1 2 3 4 5	
6	Bylaws of
7	
8	Orthopaedic Section, APTA, Inc.
9	, ,
10	(A Delaware Nonstock Corporation)
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ART	TCLE I.	NAME AND RELATIONSHIP TO AMERICAN PHYSICAL THERAPY ASSOCIATION
	-	, Orthopaedic Section, APTA, Inc. (the "Section") shall be a component Physical Therapy Association (the "Association").
ART	TICLE II.	PURPOSE
havir		he Section shall be to provide a means by which Association members n interest in orthopaedic physical therapy may meet, confer, and promote terests.
ART	TICLE III.	OBJECTIVES
The	objectives o	f the Section shall be to:
<ol> <li>1.</li> <li>2.</li> <li>3.</li> <li>4.</li> <li>5.</li> </ol>	practices Identify r orthopaed Foster res Promote special in Serve as	for interchange and dissemination of information about current trends and related to orthopaedic physical therapy; and resource people and materials, and address areas of concern related to dic physical therapy; and search in the area of orthopaedic physical therapy; and the development and implementation of orthopaedic specialization and atterests; and a major source of information on orthopaedic physical therapy for and the profession of physical therapy.
ART	TICLE IV.	MEMBERSHIP
Secti	ion 1: C	ategories and Qualifications of Members
Phys Thera Assis	ical Therapi apist Assista	nbership categories and qualifications for Physical Therapist, Retired st, Life Physical Therapist, Student Physical Therapist, Physical ant, Retired Physical Therapist Assistant, Life Physical Therapist and Physical Therapist Assistant shall be the same as those of the
Secti	ion 2: R	ights and Privileges of Members
shall		vise provided by law, the rights and privileges of the Section's members to those established in the Association's bylaws, as they may be me to time.
Secti	ion 3: A	pplication for and Admission to Membership
Secti	on as a men	the Association in a category specified in Section 1 above may join the other by submitting an application for membership and payment of the any, applicable to the membership category.

1 2	Section 4:	Good	Stand	ing		
3 4 5			mber is in good standing within the meaning of these bylaws if the member ding in the Association.			
6	Section 5:	Discip	plinary	Action		
7 8 9 10 11 12	the Associati	on shall any men	have h	whose membership rights and privileges are suspended by his or her membership rights and privileges in the Section no is expelled from membership in the Association shall be bership.		
13	Section 6:	Reins	tateme	ent		
14 15 16	•			Section who is in good standing in the Association may be the Section by payment of the required Section dues.		
17 18 19 20	ARTICLE V	V <b>.</b>	SPE GRO	CIAL (SIG) AND EDUCATIONAL (EIG) INTEREST OUPS		
21	Section 1:	Speci	al Inte	rest Groups		
22 23		<b>A.</b>	A spe	ecial interest group shall:		
24 25 26 27 28			1.	Operate under the SIG EIG Rules of Order and Policies that shall not be inconsistent with Section or Association bylaws and that shall be approved by the Section's Board of Directors.		
29 30 31			2.	Not levy special assessments that carry punitive action or loss of good standing.		
32 33 34 35		В.	•	be established and/or dissolved in accordance with the rules onditions specified by the Section's Board of Directors.		
36	Section 2:	Educ	ation I	nterest Groups		
37 38 39		A.	An E	ducation Interest Group shall:		
40 41 42 43			1.	Operate under the SIG EIG Rules of Order and Policies that shall not be inconsistent with Section or Association bylaws and that shall be approved by the Section's Board of Directors.		
44 45 46 47			2.	Not levy special assessments that carry punitive action or loss of good standing.		

1 2 3		В.	•	be established and/or dissolved in accordance with the rules onditions specified by the Section's Board of Directors.
5 4 5	Section 3:	Limitations		
6 7 8		<b>A.</b>	Special limitat	al and Education interest groups are subject to the following tions:
9 10			1.	Bylaws and policies of the Association and the Section.
11 12 13 14 15			2.	No special or education interest group shall profess or imply that it speaks for or represents the Section or members other than those currently holding membership in the special or education interest group unless authorized by the Section's Board of Directors.
16 17	ARTICLE V	/Ι.	MEM	BERSHIP MEETINGS
18				
19 20	Section 1:	Annu	ıal Meet	ing
21 22 23 24 25 26	conduct of but Attendance s Board of Dire	usiness hall be ectors.	at the tin limited t The Sect	nual meeting of the general Section membership for the me and place of the Association Combined Sections Meeting o Section members and invited guests approved by the ion shall hold informational meetings with the Section never possible.
27 28	Section 2:	Speci	ial Meet	ings
29 30 31 32	special meeti	ng of th	ne genera	oval of a majority of the Directors, has authority to call a all Section membership. The President must call a special members request one in writing.
33	Section 3:	Notic	e of Me	eting Requirements
34 35 36 37 38			ers at lea	Annual and any Special Membership meetings shall be sent ast thirty (30) days prior to the meeting.
39 40 41	A quorum sh voting power		sist of the	e presence at a meeting of twenty (20) members having
42	Section 5:	Minu	ites	
43 44 45 46		<b>A.</b>		edings of the general membership and Board of Directors.

1 2 3		В.	The Executive Director shall submit to the Association minutes of each meeting of the general Section membership within 45 days of the date of the meeting.
4 5	Section 6:	Educ	cational or Professional Programs
6 7 8 9		d at the	rofessional program may be presented at any Section meeting. A time of the Association meeting must be coordinated with the le.
10 11	ARTICLE	VII:	BOARD OF DIRECTORS AND OFFICERS
12 13 14	Section 1:	Boar	rd of Directors
15		A.	Composition
16 17 18 19 20 21 22			The Board of Directors shall consist of (i) the three principal officers of the Section (the "Principal Officers"), that is, the President, Vice President, and Treasurer, each of whom is a Director, and (ii) two other Directors (the "Non-officer Directors"), referred to herein as Non-officer Director #1 and Non-officer Director #2. Each Director shall have one vote.
23 24		В.	Qualifications
25 26 27 28 29 30			In order to be eligible for election to the Board of Directors a person must be a member of the Section in good standing. Physical Therapist Assistant, Retired Physical Therapist Assistant, and Life Physical Therapist Assistant members are eligible for election to the Board except for the offices of President and Vice President.
31 32		C.	Election of Directors
33 34 35 36			The Principal Officers and the Non-officer Directors shall be elected by mail vote of the membership, in accordance with Article XI, Elections.
37 38		D.	Terms
39 40 41 42 43			The terms of the Principal Officers and the Non-officer Directors shall be three years or until the election and assumption to office of their successors, in accordance with Article XI, Elections.
44		<b>E.</b>	Term Limits
45 46			No person shall be elected to serve more than two (2) full
47 48			consecutive terms in the same Principal Office. For purposes of the foregoing limitation, a person who has served at least one and one

1		half	(1 ½) years of a three-year term in a position shall be deemed
2 3		to ha	we served a full term in that position.
4		_	person shall serve more than four (4) complete consecutive
5		term	s on the Board of Directors.
6			
7	F.	Vaca	ancies
8			
9			e event of a vacancy in the office of the President, the Vice
10			ident shall succeed to the Presidency for the remainder of the
11			pired term. In the event of any vacancy in any other position
12			ne Board of Directors, the President shall have authority to
13			int an eligible member in good standing to fill the vacancy,
14			ect to the approval of the Board of Directors. In the event
15			ncies exist in both the office of the Vice President and the
16			e of the President, the Board of Directors shall have authority
17		_	point an eligible member in good standing to fill the office of
18		the F	President.
19			
20	G.	Mee	tings and Conduct of Business
21		_	
22		1.	Regular Meetings
23			
24			The Board of Directors shall have a minimum of two (2)
25			face-to-face meetings each year: If the Association has a
26			Combined Sections Meeting, the Board's meeting shall be
27			held in conjunction with it. The time and place of each
28			regular meeting shall be determined by the Board.
29		•	
30		2.	Special Meetings
31			
32			The Board at any meeting may schedule a special meeting
33			of the Board. The President may call a special meeting of
34			the Board.
35			The Decident word call a social wording of the Decid
36			The President must call a special meeting of the Board
37			upon the written petition of three Directors.
38		2	Has of Talescommunications Foreignment
39 40		3.	Use of Telecommunications Equipment
41			To the extent outhorized or normitted by state law, the
41			To the extent authorized or permitted by state law, the
42			Board may permit any or all members of the Board to
43			participate in a meeting by any means of communications equipment the use of which enables all Directors
45			participating in the meeting to hear each other.
45			participating in the inecting to hear each other.
47		4.	Action without a Meeting
<del></del> /		₹.	Action without a Meeting

1 2 3 4				To the extent authorized or permitted by state law the Board may act without a meeting if all members of the Board consent to the action in writing or by electronic transmission.
5 6			5.	Notice
7 8 9 10				Notice by the President of all meetings of the Board shall be given to all members of the Board at least 5 days prior to the date of the meeting.
11 12			6.	Quorum
13 14 15				A quorum shall consist of the presence at a meeting of three Directors.
16 17		Н.	Dutie	es and Responsibilities of the Board
18 19 20 21			1.	The Board of Directors shall be responsible for managing or directing the management of the business and affairs of the Section.
22 23 24 25 26 27 28			2.	Subject to the duty of Board members to act with care and in the best interests of the Section, the Board of Directors shall carry out mandates and policies determined by the membership of the Section and shall make and enforce policies that are consistent with such mandates and policies.
29 30 31 32			3.	The Board of Directors shall appoint and employ an Executive Director, who shall serve at the discretion of the Board.
33 34 35 36			4.	The Board of Directors shall be responsible for approving minutes of meetings of the Board.
37	Section 2:	Offic	ers	
38 39		A.	Presi	dent
40 41			The F	President shall:
42 43			1.	Call special meetings of the Board of Directors;
44 45			2.	Preside at all meetings of the Board of Directors;
46 47 48			3.	Be an ex officio member of all committees except the Nominating Committee; and

1 2 3 4			4.	Submit the Annual Report to the Association and such other reports as may be required by the Association Board of Directors.
5 6		В.	Vice P	resident
7 8			The Vi	ce President shall:
9 10 11			1.	Assume the duties of the President if the President is absent or incapacitated;
12 13 14 15			2.	Be an ex officio member of all designated committees as outlined in the Strategic Planning programs adopted by the Board of Directors; and
16 17		С.	Treasu	ırer
17 18 19			The Tr	reasurer shall:
20 21 22			1.	Oversee the maintenance of complete and accurate financial records which shall be audited annually by a Certified Public Accountant;
<ul><li>23</li><li>24</li><li>25</li></ul>			2.	Submit the audited report in writing to the Board of Directors;
26 27 28			3.	Submit an annual financial report and proposed budget to the Board of Directors;
29 30 31			4.	Oversee the collection and disbursement of moneys as mandated by the Section or the Board of Directors; and
32 33			5.	Serve on the Finance Committee as Chair.
34 35 36 37 38 39	or incapacity	of the Ti ilities of	reasurer the Tre	designate one or more Assistant Treasurers. In the absence c, an Assistant Treasurer may have such authority to carry assurer under these Bylaws (other than acting as a Director)
40 41	ARTICLE V	III.	COM	MITTEES
42 43	Section 1:	Financ	e Com	mittee
44 45		<b>A.</b>	Comp	osition
46 47 48			additio	nance Committee shall have a least three (3) members in on to the Treasurer, who shall be Chair. Each of whom shall arrent Section member in good standing.

1		В.	Function
2			
3			To advise the Board of Directors on matters pertaining to financial
4			needs, growth and stability, presentation of an annual budget to the
5			Board of Directors, investment policies, and compliance with
6			financial obligations to APTA.
7			
8		<b>C.</b>	Appointment
9			
10			The Treasurer shall recommend individuals for appointment as
11			members of the Finance Committee, but the Board of Directors
12			shall not be required to appoint only individuals recommended by
13			the Treasurer.
14		D	Т
15		D.	Term
16 17			Each appointed member of the Finance Committee shall serve a
18			Each appointed member of the Finance Committee shall serve a term of three (3) years.
19			term of timee (3) years.
20	Section 2:	Nomi	nating Committee
21	Section 2.	11011111	nating Committee
22		A.	Qualifications
23			<b>Quality</b>
24			The Nominating Committee shall consist of three (3) members in
25			good standing.
26			
27		В.	Election
28			
29			Members of the Nominating Committee shall be elected by vote of
30			the members of the Section. One member of the Nominating
31			Committee shall be elected each year, by mail ballot in November.
32			
33		<b>C.</b>	Term
34			
35			A member of the Committee shall serve for a term of three years or
36			until the election of his/her successor. The senior member of the
37			Committee shall serve as Chair. No member shall be elected to
38			successive complete terms.
39		D	Vacancies
40 41		D.	vacancies
42			Any vacancy shall be filled by the Board of Directors until the next
43			regular election, at which time the vacant position shall be filled
44			for the remainder of the term by mail ballot.
45			for the formulation of the term by man bandt.
46	Section 3:	Other	Committees
47			

1 2 3 4		Board Section	other committees, standing or special, shall be established by the d of Directors as deemed necessary to carry on the work of the on. Members of appointed committees shall be current Section pers in good standing.
5 6	ARTICLE IX	X:	OFFICIAL PUBLICATIONS
7 8 9	Section 1:	Offici	ial Publications
10 11		A.	Journal of Orthopaedic and Sports Physical Therapy
12 13 14			The Journal of Orthopaedic and Sports Physical Therapy is an official publication of the Orthopaedic Section and the Sports Physical Therapy Section.
15 16		В.	Orthopaedic Physical Therapy Practice
17 18 19 20			Orthopaedic Physical Therapy Practice is an official publication of the Orthopaedic Section.
21 22	Section 2:	Publi	cation as Notice
22 23 24 25 26 27 28 29		Ortho vote u memb Journ	cation in <i>Orthopaedic Physical Therapy Practice</i> or <i>The Journal of opaedic and Sports Physical Therapy</i> of meeting notices, issues to upon, or a slate of nominees shall constitute official notice to all pers, provided <i>Orthopaedic Physical Therapy Practice</i> or <i>The tal</i> has been mailed thirty (30) days prior to the meeting date or the line for receipt of a mailed ballot.
30 31 32	ARTICLE X	•	DELEGATE TO THE ASSOCIATION'S HOUSE OF DELEGATES
33 34	Section 1:	Quali	ifications
35 36 37 38 39 40		<b>A.</b>	Only Physical Therapist and Physical Therapist Assistant members who have been members of the Section in any category of membership in good standing for two (2) years immediately preceding may serve as a Section Delegate.
41 42		В.	A Section Delegate may not, in the same year, serve as a Chapter or Assembly Delegate.
43 44 45 46 47		C.	The Section shall notify Association headquarters of the name of Section Delegate, as required by the Association and the Standing Rules of the House of Delegates.

1 2 3		D.	The Section must be represented in the House of Delegates annually.		
4 5	Section 2:	Election	on and Term		
6 7 8		<b>A.</b>	A Section Delegate and alternate shall be appointed by the Board of Directors at the Annual Meeting.		
9 10		В.	The Section Delegate and alternate shall serve for a two (2) year term.		
11 12 13	Section 3:	Duties	of Delegates		
14 15 16		<b>A.</b>	To attend the annual and special meetings of the House of Delegates of the Association.		
17 18		В.	To present to the House of Delegates such matters as are ordered by the Board of Directors.		
19 20 21	ARTICLE X	I.	ELECTIONS		
22 23	Section 1:	Nomir	nations and Offices		
<ul><li>24</li><li>25</li><li>26</li><li>27</li></ul>		<b>A.</b>	The Nominating Committee shall prepare a slate of candidates. Only those members who have given written consent to serve may be slated. The slate shall be published on the Orthopaedic Section Web Site.		
28 29 30 31 32 33 34 35		В.	Nominees for Treasurer shall have served on the Finance Committee for no less than one (1) year from the time they would assume the office of Treasurer at the end of the Annual Meeting. This limitation shall not apply if both the Finance Committee and the Board of Directors adopt a resolution stating that the limitation should not apply to a named individual(s).		
36 37	Section 2:	Election	on Cycle		
38 39	The members	pers of the Board of Directors shall be elected as follows:			
40 41 42 43 44		<b>A.</b>	The President and Vice-President shall be elected on a staggered basis with the Vice-President being elected the year following the election of the President. The respective elections shall take place every three years.		
45 46 47		В.	In the next year the Treasurer and Non-officer Director #1 shall be elected.		
48		C.	In the next year Non-officer Director #2 shall be elected.		

**Proviso:** At the conclusion of the current Presidential election cycle following the adoption of the staggered terms amendment (above), the Vice-President's term will be extended for an additional one year term. At the conclusion of this additional one year term, a Vice-President will be elected for a three year term as above. Any term limitations will not apply to the extended additional one year term of the Vice-President in establishing the staggered election cycle.

D. Newly elected members of the Board shall assume office at the close of the Annual Section Business Meeting.

## **Election Ballot Section 3:**

- Elections shall be conducted via mailed ballot in November of A. each year and coordinated by the Nominating Committee. Ballots shall permit voters to write in the name of a member who is qualified under Article VII, Section 1, and has given written consent to serve if elected. The Nominating Committee will present its selections in an October mailing to all voting Section members and post on the Section Web Site. Additional candidates may be nominated by written petition of 25 members for each candidate. The petition candidates would be on the November ballot mailing along with the candidates slated by the Nominating Committee. A minimum return of mail-in ballots consisting of valid ballots returned from at least five (5) percent of the eligible voters is required for the election to be valid. The results of the election shall be announced at the Annual Section Membership Meeting.
- В. The Nominating Committee, whenever possible, shall nominate at least two (2) candidates for each position to be filled. In any election for a Principal Officer position or for only one Non-officer Director position or for only one position on the Nominating Committee, the candidate that receives the most votes cast shall be elected. All ties shall be broken by drawing of lots by the Nominating Committee.

C. If two or more Non-officer Directors are to be elected under any proviso to these Bylaws for terms of different lengths, voters may vote for up to as many positions as are to be filled, and the candidates that receive the most votes shall be elected. In such a case, the candidate that receives the most votes shall be deemed elected to the position with the longest term, the candidate that receives the next most votes shall be deemed elected to the position with the next longest term, and so forth.

47

48

D. If two or more members of the Nominating Committee are to be elected under any proviso to these Bylaws for terms of different

1 2 3 4 5 6 7			lengths, voters may vote for up to as many positions as are to be filled, and the candidates that receive the most votes shall be elected. In such a case, the candidate that receives the most votes shall be deemed elected to the position with the longest term, the candidate that receives the next most votes shall be deemed elected to the position with the next longest term, and so forth.
8 9	ARTICLE Y	XII.	FINANCE
10 11 12	Section 1:	Fiscal	Year
13 14	The fiscal ye	ar of the	Section shall be the same as that of the Association.
15 16	Section 2:	Limit	ation on Expenditures
17 18 19 20 21	adopted, or s Section's Bo	pend any ard of D	or committee shall expend any money not provided in the budget as y money in excess of the budget allotment, except by order of the irectors. The Board of Directors shall not commit the Section to any n excess of its current financial resources.
22	Section 3:	Dues	
<ul><li>23</li><li>24</li><li>25</li></ul>		<b>A.</b>	Section dues shall be as follows:
26 27 28 29 30 31 32 33 34			Physical Therapist: \$50.00 Physical Therapist – Post-Professional Student: \$15.00 Physical Therapist Assistant, Retired Physical Therapist and Retired Physical Therapist Assistant: \$30.00 Student Physical Therapist and Student Physical Therapist Assistant: \$15.00 Life Physical Therapist and Life Physical Therapist Assistant: zero dollars
35 36 37 38 39 40 41			Changes in dues are to be recommended by the Finance Committee to the Board of Directors, which in turn makes recommendations to the Section membership. Changes approved by the Section membership must also meet Association approval before August 1st and shall become effective on the first day of the next fiscal year.
42 43 44		В.	All dues shall be for the period specified in the Association's bylaws.
44 45 46 47 48		C.	All dues changes approved by the Section membership and approved by the Association's Board of Directors before the Association's deadline will become effective on the first of the Association's next fiscal year.

1 2 Section 4: **Submission of Financial Records to Association** 3 4 The Section shall submit their annual financial statements, tax returns, and audit report to 5 the Association when and as directed by APTA Headquarters. 6 7 8 ARTICLE XIII. **DISSOLUTION** 9 10 **Section 1: Involuntary Dissolution** 11 12 The Section may be involuntarily dissolved in accordance with the Association's bylaws. 13 14 **Section 2: Voluntary Dissolution** 15 16 The Section may dissolve subject to a recommendation to dissolve supported by no less 17 than two-thirds (2/3) vote of the members of the Section's Board of Directors and 18 adopted by two-thirds (2/3) of the Section's members. 19 **Distribution of Property and Records** Section 3: 20 21 In the event that the Section is dissolved, all property and records of the Section shall, 22 after payment of its bona fide debts, be conveyed to the Association. 23 24 25 ARTICLE XIV. PARLIAMENTARY AUTHORITY 26 27 The rules contained in the current edition of Robert's Rules of Order Newly Revised shall 28 govern the Section in all cases to which they are applicable and in which they are not 29 inconsistent with these bylaws and any rules of order adopted by the Section. 30 31 32 ARTICLE XV. **AMENDMENTS** 33 34 **Section 1: Mail Ballot Amendments** 35 36 The Section Bylaws may be amended in whole or in part by means of a mail ballot as 37 provided in this Section. The Board of Directors on its own initiative may bring before 38 the Annual Section Membership Meeting for discussion any proposed amendment of the 39 Section Bylaws. The Board of Directors shall bring before the Annual Section 40 Membership Meeting for discussion any petition to amend the Bylaws signed by at least 41 one hundred (100) members of the Section, provided that the petition is submitted to the 42 Board at least thirty (30) days prior to the Annual Section Membership Meeting. 43 44 The Vice-President shall submit to the general membership for a vote any proposed 45 amendment discussed at the Annual Section Membership Meeting (i) if a majority vote at the Annual Section Membership Meeting favored submitting the proposal to the general 46 47 membership or (ii) if the Board of Directors approves submitting the proposal to the 48 general membership. The Vice-President shall submit any such proposed amendment to

the general membership by (i) publishing it in an official publication of the Section and (ii) sending a ballot to all members, in each case at least thirty (30) days prior to the deadline for returning the ballot to the Section.

In order for any proposed amendment to be adopted, the Section must receive by the deadline valid ballots from at least five percent (5%) of the eligible voters and at least two thirds (2/3) of the valid ballots must contain a vote in favor of the proposed amendment.

Amendments to the Section bylaws become effective upon approval in writing by the Association's Board of Directors. (Exception: Changes in Section dues become effective on the first of the Association's next fiscal year following approval.)

## Section 2: Editorial Amendments or Amendments Necessitated by Association Action

If the intent of an amendment is editorial or to bring the Section's bylaws into agreement with those of the Association, the amendment shall be made as required by the Bylaws Chair and shared with the Board of Directors. The Bylaws Chair shall notify the Section's membership that such amendments have been made.

## ARTICLE XVI. ASSOCIATION AS HIGHER AUTHORITY

In addition to these Section bylaws, the Section is governed by the Association's bylaws and standing rules, and by Association's House of Delegates and Board of Directors policies.

\*

- 31 Adopted (August, 1984), Amended February 1986; December 1988; August 1990; July
- 32 1991; March 1993; February 1996; February 1997; February 1998; February 1999,
- February 2001; Restated July 2003; February 2005; January 2006; December 2006;
- 34 January 2009; January 2012.