

TENNESSEE MEDICAL ASSOCIATION HOUSE OF DELEGATES

May 17, 2025

Resolution No. 02-25

INTRODUCED BY: TMA BOARD OF TRUSTEES
JOSEPH HUFFSTUTTER, MD, CHAIR

SUBJECT: ONGOING FINANCIAL SUPPORT OF TENNESSEE MEDICAL FOUNDATION
(TMF) BY TENNESSEE MEDICAL ASSOCIATION (TMA)

1 Whereas, Tennessee Medical Association (TMA) established and provided the initial
2 financial support for the committee that became the Tennessee Medical
3 Foundation (TMF) in 1978; and
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5 Whereas, TMA transferred its oversight and management to TMF, a 501(c)3 nonprofit
6 entity eligible for public support in 1992 and has continued to provide
7 financial assistance to TMF since its inception; and
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9 Whereas, In 2007, the TMA House of Delegates reaffirmed TMA’s financial support of
10 TMF (Resolution 3-07), which became permanent policy in 2014; and
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12 Whereas, Since 2014, TMA has supported TMF at annual levels exceeding \$100,000 at
13 the rate of \$30 per active dues paying member of TMA; and
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15 Whereas, TMF is now operationally and financially solvent; and

16 Whereas, Based on the strength of TMF’s fiscal status and direction from TMA’s Finance
17 Committee that more flexibility to make adjustments to TMA’s annual
18 operating budget is needed, the TMA Board of Trustees recommended that
19 future financial assistance to TMF be considered on an annual basis instead
20 of pursuant to permanent policy; Now, therefore be it
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22 **RESOLVED,** That adoption of this Resolution supersedes the policy of this House
23 established by Resolution 3-07; and be it further
24
25 **RESOLVED,** That Tennessee Medical Association (TMA) begin a graduated reduction of
26 financial support to Tennessee Medical Foundation (TMF) for the next three
27 TMA fiscal years, beginning in fiscal year 2025, such that:

1 (1) The contribution amount to TMF in 2025 would be no less than \$24 per
2 active dues paying member of TMA.

3 (2) The contribution amount to TMF in 2026 would be no less than \$18 per
4 active dues paying member of TMA.

5 (3) The contribution amount to TMF in 2027 would be no less than \$12 per
6 active dues paying member of TMA; and be it further,

7 **RESOLVED,** That, after 2027 the TMA Board of Trustees shall establish on an annual basis
8 TMA's level of financial support for TMF.

Sunset: 2032

Fiscal note: To be determined by Finance Committee