**WPTA NE District Board Meeting**

**Agenda/Minutes**

**Thursday, July 26, 2018**

Jonathon Weiss, Casie Korth, ~~Marie Haskins~~, Zach Koepke, ~~JP Larson~~, Jackie Goddard, ~~Amy Flick~~, Rachel Speel, Jenna Magsam, Jennifer Gansen, Aaron White, ~~Deb Urben~~, ~~Eric Kohler~~, and Joe Kucksdorf. Also attending: Andy Hovell, SPT.

**WPTA State Chapter**

Board Meetings

* October 5th

State Conferences

* Fall Conference: October 4th and 5th, 2018 Wisconsin Dells, WI

Fall Elections

* President, Vice President, Nominating Committee, Ethics, Delegates, PTA Caucus Rep

**NE District**

Fall Elections

* 2 year term ending in December 2018 for Chair and Secretary
* Chair and Secretary elections will be held in fall. Vacancy for Secretary position.

Finances as of June 30, 2018

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  | North East |  | TOTAL |  |
| ASSETS |  |  |  |  |  |  |
|  | Current Assets |  |  |  |  |
|  |  | Checking/Savings |  |  |  |  |
|  |  |  | District Operating Account | 42,620.47 |  | 42,620.47 |  |
|  |  | Total Checking/Savings | 42,620.47 |  | 42,620.47 |  |
|  | Total Current Assets | 42,620.47 |  | 42,620.47 |  |
| TOTAL ASSETS | 42,620.47 |  | 42,620.47 |  |
| LIABILITIES & EQUITY |  |  |  |  |
|  | Equityy |  |  |  |  |  |
|  |  | 30000 · Opening Balance Equity | 4,080.86 |  | 4,080.86 |  |
|  |  | 32000 · Unrestricted Net Assets | 29,600.24 |  | 29,600.24 |  |
|  |  | Net Income | 8939.37 |  | 8939.37 |  |
|  | Total Equity | 42,620.47 |  | 42,620.47 |  |
| TOTAL LIABILITIES & EQUITY | 42,620.47 |  | 42,620.47 |  |
|  |  |  |  |  |  |  |  |

* About $33,600.00 promised leaving about $9000 in assets

Past Events

* Wednesday, March 14 2018 at Bellin Health Titletown Sports Medicine in Green Bay

NE District Meeting and CE course, “Ankle Instability: Conservative vs. Surgical Management presented by Dr. Robert Anderson, MD and Dr. Andrew Naylor, PT.

Upcoming Events

* WPTA OMPT Professional Development Program
	+ - Cohort Four
			* Sept 22-23, 2018 Cohort Four (LE, Class V)
			* Oct 27-28, 2018 Cohort Four (Final Course, Class VI)
		- Cohort Five
			* 20 signed up currently
			* Sept 8-9, 2018 (Introduction, Class I)
			* Oct 13-14, 2018 (Lumbar and Pelvis, Class II)

**Planning for 2018-2019 (\*\*\*all details are tentative\*\*\*)**

1. **Ethics course**  (Jon Weiss and Rachel Speel coordinating)
	1. Speaker Laurie Kontney:
		1. Course 1: 2 hrs on Health Literacy/ Patient Education
		2. Course 2: 2 hrs on Clinical Reasoning
	2. Sept 26 (Weds) at Fox Valley Tech
	3. 4:30- 6:30 for Course 1; 6:30-7 District meeting; 7-9 for Course 2
	4. Postcard distributed to members- info to Jennifer by Aug 8
	5. Consider earmarking profits to PT PAC
2. **National Volunteers Day**  (Jackie Goddard coordinating)
	1. Oct 13 (Saturday) -likely 3-4 hrs in morning
	2. Park cleanup, likely in Appleton
	3. Postcard will include brief info and link to website- info to Jennifer by Aug 8
3. **Community take-back initiative (includes Opioids)** (Aaron White coordinating)
	1. Likely Bellevue in Spring 2019
	2. will not include this in postcard
4. **Booth at Aging & Disability Resource Center Community Fair** (Jenna Magsam coordinating)
	1. Oct 30 in middle of day
	2. Likely staffed by Northeast Tech PTA students and 2 PT’s
	3. Include screening for falls
	4. Include signage for booth (Joe will check with WPTA) and handouts (Jenna will look at on-line resources through CDC/STEADI)
5. **Other items**
	1. **Consider PT PAC: other ideas for contributions/fundraisers**
	2. **Consider larger continuing education offering**
	3. **District meeting: likely in OshKosh, Spring 2019. Potential topics/speakers discussed.**
	4. **Next board meeting: Jan/Feb 2019**

**2018 Northeast District WPTA**

**Executive Committee**

*(updated 07/26/2018)*

|  |  |  |  |
| --- | --- | --- | --- |
| ChairTerm 2017-2019 | Joe Kucksdorf | Joseph.kuck@yahoo.com | (920) 207-0824 |
| Emeritus Chair | Jonathon Weiss | jonweisswi@gmail.com | (920) 639-0721 |
| Vice Chair?Term 2018-2020 | Aaron White | aaronwhitept@gmail.com | (920) 918-8009 |
| SecretaryTerm 2017-2019 | Jennifer Gansen | Jen.gansen@gmail.com | (920) 659-2550 |
|  | Jackie Goddard | Jacklyn.Goddard@aurora.org | (920) 619-5234 |
|  | Amy Flick | Amy.Flick@thedacare.org | (920) 574-7635 |
|  | Casie Korth | Casie.Laine@gmail.com | (920) 585-2650 |
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|  | Deb Urben | DeborahKind@hotmail.com  |  |
|  | Jenna Magsam | Jmagsam1@gmail.com | (715) 928-2019 |
|  | Eric Kohler | movinggreat@new.rr.com | (920) 379-9692 |