



## **FAMILY MEDICINE PHILANTHROPIC CONSORTIUM**

### **CHARTER**

#### **1.0 NAME**

The name of the organization shall be the Family Medicine Philanthropic Consortium, referred to hereinafter as the “Consortium” or the “FMPC”.

#### **2.0 STATEMENT OF PURPOSE**

The Family Medicine Philanthropic Consortium is a collaborative program of the American Academy of Family Physicians Foundation and the constituent chapters and chapter foundations of the American Academy of Family Physicians. The Consortium is organized to improve the health care of all people.

The FMPC accomplishes its mission by:

- Prioritizing national healthcare initiatives
- Cooperating in identifying, seeking and receiving funding sources
- Collaborating administratively, sharing financial resources from a portion of the National dues check-off and/or grant monies as sought and received by the FMPC, sharing of expertise; replicating programs; sharing of best practices; and sharing in evaluation of outcomes of healthcare initiatives.

#### **3.0 AFFILIATION**

The FMPC shall be an official advisory body of the American Academy of Family Physicians Foundation (“AAFP/F”). The AAFP/F Board of Trustees grants this charter because it deems the Consortium uniquely positioned to assist in the fulfillment of the mission and goals of the AAFP Foundation. Through this affiliation, the FMPC is entitled to all rights and benefits conferred upon them as an advisory body of the AAFP/F Board of Trustees, including:

1. Legal rights to use the name of Family Medicine Philanthropic Consortium, (the “Consortium” or the “FMPC”).
2. The right to bring recommendations of the FMPC before the AAFP/F Board of Trustees for consideration.
3. Entitlement to funding from the AAFP/F as documented need and resources are available.
4. Staff support and assistance from the AAFP/F national office as negotiated by the AAFP Board of Trustees and the Foundation executive.
5. The right to elect a Steering Committee.
6. The right to replicate programs of the AAFP/F at the state and local level.
7. The right to work with the AAFP Foundation to collaborate or compete for the opportunity to obtain national grants from public or private sources. This does not preclude states from applying for grants on their own.

#### **4.0 MEMBERSHIP**

All constituent chapters and chapter foundations of the American Academy of Family Physicians (the “Academy”) may be members of the FMPC. Where a chapter and a chapter foundation co-exist, they shall choose only one voting representative.

#### **4.1 COSTS OF MEMBERSHIP**

There are no costs for membership in the FMPC.

#### **4.2 MEETINGS OF THE MEMBERSHIP**

The membership will hold meetings at least two times per year. An attempt will be made to set these meetings in conjunction with other meetings attended by the same constituency. Attendance may be in person or by teleconference.

The number of members present, either in person or by teleconference, at a duly called meeting of the FMPC shall constitute a quorum for conducting business. Business matters must receive a simple majority of votes for approval.

## **5.0 STEERING COMMITTEE**

The FMPC has the right to elect a Steering Committee from among the membership to represent the FMPC in conducting the day-to-day business of the Consortium. The Steering Committee will have 11 members, not including the Convener. The Steering Committee serves in an advisory capacity to the FMPC and to transact business between the meetings of the FMPC. The FMPC will ratify all actions of the Steering Committee at FMPC meetings.

The Steering Committee is empowered to recommend to the FMPC guidelines, policies, events and programs; and to recommend expenditures consistent with the policies of the AAFP Foundation. The Steering Committee is responsible for setting the agenda, planning the FMPC meetings, creating and submitting an annual plan to the FMPC for approval.

The Steering Committee shall hold a minimum of two meetings per year. Other meetings may be called at the discretion of the Convener or upon petition to the Convener bearing the signature of at least one-third of the members of the Steering Committee. A petition for the meeting shall state the specific purpose for holding such a meeting. The Convener shall call a meeting within seven days and shall hold such a meeting within 14 days of receipt of a petition.

A quorum of the Steering Committee shall consist of two-thirds of the members. Attendance may be in person or by teleconference.

## **6.0 CONVENER**

Annually, the President of the AAFP Foundation Board of Trustees shall appoint a Convener of the FMPC for a one-year term. The President of the AAFP Foundation has the right to re-appoint an incumbent Convener. The Convener will serve as the presiding officer of the Steering Committee. The Convener will be appointed from among the constituent chapter members of the Foundation Board of Trustees. The Convener will not have a vote in matters of the FMPC unless such matter ends in a tie vote.

### **6.1 DUTIES OF THE CONVENER**

The Convener shall serve as presiding officer of the Steering Committee and an ex officio member of all the committees. The Convener will call FMPC meetings as needed, and preside at those meetings. The Convener will report to the Board of Trustees on all FMPC activities and serve as liaison back to the FMPC.

## 7.0 ELECTIONS

The election process of the Steering Committee will be under the direction of the AAFP Foundation Board of Trustees. Election will be ratified at the fall meeting of the Board of Trustees, having a slate of nominees submitted to them by the FMPC for consideration.

Any current member of the FMPC can nominate a candidate(s), including themselves, for election. Nominees are encouraged to submit a letter of intent to at least 60 days prior to the annual meeting date. Letters of Intent should be sent to the Director of Development, AAFP Foundation, 11400 Tomahawk Creek Parkway, Suite 440, Leawood, KS 66211.

The submission of names of nominees will be closed 30 days prior to the annual meeting date of the FMPC. There will be no nominations received at the annual meeting. The slate will be sent via electronic or postal mail (according to the preferred address on file) to each member. Members may vote by electronic or U.S. mail, but all mailed or electronic votes must be **received** at least 5 business days prior to the annual meeting. Votes may also be made in person at the call for votes during the annual meeting.

All votes received in person or by mail will be calculated at the time of the annual meeting and the slate of winning candidates will be submitted to the AAFP Foundation Board of Trustees for confirmation at their November meeting.

## 8.0 COMMITTEES

Ad hoc committees may be formed from time to time.