

## Silicon Valley San Jose Chapter Bylaws Revised July 2002

---

### ARTICLE I - Name and Purpose

- (1) **Name.** The name of this organization is the Silicon Valley San Jose Chapter (Chapter), of the California Society of Certified Public Accountants (CalCPA).
- (2) **Purpose.** The purposes of this Chapter are identical with those of CalCPA as expressed in Article I (2) of the bylaws of CalCPA. As a branch or division of CalCPA, the Chapter shall implement the policies and programs of CalCPA at the local level for the benefit and the welfare of the Chapter members and the profession as a whole.

### ARTICLE II - Membership

- (1) **Membership.** There shall be no membership in the Chapter separate or distinct from membership in the CalCPA. The members of the Chapter shall include only those members of CalCPA assigned to it.
- (2) **Secondary Chapter Members.** Members for whom the Silicon Valley San Jose Chapter is their secondary chapter shall be entitled to serve as a Chapter leader only in the capacity of a committee/interest group chair or a discussion leader.

### ARTICLE III - Dues and Assessments

- (1) **Dues.** The Chapter shall not collect any fees or dues except as provided in the Bylaws of CalCPA. Its dues revenue shall be an apportionment of annual dues as provided in the bylaws of CalCPA.
- (2) **Fiscal Year and Operating Year.** The fiscal year and operating year of the Chapter will begin on May 1, and end on April 30, of the succeeding calendar year.
- (3) **Assessments.** The Board of Directors of the Chapter shall have the right to propose assessments, provided such action shall not be taken unless notice thereof shall have been incorporated in the notice for the meeting at which the assessment is proposed. If such proposal is approved by the majority of Directors present, in person or by a written proxy to one or more Officers of the Chapter, the Secretary shall thereupon call a meeting of the Chapter setting forth the proposed action of the Board of Directors. Alternatively, the Board of Directors may conduct a ballot by mail of the entire membership of the Chapter under rules established by the Board of Directors. The Board of Directors shall then be governed by the majority of votes, and if carried, such assessments shall be levied and collected by the Chapter. Only those members who would be subject to assessment by CalCPA shall be subject to assessment by the Chapter.
- (4) **Gifts.** The Chapter may also receive voluntary contributions for local projects including scholarship funds and endowment funds.

### ARTICLE IV - CalCPA

- (1) **CalCPA Bylaws.** The Chapter shall be self-governing and shall not have or adopt Bylaws which are in conflict with the Bylaws of CalCPA. Chapter Bylaws and any amendments thereto or changes therein shall not be effective unless or until ratified by CalCPA Council. Any Bylaws of the Chapter inconsistent with CalCPA Bylaws shall be declared void by CalCPA Council.

## Silicon Valley San Jose Chapter Bylaws

---

- (2) **Chapter Representation on CalCPA Council.** As specified in CalCPA Bylaws Article VI, Section (1)(a), Subsections 1 and 2, the Chapter shall be entitled to two CalCPA Council representatives, elected for one-year terms. The Chapter shall be entitled to one additional CalCPA Council member for every full 1000 members.
- (3) The determination of the number of members in the Chapter shall be made as of April 30, of the year immediately preceding the year of election.
- (4) Chapter Representatives to Council shall be elected concurrently with Chapter Officers and Directors as specified in Article XI, Section (6) of these Bylaws.

### ARTICLE V - Meetings of the Chapter

- (1) **Annual Business Meeting.** The Chapter may choose to hold an Annual Business Meeting of the Chapter members within ninety (90) days after the beginning of the calendar year on such day and at such place as the Board of Directors shall designate.
- (2) **Installation of Officers.** The Chapter may choose to hold a meeting for the purpose of installing Officers and Directors at the end of each operating year.
- (3) **Special Meetings.** Other business or special meetings may be called at any time by the Chapter President, or by a majority of the Board of Directors, or shall be called by the Secretary upon the written request of not less than 40 members of the Chapter entitled to vote. The meeting will be held at such place as the Board of Directors shall designate. Any such special meeting shall be held at a time fixed by the Board of Directors but not less than thirty (30) days nor more than ninety (90) days after receipt of the request for the meeting. At such special meeting, no business shall be transacted except that specified on the notice thereof.
- (4) **Quorum.** At any business meeting of the Chapter, the presence of fifteen (15) members in person shall be necessary to provide a quorum. If no quorum be present within thirty (30) minutes after the time appointed for such a business meeting, such meeting shall be considered adjourned.
- (5) **Adjournment.** The affirmative vote of a majority of the members present may adjourn the meeting to be reconvened at a specified date, and the Secretary is required to send to all members of the Chapter notice of such adjournment and said new meeting date.
- (6) **Notice of Meetings.** Notice of all meetings of the Chapter shall be provided to every member of the Chapter at least four (4) days prior to the date of the meeting. Notice may be provided by mail, E-Mail or other valid means of communication. The Board of Directors shall determine how the notice is to be given to members consistent with applicable legal requirements.
- (7) **Record Date.** The Chapter shall determine the record date for the purpose of determining the members entitled to notice of, and to vote, at a meeting as provided by law.
- (8) **Voting.** A vote shall be taken on each motion or resolution at each meeting, and an affirmative majority of the votes cast in person or by proxy shall be sufficient for the adoption of any motion or resolution, provided there is a quorum present, except as otherwise provided in these Bylaws. The members present at any meeting, or the Chapter Board of Directors, may direct that a motion or resolution be submitted by mail, or by such other method as may be established by the Chapter Board in conformity with applicable law, to each member entitled to

## Silicon Valley San Jose Chapter Bylaws

---

vote thereon and that such vote thereon be taken in lieu of a vote at a meeting of the Chapter as provided in Section (11) of this Article V – Action Without Meeting.

- (9) **Suspended Members.** A CalCPA member suspended for any cause shall not be qualified to vote on any matter of the Chapter.
- (10) **Proxies.** All members of the Chapter in good standing shall be entitled to vote by proxy at any Chapter meeting, but no member may vote more than four such proxies. All proxies must be in writing and signed by the member and must state the name of the member to whom the proxy is given.
- (11) **Action Without A Meeting.** In addition to the procedures set forth in Section (8), of this Article, any action which may be taken at the Annual Business Meeting or at a special meeting of Chapter members may be taken without a meeting if the Chapter Board of Directors distributes a written ballot to every CalCPA member entitled to vote on the matter in accordance with applicable law. Approval by written ballot pursuant to this Article V shall be valid only when the number of votes cast by ballot within thirty (30) days of submission of the ballot equals or exceeds the quorum required to be present at a meeting authorizing the action, and the number of approvals equals or exceeds the number of votes that would be required for approval at a meeting at which the total number of votes cast was the same as the number of votes cast by ballot.

### ARTICLE VI - Board of Directors

- (1) **Representation on Board of Directors.** The governing body of the Chapter shall be a Board of Directors consisting of the Officers, and eight Directors.
- (2) **Term of Office.** Four (4) of the eight (8) Directors shall be elected annually for a term of two (2) years or until their successors are elected. Directors shall take office on May 1, of the year they are elected.
- (3) **Vacancies.** If a Director vacancy occurs during the fiscal year by reason of death, resignation, or otherwise, the Board shall appoint a member of the Chapter to fill the vacancy for the remainder of the Chapter's operating year.
- (4) **Removal from Office.** Any Director may be removed by a two-thirds vote of the members of the Chapter present in person, or represented by proxy, at a duly held meeting of the Chapter, provided such action shall not be taken unless notice thereof shall have been incorporated in the notice for the meeting.
- (5) **Responsibilities.** The Board of Directors shall have general charge of and control of the affairs, funds and property of the Chapter and shall carry out the purposes of the chapter in accordance with these Bylaws. The Board shall not alter, or amend, or rescind any resolution or notice duly adopted at a business meeting of the Chapter.
- (6) **Conduct of Meetings.** The Board of Directors shall adopt rules and procedures for the conduct of its meetings and the transactions of its business, including provisions for voting by written ballot.
  - a) **Minutes.** The Board shall keep a record of its proceedings and such record shall be available for inspection by any member of the Chapter at all reasonable times after it is

## Silicon Valley San Jose Chapter Bylaws

---

compiled. The Secretary of the Chapter shall distribute copies of the minutes of each Chapter Board Meeting timely to the Chapter Board of Directors.

- b) **Quorum.** A majority of the members of the Chapter Board of Directors shall constitute a quorum for the transaction of the business of the Chapter.
  - c) **Adjournment.** A meeting may be adjourned and rescheduled to another time or place by vote of a majority of the Chapter Board members present whether or not a quorum is present. If the postponement is for more than 24 hours, then notice of the new time or place shall be given to all members of the Chapter Board of Directors, including those not present at the time of adjournment.
- (7) **Call for Meetings.** Meetings may be held upon the call of the President or of any six (6) members of the Board at such time and place as may be specified in the call, which time shall be seven days or more after notice is given. The Chapter Board of Directors may fix the time and place of regular meetings, and such meetings may be held at the time and place fixed without further notice or call.
- (8) **Adoption of Motion or Resolution.** Except as otherwise specifically provided in these Bylaws, the affirmative vote of a majority of the Board membership present shall be necessary and sufficient to adopt any motion or resolution.
- (9) **Written Opinion of Members.** The Directors present at any meeting of the Chapter Board may request a written opinion of the members of the Chapter on any matter in respect to which a written expression of opinion may be desired, but such expression of opinion, as a result of such mail canvass, shall not be binding on the Board of Directors or the Chapter as a formal vote.

### ARTICLE VII - Officers

- (1) **Officers.** The Officers of the Chapter shall be the President, Vice President, Secretary, Treasurer, and the Immediate Past Chapter President, all whom shall be members of the Chapter.
- There shall be an assumed progression of officer leadership to President. That progression shall be Treasurer to Secretary, Secretary to Vice-President, Vice-President to President.
- (2) **Election.** The Officers shall be elected at the Annual Business Meeting of Chapter members, or as specified in Article V, Section (11) – Action Without Meeting, in each year concurrently with the election of Directors and shall hold office, from May 1, until April 30, or until the election and qualification of their respective successors.
- (3) **Vacancy.** If a vacancy occurs in an office during the fiscal year by reason of death, resignation, or otherwise, the Board shall appoint a member of the Board of Directors to fill the vacancy until the next annual meeting.
- (4) **Duties of the President.** In addition to the duties and prerogatives prescribed elsewhere in these Bylaws, the President shall preside at all meetings of the Chapter and of the Chapter Board of Directors; shall enforce the Bylaws of the Chapter; may conduct such correspondence as the President and the Board of Directors may consider to be in the best interests of the Chapter; and shall perform all executive and other duties ordinarily appertaining to the office of the President.

## Silicon Valley San Jose Chapter Bylaws

---

- (5) **Absence of the President.** In the event of the absence, disability or refusal of the President to act, the Vice President shall act in the President's stead. In the further event of the absence, disability or refusal of the President and Vice President to act, the Board of Directors shall designate one of the other elected Officers to act. In the further event of the absence, disability or refusal of other elected officers to preside, one of the members of the Board of Directors shall be selected to preside.
- (6) **Duties of the Treasurer.** The Treasurer shall be responsible for the oversight of the financial activities and transactions of the Chapter. The Treasurer shall perform duties associated with deposits and expenditures as deemed necessary by the Chapter Board of Directors. The Treasurer shall report to the Chapter Board at each meeting, and said report shall contain the information specified by the Chapter Board. All accounts and reports shall be subject to inspection by any member of the Board of Directors.
- (7) **Duties of the Secretary.** The Secretary shall give notice of all business meetings of the Chapter and of the Board of Directors and shall cause a record of the proceedings at all such meetings to be made and of all matters of which a record shall be ordered.
- (8) **Executive Committee.** The Executive Committee shall be composed of the Officers of the Chapter. The Past President shall Chair the Committee and call meetings of the Committee at such times as is deemed necessary.
- (9) **Chapter Financial Records.** The Chapter Treasurer shall be responsible to report financial activities of the Chapter to CalCPA. CalCPA shall be responsible for providing the Chapter records of such activities for reporting to Chapter Board Members.

### ARTICLE VIII - Budget

- (1) **Annual Budget.** The Chapter shall each year, during the fall, a budget for the following year, showing all amounts to be appropriated for Chapter for review and approval by the Chapter Board of Directors and submissions to CalCPA's Finance Committee by December 1, or on such date as is determined by CalCPA's Finance Committee. The budget shall be prepared by at least the current President, the Vice President and the Treasurer. Upon approval by CalCPA's Finance Committee and CalCPA Council, the budget will be submitted to the Chapter Board of Directors for adoption.
- (2) **Adjustments and Unexpended Appropriations.** The President and Treasurer may adjust line items within the budget during the year subject to approval and adoption by the Chapter Board of Directors. Unexpended appropriations shall lapse at the end of each fiscal year and shall not be carried forward.

### ARTICLE IX – Committees/Interest Groups

- (1) **Committees/Interest Groups.** The Board of Directors, or the Chapter President, at the request of the members of the Chapter, may designate committees/interest groups deemed desirable to carry out the purposes of the Chapter. The President may specify the number of members to compose each such committee/interest group and the duties thereof. The purpose and duties of such committees/interest groups shall be consistent with CalCPA policies.
- (2) **Appointments by the President.** The President shall designate annually the personnel of every committee/interest group, and at the time of appointment of a committee/interest group

## Silicon Valley San Jose Chapter Bylaws

---

shall designate the chairperson of the committee/interest group. The President of the Chapter shall be a member "ex-officio" of every committee/interest group except the Nominating Committee.

- (3) **Removals by the President.** The President shall have the power to remove the chairperson and any member of each and every committee/interest group except the Nominating Committee.

### ARTICLE X – Amendments

- (1) **Proposed Amendments, Voting on Amendments, Mail Ballots.** These Bylaws shall be amended by the same procedures as are provided for amendment of the Bylaws of CalCPA in Article XII.

### ARTICLE XI - Nominations

- (1) **Nominating Committee.** The Nominating Committee shall consist of no less than three (3) members appointed each year by the President. In addition, the Vice President and Immediate Past President shall be non-voting members of the Committee. Committee members will be approved by the Board of Directors. Except for the Vice President and Immediate Past President, no Officer or Director of the Chapter shall be eligible to serve on the Committee. Except for the Vice President and Immediate Past President, no member of the Nominating Committee shall be eligible for nomination as an Officer or Director.
- (2) **Committee Report.** The duties of the Committee shall be to nominate Officers, Directors and CalCPA Council representatives by an affirmative vote of at least two-thirds of the Committee members. The report of the committee shall be approved in writing by at least two-thirds of the entire committee membership and shall be filed with the Secretary of the Chapter not later than the 1<sup>st</sup> day of November.
- (3) **Notice.** Nominations for Officers and Directors made by the Committee and filed with the Secretary shall be provided to the members of the Chapter, under rules established by the Chapter Board, but not later than the 15<sup>th</sup> day of December.
- (4) **Nominations by Members.** Fifteen (15) or more members may nominate a candidate for Chapter Officer or Director. Such nominations must be filed with the Secretary of the Chapter not later than the 15<sup>th</sup> day of December. Timely notice to members of the nomination process will be provided at least once during the fall of the year. If no member nominations are made by the 15<sup>th</sup> day of December, the nominations of the Nominating Committee will automatically be elected.
- (5) **Close of Nominations.** Notice of nominations for Officers, Directors and Chapter representatives to CalCPA Council shall close not later than the 15<sup>th</sup> day of December.
- (6) **Elections.** Officers, Directors, and CalCPA Council Representatives shall be elected at the Annual Business Meeting held within ninety (90) days after the beginning of the calendar year, see Article V, Section (1). Alternatively, if established by the Chapter Board, elections may also take place by written ballot or such other method established by the Chapter Board as set forth in Article V, Section (8) of these Bylaws.

## Silicon Valley San Jose Chapter Bylaws

---

- (7) **Consent.** The consent of nominees proposed by the Nominating Committee or by other members, as herein provided, shall be obtained before forwarding such nominations to the Secretary.

### ARTICLE XII - Miscellaneous

- (1) **Parliamentary Procedure.** On all questions of parliamentary procedure, Robert's Rule of Order shall prevail. The rules contained in the current edition of "Robert's Rules of Order Newly Revised" shall govern the Chapter in all cases to which they are applicable and in which they are not inconsistent with these Bylaws and any special rules of order the Chapter may adopt.