

Brain Injury Alliance of South Dakota Annual Board Meeting

November 2, 2019 at 10:00 AM – 10:20 AM (MDT) via Zoom Meeting

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

Absent: Denise Johnson

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

Conflict of Interest Statements were emailed to Board members. These will be completed and sent to Koral.

Board Member dues are \$10, and Board members will mail payments to Karen.

Mary T motioned to nominate Kevin Stoterau to the Board, and Karen seconded the motion. Kevin was unanimously approved to the Board. He is replacing Denise Johnson.

The Board has room for one more Board member at this time, per the By-Laws.

Election of Officers:

President (expiring 2020) – Koral nominated Mary O as President, and Karen seconded it. The Board unanimously approved Mary O for a second consecutive one-year term as President.

Vice President (expiring 2020) – Justine nominated Glenn as Vice President, and Justine seconded it. The Board unanimously approved Glenn for a second consecutive one-year term as Vice President.

Secretary – Mary O nominated Koral as Secretary, and Justine seconded. The Board unanimously approved Koral as Secretary.

Treasurer – Koral nominated Karen as Treasurer, and Justine seconded. The Board unanimously approved Karen as Treasurer.

Mary O adjourned the meeting.