

SCAS Board Quarterly Meeting

May 20, 2016

At SCAS headquarters 806 12th St., West Columbia SC 29169

Members Present:

Chair Joyce Nielsen
Vice Chair Mark Hoffman
Becky Hughes
James Mack
Kelly Nash
Randall Sisam
SCAS CEO and President Kim Thomas

Members Absent:

Erik Beauvais
Susan Kastner
Walter Jenner
Brooke Thomas
Susie Tolson

Staff Present:

Harry Langley

Call to Order

Joyce Nielsen called the meeting to order at 10:10 am.

Approval of Agenda

Kelly Nash made a motion to approve the agenda. Mark Hoffman seconded the motion. Motion carried.

Approval of Minutes from 1/23/16 mtg

Mark Hoffman made a motion to approve the minutes as written. Randy Sisam seconded the motion. Motion carried.

Treasurer's Report

Harry Langley reported that there was a large deposit due to fundraising and money from DDSN for "Building Capacities". This money was a result of many waiver slots being awarded. The Strides Walks brought in around \$25, 260, which is better than last year. A preliminary audit was conducted by the Hobbs Group. It was a clean audit. Right now, our financials look good.

Legislative Update

The ABLE savings program passed. Ryan's Law is trying to add amendments. There was an Autism Society Awareness Day at the state house. Both the House and the Senate read a proclamation about Autism Awareness Month. James Mack suggested having West Columbia/Cayce issue a proclamation as well.

Director's Report

See printed Director's Report for more details.

Grants- It is time to renew our grants with DDSN for Teaching Toy Box, Information and Referral, IDEA Summer Funds, and Respite/Family Support Funds. We are also going to submit a grant to help to offset the cost of the conference in October. Our speaker will be John Elder Robison, who is on the spectrum.

Kim wants to put together a group to work on grants. In January, we will be eligible for DD Council grants.

Funding Campaigns– Nikie Smith is still working as fundraising and marketing contractor. We are looking at a possible black tie event in November. The staff will be selling tickets as a competition for a concert in the Irmo Park with Dante Lewis. Joyce Nielsen asked to meet with Nickie to make some contacts in Charleston.

Service Coordination/Case Management- We continue to grow and are up to 1697 cases. We now have 21 full time case managers and 1 part time case manager.

Special Events/Outreach/Information and Referral – April was extremely busy. SCAS attended school resource fairs all over the state. All events are listed in the Director's Report.

Parent School Partnership –Kim wants to do an outreach this summer in rural areas. 478 families were served in the past quarter. We worked with 129 different school districts and mentors made 3527 contacts with families during the past quarter. A list of education/trainings can be found in the Director's Report.

New Business

Executive Session-Bonus for CEO

Mark Hoffman made a motion to enter executive session. Kelly Nash seconded the motion. Motion carried.

Mark Hoffman made a motion to come out of executive session. Randy Sisam seconded the motion. Motion carried.

Committees

Governance/Nominating will be chaired by Mark Hoffman. Becky Hughes will serve.

Fundraising will be chaired by James Mack. Kelly Nash will serve.

Board Development/Retreat/Recruitment will be chaired by Randy Sisam. Susan Kastner will serve.

We need to come up with 4-5 new members who are committed. Kelly Nash made a motion to move Randy Sisam from At-Large position to the Piedmont position. Mark Hoffman seconded the motion. Motion carried.

Ongoing Business

Board Retreat/Self Evaluation

The retreat will take place on September 24, 2016. Kim will send a list of possible facilitators to Randy. Joyce will email a copy of the Self Evaluation to Randy.

ASA

Mark Hoffman made a motion to maintain our relationship with ASA. Kelly Nash seconded the motion. Motion carried.

Adjournment

The meeting was adjourned at 12:14 pm.

Respectfully submitted,
Becky Hughes

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