



**2024 HOUSE OF DELEGATES AGENDA
FRIDAY, MAY 3, 2024
8:00 AM – 3:00 PM EST**

Welcome Roll Call	Maria Ciminelli, MD, FAAFP
Call to Order and Introductions	Maria Ciminelli, MD, FAAFP
Moment of Silence for Deceased Members	Maria Ciminelli, MD, FAAFP
Address of the Board Chair	Kelly Ussery-Kronhaus, MD, FAAFP
Address of the President	Sally Mravcak, MD
Update from the AAFP Representative	Jennifer Brull, MD, FAAFP
Elections of Officers and Board Trustees <ul style="list-style-type: none"> • Report of the Nominating Committee • Nominations from the Floor • Election of Officers and Board Trustees 	Maria Ciminelli, MD, FAAFP Sally Mravcak, MD Maria Ciminelli, MD, FAAFP Maria Ciminelli, MD, FAAFP
Introduction of Resolutions	Maria Ciminelli, MD, FAAFP
Discussion and Action on Resolutions	Maria Ciminelli, MD, FAAFP
Board and Committee Reports by Exception <ul style="list-style-type: none"> • Board Report on 2023 Resolution #3 • Treasurer’s Report • Annual Meeting Report • Communications Report • Government Affairs Report • Membership Report • Resident Trustees Report • New Physicians Report 	Maria Ciminelli, MD, FAAFP
Old Business	Maria Ciminelli, MD, FAAFP
New Business	Maria Ciminelli, MD, FAAFP
Adjournment	Maria Ciminelli, MD, FAAFP

Board of Directors Installation Luncheon to be held at 12:00 PM

Convocation of the Degree of Fellow	Jennifer Brull, MD, FAAFP
Installation of Board of Directors	Jennifer Brull, MD, FAAFP
Address of the Incoming President	Sara Leonard, MD, FAAFP