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**ANNUAL BUSINESS MEETING**

November 5, 2021 – 5:30 – 7:00 PM

***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

Annual Business Meeting Minutes – September 26, 2020

Reports:

1. President Emily Slaven
   1. Ethics Committee
2. Vice President Nate Nevin
   1. Awards Committee
   2. Conference Committee
   3. Continuing Education Review Committee – No Report
3. Recording Secretary Connie Crump
   1. Practice & Payment Committee
   2. Orthopaedic & Manual Therapy SIG
   3. Pain SIG
   4. Pediatric SIG
4. Membership Director Chris Gales
   1. Nominating Committee
   2. Public Relations Committee
   3. Service Committee
5. Treasurer Matt Zaudtke
   1. PAC
6. Chief Delegate Blair Frye
   1. State Legislative Committee
   2. Federal Affairs Liaison (FAL)
   3. Bylaws Committee
7. Director at Large - Central Kevin Sanborn
8. Director at Large - North Bryan Bourcier
9. Director at Large - South Kelly Clark
10. New Professional Kate Zenker
    1. Core Ambassador
    2. New Professional SIG
    3. Student SIG
11. PTA Caucus Representative Rochelle Hawkins
12. Practice & Payment Specialist Andrea Lausch

**UNFINISHED BUSINESS**

1. Continuing Education Tracking Mechanism Emily Slaven

**NEW BUSINESS**

1. President’s Report Emily Slaven
2. Nominating Committee Report - Nominations From the Floor Rochelle Hawkins
3. Proposed Bylaw Amendments Sean Bagbey
4. Legislative Action for 2022 Steve Beebe
5. PT Day at the Statehouse – January 26, 2022 Emily Slaven
6. APTA Indiana PAC Brad Shupe

**ANNOUNCEMENTS**

1. Recognition of Outgoing Board Members/Volunteers Emily Slaven
2. Membership Anniversaries Emily Slaven

**ADJOURN**

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**ANNUAL BUSINESS MEETING**

**HOUSE RULES**

1. No one, except invited guests and speakers, shall be permitted to attend any meeting without confirming membership.

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 two 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.