

WPTA SED Executive Board Meeting

August 2, 2017

6:30-8:00 pm

Bravo in Brookfield

1. Call to Order - 6:52 p.m. by Becky Thomas
2. Attendees: Becky Thomas, Anna Retzke, Lauren Hogan, Kim Gebauer, Lee Coleman
3. Secretary/Treasurer Report - Lauren Hogan
 - a. Current Balance: \$12,916.30 (as of July 31, 2017)
 - b. Recent Transactions/Donations
 - i. WPT Fund Basket (Beer) for the WPTA Spring Conference
 1. Rachel Thiel purchased - \$112.35 (requested up to \$200)
 - ii. Rehab for Ukraine Donation
 1. Rachel Thiel purchased - \$191.98 for theraband and 2 spine models (requested up to \$200)
 - iii. SED Speaker Gifts
 1. Rachel Thiel purchased - \$104 check to reimburse Rachel
 - iv. Paper bank statements - \$3.34 fee
 1. \$20 split between all districts - went to paperless statements, so should be last fee
 - c. Possible Upcoming Expenses
 - i. Milwaukee Medical Mission trip to Columbia (Kim Gebauer) - on hold
 1. PT from the VA takes a group to provide care/teaching
 2. Possible fall project? Will discuss funding at upcoming meeting
4. PR Update - Lee Coleman
 - a. Winter CEU - NOI's Mobilization of the Nervous System?
 - i. Lee Coleman is looking into it, made contact with NOI
 - ii. NOI suggested 2 day course, could subtract Explain Pain Supercharged book from registration to decrease price
 - iii. Trying to keep affordable ~\$275 or less for SED members
 - iv. Tentatively looking at February 10-11, 2018 (weekend after Super Bowl)
 - v. Bryant-Stratton College to donate room and parking
 - vi. Revenues generated may go toward the WPTA PAC or WPT Fund
 1. If donating revenues, will need full district vote at MPM meeting on November 14, 2017
 - b. Miller Inn District Meeting & Ethics CEU
 - i. Tentatively March 20, 2018
 - ii. District meeting at 6:00 p.m., ethics CEU to start at 6:30 p.m.
 - iii. Free for WPTA SED members, \$20 for non-member
 - iv. Lee Coleman to contact Lynn Steffes regarding ethics talk and Miller Inn to schedule
5. Nominating Chair

- a. Kim to email Amy Reiter to send out district-wide emails for Mary Pat Murray nominations and for new executive board members
6. Fall Elections 2017
- a. Moving elections for voting to occur at fall conference
 - i. Hopefully this will assist with getting a quorum; will also occur electronically before/after conference for non-attendees
 - b. Need new SED Chair, PR Chair, Nominating Chair, Student Liaison(s)
 - i. Term - January 2018 - December 2019
 - ii. Email rjthomas@bryantstratton.edu by September 22, 2017 with biography and statement on why you might be a good candidate
 - iii. Kim to email Amy Reiter - send out email requesting candidates, Lauren to post on Facebook
 - iv. Call out Kenosha/Racine area - would love more representation from outside the greater Milwaukee metro area
 - v. Becky to confer with Kathy and Amy to verify on whether or not current Vice Chair or Secretary/Treasurer could potentially be elected into another role, electing interim officer
 - c. All positions can serve up to 2 consecutive terms
 - d. Secretary/Treasurer and Vice Chair - current term through December 2018
7. WPTA Updates
- a. WPTA Fall Conference - October 12-13, 2017 at the Madison Marriott West in Middleton
 - b. Website redesigned and upgraded
8. Upcoming Events
- a. Bags and Brews Social at Estabrook - Friday, September 22, 2017 - 6-9 p.m.
 - i. Fish fry available, can bring your own liter mug to avoid \$20 deposit
 - ii. Anna Retzke to contact Estabrook - ask about reserving tables
 - b. WPTA Fall Conference - October 12-13, 2017 at the Madison Marriott West in Middleton
 - c. SED Meeting & Mary Pat Murray Lecture - November 14, 2017 - 6:30-8:30 p.m. at Marquette
 - i. September 15, 2017 - nominations due for Mary Pat Murray award
 - ii. Recipient receives a plaque, flowers, food; speaker if no nominations
 - iii. Kim to contact Amy Reiter regarding email for getting nominations
 - d. WPTA Student Conclave - Bryant-Stratton College - January 28, 2018
 - e. Winter CEU - NOI's Mobilization of the Nervous System - Tentative
 - i. Tentatively February 10-11, 2018 (weekend after Super Bowl) at Bryant-Stratton College
 - ii. Revenues generated may go toward the WPTA PAC or WPT Fund
 - f. Miller Inn District Meeting and Ethics CEU - March 20, 2018 (Tentative)
 - i. District meeting at 6:00 p.m., ethics CEU to start at 6:30 p.m.
 - ii. Free for WPTA SED members, \$20 for non-member
9. SED Executive Board Meetings (Tentative)

- a. September 22, 2017 (at Bags and Brews Social at Estabrook Park)
 - b. November 14, 2017 (pre-Mary Pat Murray lecture - 6:00 p.m. at Marquette)
 - c. March 20, 2017 (pre-Miller Inn Ethics CEU)
10. Meeting Adjourned: 8:00 p.m. by Becky Thomas

Tentative SED Events Calendar

- September 22, 2017 (6:00-9:00 p.m.) - Bags and Brews Social at Estabrook Park
- October 12-13, 2017 - Fall WPTA Conference at the Madison Marriott West in Middleton
- November 14, 2017 (6:30-8:30 p.m.) - District Meeting, Mary Pat Murray Lecture at Marquette University
- January 28, 2018 - WPTA Student Conclave at Bryant-Stratton College
- February 10-11, 2018 - Winter CEU - Mobilization of the Nervous System at Bryant-Stratton College
- March 20, 2018 - District Meeting & Ethics CEU at the Miller Inn
 - District meeting at 6:00 p.m.
 - Speaker to start at 6:30 p.m.
- April 12-13, 2018 - Spring WPTA Conference at the Country Springs Hotel in Waukesha
- October 4-5, 2018 - Fall WPTA Conference at the Wilderness Resort in Wisconsin Dells