

# NOMINATING COMMITTEE

Saturday, April 13, 2024

Time: 9 a.m. – 12 p.m.

Room: Zambezi

Kalahari Resorts and Conventions in Round Rock

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## AGENDA

1. Call to order by Jake Margo, MD
2. Roll call and introduction of guests.
3. Approval of minutes: February 27, 2025
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
7. Other Business
8. Adjourn

**For more information or to request to participate,  
please contact Kathy McCarthy at [kmccarthy@tafp.org](mailto:kmccarthy@tafp.org)**

*Kathy McCarthy is the staff person responsible for this committee.*