

South Dakota RehabACTion Annual Meeting Minutes for 3-4-03

Opening Remarks: Kim Crossan, President of SD RehabACTion opened the meeting by explaining the purpose of RehabACTion. He also gave the history of the organization.

Introduction of Officers: The President, Kim Crossan introduced the current board members as follows: Gaye Mattke, Vice-President, Bernie Grimme, Treasurer, Cindy Stewart, Secretary, and Jerry Raabe, Member-at-large.

Director's Comments: Grady Kickul, Director for SD-DRS, stated that these are critical times for Public Rehabilitation. He emphasized that we need to collaborate with other organizations to make the program successful. He stated that he is proud of our organization and our willingness to become involved.

Call to Order: The meeting was called to order by Kim Crossan, President at 5:24 PM.

Additions to Agenda: None were noted.

Executive Committee Minutes: Copies of the last executive committee meeting were made available.

Treasurer's Report:

South Dakota RehabACTion Treasurer's Report
Annual Meeting
March 5, 2003

Presented by: Bernie Grimme, Treasurer

Following is a summary of income and expenses for calendar year 2002

South Dakota RehabACTion Treasurer Report 1/1/2002 to 12/31/2002			
Category	Payment	Deposit	Difference
Donation	\$1,343.75	\$0.00	-\$1,343.75
Membership	\$1,173.00	\$2,093.00	\$920.00
Office Supplies	\$122.58	\$0.00	-\$122.58
Session I	\$5,369.15	\$12,140.00	\$6,770.85
Session II	\$10,124.39	\$11,775.00	\$1,650.61
	\$18,132.87	\$26,008.00	\$7,875.13

Cash on hand at beginning of Year	\$4,130.35
Profit/Loss during Year	\$7,875.13
Year End Balance	\$12,005.48

Donations were all approved by the Board and consist of:

Description	Payment
SD APSE	\$208.75
Sioux Falls BLN	\$200.00
NAMI of South Dakota	\$400.00
SDAPSE	\$500.00
SDCCD	\$35.00

Planned Expenses for Calendar Year 2003

ARAN Annual Meeting	\$1,200.00
Focus on Success	\$500.00
Shirts	\$700.00
Annual Meeting	\$200.00
ARAN Membership	\$350.00
SLN Awards	\$200.00
Total	\$3,150.00

Committee Reports:

Legislative Committee: The publication "In the Public Interest" does a good job of keeping members informed. We also receive notices from Jack Duncan, previously with CSAVR, regarding legislative issues.

Membership Committee: There are currently over 50 members. SD RehabACTION denim shirts are for sale, \$10 for members and \$25 for non-members.

Training Committee: Two training sessions were conducted regarding Social Security/ Supplemental Security Benefits. Mike Walling was the trainer. These training sessions were well received. There will be a training session entitled “Angry Young Adults” in May of 2003 in Rapid City. If the training goes well, it will probably be offered in other regions of the state.

Public Relations Committee: There was no report from this committee because they have not been active. Discussion was held regarding the future of this committee. It was decided that the committee will dissolve. Individuals who were on this committee were asked if they would like to move to other active committees or not.

Changes in Committees: Rich Gardner resigned his position on membership committee. Steve Resick agreed to serve on membership committee along with Jane Williams, Jerry Raabe, and Sheryl Logan. Randy Christensen agreed to serve on the training committee.

Bylaw Changes: Changes recommended by the Board were discussed at this meeting including changing the Treasurer’s term to a 3 year term, instead of a 1 year term, because of the many responsibilities the Treasurer has such as filing legal documents; having the past President remain on the board for a year following his/her term; and having the VP become the President the year after the term of VP. Motion was made and seconded to approve the bylaw changes. Motion was passed unanimously.

Election of Officers: Rhonda Buntrock, Nominating Committee member presented the nominees for Vice-President – Rich Gardner, Secretary – Dawn Backer, and Member-at-Large – Margie Helgeson. There were no other nominations from the floor. Motion was made and seconded to accept the slate of candidates as presented. Nominations were unanimously approved.

Other Business: There was no other business discussed.

Motion was made and seconded to adjourn meeting. Meeting was adjourned at 5:50 PM.