

General Assembly - July 26, 2024 - Destin, FL

The Board of Directors met and discussed changing the terms of office for the President, President-elect and Vice-President to a two-year term in order to more efficiently conduct the business of the LAFP. The Board approved this consideration and would need amendments to the LAFP Bylaws. These amendments include:

ITEM 1 – Bylaws Workgroup – Proposed Amendment No. 1

Report of Bylaws Workgroup, ALL, Proposed Amendment No. 1, To Amend Section 3 of Chapter IX and Section 3 and 4 of Chapter XII of the Bylaws regarding terms, nominations and election of officers for President, President-Elect and Vice-President.

(Language to be deleted is indicated by strikeout; language to be added is noted by **bold**.)

RESOLVED, That Chapter IX, Section 3 and Chapter XII, Section 3 and 4 be amended to read as follows:

CHAPTER IX Officers

SECTION 3. Terms of Office. All officers elected shall take office immediately following the General Assembly meeting at which they are elected.

- **A. President.** The term of office <u>is for two years and</u> begins at the conclusion of his/her term as president-elect and expires <u>after two years</u> at the conclusion of the next annual meeting of the General Assembly, or when his/her successor is seated.
- **B.** President- Elect. The term of office is for two years and begins at the conclusion of the annual meeting of the General Assembly at which his/her election occurred and shall expire upon succeeding to the office of president.
- **C. Vice President.** The term of office <u>is for two years and</u> begins at the conclusion of the annual meeting of the General Assembly at which elected and expires <u>after two years</u> at the conclusion of the next annual meeting of the General Assembly, or when his/her successor is seated.

CHAPTER XII

Nominations and Election of Officers and Board of Directors

SECTION 3. At the time of the annual meeting, the nominating committee shall present nominations to the General Assembly **every two years** for the offices of **President**, President-Elect, Vice President **and every year for the office of** Secretary, Speaker, Vice-Speaker and one (1) Delegate and one (1) Alternate Delegate to the Congress of Delegates of the AAFP and any vacant Director and Alternate Director position. Additional nominations for these offices may be made from the floor of the Assembly.

SECTION 4. Elections.

A. Officers.

(1) The General Assembly shall elect <u>every two years a President,</u> President-Elect and Vice President and annually a Secretary, Speaker, and Vice Speaker.

These final proposed revised bylaws are being submitted to the 2024 General Assembly in Destin for consideration and adoption and the terms of office will not take effect until elections held in 2025.

Recommendation:

The Task Force on Bylaws Revision recommends that the LAFP General Assembly adopt the revised LAFP Bylaws as shown in this report.

Respectfully submitted,

Task Force on Bylaws Revision
Bryan Picou, MD, FAAFP – Chair of Operations Committee
Lisa Casey, MD – President-Elect
Brian Harrell, MD, FAAFP – Immediate Past President
Derek Anderson, MD – Speaker of General Assembly
Lindsay Liles, MD – Vice Speaker of General Assembly