

## Summary of Actions

at the NECA Board of Governors Meeting  
in San Diego, CA  
September 28, 2024

### Action on Minutes of Previous Meetings

Upon motion duly made and seconded, the minutes of the meeting held in Philadelphia, PA on September 29, 2023, were approved as submitted by voice vote.

### New Officers

(Two-Year Terms beginning January 1, 2025)

#### Election by Voice Vote

Vice President, District 2	Steven M. Petri, Sr., Baltimore, Maryland
Vice President, District 4	Sara Dinkel Smith, Terre Haute, Indiana
Vice President, District 6	Mark Walter, Portland, Oregon
Vice President, District 8	Nathan W. Wickizer, Salt Lake City, Utah
Vice President, District 10	Steven Lindley, DeForest, Wisconsin
Vice President of Integrated Systems Contractors	Charles W. Fairchild, II, Indianapolis, Indiana

#### Bylaw Amendment Proposals

(Requires two-thirds majority)

**Proposal #1**, submitted by NECA's Executive Committee to amend Section 5.4 re Dues Amounts - **Adopted 3,454 to 1,540**

#### Ordinary Proposals

(Requires simple majority)

**Proposal #1**, submitted by NECA's Executive Committee to amend Board of Governors Policy #1 re Reserve Finance Policy - **Adopted by voice vote**

**Proposal #2**, submitted by NECA's Executive Committee re Revision of NECA-IBEW Category I Referral Language - **Adopted 3,367 to 1,627**