APTA Wisconsin Meeting minutes 6/5/22

1. Board of Directors meeting in Madison
   1. July 16th 8:30 am- location TBD
      1. There will be another one prior to fall conference (October 6-7th)
   2. They will pay for hotel Friday night
   3. Reason: more involvement with committees and districts to get more involvement in general, more with lower membership involvement.
2. Calendar
   1. Need to have one business meeting per year; also need two continuing education offerings per year
   2. Would be helpful if have set dates for meetings
   3. Emily will make Google Calendar
3. Myopain Dry Needling
   1. October 7th-9th tentatively- NOTE: should not be this weekend as is same weekend as APTA-Wisconsin conference**. Need to figure out how many weeks away from this weekend other CEU can happen. Rachel Sting will check with Amy.**
   2. Contract review
      1. As host, we should not assume responsibility- only providing a site
      2. Putting a cap on number of participants (16?), however minimum is 13 participants
   3. Confirm with Northwoods - Rachel texted Ben 6/5/22
      1. Facility availability for those dates
      2. Bed availability- don’t need demonstrative table (ok with 8); are there 16pillows?
   4. Costs:
      1. For refreshments
         1. Breakfast and snack stuff
         2. Rachel Sting will bring/purchase and someone else will bring it out (such as JonPaul or Eric)
      2. Ask donors for the sharps containers (5-9), alcohol wipes, bandages, nitrile gloves (2 boxes of S-XL sizes)
         1. Worst comes to worst we can spend part of our budget
      3. Projector/screen vs TV
         1. For presentation on slide show; Emily has spare TVs that could be
   5. District page that needs to be filled out
      1. Will be filled out for overall Wisconsin APTA calendar; this is after signing contract
4. APTA membership
   1. Existential question of APTA: What is the benefit of membership?
   2. All students are required, therefore how do we retain
   3. Rachel Sting thinking of doing survey of Mayo PT for why member vs why not
5. Communication requirements
   1. Meeting minutes have to be given to district office within 10 days
   2. Need writer for PT connections
   3. CEU approval for WPTA office
   4. Notify WPTA of district event
6. Political Action Committee (PAC)
   1. Elections happening in November- we are fundraising for lobbyists (APTA-Wisconsin has contract with them to sway people to our side, they are limited by the budget as we typically do not have enough people- chiropractors, doctors, dentists). Issues like direct access, Medicare cap, etc
   2. Would be helpful to get more money for this prior to end of summer fundraiser
      1. Other ideas:
         1. Makayla thinking of doing casino night
         2. Volleyball tournament
         3. Walk
         4. Donation drive at meeting
      2. For us: Social with a raffle
         1. Would be good to do a consistent idea to do every year
         2. Family friendly
         3. Hosted in EC
         4. Mid-September? Or summer Party Deck for baseball game
      3. To gauge interest:
         1. One advocate per PT place and then see who is interested. (Ideally)
         2. Email survey for interest
            1. Yoga
            2. Barbeque / bags tournament
            3. Walk
            4. Donation drive/raffle
   3. NOTE: there are only certain places you can get items donated from for raffles, etc.
7. Aside:
   1. Social media presence: no Instagram, has WPTA Facebook page?
      1. If wanting more young presence, could have Instagram
      2. Are there any regulations?