

RehabACTion Board Meeting Minutes

DATE	June 13, 2011
TIME	11:00- 12:00
LOCATION	DDN- SDRS Conference room- we'll call state office
	DHS- Large Conference Room
Participants	Dawn Backer, Bernie Grimme, Eric Weiss, Vicki Nelson, Melanie Boetel, Bev Peterson, Ronda Williams

AGENDA

1. Call to order-Dawn Backer

2. Review and accept January 28, 2011 minutes-Melanie made motion to approve and Vicki seconded the motion. All approved.

3. Treasurers Report- Bernie-Updated through June 13, 2011. ADA Sioux Falls is new line item added. Dawn to email Bernie with any purchases she makes for that. Sara Kumpf doing updates on the website and Bernie made motion to waive her membership fee. Eric seconded the motion. All approved. Bernie working on Pay Pal or credit card to pay for membership on RehabACTion website. Dawn Backer asked Bernie to give her information about it as he goes as BRN interested in pursuing payment option through their website. Bernie wants to combine Prospectives and Focus into one account and call it SBVI Activities. Will add Pierre ERN for the NDEAM event this year.

3. Old Business-
 - Fall conference 2011 update-Speakers pretty well locked in. Registration ready by end of July, combined with special education. BRN to have their own registration. Registration form will need to specify each registration fee. Bernie reviewed agenda.
 - Counselor Appreciation-Had ice cream sundaes in Sioux Falls. Most offices did an appreciation. One comment during an appreciation of them planning their own party and inviting providers, but this needs to be handled by supervisors. May want to consider support staff appreciation during Admin Professional week. Dawn Backer requested making an appreciation to include all RehabACTion members, and not make it specific just to Counselors. Rehab. Professional Day could be considered to cover everyone.

4. New Business
 - Annual Meeting at Fall Conference- scheduled for 5:15-6:00. Need to get agenda prepared. Would include the election. President Elect would solicit and come forward with slate of officers. All positions would be open: 2 Members at Large, Treasurer, Secretary and President Elect. Treasurer must be from VR state office. Vicki to check on minutes of previous meetings and find out when they come up for election/re-election. (upon checking into last election after this meeting, looks like last Treasurer election was in 2008, which makes it 3 years ago, so election is needed this year)
 - Fall Conference social evening-Taco bar. Janet to handle this. Still dealing with entertainmen, looking for ideas. During social and entertainment, will do CRC awards and provider awards. Bernie to send out email to nominate for provider awards and to RehabACTion Counselors who got CRC.
 - Give away for annual meeting-Continue with another Kindle or something similar. Members of Board in Sioux Falls to look at purchasing the door prize at \$150. Bernie to make motion for Dawn to choose prize valued at \$150. Eric seconded. All approved.
 - ADA Picnic Celebration-July 26 in Sioux Falls. Looking for donations to help with sponsorship of that. About \$1,400 short so far. RehabACTion is fiscal agent on that. Dawn Backer requesting if RehabACTion would consider a donation for ice, water, tents. Bernie make a motion to donate \$250, Ronda seconded the motion. All approved.
 - SDAB Conference break sponsor-State Convention in Aberdeen in mid-September and RehabACTion to donate \$50 for break. Linda Biffert, co-President of SDAB Conference, requested this of Eric. Bernie made motion to pay for \$50 break, Melanie seconded. All approved. Eric will be there to support RehabACTion during the conference.
 - Election of New officers for Fall Conference annual meeting slate of officers-Bernie to look for previous email on cycle of Treasurer's position.

5. Next meeting-should schedule late August or early September. Will attempt morning of Friday Sept. 9.

5. Adjourn-Eric made motion to adjourn.