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**INAPTA Southeast District Meeting – October 30, 2019**

**Location: Baptist Health Floyd Hospital**

***5:30*** Sign-in/Registration, Networking with Food/Drink

***6:00*** Presentation: What is Palliative Care? Marla Byrd, ARNP

***6:30*** Business Meeting

***7:00*** Closing Remarks

**Order of Business**

* Call to Order at: 6:36pm
* Establish a Quorum (10)- no (9 members present)
* Approve Agenda for October 30, 2019 Meeting: first by Kay Stevens, second by Robin Sprigler
* Approve Meeting Minutes from August 14 , 2019: first by Tina Merk, second by Robin Sprigler
* Southeast District on Social Media - Facebook
  + Follow us and like our page on Facebook - Indiana Chapter APTA Southeast District
    - Andrea cued members to invite their own Facebook friends when they see posts/events
* PAC Fundraiser

Helping assist legislature changes (with funds raised) to the PT practice with the next 2 years; such as: full direct access, Telehealth, and spinal manipulation without specific referral

* + Brainstorm for 2020
    - Board & You (cheese and charcuterie company) mentioned by Sarah Merlano
    - Trivia Night Mentioned by Robin Sprigler
      1. Diorio’s location mentioned by Kim Kruer

\*\*Will need committee for planning\*\*

* + APTA Renewal
    - Dues lowered by $10
    - Unsure of success with money donated back to the PAC
* PT Day of Service
  + Saturday, October 12, 2019 9-11participants at Hildegard House (Hospice home for resident without family to die with dignity)
  + Sarah Merlano reported on tasks performed: clean/polish woodwork
* Update from Indiana Chapter Executive Committee
  + Email Communications: What do our members think about email communications from Chapter? Open discussion
    - Emails too Bulky/redundant
    - Not much publicity for this current meeting
    - Consider attachment
    - Change organization
  + Elected position terms: Looking at possibly changing terms from 2 years to 3 years-more discussion in upcoming meetings
    - Requesting information relating to role definition for the executive committee
  + Member-Get-A-Member Campaign: Recruit new member of the APTA & enter drawing to win a free membership; Recruit 5 new members & possibly win new iPad
  + Spring Conference
    - May 8-9, 2020 @Bradford Woods (Martinsville, IN)
    - Free to members
    - Strategic planning meeting for the goals for Indiana chapter districts
    - Sarah Merlano voiced interest
* Vice Chair Report- Nancy Cox reports Rochelle Hawkins APTA APTA caucus representative visited Ivy Tech PTA Program (has visited PTA programs state by state) for the 50th anniversary of the PTA. Reports Jessica Hricak was awarded The APTA Outstanding Alumni Award. Voiced signification gratitude to he as a APTA member, but also reports she is the first ever full time PTA at University of Louisville burn unit.
* Secretary Report – Linsey James without report
* Treasurer Report— Kay Stevens reports $296.05 currently without deductions for this meeting’s meals; still have $500 remaining that was provided from the APTA; suggested to use towards PAC fundraiser expenses
  + Increased knowledge to request PR materials (request shirts for PT Day of Service vs. using our district funds)
* Nominating Committee Report –Kim Kruer and Tina Merk without report; Shelley Siebert (not present)
* New Professional-Sarah Merlano without report
* Closing Remarks
  + Planning meeting: January 8, 2020 (2nd Wednesday)
  + Tentative plans regarding 4 hour CEU with psychology/motivational interviewing and collaborate with Speech and Occupational therapy (AOTA SE District) disciplines

Meeting adjourned: 7:05 pm

Submitted respectfully,

Linsey James PT, DPT

**Future Meetings-TBD**

