

Bylaws Resolution to Reduce Approved Absences for Board Meetings

WHEREAS, control and administration of the Illinois Academy of Family Physicians is vested in the Board of Directors,

WHEREAS, being stewards of the Academy requires extra commitment by volunteer leaders and an understanding of their obligations to the members who elected them, now therefore be it,

RESOLVED, That the Illinois Academy of Family Physicians (IAFP) amend Chapter IX, Section 2 of the IAFP Bylaws to read as follows:

CHAPTER IX Board of Directors

Section 2. The term of the office of Directors shall be for three (3) years, and shall begin at the conclusion of the Annual Meeting at which their election occurs, and expire at the conclusion of the third succeeding Annual Meeting, or when their successors are elected. A Director may not be re-nominated for that office unless one (1) year has elapsed from the conclusion of his/her previous term. Any Director who absents him- or herself from ~~three~~ **two (2)** consecutive meetings of the Board of Directors, without a reasonable excuse acceptable to the Board, shall be considered as having resigned from the Board. The two new physician board members shall serve two years each with their terms staggered; one new physician board member would be elected each year and serve for two years. Resident and student board members serve for one year each.