

Bylaw Amendment – Proposal 3, submitted by NECA’s Executive Committee, to amend Section 10.5 re **Vice President at Large**

WHEREAS, the NECA Executive Committee approved the formation of a National Bylaws Task Force in January 2022, for the purpose of recommending substantive and editorial changes to the NECA Bylaws, and

WHEREAS, the NECA Executive Committee unanimously approved all proposed changes at its January 2023 Executive Committee Meeting and directed that the proposals be placed on the 2023 agenda for the Board of Governors for action, and

WHEREAS, there is a need for revision to the NECA Bylaws language on nominating and appointing the Vice President at Large to bring that selection process in line with the process for District Vice Presidents,

Now, therefore, be it resolved that the following Article X. Member Officers, Section 10.5 (d) Vice President at Large of the NECA Bylaws be amended as follows:

Current Language

ARTICLE X. MEMBER OFFICERS

Section 10.5. Vice President At Large. The Vice President At Large shall be appointed by the Executive Committee from among qualified representatives of member firms in the United States and having annual payrolls in excess of nine hundred thousand (900,000) manhours. The Vice President At Large shall be appointed at the Executive Committee meeting held prior to the convention in odd numbered years and shall serve a term of two (2) years beginning the first day of January of the year following their selection. The Vice President At Large may serve no more than two (2) terms. If a Vice President at Large is appointed to fill an unexpired term due to vacancy under 10.7, service of one-half or more of the unexpired term shall be considered a full term for purposes of term limits. The Vice President At Large shall perform those duties specified by the Executive Committee.

Proposed Language

(~~strikeover~~ indicates deleted language;
underline indicates new language)

Section 8.3. MEMBER OFFICERS

~~Section 10.5. (d) Vice President At Large.~~ The Vice President At Large shall be appointed nominated by the Executive Committee from among qualified representatives of member firms in the United States and having annual payrolls in excess of nine hundred thousand (900,000) manhours. The Vice President At Large shall be appointed nominated at the Executive Committee meeting held prior to the convention in odd numbered years ~~and~~ and shall be elected by the majority of the Board of Governors in odd-numbered years and shall serve a term of two (2) years beginning the first day of January of the year following their election. shall serve a term of two (2) years beginning the first day of January of the year following their selection. The Vice President At Large may serve no more than two (2) terms. If a Vice President at Large is appointed to fill an unexpired term due to vacancy ~~under 10.7~~, service of one-half or more of the unexpired term shall be considered a full term for purposes of term limits. The Vice President At Large shall perform those duties specified by the Executive Committee.

Comment from NECA National Office:

These proposals are recommended **FOR** adoption for the reasons stated above.