



ACCELERATING LEARNING & PERFORMANCE

April 2021 SCS BOD Agenda

April 16, 2021

In attendance:

1. Drew, Liz, Mary, Clay, Kendra, Kerri (8:00 - 10:00am PST)

1. Approval of Feb Minutes
2. Speakers for July 23rd Conference
 - a. Updated list
 - b. Approval for \$250 honorarium
 - c. Title: "Charting in Autism; A Standard Celeration Society Event"
3. Speakers for November Conference
 - a. Kirk Kirby - Team ABA
 - b. Claire St. Peter
 - c. Kent Korso
 - d. ~~Kent's Friend (Eric Stimmy)~~
 - e. ORL Award -
 - i. Stu Harder
4. Whova Quote - Updated Document Provided
 - a. Approval of contract - \$8,378 for all 3 2021 conferences
5. SCS Standards Doc - Update from Clay - Document Provided
 - a. 6 approvals, 2 dissents
 - i. Public Posting in 1 mo
 - ii. Hyper link of dissent next to name/vote
 - b. Next month work on how to propose this
 - c. Send email/letter thanking volunteers for time, wisdom and participation
6. Posts in FB Group - Member Issue
 - a. Ensure accessibility to agenda in website
 - i. Need to rework file name
 - ii. Posts in FB page on agenda posting
 - iii. Posting 1 week prior to meeting
7. Members Only FB Group
 - a. Values - each values as a separate guide

- b. Go Live - possibly end May/beg June
- c. Moderator - Membership/Communications shared responsibility - recruit to help since Communications will be out for a while
- d. Reach out for a transition plan - post announcement following Members Only page opening
- e. Announce Members Only Page announcement right before
 - i. Create list of benefits
- 8. Accountant
 - a. Looking for new accountant experience with non-profit
 - b. Liz has recommendation
- 9. ABAC Strategic Partnership Update
 - a. New Learner Charting Cohort
- 10. BABA Strategic Alliance Update
 - a. Waiting on signed agreement
- 11. JRC Followup
 - a. They were going to send over protocol on process/decision making on using shock - no email yet; need to follow up
- 12. Schedule meeting with other sponsors
 - a. Invite Haugland
- 13. Strategic Goal Progress
 - a. Edits to Goals - May 3 (Kendra and I to meet with Shane before next board meeting)
- 14. Chuck Merbitz Scholarship
 - a. Next month
- 15. VP Update
 - a. Next month
- 16. May Meeting Date
 - a. Mary to send Doodle for weeks of May 10 and May 17