1. Call to Order - 6:35 p.m. by Abby - passing the torch to new leadership
   a. 44 attendees! 41 members, 3 non-members (up from 35 attendees last year)
2. SED Fall Elections
   a. Vice Chair - Megan Berezowitz (previously nominating chair)
   b. Secretary/Treasurer - Lauren Hogan (incumbent)
3. Secretary/Treasurer Report
   a. End of February 2019 balance sheet - $11,398.72
   b. After meeting expenses, should be at $11,236.44
4. SED New Business
   a. Upcoming continuing education course
      i. Working through different ideas - likely for the fall
      ii. Please send us ideas via survey or talk to one of us!
   b. 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. WPTA State Updates
   a. Consumer-facing website - MoveLivePlay.org - go like it on Facebook!
   b. Share articles via your/your clinic’s social media - it’s all about PT in WI
6. Legislative Update - Abby and Connie Kittleson
   a. WPTA has been trying to avoid opening up practice act to avoid putting ourselves at risk of losing parts of our skill set
   b. May need to open up practice act to clarify supervision for SPTAs - currently having difficulty finding adequate clinical sites for SPTA students, particularly in rural areas based off of the way the practice act is written
      i. If we open practice act, we plan on elaborating on definition of PT (include integumentary, vestibular), ability to prescribe devices, etc.
   c. If we need to open practice act, need to be prepared for challenges from other professions - need money for the WPTA-PAC to assist with defending our skillset
   d. Current PAC - $300, previously $25,000 - not even close to chiropractic PAC
      i. Need to build up so we can send people to events to talk to legislators
   e. Cup challenge to raise funds for PAC!
      i. Get your clinic involved! Share on social media!
      ii. Balance cup on head, transition down to ground and get back up without dropping cup
7. WPTA/SED Updates
a. SED Upcoming Elections
   i. Chair/PR Chair/Nominating Chair/Student Liaison - new two-year term will start January 2020, elections in fall 2019
   ii. All positions can serve for two consecutive terms
   iii. District chairs will need to get bio info to Amy Reiter prior to elections
   iv. Talk to Abby Inman with questions or if you’re interested in ways of getting more involved - abby.r.inman@gmail.com

b. SED Annual Events - Traditional calendar, looking at adjusting for increased attendance/participation - let us know your thoughts
   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