

SE District Meeting Minutes

Floyd Memorial Cancer Center

Speaker: Dr. Joseph Spires

March 10, 2016

**SE District Members present**

Nate Nevin, Chair

Robin Sprigler, Vice Chair

Andrea Ammerman, Secretary

Josh Rose, Treasure

Linsey Schmalz, Nominating Committee

Tom Russel, Nominating Committee

Diana Richmer, Bylaws Committee

**SE District Members absent**

None

**Guests-see attached sign-in sheet**

**Order of Business**

1. Nate called meeting to order at 7:15 with a quorum established for the current meeting
2. Nate presented the agenda for the current meeting and added an addendum that Emily Slaven, vice president of INAPTA/state chapter, was present for an update; Tom Russel made a motion to approve the agenda with addendum and Susan Pierson seconded.
3. Nate presented the minutes from the November 5, 2015 meeting; Robin Sprigler made a motion to approve the minutes, which was seconded by Josh Rose.
4. Nate spoke about the SE District's presence on social media and encouraged attendees to follow the district on Facebook, Instagram, and Twitter as well as to invite others to follow. Nate also reports that he has started a non-members e-mail list to reach more people about the meetings.
5. **Legislative Update:**

Nate reported that with it being an election year, we are looking at supporting those who support us, via PAC fundraisers, etc. Nate also reports that we are also looking at changes to the practice act.

Emily reported that there will be a lot of turnover in the legislature with 20-30 people cycling through. Pat Miller, who is very supportive of PT, will be retiring but there is an attorney running for her seat who is very pro-PT. She also reported that there are a few items that are going to the medical licensure board that we need to be aware of and watching for.

Nate reported that Rick Reuss will be presenting on how to be politically active at a future meeting in 2016. Nate reported that we need to learn who our legislatures are and how to go to them and build a relationship with them.

6. Nate gave the floor to Emily for more updates including the Spring Meeting on April 30, free for members and counts as 3 units of continuing education in category 1. It's a good chance to get to know others around the state. Anyone is welcome to stay following the meeting for board of directors meeting. There will also be a social on Friday night including Duck pin Bowling, and networking. Details will follow next week.

7. Nate reported that continuing education will be due in June; information is on the website, including FAQs that are very helpful. Nate clarified that you get credit for the meetings by going to the website and pulling up the sign-in sheets to print off. Emily reported on an app from the FSBPT called Apptitude that tracks and holds continuing education for users. Emily reported that use of this may become mandatory to make audits more automatic.

#### **8. Committee Reports:**

**Bylaws Committees**-Diana reported that there have been some Bylaw changes including removal of Article IX, Sections 1 A & C and as well as change of Article XI Section 1 to include date of fiscal year to be January 1 to December 31 in accordance with other districts in the state. An e-mail will be sent out regarding this and a vote will take place next meeting.

**Nominating Committee**-Linsey reported that she is composing an email to be sent out to the district regarding elections. Nominations should be in by April 4; voting will start April 14 for 2 weeks and those elected will be announced at the next meeting. Tom suggested diversity of organizations represented on the committee and encouraged everyone to champion for participation from multiple locations. Those nominated will need a bio and position statement as well as a headshot. Chair, Treasure, and Nominating Committee are the positions needing to be filled. Nate and Josh each spoke on the time commitment and duties of their respective positions.

**Vice Chair**-Robin had nothing to report

**Treasurer**-Josh reported that we were positive for the year, making ~\$1200 on the CE course putting us ~\$800 ahead of what we were at the end of 2014. Josh reported that with this money we are planning to put on an event for members and to get more members. Emily added that we will also have \$500 from the state chapter to add to that for additional spending money.

**Secretary**-Andrea had nothing to report

**9. Round table discussion:**

Emily reported that Stacy Gamblen from the SW District is interested in and planning combined district event that will be a membership drive.

Topic of regenerative medicine was suggested as a topic for continuing education.

It was suggested that the SE District hold a walk/run or be a booth participant at a local run/walk or event (Harvest Homecoming) to incorporate wellness.

Marketing supplies were discussed and thought to be cost prohibited. Emily reported that we should have supplies from CSM.

Nate reported that goals for the year will be to hold elections and have 4 meetings

It was suggested that we need goals to increase participation in areas outside of Clark and Floyd and to hold another PAC fundraiser (Huber's again).

It was suggested that a survey be sent out to members regarding meeting locations and speaker topics to increase participation throughout the district. Andrea will put together a survey and Emily suggested that we attach a drawing for 100 APTA bucks to it to increase survey participation.

10. Meeting adjourned at 7:55 p.m.

Submitted by Andrea M. Ammerman, PT, DPT

Recording Secretary, SE District APTA