

SOUTH CAROLINA AUTISM SOCIETY

Minutes of the Meeting of the

Board of Directors

October 6, 2006

Members Present	Members Absent
Cheryl Bauerle	
Denise Chastain	
Erik Drasgow	
Chris Heeringa	
Becky Hughes	
Susan Kastner	
Denise Long	
Beverly McCarty	
Margaret Moore	
Joyce Nielsen	
Denise Oxford	
Sarah Pope	
Susie Tolson	
Roy Williams	
Mitchell Yell	

STAFF PRESENT

Craig Stoxen, Executive Director

Call to order

Margaret Moore called the meeting to order at 4:05 p.m. A quorum was declared. Introductions were made.

Approval of minutes

On the September 28 minutes, a correction was noted in that the asking price was \$510,000.00. Roy Williams moved to accept both sets of minutes with corrections. Joyce Nielsen seconded the motion. Motion carried.

Treasurer's Report

Mitchell Yell pointed out the budget on the next to the last page of our handout. A trend was noted in our United Way money being way up.

Director's Report

Craig Stoxen noted that our next conference was set for October 4, 5, 6 of 2007. However, with Carolina having a home game, the dates will probably move to October 12 and 13. Childcare seems to have been a possible deterrent in parents not attending the conference. There was discussion to look into having a designated room for families with children and putting an insurance rider in the conference brochure. The Microboard meeting was very productive. For other details, refer to the written Director's Report.

Legislative

The DDSN budget has been submitted to the governor along with the PDD waiver. We are hoping to hear approval by January 1, 2007. Applications should be available by December 1 through service coordinators. As a result, Chapter 200 is no longer. Hall Institute will not be closing.

Consumer Review Panel

Margaret Moore, Becky Hughes, and Roy Williams will make Midlands visits on October 13, 16, and 30. Joyce will re-send us forms and give us the appropriate phone numbers. We still need two people to do visits in the Piedmont area.

Old Business

Office Space – We put in a bid of \$415,000.00. The building is actually owned by the city of Cayce. They will not accept anything less than \$510,000.00. Their goal is to make this building taxable again. The cost will be close to \$530,000.00 with closing costs, etc. Denise Oxford made a motion to make an offer for \$510,000.00. Susie Tolson seconded the motion. Motion carried.

New Business

Board Capital Campaign Idea – Denise Chastain presented an idea to set up web pages via email for each board member. By consensus, the board agreed to do this.

Meeting for Next Year – Next year's meetings will be January 10 –10 a.m.-SCAS office, May 4- 6 p.m.-Myrtle Beach, August 18 – 10 a.m.-SCAS office, October 12-Time TBA- Conference Center.

Name Tags/Business Cards – An idea was given to have nametags for board members at the conference. It was also brought up to have business cards made for board members.

Adjournment

Beverly McCarty moved to adjourn. The meeting was adjourned at 5:36 p.m.