

**Summary of Actions**  
at the NECA Board of Governors Meeting  
in Nashville, TN  
October 9, 2021

**Meeting Chairs**

Upon motion duly made and seconded, David Long and Traci Walker were appointed co-chairs of the meeting in President Beltramo's absence.

**Action on Minutes of Previous Meetings**

Upon motion duly made and seconded, the minutes of the virtual meeting held on October 5, 2020, were approved as submitted by voice vote.

**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

**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 and Health - Adopted** by voice vote

**New Officers**

(Terms beginning January 1, 2022)

**Election by Voice Vote:**

President	Kirk Davis, Shreveport, LA
District 1 Vice President	Stephen Gianotti, Ridgewood, NY
District 3 Vice President	Terry J. Lette, Charlotte, NC
District 5 Vice President	Shawn P. Smith, Topeka, KS
District 7 Vice President	Donald G. Laffoon, Raytown, MO
District 9 Vice President	Gregory D. Long, Napa, CA

**Appointment by Executive Committee:**

Vice President at Large	Mark Harasha, Neenah, WI
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## **Other Actions**

### **Action on Honorary Membership:**

Honorary Memberships for retiring President, Larry Beltramo and Vice President, Labor Relations, Geary M. Higgins, based upon their significant contributions to the industry, was unanimously bestowed by voice vote.