



SCAAIDD Executive Committee
June 27, 2014
Minutes

The Executive Committee met on Friday, May 27th at 10:00 a.m. at SCDDSN and the following people were present: John Hitchman, Jay Altman, Laura Cooper-Davis, Nikki Bramlett, Crystal Wright, Renee Staggs, Ron Lofts, and Terry Schilling.

John welcomed everyone and called the meeting to order. He asked if everyone had reviewed the minutes from our last meeting. Jay made a motion that they be accepted, Laura Cooper-Davis seconded the motion, and it passed.

Treasurer's Report: Lois attended the conference committee meeting, but was unable to attend the Executive Committee meeting. She reported that we have \$33,376.17 in our account at this time. Jay gave her a check to deposit and both John and Laura gave her receipts for reimbursement. John will be reimbursed for his expenses for the National AAIDD conference and the Orangeburg DSN Board will be reimbursed for the camera Laura purchased.

We have 84 members at this time.

Ron got with Aaron in order to update the website and had asked everyone to look over the information. We discussed removing the information about the name change from 2007. It was suggested that John, as Chairman, write up something about the National conference and then each year the Chairman can do the same thing so that part of the website will stay up-to-date. Jay took this opportunity to remind everyone that when we send information out concerning the conference, we need to use Therap's logo and mention they are a platinum sponsor.

We discussed plans for the one day conference/workshop for direct support professionals and John will try to get a Tuesday or Wednesday date in late August. Kevin Wright told John that he is unable to do a presentation, so we need to come up with other ideas for that part of the day. Kevin was under the impression that we wanted him to do a direct support session like he used to do at the conference and he did not want to do that. John explained that we wanted training for direct support, not the kind he did at the conference, but Kevin doesn't really have the time right now.

Laura purchased a camera after sending out information about cameras she had researched for the committee to approve. John will give the camera to Sloan for safe keeping until the conference. The cost of the camera was \$363.78. We want to use it to get some pictures of the conference on the web site.

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John told us about the National conference which was held in Orlando this year. There were 550 attendees and there was much discussion on the CMS Final Rule. He talked about a presentation on a success story, which sounded great, but at the end someone mentioned that it sounded like an institution without fences. Everything was right there and not integrated in the community. They lived and worked there. If they went out it was on vans. John enjoyed the poster session and said the concurrent sessions were not full.

Nikki is planning to send out the request for nominations and awards soon and Terry gave her the most recent member list.

There was no further business, so the meeting adjourned.

**NEXT MEETING: Friday, July 25th
11:00 a.m.
SCDDSN**

Respectfully Submitted By:

Terry Schilling
Secretary, SCAAIDD