

## **Brain Injury Alliance of South Dakota Annual Board Meeting**

October 20, 2017 at First National Bank in Chamberlain

**Present:** Doris Schumacher, Mary Tommeraasen, Karen Brokenleg, Denise Johnson, Mary Ohman, Justine Ashokar, and Koral Olson

**Absent:** Glenn Schumacher and Ron Sasso

Doris called the annual meeting to order.

Board members signed updated conflict of interest statements.

The Board accepts the resignation of Ron Sasso.

Dues were paid by Board members.

Mary O motioned to approve the terms of Doris, Justine, Denise, Mary T, Glenn, and Koral for two more years. Karen seconded the motion, and the Board approved.

Justine motioned to nominate Mary O as President, Glenn as Vice President, and Koral as Secretary for two years. Denise seconded the motion, and the Board approved.

Doris adjourned the annual meeting.