



TACA *Texas Association of County Auditors*

September 6, 2017

By-Laws Change

For your review, please find the proposed Texas Association of County Auditors By-Laws' changes that will be voted on by the entire general assembly at the Fall Conference in Collin County on October 18, 2017. The TACA By-Laws were last amended on October 21, 2015 and can be found on the TACA website.

In summary, the changes are:

Article III – OFFICERS (page 1 of 9) did read:

“.....Such officers shall be elected by ballot of the entire assembly in annual conference.If any member objects, however, ballots must be distributed and a complete vote must be taken.”

Article III – OFFICERS (page 1 of 9) should read:

“.....Such officers shall be elected by either a voice vote, a record vote by counting hands or other means of the entire assembly in annual conference.....If any members object, however, a voice vote, a record vote by counting hands or other means will be taken”

Article IV – BOARD OF DIRECTORS (page 2 of 9) did read:

“All directors as provided in the Article shall be elected by ballot of the entire assembly in annual conference.....If any member objects, however, ballots must be distributed and a complete vote must be taken”

Article IV – BOARD OF DIRECTORS (page 2 of 9) should read:

“All directors as provided in this Article shall be elected by a voice, a record vote by counting hands or other means of the entire assembly in annual conference.....If any member objects, however, a voice vote, a record vote by counting hands or other means will be taken”

Article VI – COMMITTEES (page 3 of 9)

“County Auditors’ Comments” Committee was removed

GASB Committee was added

Audit Guide/Handbook Committee was added

Article VIII – DUES (page 4 of 9)

Data from previous years was removed leaving only the current fee schedule. No change in fees is reflected. Dues remain the same.

Article X – DUTIES OF COMMITTEES (page 6 of 9)

SECTION 9 – “COUNTY AUDITORS’ COMMENTS” COMMITTEE – removed

SECTION 9 – GASB COMMITTEE

It shall be the duty of the GASB Committee to give updates on GASB rulings to the Board members. This should include key elements of the new GASB statements.

Article X- DUTIES OF COMMITTEES (page 7 of 9)

SECTION 13- AUDIT GUIDE/HANDBOOK COMMITTEE – added

It shall be the duty of the Audit Guide/Handbook Committee to review the audit guide and handbook for improvement and/or correction that it deems necessary for the Board consideration.

It is an honor to serve as the chairperson of the By-Laws Committee.

Sincerely,

Lisa Smith

TACA Board Member

Chair, TACA By-Laws Committee

Bastrop County Auditor