

SOUTHEAST TEXAS CHAPTER
of the
Texas Society of Certified Public Accountants

RELEVANT BYLAWS SECTIONS

Article XII Nominations

- (1) The Nominating Committee shall distribute a report to the members by November 30 of each year.
- (2) A single nominee for each office and directorship shall be proposed by the Nominating Committee. The Nominating Committee shall be charged with the responsibility of contacting each nominee prior to his nomination, for the purpose of securing his agreement to such nomination and his consent to serve if elected.
- (3) A member of the Chapter may submit independent nominations, provided such nominations are filed with the Secretary at least 14 days before the annual meeting.
- (4) The notice of the annual meeting shall include the names of all nominees for the officers nominated.
- (5) Nominations other than those made as aforesaid shall not be in order.

Article XIII Election of Officers and Directors

- (1) The officers of the Chapter shall be elected by the chapter members at the annual meeting of the Chapter. Tenure of office of directors and officers shall coincide with the tenure of office of the officers of the Texas Society of Certified Public Accountants.
- (2) When only one candidate is proposed for each position on a slate of officers the presiding officer may declare the slate elected by acclamation. When two or more candidates are proposed for any position on the slate of officers, all voting shall be by secret ballot. The president shall appoint a chairman and two tellers, who shall receive and count the ballots and announce the results to the presiding officer. A plurality of the votes cast shall elect in either case.

Article VI Board of Directors

- (1) . . . In the event of a vacancy in its membership, the Board shall fill said vacancy for the unexpired term thereof at any regular meeting of the Board, without referring same to the membership as a whole.