

NOMINATING COMMITTEE

Saturday, April 13, 2024

Time: 9 a.m. – 12 p.m.

Room: Pecos

Renaissance Austin Hotel

Zoom meeting ID: **814 3231 4542**, passcode: **054900**

AGENDA

1. Call to order by Grant Fowler, MD
2. Roll call and introduction of guests.
3. Approval of minutes: February 8, 2024
4. Current Business:
 - A. Prepare slate of nominations for TAFP Member Assembly
 - i. Review applications for TAFP officer positions
 - a. President-elect
 - b. Treasurer
 - c. Parliamentarian
 - ii. Review applications for two at-large board members
 - iii. Review applications for Delegate and Alternate Delegate to the AAFP
 - iv. Review applications for TMA Interspecialty society representatives
7. Other Business
8. Adjourn

Kathy McCarthy is the staff person responsible for this committee.