

# Call for Nominations 2022

Dear TCPAAA Members:

I am Phil Niewald, 2<sup>nd</sup> Vice President of the TCPAAA, one of my responsibilities is to Chair the Nominating Committee. Kerry Krueger, Region 2 and David Miller, Region 1, are serving with me on this Committee. I would like to invite representatives from Regions 4, 5 and 6 to serve on the Committee as well. If anyone from those Regions is willing to serve please contact me ASAP.

Below are the positions open for election this year. If you or anyone you know might be interested in these positions, please feel free to contact me at [Phil@TexasCPAAA.org](mailto:Phil@TexasCPAAA.org) or call me at (281)744-5544, no later than **APRIL 30, 2022**. Please contact me with the person's name, phone numbers and e-mail address so that we can confirm the nomination. You can also have the prospective nominee fill out the nomination form posted on the web site. This will allow the Nominee to supply information for consideration. You can also tell us why you think that person would make a good candidate for the office for which you are submitting their name. We will be taking nominations from the floor during the Delegates Meeting at the convention, so if your nominee does not get on the ballot by the Nominating Committee your Delegate can nominate them from the floor.

Thank You for your support! The following positions are up for election: President, 1<sup>st</sup> Vice President, 3<sup>rd</sup> Vice President and Secretary. It is important that the nominations be submitted ASAP. The responsibilities of each position are listed below.

## **President** - Currently serving Barbara Cook

The President will be responsible for the overall operation of the TCPAAA, and will be the spokesperson for the TCPAAA. The President's primary responsibility will be to see that the Executive Board is operating within the guidelines of the Policies and Procedures Manual and the Constitution and By-Laws of the TCPAAA. The President will preside at all meetings of the TCPAAA, and has the power to convene special meetings, and to appoint all committee chairpersons with the exception of the Nominating Committee. He/she will also be responsible for appointing any necessary committees to insure the efficient operation of the TCPAAA. The President will be a non-sworn alumni member of the TCPAAA, and will have no vote except to make or break a tie, but may vote anytime if voting is by secret ballot. The immediate Past President will serve in the position of Advisor to the Board of Directors with voting rights.

## **1st Vice President** - Currently serving Susan Ernst

The 1<sup>st</sup> Vice President will oversee the Membership Committee and be responsible for the duties of the President in the absence of the President. Will be a non-sworn alumni member of TCPAAA.

## **3<sup>rd</sup> Vice President** - Currently serving James Plant

The 3<sup>rd</sup> Vice President will be the law enforcement liaison, and must be a sworn law enforcement officer, or civilian coordinator.

## **Secretary** - Currently serving Cheryl Daubs

The Secretary will keep the minutes of the meetings of the delegates and of the Board of Directors in one or more books provided for that purpose; give all notices in accordance with the provisions of these Bylaws or as required by law; be custodian of the seal of the Corporation (TCPAAA) and affix the seal of the Corporation to all documents, the execution of which on behalf of the corporation under its seal is duly authorized in accordance with the provisions of these Bylaws; may assume the position of Registered Agent of the Corporation; keep a register of the post office address of each member, which will be furnished to the Secretary by each member; will provide copies of the minutes of meetings to the Board of Directors; and in general perform all duties incident to the office of Secretary and such other duties as from time to time any may be assigned by the President or by the Board of Directors.

Again, nominations must be submitted no later than **4/30/2022**. Thank you.

Sincerely,  
Phil Niewald  
2<sup>nd</sup> Vice President

Links to Nomination forms:

<http://texascpaaa.org/forms/NominationFormPresident.pdf>  
<http://texascpaaa.org/forms/NominationForm1stVP.pdf>  
<http://texascpaaa.org/forms/NominationForm3rdVP.pdf>  
<http://texascpaaa.org/forms/NominationFormSecretary.pdf>