

RehabACTion Board Meeting

DATE	December 30, 2009
TIME	3pm – 4pm
LOCATION	Conference Call 605-773-2303. The password is 1007#
Attendance (quorum)	Eric Weiss, Bernie Grimme, Steve Resick, Dawn Backer

AGENDA

Call to order- Eric Weiss

Review and accept prior meeting's minutes

Dawn made motion to accept minutes, Bernie seconded, prior meeting's minutes accepted.

Old Business

1. RehabACTion funding minor items

Eric read the portion of the previous meeting's minutes for review. Bernie made a motion to accept the guidelines for funding minor items without entire board approval. Dawn seconded. 4 in favor, 0 opposed, motion passed.

New Business

1. Does the dissolution of ARAN on a national level change SD RehabACTion (purpose, goal, recruitment, membership costs, etc?)

Steve reported on current status of ARAN. ARAN is no longer funding a lobbyist. ARAN Board remains intact and sees value in continuing the organization. At the Nov 30th meeting, the ARAN Board agreed to suspend dues to ARAN effective January 1st, 2010. Steve believes 3 states currently have ARAN state chapters: Texas, Massachusetts, and South Dakota. Steve will include Dawn in the next ARAN board meeting and she will become the South Dakota chapter rep on the board. RehabACTion Board decided that no change in business or dues should take place at this time, and that ARAN initiatives and proceedings will be reported on at the annual South Dakota RehabACTion meeting.

2. Need for a RehabACTion/ ARAN DVD or other promotional tools (focus on VR history, importance of legislation, benefits of membership, etc) requested by Dr. Davis at SDSU to help in recruitment.

There is no DVD available on a state or national level. Cost and value of producing a promotional DVD is prohibitive. Recommendation- invite a current RehabACTion member to promote the organization and aide in recruitment.

3. Financial assistance with job development training in Rapid City in January, 2010

Assistance in the amount of \$250 (max) is being requested to pay for a working lunch during the dtg-emp training in Rapid City Jan 12-14, 2010. The pizza lunch will be held during the National Certificate of Career Readiness training held in conjunction with the dtg-emp training. Expected attendance is 55-60.

Bernie made the motion to fund the working lunch, Steve seconded. 4 in favor, 0 opposed, motion passed.

4. Annual Disability Awareness Day- help w/ funding

Eric noted that the South Dakota Coalition of Citizens with Disabilities has invited RehabACTion to take part in Annual Disability Awareness Day at the Capitol. RehabACTion helped out with \$50 last year but did not have a booth at the event. Bernie made a motion to do the same for 2010. Dawn seconded.

4 in favor, 0 opposed, motion passed.

5. Sheryl Logan Retirement

Bernie noted that there was a prior SOP that was discussed and agreed upon in a RehabACTion board meeting years ago- SOP was \$50 for an employee who was with a division for 10+ years, and \$50 for a RehabACTion member. Eric confirmed this SOP after the meeting.

Bernie made a motion for a max of \$100 for a retirement gift for Sheryl Logan.

Dawn seconded

4 in favor, 0 opposed, motion passed.

6. AER Apr 7-9- help with breaks (suggested \$150)

Tabled until next meeting.

Other discussion

Schedule next meeting

Adjourn