



SCAAIDD Executive Committee
July 27, 2012
Minutes

The Executive Committee met on Friday, July 27th at 11:00 a.m. at SCDDSN and the following people were present: Jay Altman, John Hitchman, Nikki Bramlett, Kevin Wright, Lois Park Mole, Renee Staggs, Debbie Walsh, and Terry Schilling.

Nikki welcomed everyone and called the meeting to order. Renee made a motion to approve the minutes from our last meeting, John seconded the motion, and it passed.

Treasurer's Report: Lois reported that as of June 30, 2012 we have \$34,497.60 in the bank.

Committee Reports:

- A. Membership – Terry reported that we have 79 members at this time.
- B. Education – No report.
- C. Direct Support Professional Development – There will be concurrent sessions at the conference for direct support professionals and Kevin wants to continue to promote professional development for DSP.
- D. Historian/Website/Newsletter – Nikki said that she would send some information to Ron for a newsletter. We definitely want something to go out about the annual conference and how to register.
- E. Nominations/Awards – Renee has already sent out the request for nominations for officers needed for next year and they include: 3 Members-at-Large, Secretary, Treasurer, and 1st Vice Chair. She plans to send out information about nominations for awards soon.
- F. Conference Committee – John reported that the conference committee met before the Executive Committee and that things are moving along for the October conference.
- G. Legislative News – Lois gave a brief budget update. The Governor vetoed many line items and some of them were over ridden by the Legislature. SCDDSN was pleased with the outcome for the agency, which will impact all of the providers as well.

Old Business: Terry said that while we received our letter of “Good Standing” from the Secretary of State’s office, they do still want us to make a change on our 990. We received a letter stating that we would be fined \$10.00 per day to a maximum of \$2,000 if we didn’t have the changes in within 15 days of the receipt of their letter. Lois said that she would make the change and hand deliver it to the Secretary of State’s office before the deadline.

Lois reported that we received our rebate check from the national office and it was for \$140.00.

Nikki said that she really enjoyed the national conference in Charlotte this year. She said the poster sessions were very good. A lot of self-advocates participated in the poster sessions and one person would make a great speaker, but she lives in California and it would be expensive to get her here. Nikki sat at a table with some international members at one meal and enjoyed getting to know them. She showed us the stained glass gift she took as South Carolina’s contribution for the silent auction and it was very nice. It cost around \$100.00 and sold for at least that much.

New Business: None.

There was no further business, so the meeting adjourned.

NEXT MEETING: August 31st at 11:00 a.m.

Respectfully Submitted By:

Terry Schilling
Secretary, SCAAIDD