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**ANNUAL BUSINESS MEETING**

October 21, 2022 – 5:00 – 6:30 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 – November 5, 2021

Reports:

1. President Emily Slaven
   1. Ethics Committee
2. Vice President Nate Nevin
   1. Awards Committee
   2. Conference Committee
   3. Continuing Education Review Committee
3. Recording Secretary Connie Crump
   1. Practice & Payment Committee
   2. Orthopaedic & Manual Therapy SIG
   3. Pain SIG
   4. Pediatric SIG
4. Membership Director Stephanie Miller
   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 Jessica Baker
10. New Professional Mackenzie Wilson
    1. Core Ambassador
    2. New Professional SIG
    3. Student SIG
11. PTA Caucus Representative Elizabeth Coons
12. Practice & Payment Specialist Andrea Lausch

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. President’s Report Emily Slaven
2. Nominating Committee Report - Nominations from the Floor Jessica Baker
3. Indiana Physical Therapy Board & the Physical Therapy Rules Slaven
4. Engaged in our professional association Slaven
5. Legislative action in 2022 and beyond Steve Beebe
6. APTA Indiana Political Action committee (PAC) Slaven

**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.