

**Summary of Actions**  
at the NECA Board of Governors Meeting  
in Philadelphia, PA  
September 29, 2018

**Ordinary Proposals**  
(Requires simple majority)

**Proposal #1**, submitted by the NECA Executive Committee, regarding **New Standing Policy on Diversity and Inclusion - Adopted by voice vote**

**Proposal #2**, submitted by Board of Directors of the Academy of Electrical Contracting, regarding Changes to the Rules of the Academy of Electrical Contracting - **Adopted by voice vote**

**New Officers**

(Terms beginning January 1, 2019)

**Election by Voice Vote:**

District 2 Vice President	Todd A. Mikec, Canonsburg, PA
District 4 Vice President	Wes Anderson, Springfield, IL
District 6 Vice President	Scott Bringmann, Anchorage, AK
District 8 Vice President	James McDonald, Missoula, MT
District 10 Vice President	Jody Shea, Chattanooga, TN

**Other Actions**

**Action on Honorary Membership:**

Honorary Membership for retiring CEO John Grau, based upon his significant contributions to the industry, was unanimously bestowed by voice vote.