

Summary of Actions
at the NECA Board of Governors Meeting
in Seattle, WA
October 7, 2017

Reaffirmation of Standing Policy Statements
(Required in alternate years)

Standing Policy Statements 1-6, 8 and 10-18 - Reaffirmed for two years by voice vote

Ordinary Proposals
(Requires simple majority)

Proposal #1, submitted by the NECA Executive Committee, regarding proposed name change of the **NECA Association Executive Distinguished Service Award - Adopted by voice vote**

Proposal #2, submitted by Oregon-Columbia Chapter, NECA, regarding to adopt the **Lincoln Leadership Award - Adopted by voice vote**

Proposal #3, submitted by the NECA Codes & Standards Committee, regarding to amend **NECA Standing Policy Statement #9, Electrical Inspections - Adopted by voice vote**

Proposal #4, submitted by the NECA Safety Task Force, regarding to amend **NECA Standing Policy Statement #19, Safety Programs and Safe Workers - Adopted by voice vote**

New Officers
(Terms beginning January 1, 2018)

Election by Voice Vote:

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|---------------------------|----------------------------------|
| President | David Long, Jacksonville, FL |
| District 1 Vice President | Michael E McPhee, Farmington, CT |
| District 3 Vice President | Kirk Davis, Shreveport, LA |
| District 5 Vice President | Vincent Real, San Antonio, TX |
| District 7 Vice President | Gregory A Rick, Moorhead, MN |
| District 9 Vice President | Earl Restine, Jr., San Diego, CA |

Appointment by Executive Committee:

| | |
|-------------------------|------------------------------|
| Vice President at Large | Larry Beltramo, San Jose, CA |
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Other Actions

Action on Honorary Membership:

David a. Hardt