

# TAFP BOARD OF DIRECTORS

Friday, April 10, 2026

8:30 – 11:30 a.m.

Kalahari I | Kalahari Resorts and Conventions, Round Rock, TX

## AGENDA

1. Call to order by Lindsay Botsford, MD, MBA, Chair
2. Roll call and introduction of guests.
3. Current Business:
  - A. Financial update Puja Sehgal, MD
  - B. Update from Task Force on Governance Lindsay Botsford, MD, MBA
  - C. Proposed AAFP resolutions and bylaws changes
  - D. Membership update Kathy McCarthy, CAE
    - i. Membership Dashboard
    - ii. Local Chapters
  - E. NPI operations and financials
  - F. Consent agenda and Executive Committee actions
    - i. Items approved electronically between meetings
    - ii. Approval of minutes
    - iii. Policy and Procedures Manual proposed changes
  - G. Legislative update Tom Banning
  - H. Reports sent electronically – no action needed
    - i. 2026-27 calendar of major meetings
    - ii. Local Chapter Annual Reports
4. Other Business
5. Adjourn

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