

Brain Injury Alliance of South Dakota Quarterly Board Meeting

Oct. 27, 2018 at 10:30 AM – 12:00 PM (MDT) via Zoom in Rapid City & Sioux Falls

Present: Mary Ohman, Doris Schumacher, Glenn Schumacher, Karen Brokenleg, Mary Tommeraasen, Justine Ashokar, and Koral Olson

Absent: Denise Johnson

Mary O called the meeting to order. Attendance was taken.

Justine motioned to accept the meeting minutes from 07-28-18 with no corrections. Koral seconded the motion. Meeting minutes from 07-28-18 were approved.

Brain Injury Services Updates:

TBIRC – Ground was broken for a 3-bedroom transitional home on the grounds at TBIRC. A Governor's Home will be placed on the site 3-6 weeks after the foundation is set. In January, TBIRC will begin offering a seminar series about neurological disorders, which will provide CEUs for professionals.

Sunrise Villa – Mary T did not receive any news to report.

Life Scope – Denise was not present at today's meeting, so no news was reported.

Support Groups:

Sioux Falls – A SLP spoke at a recent meeting.

Rapid City – The group continues to meet.

Brookings – The group will be making cookies for Halloween.

Aberdeen – The group continues to meet.

Committees:

Nominating (membership): Mary T and Karen – Karen will contact Laura Schmidt, SLP from Sioux Falls, as well as contact Kristin Berg again.

Legislation: Justine – Justine has been in contact with Representatives from the SD Legislature to propose a brain injury bill in the next session.

Newsletter/Advertising: Doris and Mary O – Justine emailed Doris a form to use for publishing an individual's likeness/story in the newsletter. Justine will be the featured

Board member in the next newsletter. Justine will contact KELO Land news to inform them of the SD Brain Injury Alliance and available brain injury services in SD. Justine will also be on a SD Public TV forum to discuss brain injury.

Website: Koral and Glenn – Koral will change the website to a Word Press format and will transfer the domain name to it. Karen will provide the BIASD debit card info to Koral to pay for the annual renewal fee. Justine will be responsible for checking and responding the BIASD Gmail account for now.

Fundraising/Brain Injury Awareness Month: Denise – Mary O will obtain pricing options for a banner to use for the St. Patrick's Day float and other events attended by BIASD.

Treasurer's report – Karen emailed the Treasurer's report to Board members. The balance as of Oct. 2018 is \$3468.46. The Brookings Support Group has a balance of \$64.36. Koral motioned to accept the report, and Doris seconded the motion. The Treasurer's report was approved.

Recent contacts and/or correspondence to Board Members were discussed.

Next meeting is scheduled to coincide with Disability Awareness Day in Pierre on 02/26/19 at 1:00 PM (CST).

Mary O adjourned the meeting.

Respectfully Submitted,
Koral Olson, BIASD Secretary