Summary of Actions

at the NECA Board of Governors Meeting in Las Vegas, NV September 29, 2012

Ordinary Proposals

(Requires simple majority)

<u>Proposal #1</u>, Submitted by NECA's District IV Council, this proposal to amend NEBF's Definition of Gross Labor Payroll ~ <u>Adopted</u> by voice vote

New Officers

(Terms beginning January 1, 2013)

Election by Voice Vote:

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

District 4 Vice President Gerald W. Schulz, Neenah, Wisconsin

District 6 Vice President George Adams, Portland, Oregon

District 8 Vice President Robert May, Salt Lake City, Utah

District 10 Vice President Gary A. Tucci, Sumner, Washington