**NORTHEASTERN DISTRICT IAPTA**

**MEETING MINUTES**

**11 / 27 / 2018**

I. Meeting was called to order by Alyssa Keys, District Chairperson, at 7:05 pm. There were 18 in attendance. To conduct District business, a voting quorum of 12 was established. Trine University - DPT Program was our host.

II. There was a presentation by Dr. Gus Almonroeder on 'Applying Motor Learning Principles to Optimize ACL Injury Prevention'.

III. The Business meeting was called to order at 7:54 pm, by Alyssa Keys, District Chairperson.

IV. Old Business -

 -'PT Day at the Statehouse' will commence on Tuesday, February 5th, with participants able to attend via a group bus arrangement. At this time, 'sign-up' and details are not available. As this is the last District meeting until mid January, 2019, interested individuals need to watch for instructions via Chapter website.

V. New Business -

 -The Indiana Chapter has submitted to all the Districts a new set of District Bylaws for review and vote for this meeting. A motion was made by Mary Kay Solon and seconded by Paul Shupe for the membership present to pass the revised District Bylaws. Motion carried.

 -A report was made from the Chapter BOD meeting conference call on 11/26. The legislative Comm continues in language negotiation for the revised Practice Act bill. Additional Board issues were identified; Chapter membership has increased, 6-20% over last two years; the Awards and Scholarship Comm will be increasing scholarships to members, including increased PTA Advanced Proficiency study awards and PT-PTA Rehab Team awards. The Chapter will be hiring a 'Payment and Practice Specialist' staff member, who will assist Chapter members with questions in those areas. Finally, the Board discussed a variety of communication platforms at the State and District level to improve notifications and continuing education.

-Upon discussion of the revised District Bylaws, the NE District may proceed with identifying a Vice-Chair position candidate slate, for election next spring. The Current Chair and Secretary positions are due in 2020.

Our next meeting will be on Tuesday, January 22nd, at 7:00 pm, at Parkview Regional Medical Center, Dupont and I-69. A presentation is planned, involving a patient Case Study and Panel Discussion.

Meeting was adjourned at 8:25 pm. Respectfully submitted, Paul E Young, PT, Sec. / Treas.