



SCAAIDD Executive Committee
February 22, 2019
Minutes

The Executive Committee met on Friday, January 25th at 11:09 a.m. at SCDDSN and the following people were present: Lois Park Mole, Zenobia Corley, Shontenna Jett, Thoyd Warren, Jay Altman, Laura Cooper-Davis, Renee Staggs, Crystal Wright and Nikki Bramlett

Renee Staggs welcomed everyone and called the meeting to order.

The minutes from the September 21, 2018 and January 25, 2019 meeting were presented. Jay Altman made a motion to approve the September 21, 2018 minutes. Thoyd Warren seconded. The motion carried. Lois Park Mole made a motion to approve the January 25, 2019 minutes as presented. Renee Staggs seconded and the motion passed.

During the 2018 conference an attendee was notified that her daughter, Deputy Farrah Turner, was one of several officers shot while on duty in Florence County. Deputy Turner had been greatly involved with Florence County DSN where her mother worked. Deputy Turner later died from her injuries. An email vote was conducted following Deputy Turner's death to send a memorial for Deputy Turner to the Florence County DSN Board. The committee unanimously voted to send the memorial. The ratification of this vote was not conducted in the January 2019 meeting. Jay Altman made a motion to ratify the email vote approving the memorial in Deputy Turner's honor to the Florence County DSN Board. Laura Cooper-Davis seconded. The motion to ratify the email vote was approved.

Treasurer's Report: Lois Park Mole reported that the balance as of 1-31-19 was \$33,937.08. Lois Park Mole provided a report for 2018. Conference revenue was \$42,661.00. Expenses for the year including conference expenses, Secretary of State Fee, National conference expenses, insurance, IT fees, and the above referenced memorial and bank fees totaled \$41,744.25. The chapter had a net gain of \$886.75 for 2018. Lois Park Mole stated that she and Zenobia Corley will discuss the credit card user changes. An update will be provided at the next meeting.

Old business: There was no old business to come before the committee.

Membership: Jay Altman informed the committee that SCDDSN needs to update their corporate membership. Many of those listed no longer work at SCDDSN.

Education: The committee would like to look at hosting a one day training for Direct Support Professionals. Possible topics were discussed. Laura Cooper-Davis and Shontenna Jett agreed to plan the training. Laura Cooper-Davis will begin by looking for a place to hold the training.

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Historian/Website/Newsletter: Jay Altman reported that the website is up to date except the award winners for 2018. He still needs pictures of the winners. Nikki Bramlett provided Jay Altman with the names of the winners.

Direct Support Professional Development: Aside from the one day training that will be planned, there will be a session dedicated to Direct Support Professionals at the 2019 Conference.

Nominations/Awards: Debbie Walsh will be in charge of nominations and awards. There was nothing new on this topic.

Conference Committee: Thoyd Warren reported that the theme for the 2019 Conference will be A Whole New World. He states the conference committee is great.

Legislative News: Lois Park Mole passed out a copy of SCDDSN's Budget Request. The budget has been through the Ways and Means Committee. Lois Park Mole highlighted items the Ways and Means Committee review. Included was \$10,400,000 for Safety and Quality of Care/Workforce Needs, \$140,000 under Child Protective Custody Transition and \$2,000,000 for Greenwood Genetics Clinic. The budget will now go before the full House.

AAIDD News/Development- AAIDD National Conference: Debbie Walsh was unable to attend the 2018 National AAIDD conference so Renee Staggs attended. Debbie Walsh will attend this year. The conference is June 24-27 in Twin Cities, Minnesota. Lois Park Mole made a motion for Debbie Walsh to sign up for the National Conference and make necessary arrangements in order to take advantage of any early bird specials. Nikki Bramlett seconded. The motion passed.

New Business: There was no new business to come before the committee.

With no further business to come before the committee Laura Cooper-Davis made a motion to adjourn. Jay Altman seconded and the meeting adjourned at 11:33 a.m.

The next meeting is scheduled for March 22, 2019. Several of the committee members have a conflict with the next meeting date. The next meeting was rescheduled for March 29, 2019.

Respectfully Submitted By:

Nikki Bramlett, Secretary