



SCAAIDD Executive Committee
June 24, 2021
Minutes

The Executive Committee met virtually on Thursday, June 24th at 11:25 a.m. The following people were present: Jay Altman, Thoyd Warren, Teresa Satterfield, Zenobia Corley, Debbie Walsh, Shannon Wood, and Nikki Bramlett. Crystal Wright participate in the meeting virtually.

Thoyd Warren welcomed everyone and called the meeting to order.

Minutes

The minutes for the April 29, 2021 and May 19, 2021 meeting were provided to committee members. It was noted that a few grammatical errors and dates were corrected in each set of minutes. Zenobia Corley made a motion to accept the corrected minutes. Jay Altman seconded the motion. The motion carried.

Treasurer's Report

Zenobia Corley provided the Treasurer's Report. As of 6/24/21 the balance was \$37,885.27. Zenobia Corley reported that the credit card bill containing the filing fee for the Secretary of State had been paid. Aaron Craven had also been paid for some work he did on the website.

Committee Assignments

Membership: Jay Altman reported there has been no new information. The last list had 41 members.

Education/DSP Development: Training other than that offered at the annual conference has been tabled for this year.

Historian/Website/Newsletter: Jay Altman continues to keep the website up to date. The Save the Date for the 2021 Conference has been added to the website.

Nominations/Awards: Debbie Walsh will take care of Nominations and Awards. Requests for nominations will be sent out in August.

Conference Committee: Shannon Wood is the chair of this committee. Planning on the conference is ongoing and progressing nicely. Both keynote speakers have been identified with negotiations ongoing with the closing keynote. The committee selected menus and set the registration fees for the conference.

Legislative News: The 2.5% increase passed the conference committee. There is a proviso for Providers. Several bills that will impact services will be ongoing in the next legislative year.

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These include abolishing the DDSN Commission and making DDSN a Governor's Cabinet Agency, and abolishing sub minimum wage over a 3-4 year period. There has been no further information on the subminimum wage bill. Listening sessions have been planned by the DDSN Commission on a spending plan for FMAP money.

AAIDD News/Development: The 2021 AAIDD Conference is occurring virtually at the present time.

Annual Business Meeting: The annual business will be held on the final day of the conference. Nikki Bramlett will check to see what offices are up for election this year.

New Business

There was no new business to come before the Committee.

Old Business

There was no old business to come before the Committee.

With no further business, the meeting adjourned at 11:39 a.m.

NEXT MEETING: The date of the next meeting will be July 22, 2021 at Babcock Center.

Respectfully Submitted By:

Nikki Bramlett, Secretary