

Summary of Actions
at the NECA Board of Governors Meeting
in San Francisco, CA
October 3, 2015

Reaffirmation of Standing Policy Statements
(Required in alternate years)

Standing Policy Statements 1, 8, 11 and 14 to 17 - Reaffirmed for two years
by voice vote

Ordinary Proposals
(Requires simple majority)

Proposal #1, submitted by the NECA Management Development Committee, re
Online Training - Adopted by voice vote

Proposal #2, submitted by the NECA Executive Committee, re **Labor Relations
Agenda - Adopted 3,385 to 791**

~~**Proposal #3**, submitted by the Central Ohio Chapter, NECA, re **Apprenticeship
Category One Language Withdrawn by Chapter**~~

~~**Proposal #4**, submitted by the Central Ohio Chapter, NECA, re **Employee Portability
Withdrawn by Chapter**~~

Proposal #5, submitted by the Albany Chapter, NECA, re **Safety Training and
Continuing Education – Defeated 2,653 to 1,522**

Proposal #6, submitted by the Albany Chapter, NECA, re **Expanding the Scope of
Projects Falling Under the CW/CE Contract Addendum - Adopted by voice vote**

Proposal #7, submitted by the NECA Government Affairs Committee, re **Amend
NECA Standing Policy Statement #2, National Legislation, Federal Regulation and
Political Action - Adopted by voice vote**

Proposal #8, submitted by the NECA Government Affairs Committee and the NECA
Codes & Standards Committee, re **Amend NECA Standing Policy Statement #3,
Local and State Legislation - Adopted by voice vote**

Proposal #9, submitted by the NECA Government Affairs Committee, re **Amend
NECA Standing Policy Statement #4, Contract Procedure - Adopted by voice
vote**

Proposal #10, submitted by the NECA Government Affairs Committee, re **Amend
NECA Standing Policy Statement #5, Honoring the Specifications - Adopted by
voice vote**

Proposal #11, submitted by the NECA Government Affairs Committee, re **Amend NECA Standing Policy Statement #6, Governmental Agencies / Government Contracts - Adopted by voice vote**

Proposal #12, submitted by the NECA Government Affairs Committee, re **Amend NECA Standing Policy Statement #7, Public Policy on Public Works - Adopted by voice vote**

Proposal #13, submitted by the NECA Codes & Standards Committee, re **Amend NECA Standing Policy Statement #9, Electrical Inspections - Adopted by voice vote**

Proposal #14, submitted by the NECA Government Affairs Committee, re **Amend NECA Standing Policy Statement #10, Free Enterprise - Adopted by voice vote**

Proposal #15, submitted by the NECA Executive Committee, re **Amend NECA Standing Policy Statement #12, Ethical Contracting Practices - Adopted by voice vote**

Proposal #16, submitted by the NECA Government Affairs Committee, re **Amend NECA Standing Policy Statement #13, Labor Relations - Adopted by voice vote**

Proposal #17, submitted by the NECA Government Affairs Committee, re **Amend NECA Standing Policy Statement #18, Energy Independence - Adopted by voice vote**

Proposal #18, submitted by the NECA Codes & Standards Committee, re **Amend NECA Standing Policy Statement #19, Safety Programs and Safe Workers - Adopted by voice vote**

New Officers

(Terms beginning January 1, 2016)

Election by Voice Vote:

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|---------------------------|-----------------------------------|
| District 1 Vice President | Nicolaus Feldmann, Holtsville, 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:

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