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**APTA Indiana Southeast District Meeting – May20, 2020**

***7:00*** Sign-in/Registration via link; introduction of speakers

***7:05*** Presentation: *Dynasplint: Tim Chesher and Scott Rick*

***7:40*** Business Meeting

**Order of Business**

Call to order – 7:43pm

Quorum (11) established

Motion to approve 5/2/2020 agenda – Rick Reuss; second Tina Merk

Motion to approve minutes from 2/26/2020 meeting – Jessica Hricak; second Rick Reuss

Please follow FB page and note “rebranding” on website and materials

Course that was to be held 4/4/2020 at Ivy Tech will be rescheduled to later date due to COVID-19 closures

4 CEUs, capped at 40 participants, $50 members/$75 nonmembers/$25 students

PT Day of Service date is 10/10/2020 due to COVID-19 looking into other options that mentioned before. Those include Capes for Kids, and community assistance via Life Spring

Financials are on budget, goal is to increase PAC fund, PAC fundraiser on 6/13/2020 is cancelled, districts looking into virtual fundraising, including trivia night

CEU tracking-more info to come at later date; committee has not met due to COVID-19

District meetings to have hybrid option due to increased participation throughout districts. Discussed having 1 in-person and 3 virtual meetings per year. Many in attendance agreeable to that option.

Job has been offered to Practice and Payment Specialist for APTA IN members. Announcement to come soon.

Centennial Celebration: APTA is turning 100! Many events planned including Founder’s Day event (January4) details to come; September 22 100 Days of Service. Stay tuned for details.

Reports:

Nominating Committee: Call for nominees for Chairperson, Secretary, and Nominating Committee

**Future Meetings**

**August 19, 2020- tentatively Mansion on Main; probably virtual meeting**

**October/November TBD**

Meeting adjourned 8:21 pm