



## SCAAIDD

### Executive Committee Meeting

January 22, 2010

- I. Call to Order-Chair, Rick called the meeting to order.
- II. Review/Approval of Minutes- Review of Minutes for Annual Business Meeting, December 7, 2009, and for Executive Committee, November 20, 2009 was conducted. There was a motion made by Terry Schilling to approve the minutes and was seconded by Jay Altman. Both sets of minutes were approved and motion so passed.
- III. Treasurer's Report-Jason Tavenner, Treasurer (copy was passed out to all members at the meeting). Jason stated that we are right at \$30,000 in the account at this time. Jay did ask what the "Hospitality Suite" Charge was in reference to and Jason stated that the line item needed to be omitted. There was a motion made by Sims Lynn to approve the budget with the one line item correction and was seconded by Terry Schilling. Motion so passed.
- IV. Committee Reports:
  - a. Membership-Committee Chair is Terry Schilling  
Ms. Schilling reported that we currently have 56 members. This is approximately 30 less members than in November. Terry did state that would be anticipated due to us not holding our three day conference because on average that brings in additional members.
  - b. Education and Training-Committee Chair is Amanda Diaczenko  
Ms. Diaczenko was unable to attend the meeting today. However, the committee did state that Amanda has done very well in setting up trainings throughout this past year. Deb stated that she will talk with Amanda about continuing to chair "Education and Training" and the committee did discuss in our conference committee held earlier today that there needs to be more emphasis placed on our approach to marketing the training sessions that Amanda lines up.
  - c. Direct Support Activities-Committee Chair is Nikki Bramlett  
Nikki was not in attendance at today's meeting however; Jay did state that he feels Nikki would like to continue with her role as chair of "Direct Support Activities".
  - d. SCAAIDD Newsletter- Committee Chair is Ron Lofts  
Ron was not in attendance at today's meeting however; Rick stated that he would ask Ron if he would like to continue to serve as chair for the "SCAAIDD Newsletter".
  - e. Conference Committee-Committee Chair is Renee Staggs

Renee was not in attendance at today's meeting however, Terry Schilling chaired the meeting today. The overall census of the group was to hold another one day conference with one or two additional trainings throughout the year. We will continue to meet to discuss details of the conference to include: theme, time of year, location of state, dues, speakers, venues etc.

- f. Legislative News-Committee Chair is Rufus Britt, III  
Rufus was not in attendance at today's meeting however, he has agreed to serve as chair of "Legislative News". We did discuss providing relief to victims of the recent hurricane tragedy in Haiti. It was stated that if one sent their personal money to the relief that they could use that as a tax credit for tax refunds and any donation made would be retro-active to this year tax refunds. Discussion was also held regarding the upcoming projected 15% budget cuts and how that will affect service delivery in South Carolina. The Budget Reduction Plan would be apply to Fiscal Year 2011.
  - g. AAIDD News/Development-Committee Chair is Dr. David Rotholz  
David has agreed that he will continue to serve as chair to the "AAIDD News/Development" and stated that he has been involved in the search for the new CEO for AAIDD. He has been serving as an active participant on the search committee and the new CEO should be announced sometime in February.
- V. Old Business: Terry handed Rick a letter from a Reverend Joseph Russ from Surfside Beach, South Carolina stating that he has multiple disabilities and is struggling to pay medical bills as he has no insurance and is asking our organization to give him money to cover the costs associated with the medical expenses. Discussion was lead and David stated that we are not set up nor do we have a mechanism in place to be able to donate to individuals. Rick asked about our organization donating to the victims of the Haiti earthquake or should we do so an individuals. It was decided that was not an appropriate group function however; individuals were encouraged to donate to the many victims in Haiti.
  - VI. New Business: There was no new business.
  - VII. The committee did decide that we will not have a February meeting and will plan on meeting again on March 26<sup>th</sup>.
  - VIII. Adjourn: Rick made a motion to adjourn and Dean seconded the motion. Motion so passed.

Prepared by Heather G. Waddell, Secretary