

**Brain Injury Alliance of SD  
Board Meeting**

March 19, 2010  
AI's Oasis - Chamberlain

Board Members Present –Ron Sasso, Denise Gannon, Robert Woodring, Ron Hoops, Mary Ohman and Karen Brokenleg.

Board Members Absent – Mike Gilleland Ellery Schreurs, and Shelly Pfaff.

*OPEN MEETING* – Board President, Ron Hoops, called the meeting to order at approximately 12:10 PM (CST).

***APPROVAL OF AGENDA:*** Ron asked if there were any changes to the proposed agenda. Addition of BIASD brochures for tote bags –**MOTION TO APPROVE AGENDA – MSC.**

***APPROVAL OF MINUTES:*** Ron asked if the December 5, 2009 “draft” minutes could be acted upon. **MOTION TO APPROVE December 5, 2009 MINUTES – MSC.**

***REPORTS:***

***Treasurer:*** Reviewed Treasurers report submitted by email as of March 10, 2010. The checking account had a balance of \$3,066.38. **MOTION TO ACCEPT TREASURER’S REPORT – MSC.**

***Membership:*** Ron H to contact Shelly regarding mailing membership renewal along with updates for Community Transitions, SD Achieve and Sunrise Manor.

***SD Achieve:*** Denise reported the Terry House has seven males. They are also utilizing Hawthorne Apartments for three other individuals. They have 12 individuals in the Day Service program. They are working with a landlord looking for an apartment for a female.

***Community Transitions:*** Ron S reported CT is providing services to approximately 18 to 30 individuals. The residential component, with 24-hour

care, has three individuals and will be adding one more shortly. The 5<sup>th</sup> Annual Black Hills Brain Injury Conference will be held May 13-14, 2010 in Rapid City. They will be conducting CBIST May 12<sup>th</sup>.

*Sunrise Manor:* Ron H reported he sent invitation to attend meeting to Becky McManus, no report submitted.

**OTHER BUSINESS:**

- Public Service Announcements – Ron S reported that they should last between 25 and 30 seconds. A professional or a written PSA can be done and stations have option/discretion to broadcast. Written announcements are used for specific events. Denise and Karen have volunteered to create a proposed written announcement for Support Group meetings.
- 501(C)3 status – Shelly will report progress at next meeting.
- Disability Advocacy Network – Tabled
- TBI Needs Survey – Reviewed needs survey as presented by Anne McFarland and Shelly Pfaff. Mary Ohman volunteered to submit proposed changes to Shelly. This survey will be put on the BIASD website.
- Utilization of DDN connection for Board Meetings – Ron H reported there are charges for each site. Tabled.
- Dare to Dream Conference – Karen reported this is being held in June 13-15, 2010 in Sioux Falls.
- Elizabeth Twamley, Program Manager SD DSS – Ron H will be inviting to next Board meeting.
- BIASD brochures for tote bags – Ron S will be providing to Sue Jamdt [Sue.Jamdt@k12.sd.us](mailto:Sue.Jamdt@k12.sd.us), SD Liaison for Mothers Against Brain Injury to be included in tote bags that will be given to families at Rapid City Regional Hospital beginning late April or early May to families experiencing a moderate or severe TBI.
- Miscellaneous – Additional discussion included sources of funding, levels of services, criteria for services, gaps of services, and composition of Board.

**SCHEDULE NEXT MEETING:** Date tentatively scheduled for July 22, 2010 in Chamberlain. Ron H will send email to Board members requesting consensus as soon as possible.

**ADJOURNMENT:** Ron thanked everyone for their participation today and their commitment to the organization. **MOTION TO ADJOURN – MSC.** Meeting adjourned at approximately 3:19 PM (CST).