

Rehab ACTion Annual Meeting Minutes - March 8, 2004

Recorded By: Dawn Backer

Call to Order: The Rehab ACTion annual meeting was called to order by President Kim Crossan. The meeting was held at the Ramkota Inn in Pierre, SD.

Approval of Minutes: Jerry Raabe made a motion to approve the minutes from the annual meeting of SD Rehab ACTion of 2003. The motion was second and approved.

Addition to the Agenda: President Crossan asked for any additions to the 2004 agenda, none were provided.

Treasurers Report: Annual Meeting, March 7, 2004, Submitted by Bernie Grimme

On September 2, 2003 the balance from the old checking account was closed out and a new account was opened. The old account was originally setup using the personal account feature. This provided free checking but caused issues when adding or removing people who could sign for the account. The new account is a business account and is now free checking if a balance is maintained over \$4,000. If the amount falls below this, the cost is \$15 per month. A startup kit with checks and ledger book were also purchased costing approximately \$150.

Quicken software was then used to track the new account. The previous software was Access and it was difficult to reconcile the bank statements. There is no cost for this software.

Balance as of 12/31/2003 is \$13,739.79. Items purchased since last meeting software applications for Web Site, calendars and postage, and SD Coalition membership. Some small transactions involved office supplies and memberships. Final checks were received for Angry Young Adults training. Following is the summary for Calendar Year 2003

Treasurer Report		South Dakota RehabACTion 1/1/2003 to 12/31/2003	
Category	Payment		Deposit
Donation		\$1,048.47	\$0.00
Marketing	\$772.73	\$0.00	Difference
ARAN	\$1,079.00	\$0.00	-\$1,048.47
Membership	\$1,755.00	\$1,875.00	-\$772.73
Office Supplies	\$284.87	\$0.00	-\$1,079.00
MidWinter 2003	\$1,365.35	\$1,680.00	\$120.00
MidWinter 2004	\$35.00	\$0.00	-\$284.87
Angry Young Adults	\$4,776.74	\$10,886.67	\$314.65
Shirts	\$2,090.22	\$565.00	-\$35.00
	\$13,207.38	\$15,006.67	\$6,109.93
Cash on hand at beginning of Year			\$11,940.50
Profit/Loss during Year			\$1,799.29
Year End Balance			\$13,739.79

Note: The cash on hand at the beginning of the year is \$64.98 different (short) than the year end balance for last year. This is a result of not able to reconcile the bank statements from the previous software

Treasurer Report		South Dakota RehabACTion 1/1/2004 to 3/6/2004	
Category	Payment	Deposit	Difference
Donation	\$0.00	\$0.00	\$0.00
Marketing	\$589.66	\$0.00	-\$589.66
ARAN	\$0.00	\$0.00	\$0.00
Membership	\$848.00	\$1,363.00	\$515.00
Office Supplies	\$16.96	\$0.00	-\$16.96
Provider Account	\$2,858.40	\$10,790.00	\$7,931.60
MidWinter 2004	\$3,692.49	\$2,315.00	-\$1,377.49
Shirts	\$223.40	\$440.00	\$216.60
	\$8,228.91	\$14,908.00	\$6,679.09

Cash on hand at beginning of Year	\$13,739.79
Profit/Loss during Year	\$6,679.09
Balance	\$20,418.88

Provider Account Summary

Date	Description	Deposit	Expense
1/15/2004	Starting Account	\$12,000.00	\$0.00
1/15/2004	Free Membership & shirts for 22 @\$55		\$1,210.00
1/29/2004	Tim Gard - Fall Conference 2004		\$2,100.00
2/20/2004	Roberto Dansie		\$758.40

Training Report: Linda Lockner gave an overview of the training activities which were supported by Rehab ACTion during 2003. During 2003 SD Rehab ACTion sponsored 4 one day training sessions in Sioux Falls, Yankton, Rapid City and Brookings. 241 people attended these sessions with a net income of \$6093.33. SD Rehab ACTion will not be sponsoring any one day training sessions during 2004 but will be helping with the training activities of Fall Conference. Dan Rounds the chair person for Fall Conference provided an over view of topics. The focus will be diversity in the workplace. The dates for fall conference will be October 5, 6th and 7th 2004 at the Ramkota Inn in Sioux Falls, SD.

Legislative Report: Gaye Mattke reported on national legislative issues. Gaye noted the reauthorization of the Rehab act has not gone through yet, and that the Work Force Investment

Act should be enacted this year. For more or on-going information about legislative issues regarding public rehabilitation look on the CSVR or the Department of Education websites.

Membership and Marketing: Margie Helgeson reported on the activities regarding membership and marketing. Folders were printed, a banner was purchased, brochures were completed, calendars were done, shirts purchased and a website was developed. Current membership stands at 93.

By-law Changes: Changes in the by-laws were presented and a motion was made to approve the changes. The motion was seconded and approved. To view the revised by-laws go to SD Rehab ACTION website. WWW.SDRehabACTION.org

Passing of the Gavel: Kim Crossan stepped down after 3 years of SD Rehab ACTION President and Rich Gardner became the new president of SD Rehab ACTION.

Presentation: Rich presented Kim Crossan with a gift of appreciation of his dedicated service.

Election of Officers: SD Rehab ACTION members voted for two positions which had more than one person running. Those positions were for the President and Secretary. Running for President was Julaine Arient-Rollman and Alan Vandenburg and those running for Secretary were Linda Lockner and Dawn Backer. Results of the election would be announced the next day.

Adjourn:

Rich Gardner made the motion to adjourn the Rehab ACTION annual meeting of 2004, it was second, approved and the meeting was adjourned at 6:05 PM.