

ORDINARY PROPOSAL #1 - Re: Changes to the Rules of the Academy of Electrical Contracting
(Submitted by the Board of Directors of the Academy of Electrical Contracting)

WHEREAS, Article XIII of the NECA Bylaws was adopted by the board of Governors on October 12, 1968 to establish the Academy of Electrical Contracting to recognize individuals for their exceptional and outstanding services rendered in promoting and advancing the interests of the electrical contracting industry;

WHEREAS, Article XIII of the NECA Bylaws requires approval by the Board of Governors for adoption of the Academy's operating rules and procedures;

WHEREAS, Traci Walker, Secretary of the Academy of Electrical Contracting, on behalf of David Hardt, Chairman of the Academy of Electrical Contracting, submitted recommendations for change to the Board of Directors of the Academy on May 24, 2023, in accordance with Article VIII of the Academy Rules;

WHEREAS, the Board of Directors of the Academy met on June 14, 2023, and unanimously approved, by ballot vote, to revise Article II, Section 3 of the Rules of the Academy for submission to, and approval by, the NECA Board of Governors,

Therefore, be it RESOLVED, the revised Rules of the Academy, as adopted by the Academy Board of Directors on June 14, 2023, and distributed as part of this ordinary proposal, be approved, and adopted.

Rules of the Academy of Electrical Contracting

Existing Language

**Article II Fellowship in the Academy
Sec. 3 Election Procedures**

Each nomination for Fellowship shall be reviewed and acted upon by the Jury of Fellows, a committee of twelve Fellows of the Academy. Election of a nominee to Fellowship in the Academy shall be by:

- (a) vote of the Jury of Fellows (which vote must be unanimous and must have been conducted at two Annual Meetings of the Jury of Fellows) and
- (b) subsequent approval, by majority vote of the Board of Directors.

Proposed Language

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

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- (a) vote of the Jury of Fellows (which vote must be unanimous ~~and must have been conducted at two Annual Meetings of the Jury of Fellows~~) and
- (b) subsequent approval, by majority vote of the Board of Directors.

Comment from NECA National Office:

The Academy Board agreed to remove the requirement for the Jury to vote unanimously at two annual meetings. Instead, a nominee would just need one unanimous vote by the Jury. This will apply to individuals nominated after adoption of this amendment forward.

This proposal is recommended **FOR** adoption.