

Summary of Actions

at the NECA Board of Governors Meeting
in Philadelphia, PA
September 29, 2023

Action on Minutes of Previous Meetings

Upon motion duly made and seconded, the minutes of the meeting held in Austin, TX on October 15, 2022, were approved as submitted by voice vote.

New Officers

(Two-Year Terms beginning January 1, 2024)

Election by Voice Vote

President	Kirk Davis
District 1 Vice President	Stephen Gianotti
District 3 Vice President	Terry J. Lette
District 5 Vice President	Shawn P. Smith
District 7 Vice President	Donald G. Laffoon
District 9 Vice President	Gregory D. Long

Appointment by Executive Committee:

Vice President at Large	Mark Harasha
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Bylaw Amendment Proposals

(Requires two-thirds majority)

Proposal #1, submitted by NECA's Executive Committee, to amend Various Sections of the NECA Bylaws - **Adopted 4245 to 76**

Proposal #2, submitted by NECA's Executive Committee, to amend Section 4.1 re Classes of Membership - **Adopted 4240 to 520**

Proposal #3, submitted by NECA's Executive Committee, to amend Section 10.5 re Vice President at Large - **Adopted 4693 to 67**

Proposal #4, submitted by NECA's Executive Committee, to amend Sections 12.1, 12.2 and 12.3 re Committees - **Adopted 4724 to 0**

Ordinary Proposals

(Requires simple majority)

Proposal #1, submitted by the Board of Directors of the Academy of Electrical Contracting, re changes to the Rules of the Academy of Electrical Contracting - **Adopted by voice vote**

Proposal #2, submitted by the NECA Codes and Standards Committee, re Amend NECA Standing Policy Statement #3, Local and State Legislation - **Adopted by voice vote**

Proposal #3, submitted by the NECA Codes and Standards Committee, re Amend NECA Standing Policy Statement #9, Electrical Inspections - **Adopted by voice vote**

Proposal #4, submitted by the NECA Codes and Standards Committee, re Amend NECA Standing Policy Statement #19, Safety and Health - **Adopted by voice vote**

Reaffirmation of Standing Policy Statements
(required in alternate years)

Recommended for reaffirmation with no changes: Standing Policy Statements 1, 2, 4 to 8 and 10 to 18 - **Reaffirmed** for two years **by voice vote**