SE District Meeting Minutes

Southern Indiana Rehab Hospital

8/30/2016

SE District Member Present: Andrea Ammerman, Robin Sprigler, Linsey Schmalz, Joshua Rose, Diana Richmer, Tom Russell, Kay Stevens (all present)

SE District Members Absent:No one

Guests: see attached sign-in sheet

Guest Speaker: Rick Reuss PT; Being Politically Active

Order of business:

* Meeting called to order at 7:00pm
* Quorum established
* Motion to approve agenda for August 30, 2016 meeting, first per Linsey Schmalz and seconded by Robin Sprigler
* Motion to approve meeting minutes from May 4, 2016; first per Joshua Rose and seconded by Nate Nevin
* Andrea requesting to plan for sites to host 2017 meetings with plans for additional guest speakers
  + Tom Russell offered up Floyd Memorial Hospital
* Andrea also mentioned idea of hosting a meeting further North to reach other members of the district (ex: Madison, IN)
* **Strategic Plan INAPTA**
  + Creating a PR chair position, either per volunteer or company hired to perform to improve communication through social media
  + INAPTA is overall below budget. Needing to brainstorm ideas to utilize $500 received from INAPTA
    - Meeting attendees in agreement to possibly utilize money to offset costs of Huber’s Winery fundraiser for the PAC fundraiser event
* **Update from Indiana Delegate**
  + Rick Reuss PT: rambled off topics of recognizing PTs over opiates, Oncology is now considered a specialty area for PTs, discussion on strategies to reduce PT/PTA student debt, topic of PTs ability to order imaging (already approved in Wisconsin).
* **SE District CEU course**
  + Had planned to determine a speaker/CEU, but the individual considered fell through secondary to undue costs.
  + Planning to hold off schedule of the CEU topic/course until the Spring of 2017 for additional planning.
  + Any suggestions are welcome with contact to Andrea Ammerman [andrea.ammerman@sirh.org](mailto:andrea.ammerman@sirh.org)
* **District PAC Fundraiser**
  + Huber’s Winery, September 8, 2016 6:30-8:30pm
  + Information and link for ticket purchase is located on the SE District Facebook page
* **INAPTA Fall Conference**
  + November 11 & 12, 2016 at the University of Indianapolis
  + Early bird registration ends 10/14/16; cost per APTA members $160
  + Topics of 11/11: meet/greet for candidates up for election, practice forum on new PT evaluation codes, business meeting, and social event
    - Social event on 11/11/16: Duck Pin Bowling (competition for PAC fundraiser)
  + 11/12 7 CEUs offered regarding neuro, ortho, and student specific tracks
* **PT Day of Service**
  + October 15th
  + Discussed ideas of local park clean-ups with Andrea planning to contact various park locations in the districts to assess need. Preferred a central location to allow the majority to easily access/attend
  + Emily Slaven also reports INAPTA have been creating activities/events to address the PT day of service with plan to notify or publish in the case we cannot organize the park clean-up.
* **Final Meeting of 2016**
  + Located at KORT New Albany with Katie Lucas as guest speaker presenting on ‘Adaptive Sports’

Committee Reports:

* Vice Chair Report: Robin Sprigler voicing reminder to purchase tickets to the PAC Fundraiser on 9/8/16 at Huber’s Winery
* Treasurer Report: Josh Rose commenting on current balance of $2916 (not including $500 per INAPTA)
* Secretary Report: Linsey Schmalz without new reports
* Bylaws Committee Report: Diana Richmer without new reports
* Nominating Committee Report: Tom Russell and Kay Stevens seconding Robin Sprigler to purchase tickets to the PAC fundraiser.

Meeting adjourned at 7:16 pm

Submitted by Linsey A. Schmalz PT, DPT

Recording Secretary, SE District APTA