

SD Brain Injury Alliance Executive Board Meeting
Meeting location: SD Achieve, Sioux Falls, SD

Dec. 13, 2012

Members present: Justine Ashokar, President
Ron Sasso, Vice President
Karen Brokenleg, Treasurer
Lori Sletten, Secretary
Denise Johnson
Mary Tommeraasen
Mary Oman, by cell phone

President, Justine Ashokar, called the SD Brain Injury Alliance Executive meeting to order.

New Business:

1) The first order of business was to elect a new Vice President. Ron Sasso nominated Mary Ohman. Lori Sletten seconded the motion. Mary Ohman was elected to the position of Vice President by unanimous ballot.

Old Business:

- 1) 501c3
Mary reported that much progress has been made. The following points of concern were discussed.
- a) "conflict of interest"
Our group will need to adopt a conflict of interest statement. Our bylaws do not include one now. Mary Oman will ask Laurie Bower advice on this and report back at later meeting. The main point of concern is whether or not we try to influence legislation.
 - b) "what do we do" description
Mary will mail copy by Jan 1 to Justine and Lori for editing.
 - c) "income and expenses"
Karen Brokenleg will send hard copy of 1023 to Mary by Jan 1
 - d) Mary Oman will ask Laurie Bower about our tax ID #
 - e) The incorporation papers for this group were filed on 9/11/2001.

New Business:

- 2) The election of officers for 2013 was held.
Ron Sasso moved to hold a unanimous ballot as follows:
President: Justine Ashokar
Treasurer: Karen Brokenleg
Secretary: Lori Sletten
The motion was seconded and the motion carried.

Old Business:

- 2) Karen Brokenleg gave the treasurers report.
- 3) The next meeting is set for 12 noon central time in Chamberlain for Feb. 16. Karen Brokenleg will try to arrange meeting at All's Oasis or a location that does not charge for the room.

The meeting was called adjourned by President Ashokar.