

# **WAFP Foundation 2025 Annual Meeting Minutes**

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(for approval at the 2026 WAFP Foundation Annual Meeting)

Stevenson, WA  
Friday, April 25, 2025  
1 p.m.

The WAFP Foundation held its 2025 annual meeting at the Academy's 2025 House of Delegates (HOD). All WAFP members were invited to attend. Sixty-eight delegates and alternates in addition to members of the Academy and Foundation boards were present and voting.

## **Call to Order**

Dr. Farion Williams, Foundation Secretary, called the meeting to order at 1 p.m. He welcomed attendees to the annual meeting and reviewed the agenda.

Dr. Williams directed attendees' attention to the Foundation Annual Report provided by the Foundation Board and briefly recapped the Foundation's work during the past 12 months.

## **Officer and Director Elections**

Dr. Williams moved to the next order of business: Officer and Director Elections. After introducing the slate of officers put forward by the Foundation's nominating committee, Dr. Williams invited discussion and objections to the slate.

Hearing no objections, the following Officer was elected by acclamation.

- Vice President: Kristin Larson, MD
- Treasurer: Michael Luce, MD, FAAFP

Dr. Williams then introduced the slate of directors proposed by the Foundation's nominating committee and the recommendation for Student Trustee made by Student members. He invited nominations from the floor for open Director positions. No additional nominations were offered, and the following directors were elected by acclamation:

- Director: Kym Clift, MBA
- Director: Rachel Wood, MD, MPH, FAAFP

In addition, Emily Crose, OMS-2, was affirmed as Student Trustee to the Foundation Board.

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## **Consent Agenda**

Introducing the final piece of business, Dr. Williams asked for review of the Foundation's Consent Agenda, which consisted of the minutes from the 2024 WAFP Foundation Annual Meeting; Foundation Board Minutes from September 2024 and January 2025; and the 2025 Annual Report to the Membership. He noted the items would be voted on in one vote without debate unless any are extracted from the consent agenda for discussion and asked for extraction.

Hearing no extractions, Dr. Williams invited members to vote to approve the consent agenda. Receiving a majority vote in favor of the consent agenda, the items were adopted.

## **Concluding Remarks, 2025 Family Medicine Educator of the Year, Adjourn Foundation Business**

With the formal business of the Foundation meeting completed, Dr. Williams introduced the WAFP Foundation's 2025 Family Medicine Educator of the Year, Dr. Rebecca Benko. Dr. Benko was congratulated by those in attendance and made brief remarks.

No further business was heard.

Adjourned at 1:20 p.m.