I. CALL TO ORDER AND WELCOME – President, Michael Cibulka, PT, DPT, MHS, OCS
   A. The agenda was approved as printed.

   B. The Annual Membership Meeting minutes from CSM in San Diego, California on February 4, 2006 were approved as printed in Volume 18:1:06 issue of Orthopaedic Physical Therapy Practice.

   C. Orthopaedic Section Election Results – Nominating Committee Chair, Pam Duffy, PT, MEd, OCS, RP
      For the Fall 2006 election there were 908 ballots cast. The number of valid ballots was 896 and the number of invalid ballots was 12. The total number of ballots sent was 13,389. The return rate was 6.7%. The following positions were elected: President, James Irrgang; Vice President, Tom McPoil; Nominating Committee Member, G. Kelley Fitzgerald. In addition all 9 bylaw amendments were approved.

      The floor was opened for nominations for next year’s elections for the positions of Treasurer, Director and Nominating Committee member. No nominations were received.

      The deadline for accepting nominations for the Fall 2007 election is September 1, 2007.

II. INVITED GUESTS
   A. Jay Segal, PT-PAC Chairman, gave an update on the PT-PAC fund raising efforts, specifically that the PAC is campaigning to get 100 percent participation from all APTA members.

   B. Nancy White, PT, MS, OCS, Immediate-past President of the Foundation for Physical Therapy, gave an update on the Clinical Research Network. One of the outcomes of this project was the training of new researchers. The Foundation has formed a Scientific Advisory Committee to set research priorities. They are planning to hold a retreat and invite representatives from all Sections to get their input. Currently 38% of all APTA members contribute to the Foundation and 40% of this money goes towards musculoskeletal research.

   C. David Greathouse, President of the JOSPT Board of Directors
      • Announced the new format of the Journal which began with the January 2007 issue.
      • There will be a Read for Credit offering beginning with the April 2007 issue.
      • Guy Simoneau, JOSPT Editor in Chief, will continue as the Editor for another 3 years.
      • The goal of the Journal to increase the number of manuscripts published each year was accomplished.
      • The goal to increase the number of manuscripts submitted was accomplished.
      • The average time a manuscript spends in the review process has decreased.
• The impact factor at the end of 2005 was 1.395.

III. BOARD OF DIRECTOR REPORTS
A. Michael Cibulka, President, gave a farewell address as his 2 three year terms as President comes to a close at the end of the CSM Membership Meeting.

B. James Irrgang, Director
Announced the new Richard W. Bowling – Richard E. Erhard Orthopaedic Clinical Practice Award.

Information on the ICF project can be found on the Orthopaedic Section web site. Manuscripts will be ready for review and publication in the future.

There are some changes being made to JOSPT which will allow continued growth of the Journal as well as enable it to remain the highest member benefit.

A new Orthopaedic Section Meeting is being investigated for April/May of 2008. More details will become available through Orthopaedic Physical Therapy Practice and the Section web site.

Board of Director, Committee Chair, and SIG President reports are located on the Orthopaedic Section web site (www.orthopt.org).

IV. RECOGNITION OF BOARD OF DIRECTORS AND COMMITTEE CHAIRS
The following Board members and Committee Chairs were recognized for their service to the Section as their terms end at the close of the CSM Membership Meeting –

• Michael Cibulka, PT, DPT, MHS, OCS, President
• Scott Adam Smith, MPT, Membership Chair
• Ellen Hamilton, PT, OCS, Education Chair
• Mary Ann Wilmarth, PT, DPT, MS, OCS, MTC, CertMDT, ISC Editor
• Pamela Duffy, PT, MEd, OCS, RP, Nominating Committee Chair

Ellen Hamilton was recognized as the new Director to the Board filling the vacancy left by James Irrgang who was elected President.

ADJOURNMENT 11:00 AM