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**INAPTA ANNUAL BUSINESS MEETING**

September 22, 2018 – 5:00 – 6:30 PM

Bellarmine University, Allen Hall – Room 260

Louisville, KY

***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 – October 27, 2017

Reports:

1. President Emily Slaven
2. Vice President Blair Frye
3. Treasurer Ryan Wood
4. Membership Secretary Stacey Rapp
5. Chief Delegate Shane Sommers
6. Director at Large - Central Ryan Cotton
7. Director at Large – North Gail Altekruse
8. Director at Large - South Nate Nevin
9. New Professional Matt Zaudtke
10. PTA Caucus Representative Rochelle Hawkins
11. Awards & Scholarships Report Jessica Prothero
12. Bylaws Committee Sean Bagbey
13. Continuing Education Review Committee Frank Bates
14. Ethics Committee Paul Young
15. Legislative – Federal Blair Frye
16. Legislative – State Pauline Flesch
17. PAC Brad Shupe
18. Practice & Payment Committee – NO REPORT Shane Sommers & Dolly Phadke
19. Public Relations Committee Kevin Sanborn
20. Student Core Ambassador Aryelle Murray & Cameron Buzzard

**NEW BUSINESS**

1. President’s Report Emily Slaven
2. Update From the APTA Board of Directors Kip Schick
3. Nominating Committee Report - Nominations From the Floor Lisa Kloc
4. PT Committee Update Emily Slaven
5. INAPTA Strategic Plan Emily Slaven
6. Updating the IN State Practice Act Pauline Flesch/Steve Beebe
7. 2019 PT Day at the Statehouse Emily Slaven
8. PAC Brad Shupe
9. Call for New Business Emily Slaven

**ANNOUNCEMENTS**

**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.