Summary of Actions

at the NECA Board of Governors Meeting in Austin, TX October 15, 2022

Bylaw Amendment Proposals

(Requires two-thirds majority)

Bylaw Amendment – Proposal 1, submitted by NECA's Executive Committee, to add sections 10.6 and 10.7 re **New Vice President of Integrated Systems Contractors and District 10 Vice President Duties** - <u>Adopted</u> **4,290 to 100**

New Officers

(Terms beginning January 1, 2023)

Election by Voice Vote:

District 2 Vice President	Steven M. Petri, Sr., Baltimore, MD
District 4 Vice President	David M. Washebek, Brookfield, WI
District 6 Vice President	Mark Walter, Portland, OR
District 8 Vice President	Craig Clark, Lakewood, CO
District 10 Vice President	Steve Lindley, DeForest, WI

Vice President of Integrated Systems Contractors Charles W. Fairchild, II, Osceola, IN

Other Actions

Action on Honorary Membership:

Honorary Membership for retiring Executive Secretary-Treasurer of the National Electrical Benefit Fund, Lawrence J. Bradley, based upon his significant contributions to the industry, was unanimously bestowed by voice vote.