Summary of Actions
at the NECA Board of Governors Meeting
in Las Vegas, Nevada
September 14, 2019

Reaffirmation of Standing Policy Statements
(Required in alternate years)

Standing Policy Statements 1, 2, 4 to 8 and 10 to 18 - **Reaffirmed** for two years by voice vote

Bylaw Amendment Proposals
(Requires two-thirds majority)

Proposal #1, Submitted by the NECA Executive Committee, to amend Sections 10.1, 10.2, 10.4, 10.5 and 10.7 regarding President and Vice President at Large Term Changes - **Adopted 4,203 to 0**

Proposal #2, Submitted by the NECA Executive Committee, to amend Sections 8.2, 9.2, 9.3, 10.1, 10.5, 10.6, 10.7 and 10.8 regarding New Vice President of Technology Systems - **The NECA Executive Committee withdrew submission of Bylaw Amendment #2**

Ordinary Proposals
(Requires simple majority)

Proposal #1, Submitted by the NECA Codes & Standards Committee, regarding **Standing Policy #3, Local and State Legislation** - **Adopted** by voice vote

Proposal #2, submitted by the NECA Codes & Standards Committee, regarding **Standing Policy #9, Electrical Inspections** - **Adopted** by voice vote

Proposal #3, submitted by the NECA Codes & Standards Committee, regarding **Standing Policy #19, Safety Programs and Safe Workers** - **Adopted** by voice vote

New Officers
(Terms beginning January 1, 2020)

Election by Voice Vote:

President	Larry Beltramo, San Jose, CA
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	David Nielsen, Minneapolis, MN

Other Actions

Action on Honorary Membership:

Honorary Membership for retiring COO Daniel G. Walter, based upon his significant contributions to the industry, was unanimously bestowed by voice vote.