



## Call for Board Member Nominations 2023

Dear TCPAAA Members:

I am Phil Niewald, 2<sup>nd</sup> Vice President of the TEXASCPAAA, 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 have 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 before **April 1, 2023**.

Below are the positions up for election this year. We would like input from the membership to help us fill these positions. If you would be interested in any of these positions or if you know someone that you think would make a good candidate for any of these positions, please feel free to contact me at:

**Phil@TexasCPAAA.org** or call me at (281)744-5544 before **May 31, 2023**.

Let me know 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 person to give all the information they would like for us to take in consideration. You may 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 also be taking nominations from the floor 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 at the Delegates Meeting. The following positions are up for election:

**2nd Vice President**  
**4th Vice President**  
**Treasurer**  
**Sergeant -At- Arms**

*The responsibilities of each position and nomination links are listed below.*

### **2<sup>nd</sup> Vice President – Currently serving Phil Niewald**

The 2<sup>nd</sup> Vice President will be responsible for handling all issues concerning resolutions, the By Laws of the TCPAAA. The 2<sup>nd</sup> Vice President will oversee the Bylaws and the Nominating Committee. The 2<sup>nd</sup> Vice President will be a non-sworn alumni.

**<http://texascpaaa.org/forms/NominationForm2ndVP.pdf>**

**4<sup>th</sup> Vice President - Currently serving Dorris Murdock**

The 4<sup>th</sup> Vice President will be responsible for overseeing the operation of the annual convention. The 4<sup>th</sup> Vice President will work with the convention director to insure that the convention is being run in conjunction with the By Laws of the TCPAAA. The 4<sup>th</sup> Vice President will oversee the Convention Committee; and the Site Selection Committee. The 4<sup>th</sup> Vice President may be a non-sworn, sworn or civilian coordinator member of the TCPAAA.

**<http://texascpaaa.org/forms/NominationForm4thVP.pdf>**

**Treasurer - Currently serving Jennifer Lewis**

If required by the Board of Directors, the Treasurer will give a bond for the faithful discharge of his/her duties in such sum and with such surety or sureties as the Board of Directors will determine, the cost of such bond being borne solely by the TCPAAA. He/she will be responsible for all funds of the TCPAAA; supervise the disbursement of monies to satisfy the TCPAAA's financial obligations, will prepare draft budgets for written reports to the Board of Directors of the financial condition and transaction of the TCPAAA; prepare for review by the Board of Directors any and all state and/or federal reports as required and upon Director's approval file same with appropriate agency; and perform such other duties assigned by the Board of Directors and/or President.

**<http://texascpaaa.org/forms/NominationFormTreasurer.pdf>**

**Sergeant At Arms - Currently serving Terry Williams**

The Sergeant At Arms will maintain order and content in all Board of Directors Meetings. Meeting structure will be the main responsibility of the Sergeant at Arms, keeping order in the room. Sergeant at Arms will then call all visitors in order for their three minute comments at the end of the Board of Directors Meetings.

**<http://texascpaaa.org/forms/NominationFormSergeant-at-Arms.pdf>**

Again, nominations must be submitted no later than May 31, 2023. Thank you for your help.

Sincerely,

*Phil*

Phil Niewald  
2<sup>nd</sup> VP Texascpaaa