



SCAIDD

Executive Committee Meeting

June 25th, 2010

- I. Call to Order-Chair, Rick called the meeting to order. In attendance at today's meeting were: Rick Magner, Renee Staggs, David Rotholz, Dean Redd, Ron Lofts, John Hitchman, Jay Altman, Rufus Britt III, Sims Lynn, Nikki Bramlett, Deborah Walsh and Heather Waddell.
- II. Review/Approval of Minutes- Review of Minutes from our April 23rd meeting occurred. There was a motion made by Jay Altman to approve the minutes and was seconded by Sims Lynn. The minutes were approved and motion so passed.
- III. Treasurer's Report-Jason Tavenner, Treasurer, was not in attendance at today's meeting. However, Rick received the budget from Jason and it was distributed to all members in attendance at today's meeting. Rick went over the line item budget. David brought up a point regarding the liability coverage of the organization especially since we are not having a hospitality suite at this year's conference nor did we have one at last year's conference. The committee agreed to have Jason follow up with our insurance company to inquire if we could receive a discount in our liability coverage. The committee understood that we need to continue to carry an appropriate amount of liability coverage in case our board ever was to be sued in the future. David also inquired as to why our overall budget was decreased \$10,609.05 in 2008. The committee would like to request that Jason provide a follow-up at next month's meeting regarding the 2008 budget deficit. A motion was made to approve the budget by Sims Lynn and David Rotholz seconded the motion. Motion so passed.
- IV. Committee Reports:
 - a. Membership-Committee Chair is Terry Schilling
Terry was not in attendance at today's meeting however; Heather informed the committee that we currently have 66 members. We are down 23 members from last year at this time.
 - b. Education and Training-Committee Chair is John Hitchman. John and Nikki are working together to provide training opportunities for direct support staff. They would like to have a training session mid-August and would like to focus on stress management and active treatment. David knows of someone he can recommend for providing training in the area of stress management. He offered to follow up with John and Nikki regarding his contact person. There was some discussion as to what to charge for the day long training and the committee agreed to charge \$25 for conference participation.
 - c. Historian/Website Development-Committee Chair is Hester Wannamaker. Hester was not in attendance at today's meeting. However, Rick did state that he would follow up

with Hester to inquire if we ever got our agency's digital camera fixed. We agreed upon \$100.00 as the limit for the total cost of the repairs, if the estimate exceeds \$100.00 the association agreed to purchase an additional camera for future use.

- d. Direct Support Activities-Committee Chair is Nikki Bramlett-Nikki stated that she is working John in arranging for a daylong conference in mid-August targeted for direct support staff. She stated that she would try to get some information to Ron so that he could include in the next agency's newsletter.
 - e. SCAAIDD Newsletter- Committee Chair is Ron Lofts
Ron distributed the "rough draft" of the next newsletter. He passed the newsletter around to all committee members to make any revisions needed. Ron did state that he would get with Terry to obtain SCAAIDD membership email addresses so that he could send the next newsletter out electronically.
 - f. Nominations/Awards-Committee Chair is Deborah Walsh
Deb stated that we will need to send out nominations for Chair-Elect, Secretary, and Treasurer for our association this year.
 - g. Conference Committee-Committee Chair is Renee Staggs
Renee chaired the meeting today and let the committee know that we will have our conference on October 19th. We will be discussing follow-up to Keynote Speakers and concurrent session ideas at July's meeting.
 - h. Legislative News-Committee Chair is Rufus Britt, III
Rufus mentioned that there are two provisos that will reinstate some funds to help offset future budget cuts. The Governor has exercised his veto right regarding the budget and a large % of his vetoes have been upheld. Rick did mention that one of the candidates running for SC Governor, Nikki Haley, has stated that if she were to be elected as our next Governor that she would refuse federal stimulus dollars.
 - i. AAIDD News/Development- Dr. David Rotholz reported on his attendance at this year's AAIDD conference which was held at "The Westin Providence Hotel" in Providence, Rhode Island. The next annual meeting will be held in 2011 in Austin, Texas in early June. The theme will be "Inclusive Communities: Pathways to Realizing the Vision". The conference will run Sunday through Thursday. David did state that he was very much encouraged due to the large number of young professionals in attendance at this year's conference. Maggie Nygren, new Executive Director, encouraged the attendees at the conference to contact her regarding priorities for the association and gave her email address mnygren@aaidd.org to use in communicating with her.
- V. Old Business: There was no old business to discuss.
- VI. New Business: Rich/Lex DSN Board is moving their offices. Rick will follow up with all committee members to let them know where we will meet for July's meeting.
- VII. Adjourn: Rick adjourned the meeting. We decided due to several scheduling conflicts to hold our July meeting on the 30th instead of the 23rd.

Prepared by Heather G. Waddell, Secretary