**NORTHEASTERN DISTRICT APTA INDIANA**

**MEETING MINUTES**

**11 / 19 / 2019**

1. Meeting was called to order by Alyssa Keys, District Chairperson, at 7:05 pm. There were 52 in attendance. Trine University, DPT Program, was our host.
2. The Business Meeting portion was called to order.
3. A recent email forwarded by Alyssa Keys included an internet link for members to use in considering donations to Renee Helmkamp, PT, from 'Students International', in her preparations for a 3-year service mission in the Dominican Republic, as part of our "PT Season of Service, by Christmas.
   1. Mary Kay Solon announced that the Euchre Tournament at the Parkview Fieldhouse - Ice Way, held on Nov. 14th, raised $410 for the Indiana Chapter - PAC. It was suggested to continue the tournament, with a consideration for different venues.
   2. Alyssa encouraged planning for repeat of the Trivia contest / fund raiser for next spring.
   3. Motion was made to schedule all future meetings at University of St. Francis or at Trine University. After brief discussion, it was not brought to a vote.
   4. Motion was made and seconded for the development of a written survey of District meeting attendees regarding 'what drives attendance' to the meetings, as well as consideration for location and speaker / topic choices. This could be either written or electronic and could be part of process for the Jan., Feb. 2020 meetings. A quorum was established for District voting. The motion was passed, with no dissent.
4. Announcements - The Indiana Chapter Board of Directors will conduct a Strategic Planning Meeting for the Chapter, on 05/09/2020, at Bradford Woods, in Martinsville.
   1. In accordance with District bylaws, the Officer positions for District Chairperson and District Secretary are open for nomination/election in April/May 2020; two-year terms, beginning in July 2020.
5. A panel presentation was conducted, 'Current and Future State of OP PT in NE Indiana'; Panelists were: D. Kuhn, B. Bourcier, D. Mallers, J. Hazlett and P. Shupe.

Our next District Meeting will be Tues., 01/28/2020, 7:00 pm, at Trine University on Carew Street. Panel Presentation will be conducted, 'Current and Future State of Acute Care PT in NE Indiana'.

Meeting adjourned at 08:25 pm

Respectfully submitted, Paul E Young, PT, Secretary