Summary of Actions

at the NECA Board of Governors Meeting in Boston, Massachusetts
October 2, 2010

Bylaw Amendment Proposals

(Requires two-thirds majority)

<u>Proposal #1</u>, Submitted by the NECA Executive Committee ~ to amend Section 5.4 (a) and (b) regarding **Dues Increase** ~ <u>Defeated</u> **2,686 to 1,480**

<u>Proposal #2</u>, Submitted by the Central Texas Chapter, NECA \sim to amend Section 3.4 regarding **Objects and Purposes regarding CIR** \sim <u>Defeated</u> 612 to 3,520

Ordinary Proposals

(Requires simple majority)

<u>Proposal #1</u>, Submitted by the Government Affairs Committee and the NECA Executive Committee ~ Replace Standing Policy 2 on **National Legislation** ~ <u>Adopted</u> by voice vote

New Officers

(Terms beginning January 1, 2011)

Election by Voice Vote:

President Elect Dennis F. Quebe, Dayton, OH

District 2 Vice President Greg E. Stewart, Columbus, OH

District 4 Vice President David A. Hardt, Chicago, IL

District 6 Vice President George Adams, Portland, OR

District 8 Vice President Raymond K. Friend, Boise, ID

District 10 Vice President Gary Tucci, Sumner, WA