**WPTA NE District Board Meeting**

**Agenda/Minutes**

**Thursday, July 26, 2018**

Jonathon Weiss, Casie Korth, ~~Marie Haskins~~, Zach Koepke, ~~JP Larson~~, Jackie Goddard, ~~Amy Flick~~, Rachel Speel, Jenna Magsam, Jennifer Gansen, Aaron White, ~~Deb Urben~~, ~~Eric Kohler~~, and Joe Kucksdorf. Also attending: Andy Hovell, SPT.

**WPTA State Chapter**

Board Meetings

* October 5th

State Conferences

* Fall Conference: October 4th and 5th, 2018 Wisconsin Dells, WI

Fall Elections

* President, Vice President, Nominating Committee, Ethics, Delegates, PTA Caucus Rep

**NE District**

Fall Elections

* 2 year term ending in December 2018 for Chair and Secretary
* Chair and Secretary elections will be held in fall. Vacancy for Secretary position.

Finances as of June 30, 2018

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | |  | |  | |  | North East | |  | TOTAL | |  | | |
| ASSETS | | | |  | |  |  | |  |  | |  | | |
|  | | Current Assets | | | | |  | |  |  | |  | | |
|  | |  | | Checking/Savings | | |  | |  |  | |  | | |
|  | |  | |  | | District Operating Account | 42,620.47 | |  | 42,620.47 | |  | | |
|  | |  | | Total Checking/Savings | | | 42,620.47 | |  | 42,620.47 | |  | | |
|  | | Total Current Assets | | | | | 42,620.47 | |  | 42,620.47 | |  | | |
| TOTAL ASSETS | | | | | | | 42,620.47 | |  | 42,620.47 | |  | | |
| LIABILITIES & EQUITY | | | | | | |  | |  |  | |  | | |
|  | | Equityy | | | |  |  | |  |  | |  | | |
|  | |  | | 30000 · Opening Balance Equity | | | 4,080.86 | |  | 4,080.86 | |  | | |
|  | |  | | 32000 · Unrestricted Net Assets | | | 29,600.24 | |  | 29,600.24 | |  | | |
|  | |  | | Net Income | | | 8939.37 | |  | 8939.37 | |  | | |
|  | | Total Equity | | | | | 42,620.47 | |  | 42,620.47 | |  | | |
| TOTAL LIABILITIES & EQUITY | | | | | | | 42,620.47 | |  | 42,620.47 | |  | | |
|  | |  | |  |  | |  | |  |  | |  |

* About $33,600.00 promised leaving about $9000 in assets

Past Events

* Wednesday, March 14 2018 at Bellin Health Titletown Sports Medicine in Green Bay

NE District Meeting and CE course, “Ankle Instability: Conservative vs. Surgical Management presented by Dr. Robert Anderson, MD and Dr. Andrew Naylor, PT.

Upcoming Events

* WPTA OMPT Professional Development Program
  + - Cohort Four
      * Sept 22-23, 2018 Cohort Four (LE, Class V)
      * Oct 27-28, 2018 Cohort Four (Final Course, Class VI)
    - Cohort Five
      * 20 signed up currently
      * Sept 8-9, 2018 (Introduction, Class I)
      * Oct 13-14, 2018 (Lumbar and Pelvis, Class II)

**Planning for 2018-2019 (\*\*\*all details are tentative\*\*\*)**

1. **Ethics course**  (Jon Weiss and Rachel Speel coordinating)
   1. Speaker Laurie Kontney:
      1. Course 1: 2 hrs on Health Literacy/ Patient Education
      2. Course 2: 2 hrs on Clinical Reasoning
   2. Sept 26 (Weds) at Fox Valley Tech
   3. 4:30- 6:30 for Course 1; 6:30-7 District meeting; 7-9 for Course 2
   4. Postcard distributed to members- info to Jennifer by Aug 8
   5. Consider earmarking profits to PT PAC
2. **National Volunteers Day**  (Jackie Goddard coordinating)
   1. Oct 13 (Saturday) -likely 3-4 hrs in morning
   2. Park cleanup, likely in Appleton
   3. Postcard will include brief info and link to website- info to Jennifer by Aug 8
3. **Community take-back initiative (includes Opioids)** (Aaron White coordinating)
   1. Likely Bellevue in Spring 2019
   2. will not include this in postcard
4. **Booth at Aging & Disability Resource Center Community Fair** (Jenna Magsam coordinating)
   1. Oct 30 in middle of day
   2. Likely staffed by Northeast Tech PTA students and 2 PT’s
   3. Include screening for falls
   4. Include signage for booth (Joe will check with WPTA) and handouts (Jenna will look at on-line resources through CDC/STEADI)
5. **Other items**
   1. **Consider PT PAC: other ideas for contributions/fundraisers**
   2. **Consider larger continuing education offering**
   3. **District meeting: likely in OshKosh, Spring 2019. Potential topics/speakers discussed.**
   4. **Next board meeting: Jan/Feb 2019**

**2018 Northeast District WPTA**

**Executive Committee**

*(updated 07/26/2018)*

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| --- | --- | --- | --- |
| Chair  Term 2017-2019 | Joe Kucksdorf | [Joseph.kuck@yahoo.com](mailto:Joseph.kuck@yahoo.com) | (920) 207-0824 |
| Emeritus Chair | Jonathon Weiss | [jonweisswi@gmail.com](mailto:jonweisswi@gmail.com) | (920) 639-0721 |
| Vice Chair  ?Term 2018-2020 | Aaron White | [aaronwhitept@gmail.com](mailto:aaronwhitept@gmail.com) | (920) 918-8009 |
| Secretary  Term 2017-2019 | Jennifer Gansen | [Jen.gansen@gmail.com](mailto:Jen.gansen@gmail.com) | (920) 659-2550 |
|  | Jackie Goddard | [Jacklyn.Goddard@aurora.org](mailto:Jacklyn.Goddard@aurora.org) | (920) 619-5234 |
|  | Amy Flick | [Amy.Flick@thedacare.org](mailto:Amy.Flick@thedacare.org) | (920) 574-7635 |
|  | Casie Korth | [Casie.Laine@](mailto:Casie.Laine@)gmail.com | (920) 585-2650 |
|  | Rachel Speel | [rmspeel@comcast.net](mailto:rmspeel@comcast.net) | (920) 609-5032 |
|  | Marie Haskins | [mhaskins@hanger.com](mailto:mhaskins@hanger.com) |  |
|  | Zach Koepke | [Zachary.Koepke@gmail.com](mailto:Zachary.Koepke@gmail.com) | (920) 450-8703 |
|  | JP Larson | [John.Larson@thedacare.org](mailto:John.Larson@thedacare.org) |  |
|  | Deb Urben | [DeborahKind@hotmail.com](mailto:DeborahKind@hotmail.com) |  |
|  | Jenna Magsam | [Jmagsam1@gmail.com](mailto:Jmagsam1@gmail.com) | (715) 928-2019 |
|  | Eric Kohler | [movinggreat@new.rr.com](mailto:movinggreat@new.rr.com) | (920) 379-9692 |