

PROPOSED AMENDMENTS TO TAFP BYLAWS

At this year's Annual Business Meeting and Member Assembly on November 10, 2023, members will have the chance to vote on amendments to the TAFP Bylaws. The proposed amendments are in accordance with the TAFP Bylaws, Chapter XVII, Amendment of Bylaws. An affirmative vote of at least two-thirds of the members present and voting at the annual business meeting shall constitute adoption. For a complete copy of the TAFP Bylaws, contact Kathy McCarthy at (512) 329-8666, ext. 114. The Bylaws Committee and the Board of Directors recommend adoption of these amendments.

Chapter XII. Board of Directors

SUBCHAPTER I. POLICY AND PROCEDURE, SECTION 11

The Nominating Committee shall prepare nominations for officers, directors, and Delegate and Alternate Delegate to the AAFP Congress of Delegates at least 60 days prior to the beginning of the Annual Session.

Nominations may not be made from the floor for any position at the Annual Session Member Assembly. A Delegate or Alternate to the Congress of Delegates of AAFP may hold another elected or appointed office. Any additional Delegates from the Texas Chapter to AAFP may be elected at the Annual Session Board of Directors meeting without further amendment of the Bylaws.

Chapter XII. Board of Directors

SUBCHAPTER I. POLICY AND PROCEDURE, SECTION 4

The advocate for diversity director must be an active member in good standing. The Nominating Committee shall recommend an advocate for diversity director at their Interim-Session meeting at least 60 days prior to the beginning of the Annual Session, and they shall be elected by the Member Assembly and begin serving at the conclusion of the Annual Session. The term of office shall be ~~one~~ two years, and they may succeed themselves. There shall be a limit of ~~three~~ two consecutive terms for the advocate for diversity position on the TAFP Board of Directors. Members having completed ~~three~~ two consecutive ~~one~~ two-year terms as the advocate for diversity director would be allowed to serve on the Board in another capacity. Such members would also be eligible to serve as the advocate for diversity director again after a minimum of a two- ~~one~~-year hiatus.

Chapter XI. Section 4

The Residency Network shall select two delegates and two alternates at the Interim-Session at least 60 days prior to the beginning of the Annual Session to serve in the next Member Assembly. The term of office of each delegate and alternate shall be one year and they can succeed themselves.

Chapter XI. Section 5

The Family Medicine Interest Group Network shall select two delegates and two alternates at the Interim-Session at least 60 days prior to the beginning of the Annual Session to serve in the next Member Assembly. The term of office of each delegate and alternate shall be one year and they can succeed themselves.

Chapter XII. Board of Directors

SUB-CHAPTER I. POLICY AND PROCEDURE, SECTION 2

The student and resident directors shall be nominated from among the student and resident membership of the Academy, respectively. The Family Medicine Interest Group Network and the Residency Network shall select members in good standing ~~at their Interim Session meeting~~ at least 60 days prior to the beginning of the Annual Session to recommend for those director positions. They shall be elected by the Member Assembly and begin serving at the conclusion of the Annual Session. The term of office shall be one year, and they may succeed themselves.

Chapter XII. Board of Directors

SUB-CHAPTER I. POLICY AND PROCEDURE, SECTION 3

The new physician director must be an active member in good standing who is less than seven years out of residency training. The Nominating Committee shall recommend a new physician director ~~at their Interim Session meeting~~ at least 60 days prior to the beginning of the Annual Session, and they shall be elected by the Member Assembly and begin serving at the conclusion of the Annual Session. The term of office shall be one year, and they may succeed themselves. There shall be a limit of three consecutive terms for the new physician position on the TAFP Board of Directors. Members having completed three consecutive one-year terms as the new physician director would be allowed to serve on the Board in another capacity. Such members would also be eligible to serve as the new physician director again after a minimum of a one-year hiatus.

Chapter XII. Board of Directors

SUB-CHAPTER I. POLICY AND PROCEDURE, SECTION 5

The four at-large directors shall serve two-year terms with two directors elected each year. All at-large directors must be active members in good standing. The Nominating Committee shall nominate them ~~at their Interim Session meeting~~ at least 60 days prior to the beginning of the Annual Session, and they shall be elected by the Member Assembly and begin serving at the conclusion of the Annual Session. They may serve up to two consecutive terms.