



Date: October 1, 2021

Memo To: Members of the NECA Board of Governors

From: Traci M. Walker, CFO/Secretary-Treasurer
David Long, CEO
Larry Beltramo, President

Subject: Proposals for the Board of Governors Meeting

After careful consideration, the Executive Committee has decided to withdraw submission of Bylaw Amendment Proposals #1 and #2.

Bylaw Amendment Proposal #1 contained numerous changes to the wording of the National Bylaws. Over the last several months, NECA National staff discussed the proposed changes at district council meetings nationwide. During this review process, there have been questions and concerns raised that suggest more time is needed to study the proposed changes. The goal of this proposal is to modernize and clarify the sections of the Bylaws in a manner that reflects our growing and vibrant association. In the interim, we will re-evaluate the proposed changes and solicit further input from members and chapters and will re-submit such proposed changes at the Board of Governors meeting in 2022.

Bylaw Amendment Proposal #2 would introduce a newly elected Vice President of Technology. Having a contractor serving on the Executive Committee who clearly understands the many challenges of changing technologies, which impacts all sectors of the electrical industry, has been the driver of moving forward with this proposal. As we reconsider this proposal, the Executive Committee will invite select technology systems leaders to future meetings for updates and keep our conversations vibrant and relevant.

These proposals must be welcomed by all of NECA without any reservation. If you have any questions, please do not hesitate to contact us.

Thank you.