

Brain Injury Alliance of SD Board Meeting

November 6, 2010
Sunrise Villa – Irene, SD

Board Members Present Ron Sasso, Mary Ohman, Karen Brokenleg, Denise Gannon, Teresa Bernie Fresquez and Lori Sletten.

Board Members Absent – Michael Gilleland and Mary Tommeraasen.

OPEN MEETING – Board Vice-President, Ron Sasso, called the meeting to order at approximately 1:35 PM (CST).

ELECTION OF OFFICERS:

Motion to elect Mary Ohman as President – MSC.

Motion to elect Lori Sletten as Secretary – MSC.

Motion to elect Karen Brokenleg as Treasurer – MSC.

OTHER BUSINESS:

- Discussion was held to leave one Board position vacant at this time.
- Karen will check with Shelly regarding a change of address and transfer of bank information. She will report back to the Board at the next meeting.
- Mary will check on dates for Disability Awareness Day in anticipation the next scheduled Board Meeting could be held at the same time. An email will be sent to all Board members seeking their input as to date, time, place and a meeting via Webcam.

ADJOURNMENT: **MOTION TO ADJOURN – MSC.** Meeting adjourned at approximately 2:30 PM (CST).