

PROPOSED AMENDMENTS TO TAFP BYLAWS

At this year's Annual Business Meeting and Member Assembly on November 8, 2024, 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 3

Two new physician directors shall serve staggered two-year terms. ~~The New physician directors must be an active members in good standing who is are less than seven years out of residency training at the time of their election to the position.~~ The Nominating Committee shall recommend a new physician director 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 one ~~three consecutive~~ terms for the new physician position on the TAFP Board of Directors. Members having completed their 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 XIII. Standing Committees

SECTION 2. Committee Descriptions

Nominating Committee

- a) This committee shall consist of nine members, each with terms of three years.
- b) One-third of the members shall be appointed annually.
- c) ~~Two~~ One members will be appointed by the Board of Directors and ~~the other two~~ two elected by the Member Assembly annually.
- d) The chair shall be elected annually by the Committee from the Committee's membership.
- e) No member of the Nominating Committee can be a candidate for a position under consideration by the committee. Any committee member who wishes to apply for such a position should resign 90 days prior to being considered by the committee.