

## RehabACTion Board Meeting

<b>DATE</b>	October 2, 2009
<b>TIME</b>	9:00 am to 10:00 am
<b>LOCATION</b>	Conference Call 605-773-2303. The password is 3014#
<b>Participants</b>	Eric Weiss, Bernie Grimme, Dave Halverson, Ronda Williams, Steve Resick, Sara Kumpf, Dawn Backer

### AGENDA

Call to order- Eric Weiss

Review and accept June 25, 2009 minutes-No comments on the minutes. All approved minutes from last meeting.

Reports:

1. Membership report- Bernie-ARAN report sent out for new members. We run around 95 members right now. Website is fairly current information. A few students from SDSU are on that list.
2. Treasurer's report- Bernie-A lot of transactions happening. ERN projects we just handle fiscally. We got a bank charge which is minimal, due to transactions happening right now. Current assets are \$31,319.89. Bernie can send out details of the transaction if anyone wants to see it. Did very well on that regional conference in Spearfish several years ago. Fall conference will probably see some money coming in. Able to get funding to help pay for fall conference through Freedom to Work, TACE, and DD Council.
3. ARAN report- Steve-Talked to Dawn about ARAN representation. No ARAN meetings since our last meeting. Bob in Oregon emailed asking about the next meeting, which is scheduled for Oct 9. Steve Resick wants to wait and see where things are at during this next meeting as it seems a bit disengaged right now before involving Dawn Backer. Steve will follow up at the ARAN meeting the topic of having Dawn take over his representation on the board if he sees things moving forward at the next meeting.

Old Business

1. ARAN Board representation-Discussed above.
2. RehabACTion funding minor items-Handout of criteria and potential events where REhabaction funding is allowed without prior approval from the entire Rehabaction board. Listed in the handout is criteria and examples of events with parameters to those events. This topic came up due to DRS and SBVI providing funding for fall conference with the understanding Rehabaction would provide assistance on things in the future. This understanding has been forgotten as newer board members came in and were questioning paying for certain things. Bernie agrees this is a good start to give guidance to follow. Bernie recommends opening up the CRC Certification event to be more general (professional certification in their field and REhabaction member). Division specific trainings and meetings cannot exceed \$2000 for both divisions, starting on a calendar year as opposed to breaking it down by \$1000 per division. Things that promote and market rehabilitation would not be division directed and should get approval from the Board. Examples of this are Provider awards, Certification awards, Counselor appreciation day, that we actually review and select them. Bernie recommends revising, share it with Grady & Gaye and then bring forward for a board vote. Bernie recommends removing minimum amounts for events and just keeping it simple at \$2000 limit annually.

New Business

1. Provider award nominations for the Fall Conference-Four provider awards. Dave Scherer with Dakotalink, Terry Kumpf with BHSSC, Matt Simet, job developer at ADVANCE and Jan Nordby, VR Counselor. Bernie didn't forward Lauren's letter to the board due to disability information included in the letter. All are RehabAction members, three are providers. Bernie recommends going with the three providers as Jan Nordby doesn't fit into the Provider category. Bernie to make a motion to approve awards for Matt, Terry & Dave. Ronda seconded that motion. Dave Halverson recommended Jan be notified that she was nominated for the award. Bernie has agreed to talk to Jan and let her know about this so it is acknowledged. All approved.
2. 990 accounting service-Go through accountant Tedrow to complete this form, has had to get a few extensions, and it's still not ready. Bernie interested in looking for someone different. Paying \$330 and he isn't getting it done in a timely manner.

3. Website-The RehabACTion website is on a Pierre Midco account. The person Bernie utilized to update the website isn't available anymore. Bernie doesn't have time to update it and wants someone else to do it. Will want to be able to meet with the person, so likely need someone here in Pierre who could do it on their own time. Any recommendations send to Eric and Bernie.

Other discussion-Steve Resick-Approached by Career Connections about having an agency membership. If Darla joins and staff from there would be eligible for provider awards. Current membership is \$35, with \$25 going toward national RehabACTion membership. Steve to recommend their agency pay for their membership and if there is staff turnover, that membership can be transferred to another person in the agency.

Dave Halverson wondered about collaborating with Masters Program at SDSU to recognize their students or provide scholarships to attend a conference. If Eric is willing to talk to Dr. Davis, RehabACTion could consider hosting a gathering at graduation time as an example.

Schedule next meeting-Will plan for sometime in December to finalize the Events funding guidelines.

Meeting adjourned.