

WPTA SED Executive Board Meeting December 11, 2018

1. Call to Order - 7:14 p.m. by Abby Inman
 - a. Attendance - Abby Inman, Megan Berezowitz, Lauren Hogan, Kevin Konieczka, Nathan Matje
2. Secretary/Treasurer Report
 - a. End of November 2018 report - \$11,447.45
 - b. Recent expenses -
 - i. Things Remembered (MPM Plaque) - \$145.73
 - ii. Metcalfe's Market (flowers) - \$9.49
 - iii. Metcalfe's Market (food for SED meeting) - \$39.24
 - iv. SED E-Board Meeting (tonight) - \$94.92
3. SED Business
 - a. Recent Elections - waiting on results from state office
 - i. Vice Chair, Secretary/Treasurer - term lasts from 2019-2021, waiting on results
 1. All positions can serve for two consecutive terms
 2. Chair, PR Chair, Nominating Chair, Student Liaison - new two-year term will start January 2020, elections in fall 2019
 - b. SED Miller Inn Ethics CEU
 - i. Tentatively scheduled for March 19, 2019 - 6:30-8:30 p.m. at the Miller Inn in Milwaukee, WI
 - ii. Kevin suggested reaching out to Tina Stoeckmann, as she recently did a CEU at his clinic on technology and ethics and it was well-received
 - iii. Lauren will reach out to Tina to see if she would be interested
 - c. SED CEU
 - i. Discussion of NOI Explain Pain, motivational interviewing, medical screening course, breathing (Mary Massery?), nutrition courses etc. to target clinicians of varying backgrounds
 - ii. Will discuss with SED members at spring meeting as well
 - d. Interest in event to help support state PAC
 - i. SED can't directly support PAC, need to have individual contributions
 - ii. Discussed buying box for a Brewers game, members/families can buy to help support PAC?
 - e. Strategies to increase attendance from students and members
 - i. Stream via Skype or Facebook Live? Abby could record a recap of meeting info after state/district meetings in case people are unable to attend
 - ii. Consider snail mail postcards for CEUs, meetings?
 - iii. Consider switching fall Mary Pat Murray meeting from November to September to increase student attendance

1. Reinstitute Golden Goniometer award?
2. Avoid overlap with sporting events, consider time of meeting, parking
4. State Business - Recent meeting, Abby attended
 - a. WPTA is looking to sell their current building, buy new building to increase space, allow the chapter to grow over the next 10 years
 - b. Discussion/review of bylaws
 - c. Looking at licensure compact, trying to get it passed in WI
 - i. It was introduced into legislature in last session, but didn't go through so will need to start again
 - d. We are looking at practice act language regarding SPTA supervision
 - i. To change, we'd need to to open practice act, but can be challenging
 - ii. Current practice act is "silent" in areas - opening it up may put dry needling or other treatments at risk
5. Next SED Executive Board Meeting
 - a. Tentatively scheduled for February 12, 2018 at 6:30 p.m.
 - b. Contact Abby Inman at abby.r.inman@gmail.com if interested in joining the meeting and getting more involved in the SED
6. Meeting adjourned - 8:30 p.m. by Abby Inman

Southeast District Calendar:

- January 23-26, 2019 - APTA Combined Sections Meeting, Washington, DC
- February 2, 2019 - WPTA Student Conclave, Bryant & Stratton College, Wauwatosa, WI
- February 9, 2019 - WPTA Meeting - 8:30 a.m.-12:30 p.m.
- February 12, 2018 - SED Executive Board Meeting - tentatively 6:30 p.m.
- March 19, 2019 - SED District Meeting, Ethics & Jurisprudence CEU, Miller Inn, Milwaukee, WI
- April 25-26, 2019 - WPTA Spring Conference, LaCrosse Center, LaCrosse, WI
- June 12-15, 2019 - APTA NEXT Conference, Chicago, IL
- October 10-11, 2019 - WPTA Fall Conference, Madison Marriott West, Middleton, WI