



ANNUAL BUSINESS MEETING

November 8, 2024 – 5:00 – 6:30 PM

*The mission of the Indiana Chapter of the American Physical Therapy Association is:
Connecting and empowering the physical therapy community through advocacy and collaboration.*

Meeting Called to Order and Quorum Established

Paul Lonnemann, President

CONSENT AGENDA

Agenda and House Rules

Annual Business Meeting Minutes – October 20, 2023

Reports:

- | | |
|--|-------------------|
| 1. President | Paul Lonnemann |
| A. Ethics Committee | |
| 2. Vice President | Nate Nevin |
| A. Awards Committee | |
| B. Conference Committee | |
| C. Continuing Education Review Committee | |
| 3. Recording Secretary | Howell Tapley |
| A. Practice & Payment Committee | |
| B. Acute Care SIG | |
| C. Orthopaedic & Manual Therapy SIG | |
| D. Pain SIG | |
| E. Pediatric SIG | |
| 4. Membership Director | Stephanie Miller |
| A. Nominating Committee | |
| B. Public Relations Committee | |
| C. Service Committee | |
| 5. Treasurer | Lisa Piropato |
| A. PAC | |
| 6. Chief Delegate | Bill Staples |
| A. State Legislative Committee | |
| B. Federal Affairs Liaison (FAL) | |
| C. Bylaws Committee | |
| 7. Director at Large - Central | Kevin Herald |
| 8. Director at Large - North | Sean Collins |
| 9. Director at Large - South | Jessica Baker |
| 10. Diversity and Belonging Director | Abel Perumala |
| A. Diversity, Equity and Inclusion (DEI) Committee | |
| 11. New Professional | Mackenzie Ferree |
| A. Student Council Representative | |
| B. New Professional SIG | |
| C. Student SIG | |
| 12. PTA Council Representative | Elizabeth Simmons |
| 13. Practice & Payment Specialist | Andrea Lausch |

UNFINISHED BUSINESS

NEW BUSINESS

- | | |
|---|----------------------------------|
| 1. President's Report | Paul Lonnemann |
| 2. Proposed Bylaw Amendments | Rochelle Hawkins/Parliamentarian |
| 3. APTA Indiana Political Action Committee (PAC) | Paul Lonnemann |
| 4. Nominating Committee Report - Nominations from the Floor | Barb Settles-Huge |

ANNOUNCEMENTS

- | | |
|---|----------------|
| 1. Recognition of Outgoing Board Members/Volunteers | Paul Lonnemann |
| 2. Membership Anniversaries | Paul Lonnemann |

ADJOURN



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.