

SCAAIDD
Annual Business Meeting
Radisson Hotel in Columbia, South Carolina
December 7, 2009
1:45 pm

- I. Call to Order-Deborah Walsh, Chapter Chair
- II. Review/Approval of Minutes- Review of Minutes for October 10, 2008 annual meeting- Heather Waddell, Secretary. There was a motion made by Sims Lynn to approve the minutes and was seconded by Jay Altman. Motion so passed.
- III. Treasurer's Report-Jason Tavenner, Treasurer (copy was passed out to all members at the annual business meeting). Jason and Rick both stated that we would possibly lose \$1,000 for the one day conference however, the committee agreed to lose money prior to holding the one day conference. We do have \$32,000 in the account at this time. There was a motion made by Terry Schilling to approve the budget and was seconded by Sims Lynn. Motion so passed.
- IV. Committee Reports:
 - a. Membership-Committee Chair is Terry Schilling
Ms. Schilling reported that we currently have 89 members. She stated that typically we secure an additional 20 members when we have held three day conferences in the past. It was mentioned that all Executive Committee Members renew their membership and that Terry will send out reminders to any members who have not yet paid their annual membership dues.
 - b. Education and Training-Committee Chair is Amanda Diaczenko
Ms. Diaczenko was unable to attend the meeting/conference today. However, there is a training scheduled for January 15th and it will be sponsored by SCAAIDD. The training session will focus on "Performance Management: *Skills for Use by Those who work as Administrators, Program, and Departmental Managers in Human Service Organizations*". The training session will be held at the Collaborative Training Center on the Midlands Campus in Columbia, South Carolina.
 - c. Direct Support Activities-Committee Chair is Nikki Bramlett
Nikki was in attendance at the conference however, was unable to attend the business meeting therefore; there was no report to review.
 - d. SCAAIDD Newsletter- Committee Chair is Ron Lofts
Ron stated that the cost associated with sending out the newsletter is approximately \$400 for each distribution. He is planning to send out the next newsletter sometime after January or early February. Ron did ask when new member mailing labels will come out and it was stated that they should be ready in February or early March. Terry will request the labels in February and send to Ron upon receipt.
 - e. Slate of Officers 2010-Committee Chair is Rufus Britt
Nominations for officers were solicited and ballots mailed prior to conference. Officers for 2010 are as follows:

Chair-Rick Magner

Chair Elect-Renee Staggs

First vice Chair-Nikki Bramlett

Treasurer-Jason Tavenner

Secretary-Heather Waddell

Members-at-Large-Grady Evans, Jay Altman, and John Hitchman

Immediate Past Chair-Deborah Walsh

- f. Conference Committee-Committee Chair is Rick Magner
The one day conference had great response. We filled up very quickly regarding pre-registration. We had several Exhibitors who participated in today's event. They were Hodge Systems and Consulting Services, LLC, Perrin and Perrin Associates, Ms. Chris Fuson-US Foodservices, and Mr. Dewey Yeargin-Health Related Products. There were three Keynote Speakers: Denis Keyes, Ph.D. from College of Charleston "*Vulnerability of People with Intellectual Disabilities Interacting with the Criminal Justice System*", Dr. Jane Charles from Medical University of South Carolina "*Prevalence of Autism Spectrum Disorders*", and Gene Burgess "*How to be your own Cheerleader*". Jay did state that a good way to tap in to new monies/resources is to get additional vendors/ sponsors so that additional revenue could be brought into our conferences. He stated that in the past, space has been an issue for vendors/sponsors to set up but that the committee could discuss new ways of setting up concurrent sessions to allow for additional space for the vendors/ sponsors. Overall, Rick stated that he was very pleased on how the conference turned out and thanked all committee members for their hard work in preparing for today's conference.
 - g. Legislative News-Committee Chair is Bill Barfield
Bill was in attendance at the conference however, was unable to attend the business meeting therefore; there was no report to review.
 - h. AAIDD News/Development-Committee Chair is Dr. David Rotholz
David was in attendance at the conference however, was unable to attend the business meeting therefore; there was no report to review.
- V. Old Business: Rick will appoint new officers at our January 22, 2010 meeting. He did ask the committee members their thoughts on meeting somewhere other than DDSN Central Office in 2010. The committee members were in agreement and Rick stated that he would send an email out prior to our next meeting on January 22nd with the new meeting place included. There was also some discussion about Dr. Denis Keyes becoming a Committee Chair for the upcoming year because he is currently a Board Member on the SCAAIDD board. It was decided that we would invite him to our January meeting.
- VI. New Business: There was no new business.
- VII. Adjourn: Renee Staggs made a motion to adjourn and Sims Lynn seconded the motion. Motion so passed.

Prepared by Heather G. Waddell, Secretary