



Indiana Chapter

American Physical Therapy Association

INAPTA ANNUAL BUSINESS MEETING

MINUTES

November 11, 2016 – 5:30 – 7 PM
University of Indianapolis – Indianapolis, IN

Meeting Called to Order and Quorum Established

- Call to order 5:36 pm
- 36 members present

Shane Sommers, President

CONSENT AGENDA

Agenda and House Rules

Business Meeting Minutes – October 16, 2015

- Motion to approve minutes Rick Reuss, seconded Gail Altekruise; motion carried

Reports

1. Vice President
2. Treasurer
3. Membership Secretary
4. Nominating Committee
5. Director at Large - Central Region
6. Director at Large - Southern Region
7. Bylaws
8. Ethics
9. Legislative – State
10. Payment

Emily Slaven
Ryan Wood
Stacey Gamblin
Sean Bagbey
Greg Clayton
Nate Nevin
Sean Bagbey
Paul Young
Pauline Flesch
Dolly Phadke

BUSINESS AGENDA

1. President's Report
2. Nominating Committee Report - Nominations From the Floor
3. PT Committee Update
 - a. INAPTA to attend meeting regarding licensure efficiency in Indiana
 - b. Aptitude to track CE – committee trying to make this mandatory
4. Leadership Academy
5. Update From the Chief Delegate
 - a. Overview of job of House of Delegates
6. Call for New Business

Shane Sommers
Kyle Gatesy
Emily Slaven

Emily Slaven
Gail Altekruise

Shane Sommers

- Motion to adjourn Rick Reuss
- Meeting adjourned 7:08 pm

ANNOUNCEMENTS

1. PAC Event @ Duckpin Bowling

Brad Shupe

ADJOURN

INAPTA ANNUAL BUSINESS MEETING

HOUSE RULES

1. No one except invited guests and speakers shall be permitted to attend any meeting without presenting, upon request, his or her APTA membership card before the meeting.
2. No person other than members shall be seated with the voting body.
3. No person shall be entitled to speak until he or she rises, obtains recognition from the Presiding Officer and states his or her name. Speakers should address the Chair.
4. No person may speak longer than three minutes without the consent of the members. This is to be enforced by the Vice President.
5. All motions presented from the floor shall be presented in writing to the Recording Secretary.
6. After a motion is made and seconded, it shall be stated by the Presiding Officer before it is open for discussion or debate. There shall be no discussion until there is a motion on the floor.
7. The Chair shall announce the results of the vote on each question.