

WPTA SED Spring Meeting
March 20th, 2018 - 6:00 p.m.
Miller Inn, Milwaukee, WI

1. Call to Order - 6:10 p.m. by Becky Thomas - passing the torch to new leadership
 - a. 35 attendees - 29 members, 6 non-members
2. Congratulations and welcome to new officers
 - a. District Chair - Abby Inman
 - b. Nominating Chair - Megan Berezowitz
 - c. Academic Liaison Committee - Ceilia Maccani
3. Secretary/Treasurer Report
 - a. End of February 2018 balance sheet - \$13,990.21
 - b. Waiting on reimbursement from NOI for catering expenses, final course costs
 - c. Anticipate that we will be around \$11,799.68 once a few more payments go through
4. New Business
 - a. WPT Fund Basket @ Spring Conference April 12-13, 2018
 - i. WPTA Fund - charitable arm of the WPTA, scholarships, grants
 - ii. Connie Kittleson motioned for a basket donation up to \$200, seconded by Laurie Kontney, unanimous vote by members
 - b. WPTA Political Action Committee (PAC)
 - i. WPTA PAC - previously the Conduit, cumbersome to use money from the conduit, transitioned to a PAC in October 2017
 - ii. Used for fundraising for lobbying efforts - e.g. licensure compact
 - iii. We have a fraction of the money (\$10,000 vs. \$100,000) other health care providers have in their PACs - need to improve this to help support the PT profession
 - iv. Contributions to PAC must be from an individual, not a business
 - v. Possible WPTA SED fundraiser ideas - TBD
 1. Summer cookout, Brewers game, online continuing education
 - c. Communication with district - how is it working with email newsblasts, PT Connections newsletter, Facebook, etc?
 - i. Let your colleagues know about meetings, events - encourage them to come
 - ii. Please like the WPTA SED on Facebook to stay up to date!
<https://www.facebook.com/WPTASED/>
5. Old Business
 - a. Mobilisation of the Neuroimmune System Course in February
 - i. 20 members attended, along with around 10 non-members - a few hitches, particularly with NOI shipping course materials, but went well
 - ii. Thanks to Lee Coleman for doing such a great job as the liaison between NOI and the SED

- iii. Great feedback from attendees - many different specialties in attendance
 - iv. Total cost to district around \$858.81, SED members received a significant discount (\$299 discount vs. \$550)
 - v. Course ideas for 2019? Increasing interest from SED members for future courses?
- b. January 28, 2018 - Wisconsin Student Conclave took place at Bryant & Stratton College for second consecutive year - very successful!
 - c. Rehab for Ukraine - looking for PT/OT volunteers to travel to Ukraine in June 2018 to help educate rehab professionals and develop their program
 - i. WPTA SED has donated to cause in the past, several SED members have volunteered in the past, reach out to lauren.n.hogan@gmail.com with interest and she can pass along information
6. WPTA/SED Updates
- a. SED Upcoming Elections
 - i. All positions can serve for two consecutive terms
 - ii. Voting for Vice Chair and Secretary/Treasurer will take place in fall 2018 - will start a week before fall conference, stay open until one week after the conference
 - iii. District chairs will need to get bio info to Amy Reiter prior to elections
 - iv. Chair/PR Chair/Nominating Chair/Student Liaison - new two-year term will start January 2020, elections in fall 2019
 - b. SED Annual Events
 - i. January/February - SED CEU
 - ii. March - SED Spring Meeting & Ethics CEU at Miller Inn
 - 1. Typically SED meeting, followed by a two-hour ethics and jurisprudence CEU
 - 2. Free for members, \$20 for non-members
 - iii. November - SED Fall Meeting & Mary Pat Murray Award Ceremony at Marquette University
 - 1. Typically SED meeting, followed by a lecture by award recipient
 - 2. Recipient of award receives plaque, flowers, food
 - 3. Need nominations by mid-September
 - 4. Have had a speaker in the past if no nominations

Southeast District Calendar:

- April 12-13, 2018 - WPTA Spring Conference - Ingleside Hotel (previously Country Springs Hotel) in Pewaukee
- May 18, 2018 - WPTA State Strategic Planning Meeting - Madison (all welcome)
- May 19, 2018 - WPTA Board of Directors Meeting - Madison
- October 4-5, 2018 - WPTA Fall Conference - Wilderness Resort & Convention Center, Wisconsin Dells
 - New push for student attendance at fall conference! Will have breakout sessions that target students' interests