



**Society of Louisiana
Certified Public Accountants**

Truth. Strength. Fortitude.

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August 31, 2020

Notice of Amendment to Society Bylaws

This is to provide official notice that an amendment to the Society of Louisiana Certified Public Accountants (LCPA) Bylaws (Article V, Section B) was approved by the Society's Board of Directors on August 19, 2020.

For years, the LCPA's Strategic Planning Committee and Leadership have been studying and considering ways to modernize the Society to prepare and sustain it in the future. **One main focus has been to enhance how we recruit, develop, and train our leaders.** We are proud to shine a light on the thoughtful process of our Society leaders to continually improve the elected governance of our association in an effort to put forth qualified candidates who reflect a diverse demographic and geographic representation of Society membership, as well as those who possess a variety of skillsets critical to the Nominating Committee and its charge. As a result, the **Bylaws were amended regarding the appointment, composition, and procedures of the Nominating Committee.**

The amended Article V, Section B of the Bylaws is as follows (Changes in red):

The Nominating Committee shall be appointed annually by the Executive Committee no later than January 15th. The Nominating Committee shall consist of the Past chair of the Board of Directors, and at least four (4) and up to ten (10) members of the current Board of Directors (provided that there is always an odd number of persons comprising the Nominating Committee); none of whom is a member of the Executive Committee with the exception of the Past Chair of the Board. The Past Chair of the Board shall chair the Nominating Committee. The Executive Committee shall attempt to provide diverse representation of Society membership when appointing members to the Nominating Committee. Each member of the Nominating committee shall have one (1) vote. Membership on the Nominating Committee shall be limited to three (3) consecutive years.

The committee shall conduct separate votes for each At-Large Member of the Board of Directors' position being considered.

In accordance with Article IX, Section A, notice is hereby given to all Members that the Bylaws, as amended, shall be effective if, after sixty (60) days, written objections are not received by the Secretary from at least five percent (5%) of the current Members eligible to vote.

To view the current Society Bylaws go to lcpa.org.

We are dedicated to moving our association forward by continually assessing our policies and procedures to keep them relevant to all members. Thank you for the trust you place in our association to represent you and the CPA profession.

Sincerely,
Society of Louisiana CPAs

Jay Montalbano, CPA
2020-21 Chair

Jason MacMorran, CPA
2020-21 Immediate Past Chair

Kandace Mauldin, CPA
2019-20 Strategic Planning Chair

Ronald Gitz II, CPA
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