

**Brain Injury Alliance of SD  
Board Meeting**

July 22, 2010  
Oacoma Community Center - Chamberlain

Board Members Present – Ron Sasso, Robert Woodring, Ron Hoops and Mary Ohman.

Board Members Absent – Mike Gilleland, Ellery Schreurs, Shelly Pfaff, Denise Gannon and Karen Brokenleg

*OPEN MEETING* – Board President, Ron Hoops, called the meeting to order at approximately 12:20 PM (CST).

*APPROVAL OF AGENDA:* Ron H. asked if there were any changes to the proposed agenda. Ron Sasso requested the addition of Brain Injury Support Groups be added as a routine agenda item and to add Facebook to this agenda. **MOTION TO APPROVE AGENDA – MSC.**

*APPROVAL OF MINUTES:* Ron asked if the March 19, 2010 “draft” minutes could be acted upon. **MOTION TO APPROVE March 19, 2010 MINUTES – MSC.**

*REPORTS:*

*Treasurer:* Reviewed Treasurers report submitted by email as of June 30, 2010. The checking account had a balance of \$3,039.63. **MOTION TO ACCEPT TREASURER’S REPORT – MSC.**

*Membership:* Sunrise Manor has submitted update to include with membership mailing. Community Transitions and SD Achieve will submit updated reports. When all is received, Ron H will contact Shelly to have these mailed out with the membership renewal. Mailing should also include a note regarding the Needs Survey.

*SD Achieve:* None submitted.

*Community Transitions:* Ron S reported CT has added the 24-hour case unit to their website. One individual in the 24-hour case unit has been discharged. Money is always the challenge. Eight individuals completed the CBIST training and Dr. Gardner and Ron S are certified trainers. Carla Oerter has been hired as Cognitive Therapist.

*Sunrise Manor:* None submitted.

*TBI Needs Survey:* Reviewed surveyed. Nineteen responses have been received. Ron H will talk with Shelly about the possibility of providing this survey in paper form. We also talked about the possibility of putting information in hospital tote bags and/or sending note regarding survey along with reminder of the monthly Brain Injury Support Group meetings. We talked about the need to continually get our message out and the importance of obtaining numbers of individuals needing services.

#### **OTHER BUSINESS:**

- Quickseries Publishing – Reviewed booklets entitled “Understanding Brain Injury”. Although they were informative, they were over \$4.00 per book if ordering fewer than 250.
- 501(C)3 status – Tabled.
- Disability Advocacy Network – Tabled
- Facebook – Talked about whether BIASD could have a Facebook page. Ron S will investigate further and report back to the Board at the next meeting.
- Miscellaneous – Ron H gave notice he will vacate the Board at the end of the year as well Shelly Pfaff. Other openings on the Board will be Robert Woodring, Karen Brokenleg and Ellery Schreurs. Board members asked to consider aspirants to fill the empty positions.

**SCHEDULE NEXT BOARD & ANNUAL MEETING:** Date tentatively scheduled for 1<sup>st</sup> or 2<sup>nd</sup> week in November in Irene. Ron H will contact Becky McManus. Ron H will send email to Board members requesting consensus as soon as possible. Notices of annual meeting will need to be mailed at least two weeks prior.

**ADJOURNMENT:** Ron thanked everyone for their participation today and their commitment to the organization. **MOTION TO ADJOURN – MSC.** Meeting adjourned at approximately 3:10 PM (CST).