



SCAAIDD Executive Committee
July 27, 2018
Minutes

The Executive Committee met on Friday, July 27th at 11:31 a.m. at SCDDSN and the following people were present: Lois Park Mole, Laura Cooper-Davis, Jay Altman, Renee Staggs, Thoyd Warren, Crystal Wright and Nikki Bramlett.

In Debbie Walsh's absence, Renee Staggs welcomed everyone and called the meeting to order.

The minutes from the June 29, 2018 meeting were presented. Jay Altman made a motion to approve the minutes. Crystal Wright seconded. The motion carried.

Treasurer's Report: Lois Park Mole reported that the balance as of 7-27-18 was \$40,934.68. There are outstanding expenses to be paid to Renee Staggs for the National Conference. Lois Park Mole had Renee Staggs sign the bank paperwork so she can return it to the bank.

Membership: There was nothing to report

Historian/Website/Newsletter- There were no updates at this time.

Nominations/Awards: Nomination forms for both officers for 2019 and awards for 2018 need to go out soon. Offices to be filled for 2019 include Secretary, Treasurer, First Vice Chair and three Member at Large positions.

Conference Committee- Renee Staggs is head of the Conference Committee. Planning is going very well. Two concurrent sessions are left to be filled due to a presenter having to cancel their presentation. Committee members have leads on filling these slots.

Legislative News: Lois Park Mole provided an update on the budget. The final budget included an additional \$1.00 increase for Direct Support Professionals, money to deal with compression issues to help providers with middle managers, money for Greenwood Genetics and money to expand post-acute rehab for traumatic brain and spinal cord injury. This will allow an additional 8-10 people to be served.

AAIDD News/Development: Renee Staggs attended the National Conference in St. Louis, Missouri. Renee Staggs reported there were some very good sessions at the conference.

Old Business

There was no old business to come before the committee.

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New Business

There was no new business to come before the committee.

With no further business to come before the committee Crystal Wright made a motion to adjourn. Thoyd Warren seconded and the meeting adjourned at 11:47AM.

NEXT MEETING: The next meeting is scheduled for August 24, 2018

Respectfully Submitted By:

Nikki Bramlett, Secretary