



Indiana Chapter

American Physical Therapy Association

INAPTA ANNUAL BUSINESS MEETING

October 27, 2017 – 5:30 – 7 PM
The Rathskeller, 401 E Michigan Street - Indianapolis, IN 46204

The mission of the Indiana Chapter of the American Physical Therapy Association is:

Maximize the lifelong health, function, and well-being of people in Indiana and advance the practice of physical therapy through advocacy, collaboration, and education.

Meeting Called to Order and Quorum Established

Emily Slaven, President

CONSENT AGENDA

Agenda and House Rules

Business Meeting Minutes – November 11, 2016

Reports:

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|-------------------------------------|-----------------|
| 1. President | Emily Slaven |
| 2. Vice President | Blair Frye |
| 3. Treasurer | Ryan Wood |
| 4. Membership Secretary – No Report | |
| 5. Chief Delegate | Gail Altekruise |
| 6. Director at Large - Central | Greg Clayton |
| 7. Director at Large – North | Paul Young |
| 8. Director at Large - South | Nate Nevin |
| 9. New Professional | Lisa Pirocato |
| 10. PTA Caucus Representative | Brad Gant |
| 11. Bylaws Committee | Sean Bagbey |
| 12. Continuing Education Committee | Frank Bates |
| 13. Ethics Committee | Paul Young |
| 14. Legislative – Federal | Blair Frye |
| 15. Legislative – State | Pauline Flesch |
| 16. Nominating Committee | Sean Bagbey |
| 17. PAC | Brad Shupe |
| 18. Payment Committee | Dolly Phadke |
| 19. Practice Committee – No Report | |
| 20. Public Relations Committee | Kevin Sanborn |
| 21. Student Ambassador | Madison Burklow |

NEW BUSINESS

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| 1. President's Report | Emily Slaven |
| 2. Nominating Committee Report - Nominations From the Floor | Sean Bagbey |
| 3. PT Committee Update | Emily Slaven |
| 4. INAPTA Strategic Plan | Emily Slaven |
| 5. Updating the IN State Practice Act | Pauline Flesch |
| 6. PAC | Brad Shupe |
| 7. Proposed Bylaw Amendments – Membership Dues | Emily Slaven |
| 8. 2018 PT Day at the Statehouse | Emily Slaven |
| 9. APTA's Action App Coming to Indiana | Emily Slaven |
| 10. Call for New Business | Emily Slaven |

ANNOUNCEMENTS

- | | |
|---------------------------------|-------------|
| 1. Speed Dating Mentoring Event | Stacey Rapp |
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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.