

TAFP BOARD OF DIRECTORS

Friday, April 12, 2024

8:30 – 11:30 a.m.

San Antonio Room | Renaissance Austin Hotel

Zoom connection information: Meeting ID: | Passcode:

AGENDA

1. Call to order by Emily D. Briggs, MD, MPH, Chair
2. Roll call and introduction of guests.
3. Current Business:
 - A. Strategic plan with key strategies Tom Banning
 - B. Report of the Task Force on the Nominating Committee
 - C. Financial Update Ike Okwuwa, MD
 - D. Proposal to donate endowment funds to the TAFP Foundation
 - E. TAFP Member Assembly – plan to reinvigorate.
 - F. AAFP New Physician dues reduction – 9:15 a.m. Shawn Martin
 - G. Potential TAFP dues increase for 2025
 - H. Discussion of term for New Physician Director – tabled from IS2023
 - I. Collaborations and partnerships with other organizations
 - J. Consent agenda and Executive Committee actions
 - i. Approval of minutes
 - ii. SEPP contribution
 - K. Reports sent electronically – no action needed
 - i. TAFP Membership Dashboard
 - ii. Update on NPI operations and financials
 - iii. 2024-25 calendar of major meetings
 - iv. Local Chapter Annual Reports
4. Other Business
5. Adjourn

**For more information or to request to participate,
please contact Kathy McCarthy at kmccarthy@tafp.org**