



Board Meeting Minutes  
March 16, 2024 at 9:00 AM CST  
Virtual Meeting

1. Welcome, call to order, and attendance
  - a. Call to order at 9:05 AM
  - a. In attendance: Mary Tommerassen, Jenny Hallen, Brian Poelstra, Karen Brokenleg, Justine Ashokar, and Jennifer Williams
  - b. Unable to attend: Brenna Christiansen
2. Review of November 2023 meeting minutes
  - a. Approved by the board
3. Treasurer's report
  - a. End of February 2024 balance: \$11,511.00.
  - b. Expenses:
    - i. \$350.00 sent to Doris Schumacher as sponsorship for support group.
    - ii. \$250.00 to NASHA for Justine to serve as a member
4. Updates
  - a. Strategic planning: board has decided to move forward with process. Karen will get in touch with strategic planning to see when this can roll out, and will inform board members. Direction with board member committees will be addressed during strategic planning.
  - b. SD person with brain injury and caregiver survey results: 92 responses total. A few commonalities in responses: lack of available services; lack of access to services; and lack of transportation
  - c. In process of streamlining BIASD records in central location
5. Contacts, correspondence, and updates on organizations and support groups
  - a. Rapid City area support group starting back up on May 14, 2024. First meeting will involve a listening session with Brian.
  - b. Aberdeen area support group is currently running, but no one has yet attended.
  - c. Brookings area support group is going well, and roughly 10 people attend.
  - d. Veterans support group is going well.
6. Next board meeting date and motion to adjourn
  - a. Next meeting: July 20, 2024 at 9:00 AM CST | Virtual meeting
  - b. Adjourned at 10:22 AM CST