WPTA SED Executive Board Meeting

August 2, 2017
6:30-8:00 pm
Bravo in Brookfield

1. Call to Order - 6:52 p.m. by Becky Thomas
2. Attendees: Becky Thomas, Anna Retzke, Lauren Hogan, Kim Gebauer, Lee Coleman
3. Secretary/Treasurer Report - Lauren Hogan
   a. Current Balance: $12,916.30 (as of July 31, 2017)
   b. Recent Transactions/Donations
      i. WPT Fund Basket (Beer) for the WPTA Spring Conference
         1. Rachel Thiel purchased - $112.35 (requested up to $200)
      ii. Rehab for Ukraine Donation
         1. Rachel Thiel purchased - $191.98 for theraband and 2 spine
            models (requested up to $200)
      iii. SED Speaker Gifts
         1. Rachel Thiel purchased - $104 check to reimburse Rachel
      iv. Paper bank statements - $3.34 fee
         1. $20 split between all districts - went to paperless statements, so
            should be last fee
   c. Possible Upcoming Expenses
      i. Milwaukee Medical Mission trip to Columbia (Kim Gebauer) - on hold
         1. PT from the VA takes a group to provide care/teaching
         2. Possible fall project? Will discuss funding at upcoming meeting
4. PR Update - Lee Coleman
   a. Winter CEU - NOI’s Mobilization of the Nervous System?
      i. Lee Coleman is looking into it, made contact with NOI
      ii. NOI suggested 2 day course, could subtract Explain Pain Supercharged
          book from registration to decrease price
      iii. Trying to keep affordable ~$275 or less for SED members
      iv. Tentatively looking at February 10-11, 2018 (weekend after Super Bowl)
      v. Bryant-Stratton College to donate room and parking
      vi. Revenues generated may go toward the WPTA PAC or WPT Fund
          1. If donating revenues, will need full district vote at MPM meeting on
             November 14, 2017
   b. Miller Inn District Meeting & Ethics CEU
      i. Tentatively March 20, 2018
      ii. District meeting at 6:00 p.m., ethics CEU to start at 6:30 p.m.
      iii. Free for WPTA SED members, $20 for non-member
      iv. Lee Coleman to contact Lynn Steffes regarding ethics talk and Miller Inn
          to schedule
5. Nominating Chair
a. Kim to email Amy Reiter to send out district-wide emails for Mary Pat Murray nominations and for new executive board members

6. Fall Elections 2017
   a. Moving elections for voting to occur at fall conference
      i. Hopefully this will assist with getting a quorum; will also occur electronically before/after conference for non-attendees
   b. Need new SED Chair, PR Chair, Nominating Chair, Student Liaison(s)
      i. Term - January 2018 - December 2019
      ii. Email rjthomas@bryantsatton.edu by September 22, 2017 with biography and statement on why you might be a good candidate
      iii. Kim to email Amy Reiter - send out email requesting candidates, Lauren to post on Facebook
      iv. Call out Kenosha/Racine area - would love more representation from outside the greater Milwaukee metro area
      v. Becky to confer with Kathy and Amy to verify on whether or not current Vice Chair or Secretary/Treasurer could potentially be elected into another role, electing interim officer
   c. All positions can serve up to 2 consecutive terms
   d. Secretary/Treasurer and Vice Chair - current term through December 2018

7. WPTA Updates
   a. WPTA Fall Conference - October 12-13, 2017 at the Madison Marriott West in Middleton
   b. Website redesigned and upgraded

8. Upcoming Events
   a. Bags and Brews Social at Estabrook - Friday, September 22, 2017 - 6-9 p.m.
      i. Fish fry available, can bring your own liter mug to avoid $20 deposit
      ii. Anna Retzke to contact Estabrook - ask about reserving tables
   b. WPTA Fall Conference - October 12-13, 2017 at the Madison Marriott West in Middleton
   c. SED Meeting & Mary Pat Murray Lecture - November 14, 2017 - 6:30-8:30 p.m. at Marquette
      i. September 15, 2017 - nominations due for Mary Pat Murray award
      ii. Recipient receives a plaque, flowers, food; speaker if no nominations
      iii. Kim to contact Amy Reiter regarding email for getting nominations
   d. WPTA Student Conclave - Bryant-Stratton College - January 28, 2018
   e. Winter CEU - NOI’s Mobilization of the Nervous System - Tentative
      i. Tentatively February 10-11, 2018 (weekend after Super Bowl) at Bryant-Stratton College
      ii. Revenues generated may go toward the WPTA PAC or WPT Fund
   f. Miller Inn District Meeting and Ethics CEU - March 20, 2018 (Tentative)
      i. District meeting at 6:00 p.m., ethics CEU to start at 6:30 p.m.
      ii. Free for WPTA SED members, $20 for non-member

9. SED Executive Board Meetings (Tentative)
a. September 22, 2017 (at Bags and Brews Social at Estabrook Park)
b. November 14, 2017 (pre-Mary Pat Murray lecture - 6:00 p.m. at Marquette)
c. March 20, 2017 (pre-Miller Inn Ethics CEU)

10. Meeting Adjourned: 8:00 p.m. by Becky Thomas

Tentative SED Events Calendar
- September 22, 2017 (6:00-9:00 p.m.) - Bags and Brews Social at Estabrook Park
- October 12-13, 2017 - Fall WPTA Conference at the Madison Marriott West in Middleton
- November 14, 2017 (6:30-8:30 p.m.) - District Meeting, Mary Pat Murray Lecture at Marquette University
- January 28, 2018 - WPTA Student Conclave at Bryant-Stratton College
- February 10-11, 2018 - Winter CEU - Mobilization of the Nervous System at Bryant-Stratton College
- March 20, 2018 - District Meeting & Ethics CEU at the Miller Inn
  - District meeting at 6:00 p.m.
  - Speaker to start at 6:30 p.m.
- April 12-13, 2018 - Spring WPTA Conference at the Country Springs Hotel in Waukesha
- October 4-5, 2018 - Fall WPTA Conference at the Wilderness Resort in Wisconsin Dells