



SCAAIDD Executive Committee  
April 22, 2016  
Minutes

The Executive Committee met on Friday, April 22nd at 11:05 a.m. at SCDDSN and the following people were present: Terry Schilling, Renee Staggs, Laura Cooper-Davis, Jay Altman, Crystal Wright, Debbie Walsh, Sloan Todd, LaDwanna Holman and Nikki Bramlett.

Crystal Wright welcomed everyone and called the meeting to order.

The minutes from the February 26, 2016 meeting were reviewed. Sloan Todd made a motion to approve the minutes. Terry Schilling provided the second. Motion carried.

Treasurer's Report: Lois Park Mole was not in attendance so there was no update available.

**Committee Assignments**

Membership: Terry Schilling informed the group that the Basic Membership rate has increased from \$75 to \$85.

Education: There was nothing new to report at this time.

Historian/Website/Newsletter: The website continues to be updated with information pertinent to the conference. Pictures will be sent to LaDwanna Holman who will make selections to include on the website.

Direct Support Professional Development: Laura Cooper-Davis will have a session at the conference dedicated to Direct Support Professionals.

Conference Committee: Laura Cooper-Davis is head of the Conference Committee. The Conference Committee is making preparations for the conference.

Legislative News: There was nothing new to report.

AAIDD News/Development: There was nothing new to report.

**New Business**

Correspondence received from AAIDD (Renee): Renee Staggs has been receiving requests from organization to be included as a link on the SCAAIDD website. The committee decided these would be considered on a case by case basis at the discretion of the Executive Committee. Three

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requests were discussed at the meeting. The committee decided to turn down the requests of an organization concerning a SC Drug Card and an organization concerning Medical Malpractice. The committee decided to agree to have an organization concerning Cerebral Palsy Guidance be a link on the website.

Discuss Annual AAIDD Conference (June 6-9, 2016- taking a gift to represent SC: A request has been made that the SC chapter provide an item to be used in the silent auction at the Annual AAIDD Conference. Crystal Wright will be attending this conference. Nikki Bramlett made a motion that Crystal Wright be authorized to spend up to \$100 on an item for the silent auction at the Annual AAIDD Conference. Renee Staggs seconded. Motion carried.

Nikki Bramlett informed the committee the paperwork had been completed for the annual registration for the Public Charities Division of the South Carolina Secretary of State. Crystal Wright signed the completed paperwork. It will be left in the office for Lois Park Mole to sign and submit once the 990 is completed. The registration paperwork, 990 and \$50 registration fee is due by May 15, 2016

#### **Old Business**

There was no old business to come before the committee.

With no further business, the meeting adjourned.

**NEXT MEETING:** The next scheduled meeting is scheduled for 5-27-16. This is the Friday before the Memorial Day Weekend and several committee members will be traveling. The meeting was rescheduled for Thursday, May 26, 2016.

Respectfully Submitted By:

Nikki Bramlett, Secretary