AAIDD Meeting
Board of Directors Meeting
July 10, 2025 10:00am-12:00pm
Via Zoom

Call to Order

Roll Call: Dion White, Carey Amthor, Ken Winston, Toye Babb, Linda Bailey, Julie Blacklock, Susanne Deiter, Cheryl Wilson, Connie Cisneros, and Colleen Heaton
Charlotte Kimmel, Lisa Simmons and Amber Jones were absent.

Approve Minutes – Motion to accept April 25, 2025 Minutes, Cheryl Wilson to approve, Second from Dion White and Susanne Deiter – Minutes are approved

President's Report: What does it mean for the Chapter to move in the right direction? First – serious people in the field see where the gaps are and figure out how to fill the gaps. Second (making things happen in local communities) – their children and adult children with disabilities are much more involved and tend to have bigger voices and use them at schools, social media, etc. Where do we fit in? Who is interested in putting together a letter or survey? Carey said Amber and he will be on the list. Julie offered to help where she could. Dion offered to help and host a training.

Treasurer's Report: Connie said last dated 6/30, we have $69,326.80 in our account, including the last two deposits.

Membership Report: Carey received an updated membership list, with around 102 people. Julie mentioned to push for the people joining the convention to obtain a membership as well. Goal is to get 30 new people, and we have around 10 new people. Julie suggested adding membership language to the newsletter.

2025 Convention Report: Will discuss in next meeting. Pat said registration was opened on Monday and checked to make sure the Board received it.

Old Business:

Strategic Plan Revisions – discussed changes in detail in April. Sent out the Strategic Plan again for all to review with minor changes.

Carey requested a Motion to Approve Revised Strategic Plan. Toye Babb made a Motion to approve, Second from Julie Blacklock – Strategic Plan Revisions are approved.

Need volunteers to find information from 2016 to current to add to PowerPoint under Goal B(3). Pat has the original historical PowerPoint. Julie said she can help put the PowerPoint together, but will need help getting the information. Ken said he can help out with Cheryl gathering the information. Need someone who has been around for a long time.

CEU/Stipend Processes/Treasurer Responsibilities – write down the processes in the event someone is absent. Asked Ken and Amber to handle the CEU and Stipend responsibilities. Asked Connie to put together something for the Treasurer's responsibilities.

Process for Removing Board Member – we have a Board Member who has not participated in over a year. Toye suggested considering her for future participation. We have made special consideration for her situation. Dion suggested sending her correspondence to let her know that she is no longer a member, but in the future, she can come back. Carey will send her a letter. In the letter, Carey will also give her a deadline to reply about her hotel room reservation for the convention that Pat is holding for her. Leave her spot on the Board open for about a month or so to give time for a reply.

Carey requested a Motion to remove Charlotte Kimmel with notice if she has an interest in the future, we will welcome her back. Dion White made a Motion to remove her from the Board effective immediately because of non-participation over an extended period of time, including events. Second from Linda Bailey – none opposed, motion is approved.

Newsletter Assignments & Deadline – September 5th is the deadline to submit to Pat – for Carey, Ken, Amber, and Dion for President, Convention Committee Chair, Membership Chair, and Legislative.

New Business: none

Next Board Meeting: Tuesday, September 30, 2025 at 6:00 p.m., Omni Corpus Christi Hotel

Carey requested a Motion to close the meeting. Toye Babb made a Motion to approve, Second from Julie Blacklock – motion is approved.

Adjourn.