

EAST TEXAS DISTRICT
BOARD OF DIRECTORS MEETING

The ETD board met in Tyler at Coyote Sam's on July 1, 2015.

- Attendance: Artis Newsome, PT, Stephanie Scudder, PTA, Carla Gleaton, PT, Rubye Kendrick, PT, Lauren Swetnam, PTA, Mike Little, PT, Ann Huffstetter, PTA.
- Lauren will have administrative rights for changing the East Texas District portion of the TPTA web site.
- Compliance issues for district bylaws: Chair and secretary are to be elected in even numbered years.
Chief delegate, vice chair and treasurer are to be elected in odd numbered years. Because the February meeting often gets cancelled because of weather or does not have a quorum, the elections to get into compliance will be held in April of 2016 for chair and secretary.
- Budget: The treasurer and chair presented the budget which shows that if we need to raise funds, especially since the long course had to be cancelled. Ideas were discussed. Lauren will send a survey monkey to members asking for ideas about topics, education chair, presenters, dates, locations, etc.
The minority and a PTA (NTCC) scholarships were not awarded this year.
- Education: A chair (co-chair) is needed, as the former chair retired.
Nacogdoches was mentioned as a possible location for a long course that might attract more people.
- PT on Tap: A group will meet at Rick's in Tyler on August 27, 6-8 pm.
A group will meet at Bootleggers in Longview on August 27, 6-8pm, and will invite legislators to attend.
- GAC: Artis attended the government affairs forum in Washington, D.C. in June and reported that bills of concern to physical therapy are being promoted. He will set up appointments with local legislators to take advantage of the August recess.
- Meetings to come:

September 17, 2015: Nacogdoches with a silent auction which Lauren will spearhead. Polly is working on speaker, and Mike is getting a sponsor. The Greenburg turkey raffle will start at the September meeting and end at the November meeting. Tickets will be \$2.00 each; \$5.00 for 3 tickets. We will also raffle off a membership to APTA at the September meeting.

November 19, 2015 Kilgore with the ethics course, and the drawing for the turkey.

February 18, 2016 Palestine at Palestine Regional Medical Center West Campus (down the hill)

April 21, 2016 Longview at Arabella's with elections and planning for Fall Prevention Awareness in September of 2016.

Respectfully,
Ann Huffstetter, PTA