

## **WPTA - Southeast District**

Business Meeting Minutes: September 11<sup>th</sup>, 2007

### **CHAIRPERSON – Amy Helminski, PT**

- Welcome to non-members and students. Motion passed to allow non-members to stay for meeting
- Introduction of the executive board
- There is a link to meeting minutes on the WPTA website along with CEU information and the PT connections
- Strategic planning meeting in June with all district chairs to discuss leadership and leadership development
- House of Delegates information will be in next PT connections
  - Mission and vision has changed with goals to set essential functions and program development; goals also to inform about direct assess
  - also in PT connections is reimbursement news which you need to read in terms of appropriate environment (i.e. IP vs OP) and CE requirements
- Fall conference is October 4-6 in Green Lake, WI
- SE executive board will meet next month to discuss next year's budget

### **VICE CHAIR – Nicole Ponda, PT**

- Next PEARLS course: "Getting Paid: Reimbursement and Documentation..." – September 19<sup>th</sup> at Marquette; 4 contact hours for legal and jurisprudence
- Fundraising: entertainment books and pocket peelers
  - Entertainment books: \$35
  - Pocket peelers: \$10; good for the greater Milwaukee area, however can order ones for different areas if wanted; 30 day window to sell pocket peelers

### **TREASURER – Becky Sewell, PT**

- Total amount: \$10865.56
- Checking: \$2655.36
- Savings: \$2265.69
- Money Market: \$2837.57
- CDs: \$2072.75 (matures 4/10/08), \$1034.19 (matures 1/9/08)

### **SECRETARY – Gina Basile, PT**

- Should be getting emails through Karen Oshman
- If you are not getting emails you can contact [wpta@wpta.org](mailto:wpta@wpta.org), but make sure that you change your contact information on the apta website at [www.apta.org](http://www.apta.org)

### **PUBLIC RELATIONS – Jill Buelow, PT**

- We will have a booth at the end Al's run on Saturday September 15, 2008 for the health and fitness fair; 20,000 people that participate in Al's run so it is a great way to spread word about PT
- Next year would like to spread out more events in all counties in SE district
- New member on the PR committee: Nina Perkins, PT
- Contact Jill to join committee at [jmbuelow@gmail.com](mailto:jmbuelow@gmail.com)
- Next PR committee meeting tomorrow at Friday's front row in Miller Park

- Who's your PT? campaign (Amy)
  - Ways to find PT through chapter office for those looking for a PT from other cities or states
  - If your clinic uses the "Whose your PT?" campaign, eligible for 50% reimbursement from the WPTA if it is a qualified ad.
  - More information in PT connections

#### **MEMBERSHIP COMMITTEE CHAIR – Heidi Weidner, PT**

- Promote benefits of membership
- Goal is to increase membership
- PEARLS course: offering a refund for non-members for the price difference between member and non-member rate if they become a member within 2 weeks
- Looking to expand the committee; would like a member from each hospital system if possible

#### **ACADEMIC LIASON – Lois Harrison, PT**

- Act as liaison between the schools and the WPTA; 4 PT and 2 PTA schools in district
- Trying to increase the involvement of students in the professional organization
- Works with Heidi to increase membership as students transition into the professional career; decrease amount for dues for first year out of school.
- 2 student awards:
  - Golden Goniometer: for the school with the most students attending meetings
  - SE district Graduate Recognition Award for outstanding accomplishments; winner receives APTA dues paid for the following year; does not matter if you are leaving the state of WI after graduation

#### **NOMINATING CHAIR – Emily Isakson, PT (not present; report given by Amy)**

- 2 positions will be posted in November – chairperson and treasurer
- Contact Emily or Amy if you would like to run; need to fill out a biography form to run
- Ballots will be mailed; looking into an electronic ballot for the future
- 2 week turnaround and you can self-nominate

#### **PROGRAM COMMITTEE CHAIR – Phil Bergold, PT**

- Upcoming meetings (6:00 p.m. start)
  - Tuesday 11/13/07 – Room 356 at Marquette – Mary Pat Murray award
  - Tuesday 3/25/08?? – Miller Inn – panel discussion on ethics- sponsored by WPT fund
  - Tuesday 9/9/08 – topic and speaker to be announced
  - Tuesday 11/11/08 – MPM award
- If you would like to host a meeting or would like to hear about a particular topic contact Phil at (414) 940-7278

Respectfully submitted,

Gina Basile, PT