



SCAAIDD Executive Committee  
September 18, 2020  
Minutes

The Executive Committee met on Friday, September 18th at 2:00 PM on a WebEx 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, Crystal Wright, Shannon Wood, Julia Barfield, Debbie Walsh, Shontenna Jett, Kenneth James, and Nikki Bramlett.

Thoyd Warren welcomed everyone and called the meeting to order.

The minutes from the August 21, 2020 meeting were presented verbally by Thoyd Warren. Jay Altman made a motion to approve the minutes as presented. Kenneth James seconded. The motion carried.

Treasurer's Report: Zenobia Corley reported that the current balance is \$36,936.15. Jay Altman made a motion to accept the treasurer's report. Kenneth James seconded. The motion passed.

Old business: There was no old business to come before the committee all the required information had been received.

#### Committee Reports

Membership: Jay Altman informed the committee that the chapter currently has 38 members. This is a decrease of one member.

Education: There is nothing new to report at this time. The committee is still interested in providing some training opportunities but this needs to be discussed further. The format (in person versus virtual) in the first decision that needs to be reached before further planning can continue. The committee did make the note that it was unrealistic to try to plan any training opportunities this year.

Historian/Website/Newsletter: Jay Altman reported that all approved links have been added to the website. The Secretary will be the contact person for requests to be added to the website since Renee Staggs will be retiring and was the contact.

Direct Support Professional Development: Providing training opportunities for Direct Support Professionals is one area being considered by the Education Committee.

Nominations/Awards: Although she was not able to be on the call, Renee Staggs had submitted an update by email prior to the meeting. Renee submitted the nominations forms for officers and

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nomination forms for awards to DDSN for distribution. These have not been sent out to date. Renee Staggs will follow up on this as soon as possible.

Conference Committee: Shannon Wood informed the Committee that the Crown Reef has not gotten back to her yet concerning dates for next year's conference. When she contacted the Crown Reef there was no mention of the discounts SCAAIDD was to receive but Shannon stated she had an email from the Crown Reef confirming the discounts would be honored next year.

Legislative News: The Senate completed their work on the budget. There is a salary increase for state employees in which providers will be included.

AAIDD News/Development- AAIDD National Conference: The AAIDD National Conference has been cancelled. There was nothing new to discuss.

New Business: The annual business meeting was discussed. The business meeting is scheduled for October 30, 2020. The Committee decided to move up the scheduled meeting for October to October 9, 2020 so award winners could be selected in time for awards to be made.

With no further business to come before the committee Jay Altman made a motion to adjourn. Debbie Walsh seconded and the meeting adjourned at 2:27 PM.

The next meeting is scheduled for October 9, 2020 at 2:00PM.

Respectfully Submitted By:

Nikki Bramlett, Secretary