

Summary of Actions
at the NECA Board of Governors Meeting
in San Diego, CA
October 21, 2011

Reaffirmation of Standing Policy Statements
(Required in alternate years)

Standing Policy Statements 1 to 14; and 16 to 19 ~ Reaffirmed for another two years by voice vote

Bylaw Amendment Proposals
(Requires two-thirds majority)

Proposal #1, Submitted by the NECA 3.0 Task Force and the NECA Executive Committee ~ to amend Section 12.1 (d) and (b) regarding the **Marketing Committee ~ Adopted 4,051 to 26**

Ordinary Proposals
(Requires simple majority)

Proposal #1, Submitted by the Marketing Committee to amend Standing Policy 15 regarding **Electrical Industry Contractor Utility Relations ~ Adopted by voice vote**

Proposal #2, Submitted by the Arizona Chapter, NECA ~ to amend policy regarding **Grievance Presentations at Council on Industrial Relations ~ Adopted by voice vote**

New Officers

(Terms beginning January 1, 2012)

Election by Voice Vote:

District 1 Vice President	David Pinter, New York, NY
District 3 Vice President	Alex Owen, Mableton, GA
District 5 Vice President	John Lambert, Austin, TX
District 7 Vice President	Daniel G. Schaeffer, St. Louis, MO
District 9 Vice President	Stan Lazarian, Pasadena, CA

Appointment by Executive Committee:

Vice President at Large	Ron Autrey, Jacksonville, FL
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Other Actions

Honorary Memberships for retiring President Rex A. Ferry and Secretary-Treasurer J. Michael Thompson, based upon their significant contributions to the industry, was unanimously bestowed by voice vote.