**North Central District – WPTA**

**Tuesday February 11 Meeting Minutes**

**Videoconference Sites:**

Minocqua: none

Park Falls: none

Merrill: Cindy Koehler

Stettin: Mary Repking, Ben Solheim

Stevens Point: none

Marshfield: Kate Bennett (Vice Chair), Dave Smith (Secretary/Treasurer), Laura Kruse

Wisconsin Rapids: Wes Kurszewski (Chair)

Via Link: Janice Devine-Ruggles

Via Link (Wisconsin Rapids Aspirus): Matt Ironside, Bow Decker, Aaron Eichstead, Elizabeth Ironside

**CE/Presentation/Discussion:** (end of meeting) Article review/discussion led by Kate Bennett

* *Intensive Care Unit – Acquired Weakness: Implications for Physical Therapist Management.* Phys Ther. 2012 Dec; 92(12): 1494-1506.

Call to order by Wes Kurszewski, Chair, 530 pm.

**Officer Reports:**

* Review and approval of minutes from October meeting – (on website). Kate Bennett motion, Matt Ironside second.
* Treasurer report– Dave Smith
  + Account balance: : $21,389 (as of 1/31/20)
  + 2019: Income 1,200, Expenses 3,226. Net (2,026)
  + Thank you to Steve Johnson DPT for donation of his speaker’s fee to the WPT-Fund (Legacy Fund) that supports students in WI.
  + Grants for Mission work published in January PT Connections.
  + Dave will look at sending info to regional schools about NCD students and funds.

**Subcommittees/Representatives:**

* Membership Committee: Cindy Koehler and Denise Kearns-Legoo. Cindy reporting
  + Cindy has been in contact with member Danielle Jaeger about events and planning
  + PAC fundraiser/social lunch at upcoming Yoga CE Course. Box lunch and menu from MoJo’s in Marshfield.
  + Spring Social: possible Great Dane Restaurant – no fee facility, appetizers and networking opportunity, possibly with them. ? Kentucky Derby, March Madness. Mary Repking will help in Wausau
  + Discussed how to spread word: email entire district from WPTA. Contact managers of various departments. Post on WPTA Facebook page? Wes Kurszewski will ask Amy Reiter at WPTA about using the WPTA Facebook page for NCD presence.
* Education Committee: (Kate Bennett and Janice Devine-Ruggles- co-Vice Chair, Karna Sandok, Kaela Rueden) – presented by Kate Bennett
  + Kate and Janice are sharing Vice Chair duties for the Education Committee, and when needed otherwise.
  + Upcoming Courses:
    - Integrating Yoga into Rehabilitation – Hip/Pelvic Dysfunction and Spinal Stabilization, Katy O’Leary MPT. Feb 21-22. Wellness Center in Marshfield.
    - Ethics Course: Exploring the Legal and Moral Aspects of Patient Centered Care, Laurie B Kontney PT, DPT, MS. March 18, 2020, 4-8 pm in Marshfield (speaker), and via videoconference sites if have at least 5 participants for discussion component (see email flyer sent out recently or WPTA website for locations). Dinner provided at Marshfield site to encourage attendance for discussion component of course.
    - Future: Kate is researching possible three course series Certified Exercise Experts for Aging Adults (CEEAA) presented by the Geriatrics Section.
    - Ideas for future courses: please give to CE Committee members.
  + State Conferences – for WPTA Spring Conference 2021, in Oshkosh, the state gives $1800 stipend for speakers. The NED is considering assisting to bring in higher caliber speakers to increase attendance and revenue. Not finalized, but thought was possibly $700-1200/speaker. Kate asked about the NCD participating in this endeavor. Discussion:
    - $2500-3000 seems low for higher caliber speaker fees; may need more.
    - If successful, may continue into the future
    - NED would like to finalize donated funds by April 2020; our next meeting is in May.
    - Recommendation for $2000 donation; question about donating an amount for each speaker or lump sum. Lump sum favored by majority in attendance
    - Decision: learn more information. Kate will talk with Joe Kucksdorf of NED to gather more details. The Executive Committee will bring motion forward at May meeting if appropriate.

**Old Business:**

* Approval of meeting minutes from October, 2019 – done earlier in meeting
* Goal 3: Professional: continuing education and raise money for PAC. Strategic plan of the WPTA is to raise $20,000.00 for the PAC fund.
  + PAC Donations and Information:
    - Donations page: <https://wpta.org/political-actioncommittee/donations/>
    - About the PAC page: [https://wpta.org/political-action-committee/](https://urldefense.proofpoint.com/v2/url?u=https-3A__wpta.org_political-2Daction-2Dcommittee_&d=DwMFaQ&c=KNVzINr6WAqWApikNSnyDeOu0ck0iFwcrMz92MxUhIs&r=uIWdcuZOlqDVExR9eW2furnQR6YEUbfxvvrbvfelb4M&m=hWCMnlw02GmOkSuwBAoVAJ0vs4SlBAuDFbqW09GLyvE&s=WXASWleYjShU1oaN7EjqqfM-4B6zQRiq5062GAAsLRg&e=)
  + PAC Fundraiser Lunch at upcoming Integrating Yoga CE on Feb 21-22 (Nicki Quarne – organizing). See above for details.

**New Business:**

* Fall elections recap
  + Recognize outgoing Chair, Nicole Quarne
  + Welcome incoming co-Vice Chair Kate Bennett and Janice Devine-Ruggles (for purpose of Education Committee)
* Social event(s) – see above Membership Committee information
* Discussed promotion and direction of district – see above Membership Committee information
  + Executive Committee will be meeting this spring for discussion of ideas
  + How does the NCD best serve the members? Prior decisions at NCD meetings found people want to keep 3 meetings/year, and focus on CE and Legislative issues
  + Want to reach to outreaches of the district; we are largest district by distance.
  + Social media presence; currently no NCD Facebook page
* Connections Article: Please share any news for this article with Dave Smith or any other Executive Committee member
* Contact: Dave Smith ([smith.david@marshfieldclinic.org](mailto:smith.david@marshfieldclinic.org)), Wes Kurszewski. [wesley.kurszewski@gmail.com](mailto:wesley.kurszewski@gmail.com) ; Kate Bennett [bennett.kathryn@marshfieldclinic.org](mailto:bennett.kathryn@marshfieldclinic.org) or jimkatejulia@yahoo.com

**Upcoming Events: *SAVE THE DATE!!!***

* Integrating Yoga, Feb 21-22 in Marshfield
* Ethics Course March 18, 2020, 4-8 pm, in Marshfield and videoconferencing.
* Spring Conference: April 24-25, 2020 at the Q Center in St. Charles, IL
* Fall Conference 2020-2023 (next 4 years): Wilderness/Glacier Canyon Lodge Wisconsin Dells

Adjourn meeting 620 pm. Laura Kruse motion, second Dave Smith

**Future Meetings: Note the meetings will be held on the SECOND Tuesday of the month in Feb, May, and October at 5:30 pm. Our next meeting date is May 12, 2020**

Submitted by NCD Secretary: Dave Smith, PT, February 13, 2020