INDEMNIFICATION OF BOARD OF MEMBERS, APPOINTEES, STAFF  BOD Y03-92-19-58 [Initial BOD 11-78-26-73]

[Policy]

The American Physical Therapy Association indemnifies its Directors, officers, staff, or appointees for any loss which such Directors, officers, staff, or appointees shall become legally obligated to pay and which either arises out of the discharge of their duties individually or collectively, or is a claim against them solely by reason of their being Directors, officers, staff, or appointees of APTA. "Directors, officers, staff, or appointees" means any persons who were, now are, or shall be Directors, officers, staff, or appointees of APTA including Board members, staff employees, individual appointees of the Board, on-site evaluators for accreditation purposes, committee and task force members, whether salaried or not, and members engaged in activities authorized by the Disciplinary Action Procedural Document.

"Loss" shall include, but not be limited to, damages, judgments, settlements and costs, cost of investigation, and amounts incurred in the defense of legal actions, claims or proceedings and appeals therefrom, cost of attachment, or similar bonds.

This policy shall not apply and APTA will not indemnify its Directors, officers, staff, or appointees in respect of any claim arising out of any dishonest, fraudulent, criminal, or knowingly wrongful act.

(Finance Department, ext 3133)

Explanation of Reference Numbers:

BOD P00-00-00-00 stands for Board of Directors/month/year/page/vote in the Board of Directors Minutes; the "P" indicates that it is a position (see below). For example, BOD P11-97-06-18 means that this position can be found in the November 1997 Board of Directors minutes on Page 6 and that it was Vote 18.