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