

**Summary of Actions**  
at the NECA Board of Governors Meeting  
in Washington, DC  
October 12, 2013

**Reaffirmation of Standing Policy Statements**  
(Required in alternate years)

**Standing Policy Statements 1 to 12; and 14 to 19 ~ Reaffirmed** for two years  
by voice vote

**Bylaw Amendment Proposals**  
(Requires two-thirds majority)

**Proposal #1**, Submitted by NECA's Executive Committee, to amend Sections 10.2, 10.3, 10.4, 10.5, 10.6 and 10.7 re **Terms of Office ~ Adopted 3,972 to 0**

**Proposal #2**, Submitted by NECA's Executive Committee, to amend Sections 8.2, 9.2, 9.3, 10.1, 10.2, 10.3, 10.6 and 10.7 re **President Elect ~ Adopted 3,748 to 307**  
{effective on January 1, 2015}

**Ordinary Proposals**  
(Requires simple majority)

**Proposal #1**, ~ Submitted by NECA's District 6, re **Distance Learning ~ Adopted by voice vote**

**Proposal #2**, ~ Submitted by the Board of Directors of the Academy of Electrical Contracting, re **proposed changes to the Rules of the Academy of Electrical Contracting ~ Adopted by voice vote**

**Proposal #3**, ~ Submitted by NECA's Executive Committee, re **proposed changes to Labor Relations Policy 13 ~ Adopted by voice vote**

**New Officers**  
(Terms beginning January 1, 2014)

**Election by Voice Vote:**

President Elect	David Hardt, Chicago, IL
District 1 Vice President	David Pinter, New York, NY
District 3 Vice President	David Long, Jacksonville, FL
District 5 Vice President	Doug Hague, Wichita, KS
District 7 Vice President	Skip Perley, Sioux City, IA
District 9 Vice President	Lenny Lynch, San Francisco, CA

**Appointment by Executive Committee:**

Vice President at Large	Clay Scharff, St. Louis, MO
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