

# WPTA SWD MEETING MINUTES

May 1, 2007

**Location: Dean Therapy Center, Madison**

**6:00 – 6:30 pm Snacks/Social sponsored by SW District**

**6:30 – 7:15pm Business meeting:**

## I. Call to order [Blase Strobl]

- 61 members in attendance and 2 nonmembers, including 333 students

## II. Officer Reports

### A. SWD Chair Report – Key APTA/WPTA/SWD Updates [Blase Strobl]

- Strategic Planning meeting is June 1
- PTACB and EMG will be worked on when legislators back in session

### B. SWD Treasurer Report [Teresa Cattaneo] Checking Balance **\$8,751**

- Discussion among members about what to do with the money. Most is profit from CE conferences but SWD also receives money from chapter based on number of members. Expenses include outsourcing for the flyers, honorariums for speakers at full-day CE courses and refreshments for district meetings
- Suggestions included: Donating to WPT Fund for scholarships, donating to PR fund, donating to charities such as Special Olympics, spending money on marketing spot on the radio or TV ads, spending money on higher profile CE speakers, or donating to UW PT Program for scholarships.
- Members present agreed that the EC should decide where any money goes. May want to develop guidelines for a percentage to go to PR, to marketing and to scholarships, for example.
- **Teresa will consult with chapter office for any guidelines for minimum in checking account and the EC will try to stay in-line with chapter vision and goals and develop guidelines. EC to report back to the members at the October district meeting.**

### C. SWD Secretary Report [Jane Bernatovich]

- Reported on Membership survey results (see secretary binder for details and written summary)
- Door prizes given away to members
- Questioned who did not get a flyer for this meeting. Three people did not. Reminder to contact the chapter office with updated e-mail and street addresses.

## III. Committee Reports

### A. Nominating Committee. [Carrie Schwoerer, Committee chair]

- Fall Election: Contact Carrie Schwoerer, if you have any nominations for vice chair and secretary [schwoererc@yahoo.com](mailto:schwoererc@yahoo.com).
- Beth Lee joined committee.
- Stay after the meeting today if interested in joining any committee.

### B. Membership Committee. [Kathryn Lyons]

- Chapter Membership chair is Heidi Weidner.

- Kathryn is looking for help for contacting new members.
- APTA has 69,257 members. Increase of 5.2% from March 2006
- Students increased 11% from March 2006.

C. PR Committee update [Marcella Andrews]

- SWD plans to solicit volunteers for the Wisconsin Ironman Triathlon September. An e-mail request will be sent out soon.
- Wisconsin chapter receiving awards from APTA at the HOD for the “Who’s Your PT?” campaign and for the website.

D. CE Committee Chair [Stacy Wepking]

- Planning Ethics CE for August 2007.
- Looking for volunteers.

IV. Student Membership Report [Sara Ebel, outgoing Phi Theta president]

- A. Matt Sawyer is the next Phi Theta president.
- B. Thank you to those involved in the Bucky Badger Run.

V. New Business

- A. Goals posted on the website.
- B. Summer/Fall schedule.
- C. Opportunity for chapter positions. See the website.

VI. Upcoming Meetings:

- Strategic Planning Meeting June 1, 2007.
- WPTA BOD Meeting June 2, 2007.
- Casual social July 2007 at UW Memorial Union. (look for flyer)
- Ethics/Jurisprudence CE August 2007, Madison.
- Ironman Experience September 2007, Madison.
- WPTA Fall Conference October 4-6, 2007. Location: The Heidel House Resort, Green Lake, WI.
- SWD Meeting October 22, 2007, UW Research Park, Madison.

**7:15-8:30: Continuing Education Presentation:** How Does Autonomous Practice Occur in Your Current Practice and How Will it Occur By 2020?

**Topic: Speaker:** Michele Thorman, immediate past president of WPTA

**Panel discussion-**autonomous practice