

SOUTH CAROLINA AUTISM SOCIETY
Minutes of the Meeting of the
Board of Directors
August 25, 2007

MEMBERS PRESENT	MEMBERS ABSENT
Denise Chastain	Cheryl Bauerle
Renee Collins	Susan DuRant
Tim Conroy	Chris Heeringa
Erik Drasgow	Alex Holbert
Becky Hughes	Sarah Pope
Susan Kastner	Susie Tolson
Margaret Moore	
Joyce Nielsen	
Erik Norton	
Roy Williams	
Mitchell Yell	

STAFF PRESENT

Craig Stoxen, Executive Director

Call to order

Joyce Nielsen called the meeting to order at 10:10 a.m. A quorum was declared.

Approval of minutes

Tim Conroy made a motion to approve the minutes. Margaret Moore seconded the motion. Motion carried.

Treasurer's Report

Craig Stoxen presented the treasurer's report. The revenue overage is due to the large growth in service coordination.

Director's Report

For details refer to the printed director's report. Craig did point out the need for an Abuse Registry. He also highlighted a new fundraiser called Raise More Money. There will be a meeting on Monday regarding Self Directed Support Corporation. The pilot families should be chosen within the next two months.

Committee Report

Legislative

Craig Stoxen provided a handout of the program needs and the DDSN request for state funds. The total request was \$27,869,000.00.

CRP

Joyce Nielsen reported that Daniel Davis did submit the responses as promised at the last meeting. She will be setting up visits for Midlands and Coastal this fall.

Old Business

Capital Campaign

We have received \$175,555.00 so far. Every board member needs to commit to this cause.

New Building/Construction

The new addition is almost finished.

Board Operating Policies

All mistakes found have been typos. The by-laws will need to be changed. A note will be sent to the membership to vote on this change at the annual meeting. Roy Williams made a motion to accept the board operating policies with typos noted and to include by-law changes to be sent to the membership and voted on at the annual meeting. Mitchell Yell seconded the motion. Motion carried.

New Business

Executive Session

Roy Williams made a motion to go into executive session to discuss personnel, legal, and contractual matters. Denise seconded the motion. Motion carried.

Roy Williams made a motion to come out of executive session. Margaret Moore seconded the motion. Motion carried.

Employment Action

Erik Drasgow made a motion to authorize Craig to open negotiations and enter into an employee contract that will include a loan within parameters discussed in executive session. Roy Williams seconded the motion. Motion carried.

Nominating Committee

Roy Williams made a motion to change the by-laws to have no more than 8 elected directors on the board. Margaret Moore seconded the motion. Motion carried.

Margaret Moore made a motion to approve Melissa Metts to complete Susan DuRant's term on the board. Renee Collins seconded the motion. Motion carried.

Margaret Moore and Susan Kastner will search for at least one more board member.

Planning 2008 Goals

The board went into a planning session for the remainder of the meeting. Craig reminded us of the Fall Golf Tournament on November 5 at Golden Hills.

Adjournment

The meeting was adjourned at 2:38 p.m.