

NOMINATING COMMITTEE

Saturday, April 11, 2026

Time: 9 a.m. – 12 p.m.

Room: Kalahari I

Kalahari Resorts and Conventions in Round Rock

AGENDA

1. Call to order by Jake Margo, MD
2. Roll call and introduction of guests.
3. Approval of minutes: February 17, 2026
4. Current Business:
 - A. Prepare slate of nominations for TAFP Member Assembly
 - i. Review applications for TAFP officer positions
 - a. President-elect
 - b. Treasurer
 - 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, please contact Kathy McCarthy at
kmccarthy@tafp.org

Kathy McCarthy is the staff person responsible for this committee.