

BIASD Board Meeting Minutes

Board Members:

Present: Mary Ohman, Ron Sasso, Karen Brokenleg, Mary Tommeraasen, Justine Ashokar

Absent:

Lori Sletten
Denise Johnson

Quorum present:

Yes

Proceedings:

Meeting called to order at 2:15 p.m. by Justine Ashokar.

Last month's meeting minutes was discussed.

Agenda:

Meeting minutes on the web
501c3 update
Joining National Brain Injury Associations
Trauma Registry in South Dakota
Annual Meeting date

Ron reported that he has some of the meeting minutes on the web page. He will continue to upload the meeting minutes as he receives them.

Karen offered the financial report: \$2900- \$3000 remains in the budget. Justine made a motion to approve the report and Ron seconded. Everyone was in agreement of the financial report.

Justine reported the progress on the 501c3 application. Ron and Justine had completed and sent the information to the lawyer in August and are waiting for her response. Mary emailed the lawyer Laurie Bauer for an update.

Justine has left messages for Becky Amick regarding the trauma registry.

Ron proposed to look at the Bylaws and see if we have to make any revisions to it. Mary Ohman will email the Bylaws.

Updates:

Ron talked about the name change of the program Community Transitions to The Brain Injury Rehabilitation Center. He discussed the possibility of residential housing, the goal

being to have the individuals with a TBI live in the state as opposed to being sent to other states.

Ron also visited Sanford and Avera Mckennan in Sioux Falls.

Karen made a motion to share the information provided by USD on the website to help parents, students and teachers access information about TBI. Mary Ohman raised a concern that the website should not be used for political opinion. Ron seconded the motion and affirmed that the information will be used only to provide education about TBI.

Mary discussed the empty 2 board member seats. The discussion ensued regarding if the seats will be to include more professionals or caregivers or survivors.

Discussion arose regarding fundraising and having a pay pal account set up so that people can donate. This will follow after registration as 501c3.

Next meeting will be on December 14th via Skype. It will be the Annual Meeting and it will begin at 12:00 MST. Karen and Mary O will provide addresses to Denise so that she can send the letter 30 days before the meeting.

Meeting was adjourned at 4:00 PM.