

SOUTH CAROLINA AUTISM SOCIETY

Minutes of the Meeting of the

Board of Directors

Adams Mark, Columbia, SC

Saturday, October 11, 2003

ATTENDANCE

Members Present

Cheryl Bauerle
Denise Chastain
Susan DuRant
Michael Filippone
Alex Holbert
Becky Hughes
Denise Long
Aixa Rodriguez-Mariana
Beverly McCarty
Margaret Moore
Joyce Nielson
Roy Williams
Mitchell Yell

Members Absent

Ute Anderson
Shirley Ballard
Maria Delgado
Erik Drasgow
Angela Fender
Drea Kithianis

Denise Oxford
Mary Pate
Amy Weeks

Staff Present

Craig Stoxen, Executive Director

- Call to order, quorum, introductions
President Cheryl Bauerle called the meeting to order at 11:58 a.m. A quorum was declared.
- Approval of Minutes
Joyce Nielson moved and Roy Williams seconded that minutes be approved as read. Motion carried.
- Treasurer's Report
The audit has been finished. Because we can only recognize this year, the loss appears larger than it really is.
- Director's Report-Craig Stoxen
For details refer to the printed Presidents Board Report. Craig will e-mail financial statements. We are provisionally approved for service coordination as of October 17, 2003. However, we won't be able to start until January 2004. We should be thinking about candidates for service coordinator. Craig asks that we focus on a descriptive method for service coordinator at the next board meeting.

COMMITTEE REPORTS

1. Consumer Review Panel-Joyce Nielson
We have five people for the Midlands and will begin training in the new year.
We still need people for the Piedmont.
2. Legislative Report-Craig Stoxen
We submitted a report for EIA. Next year, emphasis will be on pushing through Collaborative Training Institute. At present, the closest place for board certification for behavior analyst is Duke.

- OLD BUSINESS

The board voted unanimously to move the location for SCAS Annual Conference to the Columbia Conference Center. The conference will take place on October 14, 15, and 16, 2004.

We will have a lawyer review 501C3 before we send it in to ASA.

- NEW BUSINESS

There was no new business.

Adjournment-The meeting was adjourned at 1:12 p.m.