West Central District (WCD) WPTA Board Meeting

Tuesday February 6th, 2018

Onalaska, WI

1. Introductions of current and new board members
	1. Welcome Pam Johnson-Stuhr as Vice Chair
	2. Members present: Barb Helgeson-District Chair, Mary Kerrigan-Treasurer, Pam Johnson-Stuhr-Vice Chair, Kurt Van Auken-Secretary, and Linda Shepardson-Continuing Education Chair
2. Discussion on additional board/district involvement
	1. Plan to incorporate student involvement into district by including Student SIG Executive Board members Sam Schwartz and Katelyn De Starkey
	2. Plan to create/include non-voting member to board deemed “Student Liason” for further student involvement and communication with local programs – current nominee Joe McInerney from UW-La Crosse
	3. Consideration of promoting open board meeting to incorporate and update district members
3. Update from sitting Treasurer, Mary Kerrigan, of district funds.
	1. Current balance of unrestricted funds $5,483.34
4. Voted motion to decline offering scholarships for 2018-2019 with agreement to re-visit in following year; vote passed unanimously
5. Discussion on attempt to create Marketing/Information strategy
	1. Potential creation of district email or newsletter publication to include:
		1. Updates from the district/District Chair
		2. “District Pulse” – way to determine/assess district wants/needs
		3. PT of the month
		4. District meeting minutes
6. Continuing Education update/review for 2018 and 2019 offerings
	1. Linda Shepardson, CEU Chair, discussed current planned 2018 offerings and speakers with full schedule/calendar to be released soon
	2. Brainstorming sessions for 2019 topics/offerings including cost constraints and venue options
	3. Discussion of possible inclusion of other practitioners (i.e. OT, COTA, etc.)
7. Next district meeting date to be determined. Will follow future WPTA Board Meeting February 27th with updates brought back to district board by Barb Helgeson, District Chair