

Brain Injury Alliance of SD Board Meeting

December 5, 2009
Community Transitions

Board Members Present – Ron Hoops, Ron Sasso, Mike Gilleland, Mary Ohman and Denise Gannon.

Board Members Absent – Ellery Schreurs, Karen Brokenleg, Robert Woodring and Shelly Pfaff.

OPEN MEETING – Board President, Ron Hoops, called the meeting to order at approximately 2:45 PM (MST).

ELECTION OF OFFICERS:

Motion to elect Shelly Pfaff as Treasurer – MSC.

Motion to elect Mary Ohman as Secretary – MSC.

Motion to elect Ron Sasso as Vice-President – MSC.

Motion to elect Ron Hoops as President – MSC.

OTHER BUSINESS:

Discussed agenda topics for next board meeting to be as follows:

- TBI Needs Survey – Shelly and Denise
- 501(C)3 status – Shelly
- Utilization of DDN connection for Board Meetings – All
- Research of Public Service Announcements – Ron S and Mike

SCHEDULE NEXT MEETING: Ron is to check on setting a face to face meeting the last part of January in Chamberlain and then check with the board by email if the date will work.

ADJOURNMENT: Ron thanked everyone for their participation today and their commitment to the organization. **MOTION TO ADJOURN – MSC.** Meeting adjourned at approximately 3:30 PM (MST).