



SCAAIDD Executive Committee
July 22, 2021
Minutes

The Executive Committee met virtually on Thursday, July 22nd at 11:07 a.m. The following people were present: Thoyd Warren, Jay Altman and Nikki Bramlett. Additionally, the following people participated virtually: Shannon Wood, Debbie Walsh, Teresa Satterfield, Zenobia Corley, Crystal Wright and Shontenna Jett.

Thoyd Warren welcomed everyone and called the meeting to order.

Minutes

The minutes for the June 24, 2021 meeting were provided to committee members. Jay Altman made a motion to accept the minutes. Zenobia Corley seconded the motion. The motion carried.

Treasurer's Report

Zenobia Corley provided the Treasurer's Report. As of 7/22/21 the balance was \$39,035.27.

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: The committee looked at several submissions for inclusion on the resources portion of the website. A few were approved by the committee. Jay Altman will have Aaron Craven add these to the website. Nikki Bramlett will notify the people who made the submissions.

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 began discussion on the reality of expecting a low number of attendees and if it is feasible to hold a conference this year.

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Legislative News: The 2.5% increase passed. Several bills that will impact services will be ongoing in the next legislative year. Among these is are the legacy homes being turned over to providers by DDSN and DDSN moving to a cabinet agency and abolishing sub minimum wage over a 3-4-year period.

AAIDD News/Development: There was nothing to report.

Annual Business Meeting: The annual business will be held on the final day of the conference. Nikki Bramlett reported that First Vice Chair and three Members at Large should be elected 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 11:19 a.m.

NEXT MEETING: The date of the next meeting will be August 26, 2021 at Babcock Center.

Respectfully Submitted By:

Nikki Bramlett, Secretary