1	
2	
2 3 4 5	
4	
6	Bylaws of
7	
8	Orthopaedic Section, APTA, Inc.
9	
10	(A Delaware Nonstock Corporation)
11	
12	
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1	ARTIC	CLE I.	NAME AND RELATIONSHIP TO AMERICAN PHYSICAL			
2			THERAPY ASSOCIATION			
3 4	This as	ornoratio	on Outhonsodia Section ADTA Inc. (the "Section") shall be a component			
5		-	on, Orthopaedic Section, APTA, Inc. (the "Section") shall be a component in Physical Therapy Association (the "Association").			
6	or the A	America	in Figure Therapy Association (the Association ).			
7						
8	ARTIC	CLE II.	PURPOSE			
9						
10	The pu	rpose of	f the Section shall be to provide a means by which Association members			
11	having	a comn	non interest in orthopaedic physical therapy may meet, confer, and promote			
12	their co	ommon	interests.			
13						
14						
15	ARTIC	CLE III	I. OBJECTIVES			
16	TPI 1	. ,.				
17	The ob	jectives	of the Section shall be to:			
18 19	1.	Drovida	e for interchange and dissemination of information about current trends and			
20	1.		es related to orthopaedic physical therapy; and			
21	2.		y resource people and materials, and address areas of concern related to			
22	2.	-	nedic physical therapy; and			
23	3.	_	research in the area of orthopaedic physical therapy; and			
24	4.		the the development and implementation of orthopaedic specialization and			
25			interests; and			
26	5.	Serve a	s a major source of information on orthopaedic physical therapy for			
27		society	and the profession of physical therapy.			
28						
29						
30	ARTIC	CLE IV	. MEMBERSHIP			
31	Castin	. 1.	Catagories and Ovalifications of Marshaus			
32 33	Section	11:	Categories and Qualifications of Members			
34	The Se	ection m	embership categories and qualifications for Physical Therapist, Retired			
35			upist, Life Physical Therapist, Student Physical Therapist, Physical			
36	•		stant, Retired Physical Therapist Assistant, Life Physical Therapist			
37	Assistant, and Student Physical Therapist Assistant shall be the same as those of the					
38	Associ		, and a second of the second o			
39						
40	Section	n 2:	Rights and Privileges of Members			
41						
42	-		rwise provided by law, the rights and privileges of the Section's members			
43			cal to those established in the Association's bylaws, as they may be			
44	amend	ed from	time to time.			
45						
46						

1 2	Section 3:	Appl	ication	for and Admission to Membership		
3	Any member	r of the	Associa	ation in a category specified in Section 1 above may join the		
4	•	Section as a member in the corresponding category by submitting an application for				
5		membership and payment of the Section dues, if any, applicable to the membership				
6	category.					
7	cutegory.					
8	Section 4:	Good	l Standi	ina		
9	Section 4.	Goot	Gana	mg		
10	A Section m	ember i	s in goo	od standing within the meaning of these bylaws if the member		
11	is in good sta		_			
12	is in good sta	anding i	ii tiic A	ssociation.		
13	Section 5:	Dicci	nlinary	Agtion		
13	Section 5:	Disci	pimary	Action		
	A 1	6 41	C4:			
15	•			whose membership rights and privileges are suspended by		
16				nis or her membership rights and privileges in the Section		
17				no is expelled from membership in the Association shall be		
18	expelled from	n Section	n mem	bership.		
19	G	ъ.				
20	Section 6:	Rein	stateme	ent		
21						
22	•			Section who is in good standing in the Association may be		
23	reinstated to	membe	rship in	the Section by payment of the required Section dues.		
24						
25						
26	ARTICLE V	V.	SPE(	SPECIAL (SIG) AND EDUCATIONAL (EIG) INTEREST		
27			GRO	OUPS		
28						
29	Section 1:	Speci	i <mark>al Inte</mark> i	rest Groups		
30						
31		A.	A spe	ecial interest group shall:		
32						
33			1.	Operate under the SIG EIG Rules of Order and Policies that		
34				shall not be inconsistent with Section or Association		
35				bylaws and that shall be approved by the Section's Board		
36				of Directors.		
37						
38			2.	Not levy special assessments that carry punitive action or		
39				loss of good standing.		
40						
41		В.	May	be established and/or dissolved in accordance with the rules		
42			•	conditions specified by the Section's Board of Directors.		
43				Special of the section of Succession.		
44						
45						
46						
47						
48						

1	Section 2:	Educa	tion Interest Groups
2 3		<b>A.</b>	An Education Interest Group shall:
4		11.	7 ii Education interest Group shan.
5 6 7 8			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.
9 10 11			2. Not levy special assessments that carry punitive action or loss of good standing.
12 13 14 15		В.	May be established and/or dissolved in accordance with the rules and conditions specified by the Section's Board of Directors.
16 17	Section 3:	Limita	ations
18 19		A.	Special and Education interest groups are subject to the following limitations:
20 21 22			1. Bylaws and policies of the Association and the Section.
22 23 24 25 26 27 28			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.
29 30	ARTICLE V	I.	MEMBERSHIP MEETINGS
31 32	Section 1:	Annua	al Meeting
33 34 35 36 37 38 39	conduct of bu Attendance sh Board of Dire	siness anall be lictors. T	d an annual meeting of the general Section membership for the the time and place of the Association Combined Sections Meeting. Imited to Section members and invited guests approved by the he Section shall hold informational meetings with the Section r, whenever possible.
40 41	Section 2:	Specia	al Meetings
41 42 43 44 45 46 47	special meetir	ng of the	ne approval of a majority of the Directors, has authority to call a general Section membership. The President must call a special ed (100) members request one in writing.

#### 1 Section 3: **Notice of Meeting Requirements** 2 3 Notice of time and place of Annual and any Special Membership meetings shall be sent 4 to all Section members at least thirty (30) days prior to the meeting. 5 6 **Section 4:** Quorum 7 8 A quorum shall consist of the presence at a meeting of twenty (20) members having 9 voting power. 10 11 Section 5: **Minutes** 12 13 A. The Executive Director shall keep the minutes of meetings and 14 proceedings of the general membership and Board of Directors. 15 16 В. The Executive Director shall submit to the Association minutes of 17 each meeting of the general Section membership within 45 days of 18 the date of the meeting. 19 20 Section 6: **Educational or Professional Programs** 21 22 An educational or professional program may be presented at any Section meeting. A 23 program held at the time of the Association meeting must be coordinated with the 24 Association schedule. 25 26 27 28 **ARTICLE VII: BOARD OF DIRECTORS AND OFFICERS** 29 30 **Section 1: Board of Directors** 31 32 Α. Composition 33 34 The Board of Directors shall consist of (i) the three principal 35 officers of the Section (the "Principal Officers"), that is, the President, Vice President, and Treasurer, each of whom is a 36 37 Director, and (ii) two other Directors (the "Non-officer 38 Directors"), referred to herein as Non-officer Director #1 and Non-39 officer Director #2. Each Director shall have one vote. 40 41 B. **Qualifications** 42 43 In order to be eligible for election to the Board of Directors a 44 person must be a member of the Section in good standing. Physical 45 Therapist Assistant, Retired Physical Therapist Assistant, and Life Physical Therapist Assistant members are eligible for election to 46 47 the Board except for the offices of President and Vice President.

1 C. **Election of Directors** 2 3 The Principal Officers and the Non-officer Directors shall be 4 elected by mail vote of the membership, in accordance with Article 5 XI. Elections. 6 7 D. **Terms** 8 9 The terms of the Principal Officers and the Non-officer Directors 10 shall be three years or until the election and assumption to office of their successors, in accordance with Article XI, Elections. 11 12 13 Ε. **Term Limits** 14 15 No person shall be elected to serve more than two (2) full consecutive terms in the same Principal Office. For purposes of the 16 foregoing limitation, a person who has served at least one and one 17 18 half (1 ½) years of a three-year term in a position shall be deemed to have served a full term in that position. 19 20 21 No person shall serve more than four (4) complete consecutive 22 terms on the Board of Directors. 23 24 F. Vacancies 25 26 In the event of a vacancy in the office of the President, the Vice 27 President shall succeed to the Presidency for the remainder of the unexpired term. In the event of any vacancy in any other position 28 29 on the Board of Directors, the President shall have authority to 30 appoint an eligible member in good standing to fill the vacancy, 31 subject to the approval of the Board of Directors. In the event vacancies exist in both the office of the Vice President and the 32 office of the President, the Board of Directors shall have authority 33 34 to appoint an eligible member in good standing to fill the office of 35 the President. 36 37 G. **Meetings and Conduct of Business** 38 39 1. **Regular Meetings** 40 41 The Board of Directors shall have a minimum of two (2) face-to-face meetings each year: If the Association has a 42 Combined Sections Meeting, the Board's meeting shall be 43 44 held in conjunction with it. The time and place of each 45 regular meeting shall be determined by the Board. 46 47

1		2.	Special Meetings
2			
3			The Board at any meeting may schedule a special meeting
4			of the Board. The President may call a special meeting of
5			the Board.
6			
7			The President must call a special meeting of the Board
8 9			upon the written petition of three Directors.
10		3.	Use of Telecommunications Equipment
11		J.	Ose of Telecommunications Equipment
12			To the extent authorized or permitted by state law, the
13			Board may permit any or all members of the Board to
14			participate in a meeting by any means of communications
15			equipment the use of which enables all Directors
16			participating in the meeting to hear each other.
17			
18		4.	Action without a Meeting
19			
20			To the extent authorized or permitted by state law the
21			Board may act without a meeting if all members of the
22			Board consent to the action in writing or by electronic
23			transmission.
24		_	NT 4
25		5.	Notice
26 27			Notice by the President of all meetings of the Pourd shall
28			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
29			the date of the meeting.
30			the date of the meeting.
31		6.	Quorum
32		•	Quot um
33			A quorum shall consist of the presence at a meeting of
34			three Directors.
35			
36	Н.	Duties	and Responsibilities of the Board
37			
38		1.	The Board of Directors shall be responsible for managing
39			or directing the management of the business and affairs of
40			the Section.
41		•	
42		2.	Subject to the duty of Board members to act with care and in the heat interests of the Section, the Board of Directors
43			in the best interests of the Section, the Board of Directors
44 45			shall carry out mandates and policies determined by the
46			membership of the Section and shall make and enforce policies that are consistent with such mandates and
47			policies.
48			ponetes.

1 2 3 4			3.	The Board of Directors shall appoint and employ an Executive Director, who shall serve at the discretion of the Board.
5 6 7			4.	The Board of Directors shall be responsible for approving minutes of meetings of the Board.
8 9	Section 2:	Office	ers	
10				
11 12		<b>A.</b>	Presid	lent
13			The P	resident shall:
14				
15			1.	Call special meetings of the Board of Directors;
16			2	
17 18			2.	Preside at all meetings of the Board of Directors;
19			3.	Be an ex officio member of all committees except the
20			٥.	Nominating Committee; and
21				
22			4.	Submit the Annual Report to the Association and such
23				other reports as may be required by the Association Board
24				of Directors.
25 26		В.	Vice I	President
27		ъ.	VICC I	resident
28			The V	ice President shall:
29				
30			1.	Assume the duties of the President if the President is absent
31				or incapacitated;
32			2	Do on an officia mamban of all designated committees as
33 34			2.	Be an ex officio member of all designated committees as outlined in the Strategic Planning programs adopted by the
35				Board of Directors; and
36				2011 4 01 2 11000013, 4114
37		C.	Treas	urer
38				
39			The T	reasurer shall:
40			1	
41 42			1.	Oversee the maintenance of complete and accurate
42				financial records which shall be audited annually by a Certified Public Accountant;
44				Common rumo recommuni,
45			2.	Submit the audited report in writing to the Board of
46				Directors;
47				

1 2			3. Submit an annual financial report and proposed budget to the Board of Directors;
3 4 5			4. Oversee the collection and disbursement of moneys as mandated by the Section or the Board of Directors; and
6 7			5. Serve on the Finance Committee as Chair.
8 9 10 11 12 13	or incapacity	of the T	rs may designate one or more Assistant Treasurers. In the absence reasurer, an Assistant Treasurer may have such authority to carry the Treasurer under these Bylaws (other than acting as a Director) ermine.
14 15	ARTICLE V	III.	COMMITTEES
16 17	Section 1:	Finar	ce Committee
18 19 20		A.	Composition
21 22 23			The Finance Committee shall have a least three (3) members in addition to the Treasurer, who shall be Chair. Each of whom shall be a current Section member in good standing.
<ul><li>24</li><li>25</li><li>26</li></ul>		В.	Function
27 28 29 30			To advise the Board of Directors on matters pertaining to financial needs, growth and stability, presentation of an annual budget to the Board of Directors, investment policies, and compliance with financial obligations to APTA.
31 32		C.	Appointment
33 34 35 36 37			The Treasurer shall recommend individuals for appointment as members of the Finance Committee, but the Board of Directors shall not be required to appoint only individuals recommended by the Treasurer.
38 39 40		D.	Term
41 42 43			Each appointed member of the Finance Committee shall serve a term of three (3) years.
44 45	Section 2:	Nomi	nating Committee
46 47		Α.	Qualifications
48			

1 2			The Nominating Committee shall consist of three (3) members in good standing.
3 4		В.	Election
5 6 7 8			Members of the Nominating Committee shall be elected by vote of the members of the Section. One member of the Nominating Committee shall be elected each year, by mail ballot in November.
9		C.	Term
11 12 13 14 15			A member of the Committee shall serve for a term of three years or until the election of his/her successor. The senior member of the Committee shall serve as Chair. No member shall be elected to successive complete terms.
16 17		D.	Vacancies
18 19 20 21			Any vacancy shall be filled by the Board of Directors until the next regular election, at which time the vacant position shall be filled for the remainder of the term by mail ballot.
22 23	Section 3:	Othe	r Committees
24 25 26 27 28 29		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 bers in good standing.
30 31 32	ARTICLE I	X:	OFFICIAL PUBLICATIONS
33 34	Section 1:	Offic	ial Publications
35 36		<b>A.</b>	Journal of Orthopaedic and Sports Physical Therapy
37 38 39 40			The Journal of Orthopaedic and Sports Physical Therapy is an official publication of the Orthopaedic Section and the Sports Physical Therapy Section.
41		В.	Orthopaedic Physical Therapy Practice
42 43 44			Orthopaedic Physical Therapy Practice is an official publication of the Orthopaedic Section.

1 2			
3 4	Section 2:	Publ	lication as Notice
5			
6 7		Orth	ication in Orthopaedic Physical Therapy Practice or The Journal of opaedic and Sports Physical Therapy of meeting notices, issues to
8 9 10		mem	upon, or a slate of nominees shall constitute official notice to all abers, provided <i>Orthopaedic Physical Therapy Practice</i> or <i>The anal</i> has been mailed thirty (30) days prior to the meeting date or the
11 12			lline for receipt of a mailed ballot.
13 14 15	ARTICLE X	ζ.	DELEGATE TO THE ASSOCIATION'S HOUSE OF DELEGATES
16 17	Section 1:	Qua	lifications
18 19		A.	Only Physical Therapist and Physical Therapist Assistant members
20		Α.	who have been members of the Section in any category of
21			membership in good standing for two (2) years immediately
22 23			preceding may serve as a Section Delegate.
24		В.	A Section Delegate may not, in the same year, serve as a Chapter
25		Δ,	or Assembly Delegate.
26			
27 28		C.	The Section shall notify Association headquarters of the name of Section Delegate, as required by the Association and the Standing
29 30			Rules of the House of Delegates.
31 32		D.	The Section must be represented in the House of Delegates annually.
33			
34	<b>Section 2:</b>	Elec	tion and Term
35			
36		A.	A Section Delegate and alternate shall be appointed by the Board
37			of Directors at the Annual Meeting.
38			
39		В.	The Section Delegate and alternate shall serve for a two (2) year
40			term.
41	G 4: 3	D 4	
42	Section 3:	Duti	es of Delegates
43 44		٨	To attend the annual and anacial meetings of the House of
44		Α.	To attend the annual and special meetings of the House of Delegates of the Association.
46			Delegates of the Association.
47		В.	To present to the House of Delegates such matters as are ordered
48		٠,	by the Board of Directors.

#### 1 ARTICLE XI. **ELECTIONS** 2 3 Section 1: **Nominations and Offices** 4 5 Α. The Nominating Committee shall prepare a slate of candidates. 6 Only those members who have given written consent to serve may 7 be slated. The slate shall be published on the Orthopaedic Section 8 Web Site. 9 10 В. Nominees for Treasurer shall have served on the Finance 11 Committee for no less than one (1) year. 12 13 **Section 2: Election Cycle** 14 The members of the Board of Directors shall be elected as follows: 15 16 17 Α. The President and Vice-President shall be elected on a staggered 18 basis with the Vice-President being elected the year following the 19 election of the President. The respective elections shall take place 20 every three years. 21 22 В. In the next year the Treasurer and Non-officer Director #1 shall be 23 elected. 24 25 C. In the next year Non-officer Director #2 shall be elected. 26 27 D. Newly elected members of the Board shall assume office at the close of the Annual Section Membership Meeting. 28 29 30 **Section 3: Election Ballot** 31 32 Α. Elections shall be conducted via mailed ballot in November of 33 each year and coordinated by the Nominating Committee. Ballots 34 shall permit voters to write in the name of a member who is 35 qualified under Article VII, Section 1, and has given written consent to serve if elected. The Nominating Committee will 36 37 present its selections in an October mailing to all voting Section 38 members and post on the Section Web Site. Additional candidates 39 may be nominated by written petition of 25 members for each 40 candidate. The petition candidates would be on the November ballot mailing along with the candidates slated by the Nominating 41 Committee. A minimum return of mail-in ballots consisting of 42 valid ballots returned from at least five (5) percent of the eligible 43 44 voters is required for the election to be valid. The results of the

election shall be announced at the Annual Section Membership

Meeting.

45

46

1		В.	The Nominating Committee, whenever possible, shall nominate at
2			least two (2) candidates for each position to be filled. In any
3			election for a Principal Officer position or for only one Non-officer
4			Director position or for only one position on the Nominating
5			Committee, the candidate that receives the most votes cast shall be
6			elected. All ties shall be broken by drawing of lots by the
7			Nominating Committee.
8			
9		<b>C.</b>	If two or more Non-officer Directors are to be elected under any
10			proviso to these Bylaws for terms of different lengths, voters may
11			vote for up to as many positions as are to be filled, and the
12			candidates that receive the most votes shall be elected. In such a
13			case, the candidate that receives the most votes shall be deemed
14			elected to the position with the longest term, the candidate that
15			receives the next most votes shall be deemed elected to the
16			position with the next longest term, and so forth.
17			
18		D.	If two or more members of the Nominating Committee are to be
19			elected under any proviso to these Bylaws for terms of different
20			lengths, voters may vote for up to as many positions as are to be
21			filled, and the candidates that receive the most votes shall be
22			elected. In such a case, the candidate that receives the most votes
23			shall be deemed elected to the position with the longest term, the
24			candidate that receives the next most votes shall be deemed elected
25			to the position with the next longest term, and so forth.
26			to the position with the next longest term, and so forth.
27			
28	ARTICLE	XII.	FINANCE
29			
30	Section 1:	Fiscal	l Year
31	2001011 10		
32	The fiscal ve	ear of the	e Section shall be the same as that of the Association.
33	The Hear ye	or the	been on shari se the same as that of the Hispociation
34	Section 2:	Limit	ation on Expenditures
35	Section 2.	2311111	and on Experience of
36	No officer e	mnlovee	e or committee shall expend any money not provided in the budget as
37			y money in excess of the budget allotment, except by order of the
38			pirectors. The Board of Directors shall not commit the Section to any
39			n excess of its current financial resources.
40	illianciai ooi	igation i	in excess of its entrem financial resources.
41	Section 3:	Dues	
42	section 5.	Ducs	
43		<b>A.</b>	Section dues shall be as follows:
44		А.	Section dues shan be as follows.
45			Physical Therapist: \$50.00
46			Physical Therapist. \$50.00 Physical Therapist – Post-Professional Student: \$15.00
40 47			Physical Therapist – Post-Floressional Student. \$13.00  Physical Therapist Assistant, Retired Physical Therapist and
47			
40			Retired Physical Therapist Assistant: \$30.00

1			Student Physical Therapist and Student Physical Therapist
2			Assistant: \$15.00
3			Life Physical Therapist and Life Physical Therapist Assistant:
4			zero dollars
5			Changes in dues are to be recommended by the Finance Committee
6			to the Board of Directors, which in turn makes recommendations
7			to the Section membership. Changes approved by the Section
8			membership must also meet Association approval before August
9			1st and shall become effective on the first day of the next fiscal
10			year.
11			
12		В.	All dues shall be for the period specified in the Association's
13			bylaws.
14			
15		C.	All dues changes approved by the Section membership and
16			approved by the Association's Board of Directors before the
17			Association's deadline will become effective on the first of the
18			Association's next fiscal year.
19			
20	Section 4:	Subr	nission of Financial Records to Association
21			
22			ibmit their annual financial statements, tax returns, and audit report to
23	the Associat	ion whe	en and as directed by APTA Headquarters.
24			
25			
26	ARTICLE 2	XIII.	DISSOLUTION
27			
28	Section 1:	Invo	luntary Dissolution
29	- ~ .		
30	The Section	may be	involuntarily dissolved in accordance with the Association's bylaws.
31			
32	Section 2:	Volu	intary Dissolution
33			
34			ssolve subject to a recommendation to dissolve supported by no less
35			) vote of the members of the Section's Board of Directors and
36			ds (2/3) of the Section's members.
37	Section 3:	Disti	ribution of Property and Records
38			
39			Section is dissolved, all property and records of the Section shall,
40	after paymer	it of its	bona fide debts, be conveyed to the Association.
41			
42	1 D		DADY ALL STEEL DAY A VIDE CONTROL OF THE CONTROL OF
43	ARTICLE 2	XIV.	PARLIAMENTARY AUTHORITY
44	m t		
45			in the current edition of Robert's Rules of Order Newly Revised shall
46	•		in all cases to which they are applicable and in which they are not
47	inconsistent	with the	ese bylaws and any rules of order adopted by the Section.

## ARTICLE XV. AMENDMENTS

## **Section 1: Mail Ballot Amendments**

The Section Bylaws may be amended in whole or in part by means of a mail ballot as provided in this Section. The Board of Directors on its own initiative may bring before the Annual Section Membership Meeting for discussion any proposed amendment of the Section Bylaws. The Board of Directors shall bring before the Annual Section Membership Meeting for discussion any petition to amend the Bylaws signed by at least one hundred (100) members of the Section, provided that the petition is submitted to the Board at least thirty (30) days prior to the Annual Section Membership Meeting.

The Vice-President shall submit to the general membership for a vote any proposed 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 membership or (ii) if the Board of Directors approves submitting the proposal to the 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.

- 1 Adopted (August, 1984), Amended February 1986; December 1988; August 1990; July
- 2 1991; March 1993; February 1996; February 1997; February 1998; February 1999,
- 3 February 2001; Restated July 2003; February 2005; January 2006; December 2006;
- 4 January 2009; January 2012.