



SCAAIDD Executive Committee  
January 27, 2017  
Minutes

The Executive Committee met on Friday, January 27<sup>th</sup> at 10:58 a.m. at SCDDSN and the following people were present: Debbie Walsh, Terry Schilling, Laura Cooper-Davis, Jay Altman, Lois Park Mole, Renee Staggs and Nikki Bramlett.

Laura Cooper-Davis welcomed everyone and called the meeting to order.

The minutes from the September 23, 2016 meeting were reviewed. Terry Schilling made a motion to approve the minutes. Laura Cooper-Davis provided the second. Motion carried.

Treasurer's Report: Lois Park Mole informed the committee that as of 12/31/16 the balance was \$34,543.82.

**Committee Assignments**

Membership: There is nothing new to report at this time.

Historian/Website/Newsletter: The website is up to date. Nikki Bramlett will send Jay Altman a copy of the minutes each month after they are approved for the website.

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

Legislative News: Lois Park Mole informed the committee of several bills that would be of interest. The first is House Bill 3324 which pertains to Family Support and parents being paid and getting benefits. House Bill 3117 is a bill which would require electronic monitoring in all common areas of all DDSN facilities. Senate Bill 180 would make DDSN a cabinet agency. Lois Park Mole also went over the DDSN budget update. A copy is attached.

AAIDD News/Development: Laura Cooper-Davis will attend the AAIDD National Conference in Hartford, Connecticut. Nikki Bramlett informed the group that she forwarded an email to Laura Cooper-Davis requesting information in order to process the chapter rebates. Laura Cooper-Davis stated she would compile this information and submit the request for refund.

**New Business**

There was no new business to come before the committee.

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**Old Business**

The wrap up meeting was held on December 9, 2016. At this meeting Lois Park Mole had to use her personal credit card due to an issue with the restaurant taking the SCAAIDD check. At this meeting Nikki Bramlett made a motion for Lois Park Mole to use her personal credit card with Lois Park Mole to be reimbursed by SCAAIDD. Sloan Todd seconded the motion. The committee voted to approve the motion. A copy of the receipt for this luncheon is attached to these minutes.

With no further business, the meeting adjourned at 11:13am.

NEXT MEETING: The next meeting will be on February 24, 2017

Respectfully Submitted By:

Nikki Bramlett, Secretary