

RehabACTion Board Agenda

DATE	September 6, 2011
TIME	8:30- 10:00
LOCATION	DDN- SDRC Conference room- state office call SDRC
	DHS- Large Conference Room
Participants	Dawn Backer, Bernie Grimme, Eric Weiss, Vicki Nelson, Melanie Boetel, Bev Peterson, Ronda Williams

AGENDA
<p>1. Call to order-Dawn Backer-</p> <p>2. Review and accept June 13, 2011 minutes-Ronda made a motion to accept minutes, Bernie seconded.</p> <p>3. Treasures Report- Bernie-Reviewed Treasurer Report. Bernie doing 990's, which saves \$300-400 per year. RehabACTion donated \$250 to ADA Sioux Falls. NDEAM and ERN need to be separated out as not sure which funds are going to. SBVI trainings combined into one line item now. Web page is \$20 per month. Detailed report available. Could be added to website as part of minutes of meeting. Bev made motion to approve Treasurers Report, Melanie seconded.</p> <p>4. Old Business-</p> <p style="padding-left: 40px;">Fall conference 2011 update-Spec Ed has pre-conference in morning not reflected in conference agenda. Dept Sec will do opening comments. Two registrations for fall conference and for schools. RehabACTion meeting first evening before the social. Bernie asked to consider Certification Awards to be moved to staff meeting at end of conference due to time constraints during conference. Will do benefits specialist awards in addition to other awards the evening of the social. Decided to do CRC Certification awards for VR Counselors between heats of TaunTaun races to save time.</p> <p style="padding-left: 40px;">Give away for annual meeting- Nook-Have Nook at registration table. Ordered 1,000 lanyards for name tags around the neck. Running out of folders and Bernie recommend do nice front cover of book and no folder and see how it goes this year. RehabACTion will have a booth and have magnets which will deplete the supply. Ordered 10,000 pens for District offices. Stimulus funds paying for table covers and will be ready for fall conference.</p> <p>5. New Business</p> <p style="padding-left: 40px;">Retirement gift for Jerry Raabe-Bernie recommend as part of the tribute and would like to request \$100 from RehabAction toward gift for Jerry. Bernie made motion for \$100 and Ronda seconded that. All approved.</p> <p style="padding-left: 40px;">BRN Gift-Bernie to recommend a flower arrangement or plant during luncheon as a kickoff to BRN Awards. Dawn Backer to pick out plant to present during luncheon by Dawn. Bernie made a motion for RehabACTion to contribute up to \$60 for plant, Eric seconded. All approved.</p> <p style="padding-left: 40px;">Election of New officers for Fall Conference annual meeting slate of officers-President Elect to handle the voting process. Could send out electronically ahead of time. At conference, can take additional votes for those new members who didn't submit electronically an opportunity to vote there. Vicki to send Bernie ballot to work on language of the ballot to send out a few weeks prior to conference.</p> <p style="padding-left: 40px;">Booth schedule for Fall conference-Dawn to man booth for RehACTion that second day.</p> <p style="padding-left: 40px;">Accessibility –Possibly flash drives. Could use for accessible formats. Bernie to purchase about 10 as a conference expense.</p> <p style="padding-left: 40px;">Still need to think of some handout items for our booth when magnets run out.</p> <p>6. Adjourn-Dawn made a motion to adjourn, Eric seconded.</p>

\CTion Treasurer Report 1/1/2011 to
8/18/2011

Category	Payment	Deposit	Difference
Accounting & Fees			\$0.00
ADA Sioux Falls	\$1,025.10	\$3,160.06	\$2,134.96
Annual Meeting			\$0.00
Awards			\$0.00
Bank Charges		\$0.11	\$0.11
CDs			\$0.00
Counselor Appreciation	\$320.93		-\$320.93
Donation - ARAN			\$0.00
Donation - Other	\$250.00		-\$250.00
ERN Aberdeen		\$300.00	\$300.00
ERN Brookings			\$0.00
ERN Rapid City			\$0.00
ERN Sioux Falls			\$0.00
ERN Yankton	\$45.00		-\$45.00
Fall Conference 2011	\$200.20		-\$200.20
Gifts	\$99.98		-\$99.98
Marketing			\$0.00
Membership		\$1,330.00	\$1,330.00
Membership - Organization	\$75.00		-\$75.00
Office Supplies	\$44.00		-\$44.00
SBVI Trainings	\$10,027.94	\$13,178.67	\$3,150.73
Shirts			\$0.00
Training			\$0.00
VR Expenses	\$1,068.23		-\$1,068.23
Web Page	\$219.89		-\$219.89
	\$13,376.27	\$17,968.84	\$4,592.57

Page 1 of 2

Checking Account on hand at beginning of Year	\$33,611.60
Profit/Loss during Year	\$4,592.57
Checking Account Balance	\$38,204.17
Minus Balances to Other Agencies (Not SDRA Dollars)	-\$10,272.70
CD Values	\$10,000.00
Current Assets	\$37,931.47

Balances to Other Agencies (Not SDRD Dollars)

Agency	As of January 1	Payment/Deposit	As of Dec 31
Aberdeen ERN	\$2,178.21	\$300.00	\$2,478.21
Brookings ERN	\$473.47	\$0.00	\$473.47
Rapid City ERN	\$0.00	\$0.00	\$0.00
Sioux Falls ERN	\$0.00	\$0.00	\$0.00
Yankton ERN	\$1,828.12	-\$45.00	\$1,783.12
SBVI Trainings	\$252.21	\$3,150.73	\$3,402.94
ADA - Sioux Falls	\$0.00	\$2,134.96	\$2,134.96
Total		\$5,540.69	\$10,272.70

CDs

Dates & Rate	Expires	Amount	Earned todate
6/8/2007 (9 Months) 5.25%	03/08/2008	ended	
8/8/2007 (10 Months) 5.22%	06/09/2008	ended	
3/10/2008 (4 Months) 3.45%	07/08/2008	ended	
7/30/2008 (18 Months) 3.44%	01/30/2010	ended	
4/23/2009 (16 Months) 2%	08/23/2010	ended	
8/16/2010 (36 Months) 2%	08/15/2013	\$10,000.00	
Total		\$10,000.00	\$0.00