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