

## **SD RehabACTion Annual Meeting Minutes**

Wednesday, March 13, 2002

**Call to Order:** Meeting was called to order at 5:02 PM by Kim Crossan, President.

**Purpose:** President Crossan explained the purpose of RehabACTion is to support the public rehabilitation program. The more members we have, the more support we can provide to the program. Training for rehabilitation professionals will be one of the main focus areas of SD RehabACTion. Board members were introduced.

**History of RehabACTion :** President Crossan explained the history of RehabACTion He stressed the importance of supporting the public rehabilitation program, especially with the Reauthorization of the Rehab. Act in 2003.

**Treasurer's Report:** Bernie Grimme, Treasurer, reported that there is \$250 from membership dues in the checking account at the present time.

### **New Business/Other Agenda Items:**

Opportunity was given to individuals attending the meeting to become a member. Applications for membership were distributed to those in attendance. Articles of Incorporation were distributed to those in attendance. Copies of the Bylaws were also distributed. Members were asked to review the Bylaws and recommend suggestions if needed. No suggestions were forthcoming. A motion was made by Rich Gardner, member, to accept the Bylaws as written. Karen Montgomery-Smith seconded the motion. A vote was taken and all members voted to accept the Bylaws as written. DRS Director assured everyone that SD RehabACTion does not want to compete with any other organizations. We want to work with other organizations to help promote and support the public rehabilitation program.

**Formation of Committees:** The following committees were established : 1. Membership Committee: Rich Gardner, Rhonda Buntrock 2. Legislative Committee: Bernie Grimme, Grady Kickul, Gaye Mattke 3. Training Committee: Linda Lockner, Dawn Backer, Karen Montgomery-Smith 4. Public Relations Committee: Kim Crossan, Cindy Ryan, Steve Resick, Jane Williams, Greg Brandner

**Next Meeting Date:** The annual meeting will be held during the 2003 Midwinter Conference.

Motion to adjourn was made by Rich Gardner, seconded by Cindy Ryan.