



# TADC

AN ASSOCIATION OF CIVIL TRIAL, COMMERCIAL LITIGATION  
& PERSONAL INJURY DEFENSE ATTORNEYS

## 2024 ROSTER & BYLAWS

# VII

The TADC seeks to preserve, protect and promote protection of the  
Seventh Amendment and the right to trial by jury and  
a competent, fair and impartial judiciary.

# T EXAS A SSOCIATION *of* D EFENSE C OUNSEL

## *Roster & Bylaws* *2024*

*An Association of Civil Trial, Commercial Litigation &  
Personal Injury Defense Attorneys*

### ***TADC Mission Statement:***

***A professional organization of civil trial attorneys dedicated to  
promoting excellence in its members, fairness in our judicial  
system, and preserving the right to jury trial for all citizens.***

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## TADC CALENDAR OF EVENTS

January 31-February 4, 2024

**2024 TADC Winter Seminar**  
Elevation Hotel & Spa  
Crested Butte, Colorado

February 23-24, 2024

**2024 TADC Trial Academy**  
South Texas College of Law  
Houston

April 24-28, 2024

**2024 TADC Spring Meeting**  
Marriott Key West Beachside  
Key West, Florida

June 7-8, 2024

**2024 TADC Sea & CLE –  
A Young Lawyers Event**  
Margaritaville Hotel  
South Padre Island, Texas

July 17-21, 2024

**2024 TADC Summer Seminar**  
Harvey's Resort  
Lake Tahoe, Nevada

September 18-22, 2024

**2024 TADC Annual Meeting**  
Horseshoe Bay Resort & Spa  
Horseshoe Bay, Texas

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# TADC Awards History

The Founders' Award seeks to recognize an individual whose service to and for the Association has earned favorable attention for the organization and effected positive changes for the Association. The award seeks to recognize those who have gone "above and beyond" the call of duty to further the goals of the Association.

The President's Award seeks to recognize meritorious service by a member or members of the Association whose leadership and continuing dedication during the year has resulted in raising standards and achieving goals representing the ideals and objectives of the TADC.

## **1991**

*Founders' Award*  
J. Robert Sheehy

*President's Award(s)*  
Joseph V. Crawford  
Thomas C. Riney  
David E. Chamberlain

## **1992**

*Founders' Award*  
John T. Golden

*President's Award(s)*  
D. Michael Wallach  
P. Michael Jung

## **1993**

*Founders' Award*  
None Given

*President's Award(s)*  
Patricia J. Kerrigan  
David M. Davis  
Jim E. Cowles

## **1994**

*Founders' Award*  
John H. Marks, Jr.

*President's Award*  
John C. Wilson

## **1995**

*Founders' Award*  
William R. Moss

*President's Award(s)*  
Philip W. Johnson  
Larry B. Funderburk

## **1996**

*Founders' Award*  
Paul M. Green

*President's Award(s)*  
Brock C. Akers  
E. Thomas Bishop  
V. Elizabeth Ledbetter

## **1997**

*Founders' Award*  
James H. Holmes, III

*President's Award(s)*  
P. Michael Jung  
L. Hayes Fuller III

## **1998**

*Founders' Award*  
James D. Guess

*President's Award(s)*  
Michael Crowley  
James R. Old, Jr.

*Special Recognition*  
Philip W. Johnson

## **1999**

*Founders' Award*  
Jack D. Maroney

*President's Award(s)*  
Jerry P. Campbell  
David E. Chamberlain

**2000**

*Founders' Award*  
Kleber Miller

*President's Award(s)*  
Larry B. Funderburk  
Robert R. Roby

**2001**

*Founders' Award*  
Howard Waldrop

*President's Award*  
Senator David E. Bernsen

**2002**

*Founders' Award*  
Larry B. Funderburk

*President's Award*  
David Pierce

**2003**

*Founders' Award*  
John H. Martin

*President's Award(s)*  
James R. Old, Jr.  
Greg Smith

**2004**

*Founders' Award*  
David Davis

*President's Award*  
Thomas E. Ganucheau

**2005**

*Founders' Award*  
E. Thomas Bishop

*President's Award*  
Senator Robert Duncan

**2006**

*Founders' Award*  
Joseph V. Crawford  
Thomas C. Riney

*President's Award(s)*  
Chantel Crews  
Vicky Trompler  
Greg White

**2007**

*Founders' Award*  
J. Dennis Chambers  
Michael S. Hays

*President's Award(s)*  
V. Elizabeth Ledbetter  
James R. Dennis  
Mike Hendryx

**2008**

*Founders' Award*  
Patricia J. Kerrigan

*President's Award(s)*  
Jerry T. Fazio  
Roger W. Hughes

**2009**

*Founders' Award*  
David E. Chamberlain

*President's Award*  
Dan K. Worthington

**2010**

*Founders' Award*  
Lewin Plunkett

*President's Award(s)*  
Michele Y. Smith  
J. Mitchell Smith  
Fred D. Raschke

**2011**

*Founders' Award*  
James R. Old, Jr.

*President's Award(s)*  
Pamela Madere  
G. Luke Ashley

**2012**

*Founders' Award*  
Don W. Kent

*President's Award*  
Jerry T. Fazio

**2013**

*President's Award*  
J. Mitchell Smith  
Mike Morrison

**2014**

*Founders' Award*  
Fred D. Raschke

*President's Award(s)*  
J. Mitchell Moss  
Leonard R. "Bud" Grossman

**2015**

*Founder's Award*  
Roger Hughes  
Greg W. Curry

*President's Award(s)*  
W. Bruce Williams  
K.B. Battaglini

*Young Lawyer Award*  
Elizabeth O'Connell

**2016**

*Founders' Award*  
Milton C. Colia

*President's Award(s)*  
Rachel Moreno  
Bud Grossman

*Young Lawyer Award*  
Jennie Knapp

*Special Recognition*  
Mike Hendryx  
Michele Smith

**2017**

*Founders' Award*  
Keith B. O'Connell

*President's Award(s)*  
Gayla Corley  
Slater Elza

*Young Lawyer Award*  
David Kirby

*Special Recognition*  
Don W. Kent

**2018**

*Founders' Award*  
Barry D. Peterson

*President's Award(s)*  
Jennie Knapp  
Rachel Moreno

*Young Lawyer Award*  
Paige A. Thomas

*Special Recognition*  
Clayton Devin  
Mike Hendryx

**2019**

*Founders' Award*  
Michele Smith

*President's Award*  
Darin Brooks

*Young Lawyer Award*  
Kyle Briscoe

**2020**

*Founders' Award*  
Clayton Devin

*President's Award*  
Dan Hernandez  
Roger Hughes

*Young Lawyer Award*  
Alex Yarbrough

*Special Recognition*  
Darin Brooks

**2021**

*Founder' Award*  
Thomas E. Ganucheau

*President's Award*  
Christy Amuny  
Mike Bassett

*Special Recognition*  
Mike Shipman  
Amy Stewart  
Trey Sandoval

**2022**

*Founder' Award*  
L. Hayes Fuller, III

*President's Award*  
Mike Shipman

**2023**

*Founder' Award*  
Leornard R. "Bud" Grossman

*President's Award*  
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Russell Smith



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**Texas Association of Defense Counsel, Inc.  
Political Action Committee**

The Purpose of TADC PAC shall be to promote the quality and effectiveness of the legal defense of litigated matters and to raise funds for this purpose, and from such funds to make campaign contributions to those seeking election or re-election to political offices, without regard to political affiliation, who are believed to be deserving of such support; and to make campaign contributions in support of or opposition to various acts, bills, and measures which are found to be deserving of such support or opposition.



# 2024 TADC PAC TRUSTEES

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***The information contained in this  
roster has been updated and is  
current through November 15, 2023.  
Any information received after  
November 15, 2023 HAS NOT been  
included in this 2024 TADC Roster***

# **TADC COMMITTEES**

## **2023-2024**

### **AMICUS CURIAE**

Screens requests to TADC for amicus curiae assistance and coordinates briefing efforts  
Roger W. Hughes, Chairman, Harlingen – 956/428-7495

### **LEGISLATIVE**

Proposes, reviews and revises substantive legislation of concern to TADC and testifies before legislative committees  
David Brenner, Legislative Vice President, Austin – 512/338-5322  
Jennie Knapp, Legislative Vice President, Amarillo – 806/376-5613

### **MEMBERSHIP**

Coordinates recruitment of new members and retention of members  
Mark Stradley, Membership Vice President, Dallas – 972/231-6001  
Mike Golemi, Membership Vice President, Houston - 713/651-2900

### **NOMINATING**

Recommends the new slate of officers at the Fall Membership Meeting  
R. Douglas Rees, Chair, Dallas – 214/712-9500

### **PROGRAMS**

Coordinates with Program Chairs of CLE Seminars and other association events.  
Daniel Hernandez, Programs Vice President, El Paso – 915/832-7200  
James Hunter, Programs Vice President, Brownsville – 956/542-4377

### **PUBLICATIONS**

Coordinates semi-annual publication of professional newsletters, and other association publications and updates.  
Robert Booth, Publications Vice President, Galveston - 409/763-2341  
Trey Sandoval, Publications Vice President, Houston – 713/655-1200

# TADC PAST PRESIDENTS

1960-61	JOHN C. WILLIAMS, Houston *
1961-62	J.A. GOOCH, Fort Worth *
1962-63	JOHN R. FULLINGIM, Amarillo *
1963-64	PRESTON SHIRLEY, Galveston *
1964-65	MARK MARTIN, Dallas *
1965-66	TOM SEALY, Midland *
1966-67	JAMES C. WATSON, Corpus Christi *
1967-68	HOWARD G. BARKER, Fort Worth *
1968-69	W.O. SHAFER, Odessa *
1969-70	JACK HEBDON, San Antonio*
1970-71	JOHN B. DANIEL, JR., Temple *
1971-72	L.S. CARSEY, Houston *
1972-73	JOHN M. LAWRENCE III, Bryan*
1973-74	CLEVE BACHMAN, Beaumont *
1974-75	HILTON H. HOWELL, Waco *
1975-76	WILLIAM R. MOSS, Lubbock *
1976-77	RICHARD GRAINGER, Tyler
1977-78	WAYNE STURDIVANT, Amarillo*
1978-79	DEWEY J. GONSOLIN, Beaumont *
1979-80	KLEBER C. MILLER, Fort Worth
1980-81	PAUL M. GREEN, San Antonio*
1981-82	ROYAL H. BRIN, JR., Dallas *
1982-83	G. DUFFIELD SMITH, JR., Dallas *
1983-84	DAVID J. KREAGER, Beaumont *
1984-85	JOHN T. GOLDEN, Houston
1985-86	JAMES L. GALLAGHER, El Paso*
1986-87	J. ROBERT SHEEHY, Waco *
1987-88	J. CARLISLE DeHAY, JR., Dallas *
1988-89	JACK D. MARONEY II, Austin
1989-90	HOWARD WALDROP, Texarkana *
1990-91	JOHN H. MARKS, JR., Dallas
1991-92	LEWIN PLUNKETT, San Antonio
1992-93	JAMES H. "BLACKIE" HOLMES III, Dallas *
1993-94	JAMES D. "BO" GUESS, San Antonio
1994-95	JOSEPH V. CRAWFORD, Austin
1995-96	RUSSELL B. SERAFIN, Houston
1996-97	JOHN H. MARTIN, Dallas
1997-98	THOMAS C. RINEY, Amarillo
1998-99	PATRICIA J. KERRIGAN, Houston
1999-2000	DAVID M. DAVIS, Austin
2000-2001	E. THOMAS BISHOP, Dallas
2001-2002	D. MICHAEL WALLACH, Fort Worth
2002-2003	ROBERT R. ROBY, Dallas

2003-2004	J. DENNIS CHAMBERS, Texarkana
2004-2005	DAVID E. CHAMBERLAIN, Austin
2005-2006	L. HAYES FULLER III, Waco
2006-2007	JAMES R. OLD, JR., Beaumont
2007-2008	FRED D. RASCHKE, Galveston
2008-2009	TOM HENSON, Tyler
2009-2010	GREG W. CURRY, Dallas
2010-2011	KEITH B. O'CONNELL, San Antonio
2011-2012	THOMAS E. GANUCHEAU, Houston
2012-2013	DAN K. WORTHINGTON, McAllen
2013-2014	V. ELIZABETH LEDBETTER, Austin
2014-2015	MICHELE SMITH, Beaumont
2015-2016	MILTON COLIA, El Paso*
2015-2016	CLAYTON DEVIN, Dallas
2016-2017	MIKE HENDRYX, Houston
2017-2018	CHANTEL CREWS, El Paso
2018-2019	PAMELA MADERE, Austin
2019-2020	LEONARD R. "BUD" GROSSMAN, Lubbock
2020-2021	SLATER C. ELZA, Amarillo
2021-2022	CHRISTY AMUNY, Beaumont
2022-2023	DOUG REES, Dallas

(\*Deceased)

**BYLAWS  
TEXAS ASSOCIATION OF  
DEFENSE COUNSEL**

**A TEXAS NON-PROFIT CORPORATION**

**ARTICLE I  
Name**

The Official name of this Texas non-profit corporation shall be  
“Texas Association of Defense Counsel.”

**ARTICLE II  
Purpose**

The purpose of this Corporation shall be to bring together by association, communication and organization, lawyers of Texas who devote a substantial amount of their professional time to the handling of litigated civil cases and who do not regularly and consistently represent plaintiffs in personal injury cases; to provide for the exchange among the members of this Corporation of such information, ideas, techniques of procedure, legislation and court rulings relating to the handling of litigation as are calculated to enhance the knowledge and improve the skills of civil trial lawyers; to elevate the standards of trial practice in this area and, in conjunction with similar associations in other areas, to develop, establish and secure court adoption or approval of a high standard code of trial conduct and courtroom manners; to promote an improved public image of the profession; to support the availability and maintenance of a fair, efficient and accessible civil justice system; to support and work for the elimination of court congestion and delays in civil litigation, and in general to promote improvements in the administration of justice and to increase the quantity and quality of the service and contribution which the legal profession renders to the community, state and nation.

**ARTICLE III  
Membership**

Section 1. **In General.** This Corporation shall be the sole judge of the qualifications of a prospective member for membership in this Corporation, as well as the continuing qualifications of its individual members.

Section 2. **Eligibility for Membership.** To be eligible (1) for election to membership in this Corporation, and (2) to continue to hold membership herein, a lawyer, (a) must be a member in good standing of the State Bar of Texas; (b) must be in private practice and engaged in civil litigation/trial practice and not regularly and consistently represent plaintiffs in personal injury cases; and (c) must have manifested a genuine interest in, or sympathy with, the purpose of the Corporation as expressed in Article II herein. Promotional Membership Offers may be made from time to time, upon approval of the Executive Committee, to non-members who meet the eligibility qualifications as outlined in Article III, Section 2.

Section 3. **Nominations for Membership.** Any member of this Corporation may nominate an eligible lawyer for membership by submitting the nominee’s name and qualifications, by written application, along with affirmation of sponsorship to the Secretary or Executive Director.

Section 4. **Acceptance and Vesting of Membership.** Upon the nominee’s acceptance of such invitation to membership and the payment of annual dues, such nominee shall be vested with all the rights, privileges and prerogatives of membership in this Corporation. The nominee’s acceptance of membership shall be deemed an

acknowledgment by the nominee of assent to the purposes of this Corporation and of intended compliance with all of the provisions of these bylaws.

**Section 5. Continuation of Eligibility for Membership.** In the event, because of a change in type of practice or business connections, or for any other reason, a member's eligibility under these bylaws for membership shall become questionable or cease to exist, any member may notify the Board of Directors with respect thereto, whereupon a Vice President shall investigate the notice, and submit the notice and investigation to the Board of Directors for review. The Board of Directors shall determine whether such person shall be eligible for continued membership in the Corporation under the procedures outlined in Article IV, 2. The Board of Directors may consider a special membership status for members who are elected to the bench, or change practice temporarily to commit to Public Service, and wish to return to TADC membership when they are once again eligible under Article III, Section 2. This special status would restore the member's accrued longevity and benefits with the Association.

#### **ARTICLE IV**

##### **Suspension and Termination of Membership**

**Section 1. For Non-payment of Dues.** Any member, unless exempt under Article V, Section 5 hereof, who shall be in default in payment of annual dues for a period of sixty (60) days after the same shall have become due and payable shall be suspended automatically from membership. The member shall be notified of the impending suspension by a Final Dues Statement. During the period of suspension, a suspended member shall not receive the benefits of a dues paying member, shall be removed from the mailing list, shall not be permitted to hold any office in the Corporation, shall not receive TADC publications and shall not exercise any other privileges of membership, including but not limited to, access to the TADC's online Member's Section. A suspended member's membership will be terminated if payment of dues is not made by the last day of May of the year their dues are owed. Payment of dues by a suspended or terminated member prior to the expiration of the calendar year in which the suspension began shall automatically restore the suspended or terminated member to full membership and to all of the rights, privileges and prerogatives thereof. A terminated member who does not pay his/her dues before the expiration of the calendar year in which the suspension began may re-join under the terms of Article III.

##### **Section 2. For Other Causes.**

(a) Whenever (after the review of notice and investigation provided under Article III, section 5) in the judgment of the Board of Directors a member shall cease to possess the eligibility qualifications set forth in Article III hereof, or engage in unprofessional or immoral conduct or engage in any action or conduct inconsistent with or injurious to the purpose of this Corporation, the Board of Directors, by a vote of a majority of the Board, may terminate and cancel his/her membership whereupon said member shall be notified of such termination and cancellation in writing, setting out the reasons leading to termination or cancellation. The subject member may within thirty (30) days after receipt of such notice request a hearing before the Executive Committee under the circumstances and in the manner provided in Section (b) of this Section 2, which request shall stay the action of the Board pending hearing before the Executive Committee.

(b) At the hearing before the Executive Committee the subject member shall have full opportunity to be heard in his/her own defense. A majority of the Executive Committee may, after the hearing, affirm the vote of the Board, which ruling shall be final, or remand the question to the Board for further review at the next scheduled Board meeting under the terms of Section (a) of this Section 2. A member whose membership has been terminated or canceled may, after the lapse of one (1) year following termination or cancellation, petition the Board of Directors for readmission and may be reinstated to

membership by a majority vote of the Board of Directors, upon payment of the required dues and any reinstatement fee as determined by the Board of Directors.

## ARTICLE V

### Dues, Fees and Assessments

Section 1. **Timing.** Each member, at the time of his/her admission to membership, shall pay the annual dues for the calendar year for which he/she is admitted to membership.

Section 2. **Amount.** The annual dues shall be fixed by the Board of Directors and shall become due and payable on or before the first day of January.

Section 3. **Assessments.** The Board of Directors shall have authority to levy such assessments from time to time as shall be necessary to meet unusual expenditures or to finance a special project or program in furtherance of the purposes of this Corporation; provided, however, that any such proposed assessment may be nullified by a majority vote of the members of this Corporation present and voting at a special meeting called for such purpose under the terms of Article VI, Section 3, or at any regular meeting conducted prior to levy of the assessment.

Section 4. **Fiscal Year.** The fiscal year of this Corporation shall be the calendar year, January 1 to December 31.

Section 5. **Distinguished Status.** Each member, age 70 and over, who has been a member in good standing for ten (10) consecutive years and any individual upon whom a serving President has bestowed such status shall hold the status of distinguished membership in the Corporation and shall thereafter be exempt from annual dues and the membership requirements of Article III, Section 2(b).

## ARTICLE VI

### Meetings of Members; Election of Officers and Directors

Section 1. **Annual Meeting.** The Annual Meeting of the membership of this Corporation shall be held in the fall of each year at such time and place as may be determined each year by the Board of Directors. Notice of the Annual Meeting and of the time and place thereof shall be given as provided by Article XI of these bylaws by the Secretary to the members at least thirty (30) days in advance of such Annual Meeting.

### Section 2. **Nominating Committee.**

(a) The Nominating Committee shall be appointed by the President and be comprised of the Immediate Past President, who shall serve as Chairman; a Vice-Chairman (who shall serve as Chairman in the event the Immediate Past President is unwilling or unable to serve) and no fewer than five (5) additional members, one of whom shall have previously served as President of the Corporation. The Committee shall meet before the opening session of the Annual Meeting. In the last membership mailing before the Annual Meeting, the President should request the membership to submit suggested names of nominees to the Chairman of the Nominating Committee. Any member may suggest a nominee to the Committee for consideration. The Committee shall make its nominations based upon the perceived skills, dedication, judgment and work of the member nominated, and shall strive to achieve both geographical continuity and vitality on the Board.

(b) The Nominating Committee shall recommend and report to the membership at the Annual Meeting the names of the nominees proposed for election as the Officers of the Corporation for the ensuing term and as Directors for the ensuing term to



fill the vacancies for any Director whose terms are expiring, including the Defense Research Institute State Representative.

(c) A majority vote of the members present and voting shall be necessary to elect each Officer and Director.

(d) The Executive Committee shall fill any vacancies which may occur in any elective office or in the Board of Directors by reason of the death or resignation of the incumbent thereof, and any officer or Director so appointed to fill any such vacancy shall serve until the end of the unexpired term of such office. A vacancy from a numbered District shall be filled with a member practicing within that District.

**Section 3. Regular Meetings.** In addition to the Annual Meeting provided in Article VI, Section 1 above, the Corporation shall also hold a Spring Meeting, which shall be deemed to be a Regular Meeting. The Spring Meeting of the Corporation shall be held in the spring of each year at such place and time as may be determined yearly by the President. At the discretion of the President, and subject to approval by the Board of Directors, additional meetings, including Winter and Summer meetings, may be held as Regular Meetings. Notice of each Regular Meeting, and of the time and place thereof, shall be provided by the Secretary or Executive Director, to the members as provided by Article XI of these bylaws.

**Section 4. Special Meetings.** Special Meetings of the members may be called by the President, the Executive Committee or the Board of Directors whenever they or it determine the same necessary or advisable or whenever there is delivered to the President or the Secretary a written request for a special meeting, signed by twenty-five (25) members of this Corporation. It shall be the duty of the President or, in the case of his/her absence, disability or refusal to act, the duty of the President-Elect, to call a special meeting. Notice of the calling of a special meeting shall in every case be given to the members by the Secretary/Treasurer at least thirty (30) days in advance of the holding thereof as provided by Article XI of these bylaws. Such notice shall state the object of the special meeting and the time and place at which the same shall be held, and no business except that stated in the notice shall be transacted thereat.

**Section 5. Quorum.** Fifty (50) members constitute a quorum at any Annual, Regular or Special Meeting of this Corporation. A majority vote of the members present and voting shall be necessary for the adoption of any matter voted upon at any such Annual, Regular or Special Meeting; provided that this section not be construed to be applicable to the amendment of these bylaws as contained in Article XII of these bylaws. Any such vote taken at a properly called meeting where less than a quorum is present is binding on the Corporation if ratified by the membership within 30 days by a majority of the votes cast through any method of voting allowed under these bylaws.

## **ARTICLE VII**

### **Board of Directors**

**Section 1. Board of Directors.** The Board of Directors shall consist of the President, President-Elect, Executive Vice President, Secretary, Treasurer, Immediate Past President, Vice Presidents and Directors, the President's appointed Chair of the Young Lawyers Committee, and the Defense Research Institute State Representative, providing the Defense Research Institute State Representative is a member of this Corporation. There shall be a minimum of 24 Directors. Each of the following twenty districts, composed of the counties listed, shall be represented by a Director who practices within the District:

- (a) **District One (1):**  
Anderson, Bowie, Camp, Cass, Cherokee, Delta, Fannin, Franklin, Gregg, Harrison, Henderson, Hopkins, Hunt, Kaufman, Lamar,

Marion, Morris, Nacogdoches, Panola, Rains, Red River, Rusk, Shelby, Smith, Titus, Upshur, Van Zandt, Wood.

- (b) **District Two (2):**  
Angelina, Chambers, Hardin, Houston, Jasper, Jefferson, Liberty, Newton, Orange, Polk, Sabine, San Augustine, Trinity, Tyler
- (c) **District Three (3):**  
Bailey, Cochran, Cottle, Crosby, Dickens, Floyd, Garza, Hale, Hockley, Kent, King, Lamb, Lubbock, Lynn, Motley, Stonewall, Terry, Yoakum
- (d) **District Four (4):**  
Borden, Brown, Callahan, Coke, Coleman, Concho, Denton, Eastland, Foard, Fisher, Howard, Irion, Jones, Knox, Mitchell, Nolan, Runnels, Scurry, Shackelford, Stephens, Sterling, Taylor, Throckmorton, Tom Green
- (e) **District Five (5) and Six (6):**  
Dallas, Rockwall, Collin, Grayson
- (f) **District Seven (7):**  
Brewster, Culberson, El Paso, Hudspeth, Jeff Davis, Presidio, Reeves
- (g) **District Eight (8):**  
Armstrong, Briscoe, Carson, Castro, Childress, Collingsworth, Dallam, Deaf Smith, Donley, Gray, Hall, Hansford, Hartley, Hemphill, Hutchinson, Lipscomb, Moore, Ochiltree, Oldham, Parmer, Porter, Randall, Roberts, Sherman, Swisher, Wheeler
- (h) **District Nine (9):**  
Brazoria, Fort Bend, Galveston, Jackson, Matagorda, Wharton
- (i) **District Ten (10):**  
Bastrop, Burnet, Caldwell, Fayette, Hays, Lee, Llano, Mason, McCulloch, San Saba, Travis, Williamson
- (j) **District Eleven (11):**  
Bell, Bosque, Brazos, Burleson, Comanche, Coryell, Erath, Ellis, Falls, Freestone, Hamilton, Hill, Lampasas, Leon, Limestone, McLennan, Milam, Mills, Navarro, Robertson, Washington
- (k) **District Twelve (12) and Thirteen (13):**  
Archer, Baylor, Clay, Cooke, Hardeman, Haskell, Hood, Jack, Johnson, Montague, Palo Pinto, Parker, Somervell, Tarrant, Wichita, Wilbarger, Wise, Young
- (l) **District Fourteen (14):**  
Aransas, Atascosa, Bee, Calhoun, Colorado, De Witt, Goliad, Gonzales, Karnes, Kleberg, Lavaca, Live Oak, McMullen, Nueces, Refugio, San Patricio, Victoria
- (m) **District Fifteen (15):**  
Brooks, Cameron, Dimmit, Duval, Frio, Hidalgo, Jim Hogg, Jim Wells, Kennedy, La Salle, Maverick, Starr, Webb, Willacy, Zapata, Zavala

- (n) **District Sixteen (16):**  
Andrews, Crane, Crockett, Dawson, Ector, Gaines, Glasscock, Loving, Martin, Midland, Pecos, Reagan, Terrell, Upton, Ward, Winkler
- (o) **District Seventeen (17):**  
Bandera, Bexar, Blanco, Comal, Edwards, Gillespie, Guadalupe, Kendall, Kerr, Kimble, Kinney, Medina, Menard, Real, Schleicher, Sutton, Uvalde, Val Verde, Wilson
- (p) **Districts Eighteen (18), Nineteen (19) and Twenty (20):**  
Austin, Grimes, Harris, Madison, Montgomery, San Jacinto, Walker, Waller
- (q) **Directors-At-Large.** Four (4) Directors shall be elected from the membership at large. The directors shall be elected by this Corporation at the annual meeting thereof for terms of two (2) years each. Directors from odd numbered districts and two at-large directors shall be elected at the annual meeting held in even numbered years and directors from even numbered districts and the remaining two at-large directors shall be elected at the annual meeting held in odd numbered years. Additional Directors may be elected from the membership at large to serve a term of no more than one year. The need for the election of any additional Director(s) at Large, and the area(s) from which they will serve, will be determined by the Executive Committee of the Corporation and shall be conveyed to the Chairman of the Nominating Committee, prior to the scheduled meeting of his/her committee.
- (r) The Past Presidents shall be ex-officio members of the Board of Directors but shall not have voting privileges.

## Section 2. **Board of Directors Supervisory Authority.**

(a) The Board of Directors shall be the Executive Board of this Corporation and shall have general supervision, management and control of the business, affairs and activities of this Corporation, subject, however, to the provisions of other sections of these bylaws. The Board shall determine its own rules of procedure. Twelve (12) members of the Board qualified to vote shall constitute a quorum for the transaction of business at a meeting of the Board.

(b) The Board of Directors shall meet in conjunction with Regular and Special Meetings of the membership; and, in addition, shall hold a Regular Meeting within sixty (60) days following the beginning of the fiscal year of the Corporation.

## Section 3. **Board Meetings.**

(a) Regular Meetings of the Board shall be held at such times as the President or the Board, by resolution, shall determine.

(b) Special Meetings of the Board may be held from time to time whenever called by the President or any six (6) Directors. Notice of the calling of a Special Meeting of the Board shall in every case be given by an oral or written announcement thereof at the last Regular Meeting of the Board preceding the holding of the Special Meeting or to each member of the Board at least five (5) days in advance of the holding of such meeting by the Secretary or Executive Director as provided by Article VI(3) of these bylaws.

(c) In addition to any such Regular or Special Meeting conducted in-person, the President shall have the authority to allow all or any such officer or director as he or she determines appropriate to attend any Regular or Special Meeting by telephone, video conference or such other means which allows such officer or director to meaningfully participate in said meeting.

Section 4. **Board Authority.** The authority of the Board of Directors shall extend to, and include, the following powers and authority:

(a) To fix the annual dues of members.

(b) To levy special assessments on the members to provide for unusual expenditures or to finance a special project or program in furtherance of the purposes of this Corporation, but any such levy shall be subject to the vote of the members of this Corporation as provided in Article V, Section 3 hereof.

(c) To hire the Executive Director and such other employee or employees as the Board deems necessary to conduct the work of this Corporation, and to fix the duties and compensation of any such persons.

(d) In the interval between meetings of this Corporation to do all acts and perform all functions which this Corporation itself might do or perform, except that the Board shall have no power to amend these bylaws.

Section 4. **Chairman of the Board.** The President shall be Chairman of the Board. In his/her absence, the President-Elect and, in the absence of both, the Executive Vice President shall act as such Chairman or, in the absence of all three of these, then a member of the Board selected by the Board shall act as such Chairman.

Section 5. **Director Compensation/Reimbursement.** Each Director shall serve without compensation, but, by action of the Board of Directors, may be reimbursed for his/her actual and necessary expenses incurred while engaged in the business of this Corporation according to the stated reimbursement policies of the Corporation.

Section 6. **Executive Committee.** There shall be an Executive Committee which shall consist of the President, Immediate Past President, President-Elect, Executive Vice President, Secretary and Treasurer. The Executive Committee shall have and exercise such of the powers and authority of the Board of Directors in the intervals between meetings of the Board of Directors as may be delegated to it by resolution of the Board.

## ARTICLE VIII

### Officers and Their Duties

#### Section 1. **Officers.**

(a) The officers of the Corporation shall be a President, a President –Elect to assume the office of President, an Executive Vice President to assume the office of President-Elect, a Secretary, a Treasurer, and at least twelve (12) Vice Presidents; each officer to assume their respective office immediately following the Annual Meeting or at such earlier time as the office becomes vacant.

(b) Administrative Vice Presidents shall be elected from the membership at large. There shall be a Legislative Vice President, a Programs Vice President, a Membership Vice President, and a Publications Vice President. An additional Vice President may be named to each of these four positions. Additionally, eight Regional Vice Presidents shall be elected from the following specifically designated areas:

1. Corpus Christi and Valley Area  
(Districts 14 and 15)
2. East Texas Area

3. (Districts 1 and 2)  
San Antonio and Del Rio Area  
(District 17)
4. West Texas Area  
(Districts 3, 7, 8 and 16)
5. Austin and Central Texas Area  
(Districts 10 and 11)
6. Houston and Galveston Areas  
(Districts 9, 18, 19 and 20)
7. Dallas Area  
(Districts 5 and 6)
8. Fort Worth and North Central Areas  
(Districts 4, 12 and 13)

(c) The terms of all officers and directors commence at the conclusion of the Annual Meeting.

(d) The Secretary's term of office shall be for one year. He/she shall be eligible to be re-elected for no more than two additional consecutive terms.

(e) The Treasurer's term of office shall be for one year. He/she shall be eligible to be re-elected for no more than two additional consecutive terms.

**Section 2. Officer Compensation/Reimbursement.** Officers shall serve without compensation, but, by action of the Board of Directors, may be reimbursed for their actual and necessary expenses incurred while engaged in the business of this Corporation as specified in the financial policies of the Corporation.

**Section 3. Officer Election.** Officers shall be elected by this Corporation at its Annual Meeting, shall take office at the conclusion of such meeting and shall serve for a term of one (1) year and until their successors are elected and installed.

**Section 4. Officer Duties.** The duties of the officers shall be as follows:

(a) *President.* The President shall preside at all meetings of this Corporation and of the Board of Directors. He/she shall be the chief executive officer of this Corporation and shall exercise such executive and appointive powers as the bylaws, parliamentary usage and custom dictate or as may be imposed by the Board of Directors. The President shall be an ex-officio member of all committees.

(b) *President-Elect.* The President-Elect shall succeed to the office of President upon confirmation at the Annual Meeting of the Corporation, and shall assume the office of President upon the resignation, inability or refusal to act, or death of the President. The President-Elect shall perform such other duties as the President or Board of Directors may assign.

(c) *Executive Vice President.* The Executive Vice President shall succeed to the office of President-Elect upon confirmation at the Annual Meeting of the Corporation, and shall assume the office of President in the event the President-Elect is unable or unwilling to serve, when called upon to assume the office of President. The Executive Vice President shall perform such other duties as the President or Board of Directors may assign.

(d) *Secretary.* The Secretary shall cause minutes to be prepared for all proceedings of the Board of Directors and the Annual Meeting of members, and perform the duties customarily performed by a Secretary. The Secretary shall perform such other duties as the President or Board of Directors may assign.

(e) Treasurer. The Treasurer shall oversee preparation of quarterly financial statements by the Executive Director and office staff, and will request preparation and publication of such other financial reports as are necessary for the operations of the Corporation. The Treasurer will make recommendations to the Executive Committee regarding investments and financial transactions, and will coordinate the preparation of audited financial statements, upon direction of the Executive Committee. The Treasurer shall perform such other duties as the President or Board of Directors may assign.

Each of the officers of this Corporation shall perform such other duties as may be prescribed from time to time by resolution of the Board of Directors.

## **ARTICLE IX**

### **Budget and Financial Control**

Section 1. **Budget Committee.** Prior to each annual meeting, the President shall convene a meeting of the Budget Committee. The Budget Committee shall consist of the President, the President-Elect, the Executive Vice President, the Immediate Past President, the Secretary and the Treasurer. The President-Elect shall chair the committee. The Budget Committee shall submit a recommended budget for the next fiscal year, at the first meeting of the Board of Directors held ~~at such~~ after the Annual Meeting, at which time the Board of Directors shall adopt a budget.

Section 2. **Deposits.** All income or revenue of the Corporation shall be deposited in such bank or banks, certificates of deposit, savings accounts, time deposits or other evidence of indebtedness as the Executive Committee from time to time may determine to be proper and appropriate.

Section 3. **Debts and Expenses.** All debts and expenses of the Corporation, as well as disbursements for educational or charitable purposes as may be authorized from time to time by the Board of Directors, shall be paid and disbursed by check or voucher drawn upon the appropriate bank account of the Association and each such check or voucher shall bear the signature of any two of the following officers of the Association: Treasurer, President or President-Elect, Executive Director or any other person designated by the Executive Committee.

## **ARTICLE X**

### **Voting**

Except as provided otherwise within these bylaws, any vote of the membership, the Board of Directors, or the Executive Committee may be taken by mail or by any form of electronic communication authorized by the Executive Committee.

## **ARTICLE XI**

### **Notice**

Whenever any notice is required by these bylaws, the notice so required shall be deemed to be sufficient if given by (i) electronic transmission and such notice shall be deemed to have been given on the date of confirmation of successful transmission of the notice; or (ii) depositing the same in the United States mail in a sealed, postage paid envelope, addressed to the person entitled thereto, at his or her last known address, and such notice shall be deemed to have been given on the day of the mailing. Any notice required to be given may be waived by the person entitled thereto by waiver thereof in writing, signed by the person or persons entitled to such notice, either before or after the time stated thereon.

## **ARTICLE XII**

### **Amendments**

These bylaws may be amended at any Regular, Special or Annual Meeting of this Corporation at which there is a quorum present by a two-thirds vote of the members present and voting; provided that any proposed amendment shall have been submitted in writing to the Secretary of the Corporation and copies thereof mailed by the Secretary/Treasurer to each officer and director not less than ten (10) days prior to a Regular Meeting or called meeting of the Board of Directors and provided further, that thereafter at such regular or called meeting of the Board of Directors the proposed amendment shall have been submitted in writing to the Board of Directors for its consideration and recommendations prior to the session of the meeting at which the proposed change is to be voted on by the membership.

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