



SCAAIDD Executive Committee
May 29, 2020
Minutes

The Executive Committee met on Friday, May 29th at 2:32 PM on a Zoom call. The following people were in attendance as determined through a roll call performed by Secretary Nikki Bramlett: Lois Park Mole, Zenobia Corley, Thoyd Warren, Jay Altman, Teresa Satterfield, Renee Staggs, Crystal Wright, Shannon Wood, Julia Barfield, Debbie Walsh, Shontenna Jett, Kenneth James and Nikki Bramlett. Ruth Blocker was also on the call as she has interest in joining the SCAAIDD Conference Committee.

Thoyd Warren welcomed everyone and called the meeting to order.

The minutes from the February 21, 2020 meeting had been emailed to all. Lois Park Mole made a motion to approve the minutes with the correction of using periods in the theme for the conference instead of the commas noted in the minutes. Jay Altman seconded. The motion carried.

Treasurer's Report: Zenobia Corley reported that the balance as of 5-29-20 was \$38,836.30. Prior to the beginning of the Executive Committee meeting, the Conference Committee voted to cancel the 2020 SCAAIDD Conference due to COVID 19. The balance includes some Sponsor/Exhibitor fees. Jay Altman will contact these companies to see if they want a refund or to hold the fee over for the 2021 conference. Lois Park Mole made a motion to accept the treasurer's report. Shontenna Jett seconded. The motion passed.

Old business: The national AAIDD Conference has been cancelled. Nikki Bramlett reported that she had received confirmation from the Secretary of State's Office that SCAAIDD was in good standing as all the required information had been received.

Membership: Jay Altman informed the committee that the chapter currently has 49 members. Torrance Davis and Ruth Blocker are both members and would like to become involved with SCAAIDD. Nikki Bramlett will see that they are added to the email list.

Education: There will be some training to take place later in the year. This will be especially important with the decision to cancel the 2020 Conference. The committee will explore the possibility of virtual training.

Historian/Website/Newsletter: Jay Altman reported that he is still missing some Executive Committee Meeting minutes. He stated he will contact Aaron Craven about putting the cancellation notice on the website.

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Direct Support Professional Development: This will be looked at as an area for any training sponsored by SCAAIDD

Nominations/Awards: Information on nominations for 2021 officers and 2020 award nominations will be sent out in August. The Committee will discuss ways to have the award winners receive their awards. An annual business meeting will need to be held. Officers will be announced at this meeting.

Conference Committee: The 2020 Conference People. Purpose. Passion. has been cancelled due to COVID 19.

Legislative News: The COVID 19 pandemic qualifies as a reason to request absentee ballots for upcoming elections that could be very helpful for consumers who wish to vote.

AAIDD News/Development- AAIDD National Conference: The AAIDD National Conference has been cancelled.

New Business: There was no new business.

With no further business to come before the committee Jay Altman made a motion to adjourn. Crystal Wright seconded and the meeting adjourned at 2:58 PM.

The next meeting is scheduled for June 19, 2020. The format of the meeting will be decided closer to the date.

Respectfully Submitted By:

Nikki Bramlett, Secretary