

# AAIDD- Texas Chapter Board Meeting

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*Date | time* 1/22/2021 | 10:00 am | *Meeting called to order by* Charlotte Kimmel at 10:00 am

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## Attendance

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Role call completed by Rachel Medina

**In Attendance:** Charlotte Kimmel, Cheryl Petty, Rachel Medina, Kevin Kern, Pat Holder, Ollie Seay, , Dion White, Bob Steronoko

**Absent:** Toye Babb, Connie Cisneros, Ashley Cupples Brooke Shelby, Lawrence Davis

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## Approval of Minutes

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Motion made by Cheryl to approve the minutes. This was seconded by Connie. Minutes were approved.

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## President's Report- Charlotte Kimmel, Ph. D.

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President's report- Charlotte has been invited to the Geographic Region Assembly. The national President Elect is using the regional assembly to help plan the national conference. National initially started to plan an in-person conference in Jacksonville, Florida. However, it was decided at the most recent meeting that the conference is now completely virtual.

The new national AAIDD definition book is out and available for purchase.

Dr. Chan with the University Affiliated Center is running for national office and is up for election next cycle. Charlotte encouraged all board members to vote in the national election

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## Treasurer's Report- Kevin Kern

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Last Bank Statement: 10-31-2020 - \$ 2,369.46

Check sent on December 4<sup>th</sup>, 2020 for the annual P.O. box payment. Check was made out for \$118.00

Kevin and Connie will be meeting after this meeting to transfer information and documents from Connie to Kevin.

Discussed moving the conference to a virtual platform. Penalty for cancelling the hotel would be cost-prohibitive. It would cost \$50,000 if we cancelled before May. We could possible do a combo model where we are offering an in-person conference and a virtual conference. We will keep the discussion going and make decisions as we have new information.

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## Membership Report- Charlotte

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National sent out an email to update passwords.

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## 2021 Convention Report- Charlotte Kimmel, Ph.D., Cheryl Petty, Pat Holder

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Neither Charlotte or Pat have received any information from National regarding how to conduct conferences.

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### Old Business- Charlotte Kimmel

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- a) Regional Trainings- We will look into virtual meetings and trainings as a way to provide ongoing education. One potential topic included a training on suicide in the IDD community.
- b) Bi-Laws- An updated draft of the bi-laws were created. Charlotte purposed creating an executive board that can handle issues in case of a National Disaster or a statement stating that during a National Disaster, the President can make changes.

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### New Business-

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- a. Newsletter Assignments- Point-Counter Point or Hot Topic Assignment will be written by Rachel Medina and will cover vaccine acceptance.

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### Adjourn at 10:55 am

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Motion to adjourn was made at 10:55 am by Ollie Seay, Dion White seconded. Motioned was passed unanimously. The meeting was adjourned.

The next Board Meeting 3/26 is from 10:00 am- 11:00 am via Zoom. Cheryl will set up a Zoom meeting and send an invitation to the board members.