

SCAAIDD Executive Committee Meeting
July 25, 2008

Minutes

In attendance: Rufus Britt, III, Debbie Walsh, Jay Altman, Grady Evans, Dean Redd, Rick Magner, Ron Lofts, Hester Wannamaker, Amanda Diaczenko, Terry Schilling, Renee Staggs.

Mr. Britt welcomed everyone and opened the meeting with a review of the minutes from the June meeting. A motion to approve the minutes was made by Mr. Redd and seconded by Mr. Lofts. Motion passes.

Mr. Tavenner, Treasurer, was unable to attend. A Treasurer's report was not available.

Committee reports were presented as follows:

- A. Membership – Ms. Schilling reported 97 members at present.
- B. Education – Ms. Diaczenko will be working with Dr. Ricke-Kiely to coordinate training opportunities this year. No new events have been scheduled at this time.
- C. Historian / Website – Ms. Wannamaker reported the website has been updated and looks great. She will be adding conference information soon (i.e. keynote speakers, topics, special events). Nomination forms for awards are also available on the website.
- D. Direct Support Professional Development – Mr. Britt and Nikki Bramlett are working on a Summit for Direct Support Staff. More information will be forthcoming.
- E. SCAAIDD Newsletter – Mr. Lofts plans to send the next edition out right after the conference.
- F. Nominations/Awards – Mr. Evans noted that the call for nominations and awards has been mailed out. Positions to be filled this year are: 1st Vice Chair, Secretary (2-year term), Treasurer (2-year term), and 3 Members-at-Large. To date he has received one nomination for Vice-Chair and one nomination for Member-at-Large.
- G. Conference Committee Report – Ms. Walsh reported good progress with conference planning. The conference committee met earlier on this date.
- H. Legislative News – Mr. Barfield stated there was nothing new to report at this time.
- I. AAIDD News / Developments – In the absence of Dr. Rotholz no report was available.

Under New Business, Mr. Britt presented a request from the Carolina Self-Advocacy Conference for support for their conference in November. Mr. Barfield and Mr. Evans noted that we would need to look at the funding amount for self-advocacy activities in our budget before considering this request. This item was tabled until the next meeting in August.

There being no other business, a motion to adjourn was made by Mr. Lofts and seconded by Mr. Altman. Motion passed. The next meeting will be on August 22, 2008.

Prepared by Renee Staggs, Secretary