**North Central District – WPTA**

**Tuesday October 10, 2017 Meeting Minutes**

**Videoconference Sites:** Main presentation from the Froehlke Auditorium, Marshfield. See end of minutes for locations and attendees.

**CE/Presentation/Discussion:** (6-8 pm, after business meeting at 5:30)

* **Wes Kurszewski, DPT -** “Waking the Sleeping Giant, Part 2: PAIN 101”, the VA’s Pain Program as taught to patients. 2 hour, free CE course.

**Officer Reports:**

* Review and approval of minutes from May meeting – (on website)
* Treasurer report– Dave Smith: currently $18,350, ($10,350 above our minimum required $8,000 in account). Minimal change since our May meeting.

**Subcommittees/Representatives:**

* Membership Committee: Denise Kearns-Legoo and Cindy Koehler
	+ Social gathering was held before the business meeting with appetizers/food/drinks, and an informal gathering was held at some locations after the continuing education course (not covered by NCD funds)
* Education Committee: (Wes Kurszewski-Vice Chair, Janice Devine-Ruggles, Karna Sandok, Kate Bennett) – presented by Wes Kurszewski
	+ - Upcoming Courses:
			* Fall 2018 Ethics Course is plan at this point; nothing definitive
	+ Kate Bennett agreed to become a member of the Committee
	+ Ideas for future courses: Any other ideas – please get to CE Committee members (email Wes Kurszewski).

**Old Business:** none

**New Business:**

* WPTA News
	+ Fall Conference : October 12-13, 2017 in Madison, WI
* Marketing campaign; don’t forget to visit the website [www.visityourPT.com](http://www.visityourPT.com)
* Legislative Issues: Legislative day: Oct. 31 in Madison
* We (the districts) have been asked for a Donation of money $125.00 to Student SIG kickball tourney prize money for voucher for registration off fall/spring conf.
	+ MOTION: The NCD will provide a one-time donation of $125 to the Student SIG for kickball tourney prize money for voucher for registration off fall/spring conf. VOTE: Passed. Ay – all, Nay - none
* Consider that the BOD can vote and approve donations without district vote if less than $200.00
* WPTA suffered damage from a tornado on Oct 7. Covered by insurance.
* Elections – Wes Kurszewski brought up the possible conflict of interest of his position as Vice Chair, which makes him head of the Education Committee. He has been a presenter for the NOI Group, and has been involved with brining presenters to the NCD. He wanted to be up front about this possible conflict of interest. No concerns voiced by members in attendance, or the Executive Committee. Wes is not the only person involved with determining CE offered in the NCD.
* Fall elections for our NC District: Chair, Vice Chair, Secretary/Treasurer; Still taking nominations. Current Nominations:
	+ - Chair: Nicki Quarne (has served one term of 2 possible); no others nominated thus far
		- Vice Chair: Wes Kurszewski (no limit for terms); no others nominated thus far
		- Secretary/Treasurer: Dave Smith (no limit for terms); no others nominated thus far
		- \*\*\*\*\* Again, nominations will be accepted until start of elections this coming fall \*\*\*\*\*\*
		- Look for emails for voting to come out in the next 1-2 months; terms start January 2018.
		- The WPTA moved the timeline back to increase participation, and to have the process open during the Fall Conference (will have booth open at the conf.)

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

* Fall Conference: October 12-13, 2017 in Madison, WI
* Spring Conference: April 12-13, 2018 in Waukesha, WI
* Fall Conference: October 4-5, 2018 in Wisconsin Dells, WI

**Future Meetings: Note the meetings will be held on the SECOND Tuesday of the month in Feb, May, and October. Our next meeting date is February 13, 2018**

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**Videoconference Sites for this meeting:**

Stevens Point: Jackie Ritchay, Robyn Chip, Mike Wenzel, Andrea DeRubeis

Minocqua: Steve Hoffmeister, Denise-Kearns Legoo, Stephanie Mikoliczak, Sue Shoemake, Diane Willyerd, Ann Wojcik, Eileen Durette, Tim Kakuschke

Wausau: Beth Schmelling, Josh Pallen, Rick Schurman, Graci Dietz, Deb Baumann

Weston: none

Merrill: none – all present in Marshfield

Wisconsin Rapids: none – all present in Marshfield

Park Falls: Joan Korpi, Amy Pearson

Rhinelander: Robert Wojnowski, Gerad Donahue, Hannah Weiler

Marshfield: Nicki Quarne (Chair), Wes Kurszewski (Vice Chair), Dave Smith (Secretary/Treasurer), Kate Bennett, Heather Vogel, Lisa Skibba, Matt Ironside, Kelly Ashbeck, Dan Burrow, Elizabeth Ironside, Emily Saugen, Karna Sandok, Cindy Koehler, Mary Repking, Rachel Melby, Cheryl Holm, Brenda Castellano, Nancy Kautzer, Ann Oligney, Renee Scheel (OT), Kathy Puerner, Vicki Balko, Lynn Duewel (OT), Liz Appino, Aaron Homolka, Zach Preboski, Tara Maki, Janice Devine-Ruggles, Adam Wirtz, Chris Ashbeck

**Acano Links outside district:**

Madison: Benjamin Davis, Tom Rizzo

Milwaukee: Any Warrow

Green Bay: Heidi Gillis

Appleton: Mary Lemberger

Other: Emily Zeigler