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**APTA Indiana Southeast District Meeting – May 5, 2021**

***6:00*** Ivy Tech Student Presentation

***6:45*** Business Meeting

**Order of Business**

Call to order – 6:47pm

Quorum (11) established

Motion to approve 5/5/2021 agenda – Shelley Siebert; second Nate Nevin

Motion to approve minutes from 3/4/2021 meeting – Shelley Siebert; second Kim Kruer

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Speakers/presenters needed; open to ideas; Work-Life Balance; addressed having some funds in district account to pay speaker if needed.

PAC Fundraiser: Golf outing Friday, June 25 in Franklin, IN at 1PM. $300 for a 4 person team.
 $500 sponsorship from our district: Motion by Andrea Ammerman, second by Tina Merk, passed with a vote.

PT Day of Service date is Saturday, October 9, 2021

Update from APTA Indiana Executive Committee
 Legislative Update: SB305 (PT Compact)
 New Professional SIG and Task Force
 Fall Conference will be in November

Reports:

Nominating Committee: Call for nominees for Vice Chair, Treasurer, and Nominating Committee
 Consent to serve forms are due May 19th.
 New Positions will start July 1st.

**Future Meetings
TBD – Look for dates on Facebook page.**

Meeting adjourned 7:03 pm