SE District Meeting Minutes

Ivy Tech (Sellersburg, IN)

5/9/2018

SE District Members Present: Andrea Ammerman, Linsey James, Joshua Rose, Kim Kruer, Tom Russell

SE District Members Absent:Diana Richmer, Kay Stevens, Robin Sprigler

Guests: see attached sign-in sheet

**Ivy Tech PTA Student Poster Presentations**

Order of business:

* Meeting called to order at 6:49pm
* Quorum established
* Motion to approve agenda for 5/9/18 meeting, first per Linsey James and seconded by Nate Nevin
* Motion to approve meeting minutes from 3/3/18; first per Linsey James and seconded by Joshua Rose
* Southeast District on Social Media-Facebook, Twitter, and Instagram accounts
  + Follow us and like out page on Facebook-Indiana Chapter APTA Southeast District
  + Follow us/Retweet/Like us on Twitter- @INAPTA\_Sedistr
  + Follow us/Like us on Instagram-inapta\_sedist
  + More likes/tweets ensures more people to find information on events/news

PAC Fundraisers

* PAC is in need of funds to promote additional effort in legislature change/political action
* Golf outing on June 9th
  + Legends Golf Course; Franklin, IN
  + Teams of 4 players: $300 (includes golf fees, lunch, beverages (beer and soda)
  + See [www.INAPTA.org](http://www.INAPTA.org) for additional details
* Planning for wine tasting event
  + INAPTA SE District’s most successful PAC fundraiser
  + Has been held at Huber’s Winery and most recently River City Winery with great turns out to mingle and raise funds for the PAC
    - Stay tuned for more details on event date/location!!

PT Day of Service Task Force

* Date: 10/13/18 (Global PT Day of Service)
* SE district wants to create a position/committee for improved assistance in planning the service event for improved participation
* If interested send FB message or contact Andrea Ammerman

Fall Conference

* Joint conference with INAPTA and KPTA
* September 21-22, 2018 @ Bellarmine University in Louisville, KY
* Call for posters deadline is June 22

Update from Indiana Chapter Executive Committee

* + Bylaw amendment regarding chapter dues
    - $10 discount in chapter dues with hopes that members would donate $10 back to the PAC
    - Indiana is the only state that has pursued this so far
  + Practice & Payment Specialist
    - Positioned approved January 2018, start date June (positioned filled)
    - $50/hr x 6 hrs/wk
    - Provides clinicians with direct contact person for billing/reimbursement questions
  + Practice Act Changes
    - Practice act has not been updated since ~1954
    - Changes hope to be implemented by 2019
    - Emily Slaven (INAPTA president) to be attending August meeting to provide additional details/information

Election Results for 2018-Kim Kruer reporting

* + Nominating committee: Tina Merk (Tom Russell rotating out)
  + Chairperson: Andrea Ammerman
  + New Professional : Sarah Merlano
  + Secretary: Linsey James

Committee Reports:

* Vice Chair Report: Robin Sprigler not present, but without new reports
* Treasurer Report: Joshua Rose reports ~$3,000 in account
* Secretary Report: Linsey James without new reports
* Bylaws Committee Report: Diana Richmer not present at the meeting, but without new reports
* Nominating Committee Report: Kim Kruer reported on election results

Future Meetings:

* Early August (time/location/date TBD)- presentation provided per Kenney Orthopedics regarding orthotics/prosthetics topic
* October 24, 2018-location TBD; presentation provided per a therapist the Shelbourne Knee Center at Community Hospital in Indianapolis with presentation on knee rehabilitation

Meeting adjourned at 7:02 pm

Submitted by Linsey A. James PT, DPT

Recording Secretary, SE Indiana District APTA