

East Texas District Minutes
July 18, 2019

The executive board of the East Texas District met via Go To Meeting on July 18, 2019.

The minutes from the April meeting were approved.

Nominating committee report: No candidates were nominated for chair or treasurer. Ideas were put forth including that Tim Lyons might be willing to chair. If so, Polly would be willing to take the treasurer position.

The treasurer's report was unavailable. Income for the year was \$2805.00 from the seminar. The amount needed for the coming year includes \$4000.00 for travel and scholarships for the schools (3) in the amount of \$750.00. If we have a candidate for the Tom Waugh Leadership program we will need \$500.00.

Dr. Denise Gobert, PT presented information about the Tom Waugh Leadership Program.

The membership report was not available.

HOD: Laurie Hurst reported that over 70 motions were presented, of which 20 were discussed. Items discussed included need for more research, support of direct access, getting paid for direct access visits and key members to review bylaws. The Texas delegation was very active.

Fundraiser: We have a fundraiser scheduled for September 28, 2019 at Aspen Creek Grill in Tyler from 8-10am. Amanda Storer will chair and will send flyers and tickets. We will sell tickets at \$10.00 a ticket. Volunteers (7-10) will be needed to serve.

Polly is still working with the telehealth project to include PTAs.

The Seminar from April is not yet online as a webinar.

Reminder: fingerprinting is now a requirement for license renewal.

It was moved, seconded and approved that the district will follow Roberts Rules of Order in place of bylaws.

The next meeting will be September 19 at Everest in Longview on the topic of regulatory update.

Respectfully,

Ann Huffstetter, PTA
District Secretary