

PT 2003

Missouri Chapter APTA Board of Directors

Meeting Minutes: Saturday 4/11to13/03

- 03-01** Mary Alice Minor moved to approve the minutes from the Fall 2002 meeting. Motion Passed.
- 03-02** Mary Alice Minor moved that the MPTA donate \$500 to the PT Foundation for Research. Motion Passed.
- 03-03** Judy Pastorino moved that the MPTA fund the RBNA-delegate-elect to attend the RBNA/HOD in the year elected, beginning in 2004. Mary Alice Minor amended the motion to state that the delegate be reimbursed at the same level as other delegates. Amendment and Main Motion Passed.
- 03-04** Sue Worden moved that the President and /Executive Director review 3 web sites hosted by e-group Manager and make a decision on using them as web host for the MPTA site. Motion amended by Sue Worden to include that first the web site will be updated by its original designer if he agrees to do so free of cost. Both motions Passed.
- 03-05** Paula Burnett moved that the deadline for the MPTA research grant application be extended to June 1, 2003. Motion passed.
- 03-06** Jim Dronberger moved that the MPTA make a \$500 donation to APTA's "Diversity 2000 and Beyond", which will include a full page ad in the program for the Diversity program in San Antonio on Oct. 4 this year. Motion Passed.
- 03-07** Paula Stout moved to amend the Procedural Manual, sec. B.6.a. so that it will read "No more than one award in each category will be given each year, unless the district chairs determine that there is more than one qualified candidate for a category." Motion passed.

Missouri Chapter APTA Membership Meeting

Meeting Minutes: April 12, 2003:

- MEM03-01** Kathleen Dixon moved to approve the minutes of the spring 2002 business meeting. Motion passed.

Missouri Chapter APTA Board of Directors

Meeting Minutes: Saturday 8/2/03

- 03-08** Sue Worden moved to approve the minutes from the Spring 2003 meeting as edited. Motion Passed.
- 03-09** Erin Miller moved that the BOD approve funding for the proposed research study by Marc Reinking at SLU, as requested by the research committee, as written. Motion Passed.
- 03-10** Erin Miller moved that all committees have the option of having a co-chair position. Motion Passed.
- 03-11** MA Minor moved that the MPTA propose amendments (to the PT Practice Act) that we accept referrals from any licensed physician, CNP, and physician Assistant. Motion Passed.
- 03-12** MA Minor moved that the President appoint an ad hoc committee to establish a plan to obtain full direct access for physical therapists in Missouri. The plan needs to include education of the MPTA membership, non-member PTs, legislative members, and the public. Motion Passed.
- 03-13** MA Minor moved that the BOD support the following candidates for National Office and provide NC1 form: Ellen Spake, B. Sanders, Scott Ward, and David Lake. Motion Passed

- 03-14** MA Minor moved that the BOD supports the nomination of Mike Cibulka for the Lucy Blair Service Award. Motion Passed
- 03-15** Erin Miller moved that the MPTA charge corresponding members \$40.00 for dues. Motion Passed.
- 03-16** Judy Pastorino moved that the MPTA BOD support the request for Doctoral Scholarships to 2 applicants at \$1000.00 each. Motion Passed.
- 03-17** Judi Pastorino moved that the MPTA BOD charge the Reimbursement Committee to propose to the University of Missouri Masters in Health Care Administration Program a student project on insurance reimbursement affecting physical therapy in the State of Missouri, cost not to exceed \$2000.00 over FY03 and FY04. Motion Passed.

Missouri Chapter APTA Executive Board of Directors

Meeting Minutes: Friday, 10/10/03

- 03-18** Motion by Sue Worden to approve contract for John Bardgett and Associates as lobbyists, second by Erin Miller – motion passed

Missouri Chapter APTA Board of Directors

Meeting Minutes: Friday, 10/10/03

- 03-19** Mary Alice Minor moved that we approve the budget as amended, seconded by Kathy Bartley - motion passed.
- 03-20** Sue Worden moved to charge the executive committee to coordinate with the education committee the programming for the next two spring meetings, seconded by Mary Alice Minor – motion passed
- 03-21** Mary Alice Minor moved that the Doctoral Scholarships and Research Funds not be awarded for 2004 – seconded by Tammy Burlis – motion passed.
- 03-22** Mary Alice Minor moved that each District Chapter will have \$1000.00 allocated at the beginning of 2004, with 1/12 of their yearly allotment added to their accounts each month – seconded by Erin Miller – motion passed.

2004

Missouri Chapter APTA Executive Board of Directors

Meeting Minutes: Saturday, 1/24/04

- 04-01** Sue Worden moves that the BOD support the candidacy of Ellen Spake and also contribute to a reception to honor Ellen Spake and other award nominees/winners at APTA Annual Conference in June 2004. The motion was seconded by Erin Miller. No other discussion. Passed unanimously

Missouri Chapter APTA Executive Board of Directors

Meeting Minutes: April 16, 2004

- 04-02:** Mary Alice Minor moved that previous minutes be accepted as written. Erin Miller seconded. Motion passed.
- 04-03:** Tammy Burlis moved that the BOD be charged to develop and implement a survey to determine the most appropriate location for future meetings. Report due at Summer Board meeting. Mary Alice Minor seconded. Motion passed.
- 04-04:** Tammy Burlis moved that the MPTA BOD support the development of a Missouri Student Special Interest Group. Mary Alice Minor seconded the motion. Motion passed
- 04-05:** Tammy Burlis moved that the MPTA use up to \$1500.00 be used by the state of Missouri to host a candidate reception for Ellen Spake. Mary Alice Minor seconded. Motion passed.

Missouri Chapter APTA Board of Directors

Meeting Minutes: April 16, 2004

04-06 Tammy Burlis motioned that minutes be approved as written. Motion seconded by Erin Hicklin. Motion passed.

04-07: Tammy Burlis made a motion that the MPTA provide support of \$500.00 to the National Veterans Wheelchair Games (from the BOD budget). Mary Alice Minor seconded. Motion passed.

04-08: Mary Alice Minor moved that we donate \$500.00 to the “split raffle” for the Foundation for Physical Therapy. Kathy Bartley seconded. Motion passed.

04-09: Mary Alice Minor moved to support Diversity 2000 and Beyond, requesting tickets and ad in the book, with a donation in the amount of \$1000.00. Sue Worden seconded. Motion passed.

04-10: Mary Alice Minor, noting that the MPTA has not made their contribution to the research and scholarship funds as directed in 2001, moved that the BOD annually review (at the Summer Meeting) the possibility of making any contributions. Tammy Burlis seconded. Motion passed.

04-11: Mary Alice Minor moved that the revised treasurer and finance committee policy and procedures be adopted as distributed. Tammy Burlis Seconded. Motion passed.

04-12: Deborah Cooke moved that the Research Committee name be changed to “Research and Evidence in Practice.” Kathy Bartley seconded. Motion passed.

2005

Missouri Chapter APTA Executive Board of Directors

Meeting Minutes: January 15, 2005

05-01: Chris Marsh moved that we create the position of CFO – MHH- friendly amendment) for the PT Fund and appoint TB Chief Financial Officer of the PT fund. Motion seconded by Marcie Harris Hayes. Motion passed.

05-02: Chris Marsh moved that the BOD be charged with exploring options on how to use the PT Fund for additional purposes including, but not limited to, potential scholarship and research grants. Motion seconded by Marcie Harris Hayes. Motion passed.

05-03: Tammy Burlis moved that the meeting minutes from the Fall 2004 meeting be approved. Motion seconded by Marcie Harris Hayes. Motion passed.

05-04: Tammy Burlis moved that we transfer \$15,000 to the operating fund account with any future fund transfer subject to the approval of the BOD. Motion was seconded by Erin Miller. Discussion followed regarding the APTA recommended policy – essentially “In consultation with the Finance Committee” the Executive Director could transfer funds to keep a minimum of \$15,000 to the account. Motion passed.

05-05: Tammy Burlis moved that we put the Delaware Challenge on the agenda for the Spring Meeting 2005. Motion seconded by Marcie Harris Hayes. Motion passed.

05-06: Marcie Harris Hayes moved that membership distribution be determined during July each year in order to determine dues allocation to each district. Motion seconded by Erin Miller. Motion passed.

05-07: Marcie Harris Hayes moved that the maximum fee for presenters at educational conferences be \$125 per hour, requests above this amount need to be approved by the Executive BOD. Motion was seconded by Erin Miller. Motion passed.

05-08: Erin Miller moved that the MPTA charge the same fees as that APTA charges for advertisement (CEU courses and jobs) on the website. Motion seconded by John Deuker. Motion passed.

Missouri Chapter APTA Executive Board of Directors

Meeting Minutes: April 15, 2005

05-09a: Tammy Burlis moved that previous minutes be accepted as written. Sue Worden seconded. Motion passed.

Missouri Chapter APTA Membership Meeting

Meeting Minutes: April 16, 2005

MEM 05-01 Kathy Bartley moved to approve the minutes of the Spring 2003 business meeting. Mike Cibulka seconded. Motion passed.

MEM 05-02 Chuck Gulas moved that the MPTA co-sponsor RC 16-05 and RC 17-05 which allow for full votes and equal representation for the PT Assistant member in all chapter and section voting. Motion seconded by Charlene Roberts. Discussion of this motion followed. Motion passed.

Missouri Chapter APTA Executive Board of Directors

Meeting Minutes: August 20, 2005

05-09b: Tammy Burlis moved that the previous minutes be approved as published in the newsletter. Motion seconded by Judy Pastorino. Motion passed.

05-10: Tammy Burlis moved that Chris Marsh incorporate suggested wording changes of the BOD and proceed with distribution of the letter to solicit funds for the Legal Defense Fund. The letter will be signed by the MPTA President and BOD. Marcie Harris Hayes seconded. Discussion followed regarding the potential audience for this letter. It was noted that this letter should also be forwarded to owners of physical therapy clinics. Motion passed.

05-11: Judy Pastorino moved that the Executive BOD, with the Vice President serving as the contact point, serve as administrators of the Legal Defense Fund and approve authorization of payment of other legal fees for the MPTA. Marcie Harris Hayes seconded motion. Discussion followed. Motion passed.

05-12: Marcie Harris Hayes moved that the BOD appoint several members to request that the procedure to solicit funds for the PAC from members be examined and modified as necessary. Tammy Burlis seconded. Discussion followed. Carol Kemna noted that Debbie Stover is now working with the PAC. Motion passed. Rebecca McKnight and Susan Robinson volunteered and were appointed to request information regarding the solicitation of funds by the PAC.

05-13: Marcie Harris Hayes moved that the MPTA provide monetary support to fund attendance at the Leadership Development Forum in Omaha, NE. not to exceed \$1300.00. Sean Newton seconded. Motion passed.

05-14: Tammy Burlis moved that the MPTA invite Janet Peterson (liaison to the APTA) to our Spring Meeting with the understanding that we are responsible for all expenses incurred by this person. Marcie Harris Hayes seconded. Motion passed.

05-15: Marcie Harris Hayes moved that we continue with the Physical Therapy Fund and reduce the interest rate to be competitive within the fair market. Tammy Burlis seconded. Discussion followed. Motion passed.

05-16: Erin Miller moved to approve the new reimbursement form. Sean Newton seconded. Motion passed.

05-17: Erin Miller moved that the July 29, 2005 financial report be approved. Tammy Burlis seconded. Motion passed.

05-18: Rebecca McKnight moved that we follow the Treasurer's recommendation regarding sale of selected funds (as per handout). Amy Foley seconded. Motion passed.

05-19: Marcie Harris Hayes moved that the chapter submits an NC1 form for all three candidates for the office of APTA President and the candidates for the Vice President position. Rebecca McKnight seconded. Motion passed.

05-20: Judy Pastorino moved that the MPTA fund the affiliate delegate and delegate elect to attend the PTA caucus. The decision regarding what funds will be available to attend the HOD will be determined at the MPTA Spring Meeting. Rebecca McKnight seconded. Motion passed.

05-21: Susan Robinson moved that we adopt the advertising policy and apply it to sale of the mailing list. Sean Newton seconded. Motion passed.

05-22: Rebecca McKnight moved that the MPTA Student Special Interest Group be allowed to use the MPTA logo with approval by the student liaison. Marcie Harris Hayes seconded. Motion passed.

Missouri Chapter APTA Executive Board of Directors

Meeting Minutes: November 18, 2005

05-23: Marcie Harris Hayes moved that previous minutes be accepted as written. Sean Newton seconded. Motion passed.

Missouri Chapter APTA Board of Directors

Meeting Minutes: November 19, 2005

05-23: Tammy Burlis moved that the previous minutes be approved as published in the newsletter. Motion seconded by Marcie Harris Hayes. Motion passed.

05-24: Tammy Burlis moved that we investigate developing an alternate delegate position at large for the 2006 or 2007 HOD. MHH seconded. Discussion followed regarding whether this is a procedural change or a state bylaws change. Sean Newton will review the bylaws. Motion passed.

05-25: Marcie Harris Hayes moved that we request that Missouri be “colored in” to be considered a direct access state on the APTA Website map. Bill Hopfinger seconded the motion. Discussion followed. Concerns were expressed regarding the reaction of the membership and legislators. It was clarified that the association will continue to pursue full direct access. Two benefits were mentioned regarding being “colored in” including: decreased confusion from the membership and improved image of Missouri from the stand point of the national membership. Motion passed. Chris Marsh will take care of this issue.

05-26: Marcie Harris Hayes moved that the responsibility for the MPTA website be moved to Graphic Illustrations. Any updates and changes to the website will be coordinated through the executive office (Carol Kemna). Judy Pastorino seconded. Discussion followed regarding the need to ensure a smooth transition between website designers. Motion passed.

05-27: Marcie Harris Hayes moved that the Membership committee send a letter to all non-member PTs and PTAs who are licensed in Missouri that includes a revised Legal Defense Fund letter, an announcement of the Spring Meeting, membership recruitment, and detail activities of the MPTA during the past year. Linda Guth Stangl seconded. Motion passed.

05-28: Tammy Burlis moved that the budget for 2006 be passed as presented. Mike Greene seconded. Motion passed.

05-29: Tammy Burlis moved that the BOD hold a Winter 2006 meeting (January or February) to create a 5 year strategic plan. A consultant such as Janet Belzner from the APTA will be invited to facilitate this process. Judy Pastorino seconded the motion. Motion passed

05-30: Marcie Harris Hayes moved that BOD members review the pertinent sections of the Policies and Procedures Manual and the Policy Log (January 2006) prior to the Winter 2006 meeting. Any changes will be noted and the manual will be converted to e-format during summer 2006 by the executive office. Judy Pastorino seconded. Discussion followed. Motion passed.

2006

Missouri Chapter APTA Executive Board of Directors

Meeting Minutes: February 21, 2006

EBOD 06-01: Marcie Harris Hayes moved that the MPTA request the assistance of Jim Deutsch in reviewing SB 1005 and to advise the MPTA Board of any problems he sees related to the physical therapy profession. Seconded by Tammy Burlis. Motion passed.

EBOD 06-02: Tammy Burlis moved that the MPTA support the attendance of two individuals to the FGAF. Seconded by Sean Newton. Motion passed.

EBOD 06-03: Marcie Harris Hayes moved that we increase Public Relations budget by \$300.00 to cover food expenses for 2/21/06 Lobby Day. Motion seconded by Tammy Burlis. Motion passed.

EBOD 06-04: Marcie Harris Hayes moved that the MPTA forgive the Missouri PAC for the outstanding loan balance of \$8843.65. Seconded by Mike Greene. Discussion followed. Motion passed.

EBOD 06-05: Tammy Burlis moved that the MPTA SSIG bylaws be approved by the Executive BOD pending approval by the MSSIG members at the Spring Meeting. Marcie Harris Hayes seconded the motion. Motion passed.

EBOD 06-06: Tammy Burlis moved that the MPTA support the PTA affiliate delegate's attendance at the HOD meeting in June 2006 pending the availability of funds. Susan Robinson seconded. Discussion followed regarding the amount of funding and the budget. Motion passed.

EBOD 06-07: Tammy Burlis moved that the BOD approve the recipients of the awards. Sean Newton seconded the motion. Motion passed.

EBOD 06-08: Marcie Harris Hayes moved that wording pertaining to award recipients be changed to "members of the awards committee may not be nominated." Susan Robinson seconded. Motion passed

Missouri Chapter APTA Executive Board of Directors

Meeting Minutes: April 28, 2006

EBOD 06-09: Tammy Burlis moved that Chris Bilbrey be appointed to act a PTA delegate for the 2006. Motion seconded by Marcie Harris Hayes. Motion passed.

Missouri Chapter APTA Board of Directors

Meeting Minutes: April 29, 2006

BOD 06-01: Judy Pastorino moved that minutes be accepted as published. Motion seconded by Marcie Harris Hayes. Motion passed.

BOD 06-02: Marcie Harris Hayes moved that the MPTA donate \$600 to the Diversity dinner. Tammy Burlis seconded. Discussion followed, including a review of the current financial situation of the MPTA. Motion passed.

BOD 06-03: Marcie Harris Hayes moved that the MPTA donate \$1000 for the PT Foundation Split Raffle. Tammy Burlis seconded. Motion passed.

BOD 06-04: Tammy Burlis moved that the MPTA donate up to \$500 to be used for the candidate reception at the HOD. Sean Newton seconded. Motion passed.

BOD 06-05: Tammy Burlis moved that 1 grant award be approved for 2007 and that the applications be approved (with minor editing by the BOD) for the amount of up to \$5000.00. Becky McKnight seconded. Discussion followed. Motion passed.

Missouri Chapter APTA Executive Board of Directors

Meeting Minutes: November 17, 2006

EBOD 06-10: Chris Marsh moved that moving the scholarship initiative to the PT Fund be presented to the full BOD tomorrow. Motion seconded by Tammy Burlis. Motion passed.

EBOD 06-11 Marcie Harris Hayes moved that we open job listings to the public rather than restricting to members only. Tammy Burlis seconded. Motion passed.

Missouri Chapter APTA Board of Directors

Meeting Minutes: November 18, 2006

BOD 06-06 Marcie Harris Hayes moved that the BOD accept the proposed language regarding direct access from the Direct Access Task Force and charge the Government Affairs Committee and Direct Access Task Force to pursue the introduction of a bill for direct access in the 2007 legislative session. Amy Foley seconded the motion. Motion passed.

BOD 06-07 Tammy Burlis moved that we accept the changes to the "Call for Abstracts" proposed by the research committee and that the MPTA fund one research grant for up to \$5000.00 for 2007-2008. The motion was seconded by Rebecca McKnight. Motion passed.

BOD 06-08 Susan Robinson moved that the Scholarship Initiative and Research Fund draw money from the PT Fund and not the MPTA budget for the year 2007-2008. The motion was seconded by Chris Marsh. Discussion followed regarding the history of fund raising for the PT Fund. It was noted that contributions to the PT Fund are tax deductible. Motion passed.

BOD 06-09 Tammy Burlis moved that the MPTA host a regional or state meeting in Fall 2007 in St. Louis, MO. Marcie Harris Hayes seconded the motion. Tammy Burlis spoke in favor of the motion. Discussion followed regarding the potential for co-sponsorship by the direct access task force or eastern district. Motion passed.

BOD 06-10 Duane Dimmitt moved that the treasurer be allowed to spend up to \$200 for treasurer's/not for profit training materials. Mary Gaub seconded the motion. Motion passed.

BOD 06-11 Tammy Burlis moved that a Task Force be organized and formed by Fall meeting 2007 with a budget submitted for the 2008 year. Rebecca McKnight seconded the motion. Motion passed.

BOD 06-12 Duane Dimmitt moved that the Peer Review Committee move forward with the publication of the Peer Review Manual and move forward with implementation of the procedures for providing peer review through the MPTA. Mary Gaub seconded the motion. Motion passed

BOD 06-13 Duane Dimmitt moved that the BOD commends Gwenna Peters for all of her work as Chair of the Reimbursement Committee. Seconded by the all present. Motion passed.

Missouri Chapter, Executive Board of Directors

Meeting Minutes: Tuesday, February 6, 2007

EBOD 07-01: Marcie Harris Hayes requests an extension of the deadline (for MPTA Awards) to 3-1-07. Tammy Burlis seconded the motion. Discussion followed. Motion passed.

EBOD 07-02 Tammy Burlis moved that all previous meeting notes be approved as written. Marcie Harris Hayes seconded the motion. Motion passed.

**Missouri Chapter, Executive Board of Directors
Meeting Minutes: Tuesday, April 20, 2007**

EBOD 07-03: Tammy Burlis moved that we explore the possibility of scheduling the Spring 2008 meeting in Branson, MO. Marcie Harris Hayes seconded the motion. Discussion followed. It was suggested that Branson Landing be explored. Becky McKnight will work closely with Carol Kemna. Motion passed.

**Missouri Chapter, Board of Directors
Meeting Minutes: Friday, April 20, 2007**

BOD 07- 02: Tammy Burlis moved that the MPTA co-sponsor the candidate reception for \$750.00. from the general fund. Marcie Harris Hayes seconded the motion. Discussion followed. The motion was tabled until after the Treasurer's Report. Motion passed.

BOD 07-03: Marcie Harris Hayes moved that the PT Fund be maintained in its current status. Erin Miller seconded the motion. Discussion followed. Motion passed.

BOD 07-04: Marcie Harris Hayes moved that a task force be appointed to investigate lowering the interest rate for a more attractive loan program for students. Tammy Burlis seconded the motion. Motion passed.

BOD 07-05: Marcie Harris Hayes moved that we contract with Lorts Group, LLC for tax preparation. Mary Gaub seconded the motion. Motion passed.

BOD 07-06: Duane Dimmitt moved that we donate \$1000.00 to the split raffle, \$600 to the Diversity Dinner and \$1500.00 to MPTA Scholarship Initiative and provide up to \$650.00 for accounting consultation for the Executive Officer. Rebecca McKnight seconded the motion. Motion passed.

BOD 07-07: Marcie Harris Hayes moved that we go to the Lake in 2008 and Branson in 2009; however if no dates are available at the lake flip it. Duane Dimmitt Seconded the motion. Discussion followed. Motion passed.

BOD 07-08 Tammy Burlis moved that the date and location for Spring and Fall meetings be established at least 2 years in advance to facilitate planning. Susan Robinson seconded the motion. It was noted that we would need to establish the location earlier as well. Discussion followed. Motion passed.

**Missouri Chapter, Board of Directors
Meeting Minutes: Saturday, August 4, 2007**

BOD 07- 09: Rebecca McKnight moved that the proposed MSSIG bylaws be changed as written. Sean Newton seconded the motion. Motion passed.

BOD 07-10: Rebecca McKnight moved that the minutes (EBOD, BOD, and Membership) be approved as distributed with editing of typographical errors. Tammy Burlis seconded the motion. Motion passed.

BOD 07-11: Erin Miller moved that we purchase liability coverage from HPSO to cover physical therapist and physical therapist assistants during MPTA public relations events. Tammy Burlis seconded the motion. Discussion followed. Motion passed.

BOD 07-12: Becky McKnight requested that we appoint a task force to investigate the costs of purchasing the equipment needed for meetings and compare this to the costs of renting. Erin Miller seconded the motion. Discussion followed. Motion passed.

**Missouri Chapter, Membership Meeting
Meeting Minutes, Saturday, April 21, 2007**

MEM 07-01: Al Amato moved that approve all candidates by acclamation. Chuck Gulas seconded the motion. Motion passed.

**Missouri Chapter, Executive Board of Directors
Meeting Minutes: Friday, October 12, 2007**

EBOD 07-04: Mary Gaub moved that we accept the contract as proposed by John Bardgett and Associates. The motion was seconded by Sean Newton. Motion passed

EBOD 07-05: Mary Gaub moved that the EBOD recommend that the budget be reviewed during the general BOD and review the budget for areas of potential cuts and consider adding a regional meeting in order to balance the budget. The motion was seconded by Tammy Burlis. Motion passed.

**Missouri Chapter, Board of Directors
Meeting Minutes: Friday, October 12, 2007**

BOD 07-13: Tammy Burlis moved that the minutes from the August 4, 2007 meeting be approved as distributed. Sean Newton seconded the motion. Motion passed.

BOD 07-14: Bret Derrick moved that the Direct Access Task Force be changed to a standing committee. Scott Wallentine seconded the motion. Discussion followed regarding any change in budget as a result of this change. It was noted that a budget already exists for the task force. Concern was expressed that the activities may be more focused if this group remains a task force. Motion was withdrawn by Bret Derrick and Scott Wallentine.

BOD 07-15: Susan Robinson moved that the budget for 2008 be approved as adjusted during the meeting and that the association pursue a fall 2008 regional CEU course. Bret Derrick seconded the motion. Discussion followed. Motion passed.

BOD 07-16: Tammy Burlis moved that the MPTA purchase 1 LCD projector with a cost of up to \$1300.00. Erin Miller seconded the motion. Discussion followed. A friendly amendment was made to increase the amount to \$2000.00. Tammy Burlis and Erin Miller approved the friendly amendment. Motion passed.

BOD 07-17: Bret Derrick moved that the MPTA newsletter be published monthly, distributed by e-mail, and mailed quarterly. Erin Miller seconded the motion. Motion passed.

**Missouri Chapter, Executive Board of Directors
Meeting Minutes: Tuesday, February 19, 2008**

EBOD 08-01: Susan Robinson moved that minutes be approved as published in the December 2007 newsletter. Sean Newton seconded the motion. Motion passed.

EBOD 08-02: Rebecca McKnight moved that the MPTA contract with the Lodge of Four Seasons for April 16-18, 2009 for the anniversary of the MPTA. Motion was seconded by Tammy Burlis. Motion passed.

EBOD 08-03: Tammy Burlis moved that the MPTA support the candidate leadership reception at the House of Delegates for \$500.00. Rebecca McKnight seconded the motion. Discussion followed. Motion passed.

EBOD 08-04: Rebecca McKnight moved that we create a strategic task force to develop an action plan related to fall risk assessment and fall prevention. Tammy Burlis seconded the motion. Discussion followed. It was noted that 4-6 members would be appropriate. Motion passed. Mary Gaub and Susan Robinson will co-chair the task force.

Missouri Chapter, Board of Directors

Meeting Minutes: Friday, April 11, 2008

BOD 08-01: Erin Miller moved that the meeting minutes from October 12, 2007 be approved as distributed. Tammy Burlis seconded the motion. Motion passed.

BOD 08-02: Colleen Louw moved that the Research Committee be given the option of awarding two Research Grants by increasing funding by \$5000 this year (to a total of \$10,000). Tammy Burlis seconded the motion and made a statement of support indicating that we have more than one grant application for this year. Discussion followed regarding potential mechanisms that could be used to fund this increase. Motion passed.

BOD 08-03: Tammy Burlis moved that the Delegate budget be increased by \$1000.00 this year to support the candidacy of Chuck Gulas for a one year vacancy on the APTA Nominating Committee. Scott Wallentine seconded the motion. Discussion followed. Motion passed.

BOD 08-04: Amy Foley moved that a committee of three be appointed by the Student Liaison to determine which students are chosen to receive financial support from the MPTA to attend student conclave. Colleen Louw seconded the motion. Discussion followed. Motion passed.

BOD 08-05: Mary Gaub moved that the MPTA send a thank you note to Vickie Hale for her years of service on the Board of Healing Arts. Tammy Burlis seconded the motion. Motion passed.

BOD 08-06: Tammy Burlis moved that the Education Planning Committee investigate the possibility of decreasing the registration fee for the Spring 2009 MPTA meeting in honor of our 60th anniversary meeting. The committee will provide an interim report at the summer meeting 2008 regarding the fiscal impact of such a change. Sean Newton seconded the motion and made a statement in support of this motion. Discussion followed. Motion passed.

Missouri Chapter, Membership Meeting

Meeting Minutes, Saturday, April 12, 2008

MEM 08-01: Chuck Gulas moved to approve the minutes from the membership meeting on April 21, 2007. John Lowry seconded the motion. The motion passed.

Missouri Chapter, Executive Board of Directors

Meeting Minutes: July 25, 2008

No motions at this meeting

Missouri Chapter, Board of Directors

Meeting Minutes: July 26, 2008

BOD 08-7: Erin Miller requested an addition \$3700.00 to fund a third research grant. Tammy Burlis seconded the motion. Gretchen Salsich made a statement in support of this grant on behalf of the research committee. Discussion followed. Motion passed.

BOD 08-8 (original): Tammy Burlis moved that the BOD be provided with _ night lodging expenses in addition to mileage funds when attending a meeting where the BOD convenes. Ellen Spake seconded the motion. Discussion followed. Currently, EBOD members have 1 night stay, dinner, and mileage provided for the Summer and Winter meetings. For Summer and Winter meetings, BOD member who live more than 2 _ hours have a hotel room paid for BOD members are provided with free meeting registration and mileage.

Amendment: Ellen Spake offered the following amendment: add “when attending Fall and Spring state meetings.” Tammy Burlis seconded the amendment. The amendment passed.

BOD 08-8 (amended): Members of the BOD shall be provided with one half of the nightly rate for one night lodging expenses in addition to mileage funds when attending Fall and Spring state meetings where the BOD convenes. Discussion followed.

Duane Dimmitt moved that the motion is amended to include: 1 night hotel stay. Kathy Maxey seconded the motion. Discussion followed regarding where the funds would be allocated. Ellen Spake reported that the APTA is trying to not create a lot of “out of pocket” expenses for volunteers. She wonders if there has been any information from components on this issue. Discussion was tabled to allow for the Government Affairs report.

BOD 08-8 (amended second time): Members of the BOD shall be provided with one night lodging expenses in addition to mileage funds when attending Fall and Spring state meetings where the BOD convenes. Motion passed.

BOD 08-9: Tammy Burlis moved that the MPTA use the Federal Government mileage reimbursement rate. Ellen Spake seconded the motion. Discussion followed. Motion failed.

BOD 08-10: Ellen Spake moved that the MPTA use the mileage reimbursement rate of 58 cents per mile. Carolyn Holman seconded the motion. Discussion followed.

Tammy Burlis moved to amend the motion to 50 cents per mile. Ellen Spake seconded the motion. Discussion followed. Motion passed.

BOD 08-10 (amended): The MPTA shall use the mileage reimbursement rate of 50 cents per mile. Motion passed.

Missouri Chapter, Board of Directors

Meeting Minutes: Friday, October 24, 2008

BOD 08-11: Tammy Burlis moved that the MPTA allocate \$2000.00 to the MPTA the Fall Prevention Task Force for a meeting to be convened to develop evidence based practice guidelines. Ellen Spake seconded the motion. Motion passed.

BOD 08-12: Kathy Maxey moved that we accept the following individuals as members of the PT-PAC of Missouri Board of Trustees and Treasurer: Bill Hopfinger, Erin Miller, Bret Derrick, Mick Ward, Deb Gullic (treasurer). Tammy Burlis seconded the motion. Discussion followed. Motion passed.

BOD 08-13: Erin Miller moved that we accept the budget as discussed. Duane Dimmitt seconded the motion. Motion passed.

BOD 08-14: Mary Gaub moved that the petition for development a Missouri Private Practice SIG be approved. Erin Miller seconded the motion. Discussion followed. Motion passed.

Missouri Chapter, Executive Board of Directors

Meeting Minutes: December 1, 2008 (via e-mail)

EBOD 08-09: Mary Gaub moved that the EBOD approve the budget as revised and distributed on 11-25-2008. Marci Harris Hayes seconded the motion. Motion passed.

Missouri Chapter, Executive Board of Directors

Meeting Minutes: Tuesday February 24, 2009

No motions at this meeting

Missouri Chapter, Board of Directors

Meeting Minutes: Friday, April 17, 2009

BOD 09-01: Erin Miller moved that the meeting minutes from 10/24/09 be approved as published in the newsletter. Mary Gaub seconded. Motion passed.

BOD 09-02: Kathy Maxey moved that the Committee related to peer review have its name changed to the "Quality Improvement/Peer Review Committee." Erin Miller seconded the motion. Motion passed.

BOD 09-03: Ellen Spake moved that procedures for MPTA Professional Liability Policy as distributed to the BOD be approved and included in the Procedures Manual. Mary Gaub seconded. Motion passed.

BOD 09-04: Chuck Gulas moved that the discussion on Practice Act violations go off record. Colleen Louw seconded. Motion passed.

BOD 09-05: Tammy Burlis moved that the meeting resume. Mary Gaub seconded. Motion passed.

BOD 09-06: Mary Gaub moved that as of the end of the fiscal year 2010 the MPTA dues portion provided to the Missouri Student Special Interest Group that is not utilized during the year go into the MPTA general fund. Tammy Burlis seconded. Motion passed with one abstention.

BOD 09-07: Mary Gaub moved that the 2009 contributions include \$500 for _ ticket for APTA split raffle and \$600 for the Diversity Dinner (\$500 ad and \$100 ticket). Tammy Burlis seconded. Motion passed.

BOD 09-08: Mary Gaub moved that \$10,000 be contributed to the research initiative from general funds. Tammy Burlis seconded. Motion passed.

BOD 09-09: Mary Gaub moved to increase the food allowance for MPTA travel in keeping with the APTA allowances. Kathy Maxey seconded the motion. Ellen Spake amended the motion by adding "This will require reallocation of funds and adjustment in the 2009 budget" Maureen Raffensperger seconded. Motion passed.

BOD 09-10: Mary Gaub moved to increase bonding for the MPTA as the APTA Howard W. Phillips and Company annual coverage is only \$50,000 and the MPTA current assets are over \$300,000. Tammy Burlis seconded. Motion withdrawn pending additional information

BOD 09-11: Mary Gaub moved to allocate \$10,000 to the following special projects: Physical Activity grants (\$3,000), Public Relations (\$5,000) and Show Me Falls Free Missouri (SMFFM0 and MPTA Falls Task Force (\$2,000). Kathy Maxey seconded. Motion passed.

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BOD 09-12: Ellen Spake moved to change the strategic plan ranges to 2009-2012 from 2009-2011. Maureen Raffensperger seconded. Motion passed.

BOD 09-13: Bret Derrick moved that the Board renew John Bardgett's contract. Ellen Spake seconded. Amended by Tammy Burlis "I move to accept the proposed contract for John Bardgett and Associates for lobbying services for January 1, 2010, to

December 31, 2012, pending review of legal counsel.” Seconded by Ellen Spake.
Motion passed.

BOD 09-14: Chris Marsh moved that the MPTA support the concept of HB 259 related to prompt pay from third party payers. Ellen Spake seconded. Motion passed.

BOD 09-15: Tammy Burlis moved that “a Task force be appointed to develop guidelines for SIG formation within the MPTA by Fall 2009 meeting.” Seconded by Ellen Spake.
Motion passed.

BOD 09-16: Tammy Burlis moved that “the MPTA create an online tutorial on the state practice act in preparation for the Missouri Jurisprudence exam by the December 2009 meeting” Seconded by Sue Robinson. Motion passed.