms. Wannamaker, Historian/Website Development chair, will update the website once the conference brochures are completed. She stated that there was a recent "attack" on our website. Hester had DDSN's IT department examine our website. Their recommendation was to move our website to "GoDaddy.com". Fees associated with the clean-up, movement, etc. were: fees related to maintaining the website included a \$60, moving fee to transfer the site under "Go Daddy.com", a \$75 increase for the host site, and an \$80 clean-up fee for a virus problem on the website. Mr. Magner motioned to accept the fees associated with updating the website and Mr. Lofts seconded. Motion passed.

Ms. Bramlett, Direct Support Professional Activities chair, noted she is continuing to plan direct support activities however, will update later if the conference is cancelled.

Mr. Lofts distributed a draft copy of "The Vision" with noted changes. There were a few noted corrections that were recommended and Ron will update changes to the newsletter prior to distribution.

Mr. Britt, Nominations/Awards chair, was not in attendance at today's meeting however, it was stated he will work on obtaining nominations for First Vice Chair and for Members-at-Large.

Mr. Magner, Conference Committee chair, reported that conference plans were continuing to progress at this time. He did state that he will poll the Human Service Provider's Association regarding their input on how many staff they would send to this year's conference. He will send an email out to Conference Committee members letting them know the feedback that he receives at next week's Human Service Providers meeting.

Mr. Barfield, Legislative News chair, was not in attendance at today's meeting therefore, there was no update on Legislative News.

Dr. Rotholz, AAIDD News/Developments chair, was not in attendance at today's meeting however, it was noted that the national search for an Executive Director is being conducted.

There being no further business, a motion to adjourn was made Mr. Altman and seconded by Mr. Tavenner.

Next Meeting will be held on August 28th.

Prepared by Heather Waddell, Secretary