

1 Louisiana Academy of Family Physicians
2 2012 General Assembly

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5 **RESOLUTION NO. 1**

6
7 Subject: Amending LAFP Bylaws

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9 Submitted by: Derek Anderson, MD, Speaker and Daniel Jens, MD, Vice-Speaker

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12 **WHEREAS**, as presently specified in the LAFP Bylaws, amendments to the Bylaws must
13 be held over for one day before the specific language of the amendments can be adopted, and

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15 **WHEREAS**, the business of the General Assembly is a one-day meeting and requires
16 adoption at the next meeting of the General Assembly with regards to change in the language
17 of the Bylaws, therefore be it

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19 **RESOLVED**, LAFP Bylaws be changed as follows:

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21 Page 7, Chapter VI, Section 5 – add student for voting privileges during General Assembly

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23 **CHAPTER VI**
24 **Annual and Special Meetings**

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26 **SECTION 1.** Unless otherwise ordered by the Board of Directors there shall be an annual
27 meeting of the Louisiana Chapter, American Academy of Family Physicians which shall include a
28 meeting of the General Assembly together with such meetings of the Board of Directors,
29 Executive Committee, and other committees as may be fixed by the Board of Directors. The
30 date and place of the annual meeting shall be designated by the Board of Directors.

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32 **SECTION 2.** The control and administration of the Academy shall be vested in a General
33 Assembly composed of members of the Academy in good standing as determined by the Bylaws
34 of the American Academy of Family Physicians and who are present at the Annual General
35 Assembly of the Louisiana Chapter of the AAFP and who are verified by the Secretary as voting
36 members in good standing. The General Assembly may, at any time by a majority vote, refer
37 and submit to the members of the Academy defined questions affecting the policy or
38 recommendations of the Academy which, in the opinion of the General Assembly, are of
39 immediate, practical consequence to the members of the Academy and to the public. The
40 result of the referendum when duly ascertained by such vote shall control the acts of the
41 Academy and its officers, agents and employees.

1 **SECTION 3.** Special meetings may be called by the Board of Directors or the President. Special
2 meetings shall be called by the Secretary upon the written request of any ten (10) or more
3 members at a place and time determined by the Board of Directors.

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5 **SECTION 4.** Notice of annual or special meetings shall be given by the Secretary to all members
6 at least sixty (60) days prior to the date of such meetings, either by letter mailed to the
7 member's address as it appears on the Secretary's records or by publications in the official
8 publication, if any, of the organization.

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10 **SECTION 5.** Twenty-five (25) voting members shall constitute a quorum for the transaction of
11 business at any regular or special meeting, and unless otherwise provided in these Bylaws, the
12 articles of incorporation or by law, all matters shall be determined by a majority vote of the
13 members present and voting. There shall also be one student and one resident member
14 elected by the student and resident members. The resident **and student** member shall have
15 full voting privileges in the Assembly.

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17 **SECTION 6.** The Board of Directors may adopt such rules of procedure for the transaction of
18 business at the annual or special meetings of this organization as it deems desirable unless
19 otherwise provided in these Bylaws.

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21 **SECTION 7.** The Executive Vice President of the Louisiana Chapter of the AAFP shall be the
22 Secretary of the General Assembly.

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24 **SECTION 8.** Except by an affirmative vote of two-thirds (2/3) of the members of the General
25 Assembly present and voting, no resolution may be submitted to the General Assembly unless
26 said resolution has been submitted in writing to the Executive Vice President of the Academy or
27 the Speaker of the General Assembly at least thirty (30) days prior to the meeting at which they
28 are to be acted upon.

