



SCAAIDD Executive Committee
January 26, 2018
Minutes

The Executive Committee met on Friday, January 26th at 11:31 a.m. at SCDDSN and the following people were present: Lois Park Mole, Debbie Walsh, Laura Cooper-Davis, Jay Altman, Renee Staggs, Terry Schilling, Thoyd Warren and Nikki Bramlett.

Debbie Walsh welcomed everyone and called the meeting to order.

The minutes from the September 22, 2017 meeting were presented. Jay Altman made a motion to approve the minutes. Renee Staggs seconded. The motion carried.

Treasurer's Report: Lois Park Mole reported that the balance as of 1-26-18 was \$33,052.33. Lois Park Mole informed the committee that there have been several instances recently of having vendors not accepting the organization's check. It would make business easier to have a debit or credit card. Lois Park mole will research the two options and report back at the next meeting. One such instance of a vendor not taking the organization's check occurred at the wrap up meeting was held on December 1, 2017. 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. Jay Altman seconded the motion. The committee voted to approve the motion. A copy of the receipt for this luncheon is attached to these minutes.

Membership: Laura Cooper-Davis received an email from Corinne Carpenter (attached copy) offering assistance with communication to the SCAAIDD membership. Laura Cooper-Davis will forward this email to Debbie Walsh so she will have the contact information as Chair. Terry Schilling will contact Corinne Carpenter to see if she can assist with up to date membership lists which have been difficult to get in the past.

Historian/Website/Newsletter- Jay Altman has been sending information to Aaron Craven so the website can be maintained. Jay Altman will sent the information on the 2018 Conference for inclusion on the SCAAIDD and AAIDD websites.

Conference Committee- Renee Staggs is head of the Conference Committee. A theme has been selected and committee roles have been assigned. The Conference Committee began the process of planning the 2018 Conference.

Legislative News: Lois Park Mole reported that the SCDDSN budget presentation was cancelled due to weather and has been rescheduled for 2-6-18. Lois Park Mole also reported on several

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bills. The first bill involves pulling out children's services. This would not have an impact on DDSN. The next bill would establish a Department of Children's Advocates. There would be more oversight of agencies such as DJJ and DSS.

There has been no movement on the restructuring bill that was introduced last year.

There has been no movement on the bill to have cameras installed in common areas of residential settings.

Lorri Unumb is a new DDSN Commission Member who could possibly start at the February Commission Meeting.

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

Old Business

There was no old business to come before the Committee.

New Business

There was no new business to come before the Committee.

With no further business, the meeting adjourned at 11:50 a.m.

NEXT MEETING: The next meeting will be February 23, 2018

Respectfully Submitted By:

Nikki Bramlett, Secretary