



Date: August 26, 2022

Memo To: Members of the NECA Board of Governors

From: Traci M. Walker
Secretary-Treasurer

Subject: Proposal for the Board of Governors Meeting

The following proposal was properly submitted in accordance with Section 8.8 of the NECA Bylaws for review and action at the October 15, 2022 meeting of the Board of Governors to be held at the Austin Convention Center in Austin, TX.

There is **One Bylaw Amendment** and, if adopted, the proposed changes shall become effective immediately (unless otherwise indicated).

Bylaw Amendment - Proposal #1 - New Vice President of Integrated Systems Contractors and District 10 Vice President Duties

Please note that in accordance with Section 8.8 of the NECA Bylaws, responses, amendments, and/or substitutes to such proposals must be submitted to the Secretary-Treasurer by September 15, 2022.

Information about the upcoming meeting as well as data on policies and historical data can be found at <https://www.necanet.org/about-neca/governance/2022-board-of-governors-meeting>.

If you have any questions, please do not hesitate to contact me at 202-991-6281 or tmw@necanet.org.

Thank you.

BYLAW AMENDMENT – PROPOSAL 1

Addition of Sections 10.6 and 10.7 re. New Vice President of Integrated Systems Contractors and District 10 Vice President Duties (Submitted by NECA Executive Committee)

WHEREAS, Member Officers of NECA currently include a President, District Vice Presidents and a Vice President at Large, and

WHEREAS, technology, systems integration and low voltage work continue to have a significant impact on the electrical construction industry, and

WHEREAS, there is a need for a Member Officer to focus on the influence of technology, systems integration and low voltage on markets and company operations of NECA members and to represent that segment of the industry, and

WHEREAS, the NECA Executive Committee wishes to add a Vice President of Integrated Systems Contractors, and

WHEREAS District 10 and the NECA Executive Committee see the need to amplify the duties of the District 10 Vice President,

Now, therefore, be it resolved that the Article of the Bylaws re. Member Officers be amended to include two additional provisions as follows:

Section 10.6. Vice President of District 10. Whereas District 10 represents the entire United States for all Line Construction and is unique to the other Districts, the District 10 Vice President shall be responsible for the following duties as they pertain to line construction work and provided that they are not in conflict with these bylaws:

1. All Labor Relations with the IBEW International and IBEW VP Districts regarding District 10 issues. This shall include the negotiations of any IBEW National or District Agreements for line construction work.
2. The selection and appointment of all committee members representing District 10.
3. The Selection and appointment of CIR panel members sitting on the Outside Line CIR.

Section 10.7. Vice President of Integrated Systems Contractors. The Vice President of Integrated Systems Contractors shall be nominated by the Technology Systems Integration Task Force from among qualified representatives of member firms in the United States performing work covered within the Scope of Work of the VDV National Agreement, whether or not working under this Agreement. The nomination for the Vice President of Integrated Systems Contractors must be transmitted by the Task Force to the Secretary/Treasurer, not more than sixty (60) days nor less than thirty (30) days prior to the date of the Board of Governors meeting at which elections will be held. At the time of the nomination, candidates for the position of Vice President of Integrated Systems Contractors must represent a member who is signatory to an I.B.E.W. labor agreement, be a member in good standing of a recognized permanent chapter, and is currently serving, or has served as an officer or director of a recognized permanent chapter. The Vice President of Integrated Systems Contractors shall be elected by the majority of the Board of Governors in even-numbered years and shall serve a term of two (2) years beginning the first day of the January of the year following their election. The Vice President of Integrated Systems Contractors may serve no more than two (2) terms. If a Vice President of Systems

Integrated Contractors is appointed to fill an unexpired term due to vacancy, service of one-half or more of the unexpired term shall be considered a full term for purposes of term limits. The Vice President of Integrated Systems Contractors shall perform those duties customary for District Vice Presidents except they will be expected to represent and convey the interests of member contractors participating in the Teledata, Sound and Communications, VDV, Systems Integration and Low Voltage sectors of the industry.

Additional sections of the Bylaws will be edited accordingly to include this new position.

Comment from NECA National Office:

These proposals are recommended **FOR** adoption for the reasons stated above.