

BOARD OF DIRECTORS POLICY COVER PAGE

Members: 3 Principle Officers: President, Vice President, Treasurer, and 2 Non-Officer Directors, all of whom must be Section members and are elected by the Section membership; each position is a 3-year term; no person shall be elected to serve more than two (2) full consecutive terms in the same Principal Office; no person shall serve more than four (4) complete consecutive terms on the Board of Directors. In addition the Education, Research and Practice Committee Chairs serve as non-voting members on the Board of Directors.

Current Offices and Term Limits: James Irrgang, President – 2007-2013; Tom McPoil, Vice President – 2004-2011; Steve Clark, Treasurer – 2008-2012; Kornelia Kulig, Director 1 – 2009-2012; Bill O’Grady, Director 2 – 2005-2013.

Meetings: Face to face meetings are held annually at the APTA Combined Sections Meeting and in October at the Section office in La Crosse, WI or at an alternative location agreed upon by the Board. Monthly telephone conference call meetings are held as necessary. Additionally the President and Vice President have weekly conference calls with the Section Executive Director.

Purpose: The functions of the Orthopaedic Section’s Board of Directors are:

- (1) Be responsible for managing or directing the business and affairs of the Section;
- (2) Act with care and in the best interests of the Section, by carrying out mandates and policies determined by the membership of the Section and to make and enforce policies that are consistent with such mandates and policies;
- (3) Appoint and employ an Executive Director, who shall serve at the discretion of the Board; and
- (4) Be responsible for approving minutes of meetings of the Board.

Tasks:

See Orthopaedic Section Bylaws, Article VII, Board of Directors and Officers, Section 2, Officers, A. President, B. Vice President, C. Treasurer.

Work other than meetings: On as-needed basis

Qualifications: An Orthopaedic Section member who has qualifications in the area of responsibility for the position being sought.

Conflict of Interest: A conflict of interest can arise when conditions or circumstances preclude or interfere with an individual’s capacity to make the objective, detached decisions required when serving on the Board of Directors. Conditions or circumstances which may create a conflict of interest include but are not limited to those cases in which the Board of Director member, Committee member, or SIG member: 1) has a personal, professional, or financial interest in, or relationship with, the entity in question; 2) has or

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is perceived as having, for any reason, a preconceived bias for or against the entity in question. Board of Director members, Committee members, and SIG Governing Board members shall excuse themselves from such participation in any case where a conflict of interest arises, where a potential conflict of interest may arise, or where there may be a perceived appearance of conflict.

Compensation Policy: In the event that specific conditions or circumstances lead to a significant financial strain on the Section's Annual Budget the Section Board of Directors, based on a recommendation from the Finance Committee, will direct the Executive Director to discontinue all Stipends/Honorariums paid to Section members until fiscal solvency is attained.