

**Summary of Actions**  
at the Special NECA Board of Governors Meeting  
in Dallas, TX  
January 15, 2019

**Substitute Bylaw Amendment Proposal**

(Requires majority)

**Proposal #1**, Submitted by NECA Vice President, District 1 to amend Section 11.2 re **The Chief Executive Officer** – proposal withdrawn by sponsor.

**Bylaw Amendment Proposal**

(Requires two-thirds majority)

**Proposal #1**, Submitted by NECA's Executive Committee to amend Section 11.2 re **The Chief Executive Officer** – **Adopted 3502 to 1008 {effective immediately}**.