

## SCAAIDD Executive Committee June 30, 2017 Minutes

The Executive Committee met on Friday, June 30<sup>th</sup> at 11:23 a.m. at SCDDSN and the following people were present: Debbie Walsh, Laura Cooper-Davis, Jay Altman, Renee Staggs, Terry Schilling, Crystal Wright, Thoyd Warren, LaDwanna Hollman, Lois Park Mole and Nikki Bramlett.

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

The minutes from the May 26, 2017 meeting were reviewed. Renee Staggs made a motion to approve the minutes. Crystal Wright seconded. The motion carried.

Treasurer's Report: Lois Park Mole provided the treasurer's report. The balance as of 6-30-17 will all outstanding bills paid was \$33,976.73.

## **Committee Assignments**

Membership: Jay Altman was able to get a membership list. There are currently 66 members.

Legislative News: Lois Park Mole reported that none of the Governor's vetoes had an impact on DDSN. There was an increase included for Direct Support Staff to raise their salary to at least \$11.00/hour. Dr. Buscemi is in the process of scheduling meetings for input on next year's budget which will be due to the Governor on September 15. On a national level several programs such as the DD Council and Protection and Advocacy could be at risk depending on the outcome of budget cuts.

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

## **New Business**

Laura Cooper-Davis sent Lois Park Mole information on how to apply for the refund from the National organization. Lois Park Mole asked that Laura Cooper-Davis resend her the information. Laura Cooper-Davis indicated she would do so. Nikki Bramlett reminded Crystal Wright that the offices of First Vice Chair and three Members at Large would need to be filled this year during the annual elections.

## **Old Business**

Nikki Bramlett informed the committee that a letter had been received from the Secretary of State indicating they had received and accepted the application for registration that was submitted.

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With no further business, the meeting adjourned at 11:32 a.m.

NEXT MEETING: The next meeting will be on July 28, 2017

Respectfully Submitted By:

Nikki Bramlett, Secretary