

**Brain Injury Alliance of SD
Minutes from Board Meeting
Sept. 17, 2011
SD Hall of Fame, Chamberlain, SD**

Minutes prepared by Secretary, Lori Sletten

Board Members:

Mary Ohman, 2011
Karen Brokenleg, 2011
Lori Sletten, 2010
Justine Ashokar, 2011, May
Mary Tommeraasen, 2010
Ron Sasso, 2011
Denise Gannon, 2011
Teresa Bernie-Fresquez, 2010 – absent

Mary Ohman, past president, called the meeting to order.

OLD BUSINESS:

Webpage:

Ron Sasso reported that he is having trouble with the software for the webpage and is upgrading this software.

Face Book page:

Ron Sasso reported that the Brain Injury Alliance of SD is on Face Book now. Sasso plans to give administrative access to all board members who are on Face Book.

All members on Face Book should email Ron if you want access.

Election of Officers:

Justine Ashokar moved that we elect members to their previous positions on the board.

Denise Gannon seconded the motion. The motion carried.

Mary Ohman, President
Ron Sasso, Vice-President
Karen Brokenleg, Treasurer
Lori Sletten, Secretary

Next Meeting and at distance options:

Mary Tommeraasen reported that a DDN link was \$45 and \$35 per sight.

Denise Gannon suggested that a conference call could be initiated from SD Achieve.

This option was chosen as most cost effective.

January or February was selected for the next meeting which will be made by conference call.

Members present suggested that the call be made on a Friday morning.

All board members should contact Mary Ohman by email with the best date for the conference call.

Ohman will schedule the meeting by email.

OLD BUSINESS:

501c3:

Mary Ohman reported that the goal was to keep working on this during the year.

Brain Injury Survey:

Ron Sasso will take the survey off the web sight.

Mary Ohman will email the survey results to each board member to review them.

Adjournment:

Ron Sasso moved that the meeting be adjourned, and Karen Brokenleg seconded the motion. The motion carried, and Chairman, Mary Ohman adjourned the meeting.