

SOUTH CAROLINA AUTISM SOCIETY

Minutes of the Quarterly Meeting of the

Board of Directors

SCAS Office, Columbia, SC

Saturday, June 28, 2003

ATTENDANCE

Members Present

Cheryl Bauerle
Denise Chastain
Erik Drasgow
Susan DuRant
Michael Filippone
Becky Hughes
Drea Kithianis
Beverly McCarty
Margaret Moore
Joyce Nielsen
Amy Weeks
Roy Williams

Members Absent

Ute Anderson
Shirley Ballard
Maria Delgado
Angela Fender
Alex Holbert
Denise Long
Aixa Rodriguez-Mariana
Denise Oxford
Mary Pate
Mitchell Yell

Staff Present

Craig Stoxen, Executive Director

- Call to order, quorum, introductions
President Cheryl Bauerle called the meeting to order at 10:12 a.m. A quorum was declared.
- Autism Division Report
Daniel Davis, Director of the Autism Division, was not present.
- Approval of Minutes
Roy Williams moved and Drea Kithianis seconded that minutes be approved as read. Motion carried.
- Treasurer's Report – Craig Stoxen (in Mitchell Yell's absence)
After expenses, we expect a surplus of approximately \$15,000.00. Statement of Financial Activity was received as information. The Treasurer's Report was received by consensus.
- Director's Report – Craig Stoxen
For details refer to the printed President's Report. In addition, information on the National Conference was given.

COMMITTEE REPORTS

1. Consumer Review Panel – Joyce Nielsen
At this time, Joyce is working to secure CRP members in the Midlands.
2. Legislative Report - Craig Stoxen

For details refer to the printed Legislative Report. We were encouraged to call our legislators about IDEA.

- OLD BUSINESS

Beverly McCarty moved to accept the proposal of purchasing a new file server for \$9750 with the addition of \$500 to create a backup system. Erik Drasgow seconded the motion. Motion carried.

- NEW BUSINESS

1. ASA Proposed Changes – Roy Williams motioned and Drea Kithianis seconded that we apply for our own 501C3, allocate the funds to do so, and send a letter to ASA as to why. We will put an article in the newsletter in reference to this. Motion carried.
2. Other:
Michael Filippone expressed appreciation to Susan Durant and Tim Conroy for the work they do for us through the State Department of Education.
Carol Niederhauser co-wrote an article published in “The Nurse Practitioner”.
The August 2nd meeting is cancelled and will re-scheduled during lunch at the Annual Conference in October.
Amy Weeks and Joyce Nielsen will head up a nominating committee.
Shirley Ballard has moved and will need to be replaced. Roy Williams and Erik Drasgow are up for re-election.

Adjournment – Amy Weeks moved and Erik Drasgow seconded. The meeting was adjourned at 12:18 p.m.