West Central District (WCD) WPTA Board Meeting

Tuesday June 13th, 2018

Onalaska, WI

1. Greetings and overview of meeting schedule/topics
	1. Members present: Barb Helgeson-District Chair, Mary Kerrigan-Treasurer, Pam Johnson-Stuhr-Vice Chair, Kurt Van Auken-Secretary, and Linda Shepardson-Continuing Education Chair, Jack Knudson-Stuhr-Executive Board Director
2. Update from Barb Helgeson, District Chair
	1. New vision statement and strategic plan for the WPTA presented
	2. Goal for the WPTA/APTA to raise funds for Political Action Committee (PAC) and restrictions on how funds can be gathered (personal only, district cannot contribute)
		1. Brainstorming on possible events that could include donations for PAC such as ‘black-tie’ event, ‘PT Pub Crawl,’ etc.
	3. Consideration of APTA grants as possibility for future district education offerings; information provided on process and requirements to obtain grants provided.
3. Update from Pam Johnson-Stuhr, Vice Chair, on video conferencing for district education
	1. Has been working with WPTA to determine process, costs, etc. Potential trial for online offerings by end of year. Additional questions will be taken back for further clarification by Pam.
	2. Discussion on possible costs for online CEU offerings with no solidified determination during this meeting.
4. Revisiting previous discussion on additional board/district involvement
	1. Sam Schwartz unable to attend but is willing to act as student liaison for WCD.
		1. Potential to create “PT Pub Nights”- will seek guidance from other districts which have implemented such activities already
5. Update from sitting Treasurer, Mary Kerrigan, of district funds.
	1. Current balance of unrestricted funds $5,283.34; balance is 2K less than same time previous year.
6. Continuing Education update/review for 2018 and 2019 offerings
	1. Linda Shepardson, CEU Chair, discussed current planned 2018/19 offerings and speakers , formal schedule to come
	2. Jack Knudson-Stuhr announces and provides details on La Crosse as 2019 Spring Conference with dates April 25th and 26th.
		1. Brainstorming session for possible courses/speakers as well as potential needs for courses.
7. Next district meeting date to be determined but likely in August.