



Date: August 27, 2004

Memo To: Members of the NECA Board of Governors

From: J. Michael Thompson, Secretary-Treasurer

Subject: Proposed Revision to Bylaws

In accordance with Article XIV of the NECA Bylaws, the attached proposal to revise these Bylaws has been properly submitted to be voted upon at the meeting of the Board of Governors to be held at the Westin Bonaventure Hotel in Los Angeles, California on October 16, 2004. The specific proposal is on page 13. A complete copy of the Revised Bylaws (without incorporating the proposed amendments) begins on page 15.

Also attached are six amendments to the proposed Bylaws. These amendments will be acted upon prior to voting on the proposal to revise the Bylaws.

The attached proposed change, if adopted, shall become effective upon the dissolution of the NECA Constitution (see proposed Constitutional Amendment).

pc: Chapter Presidents
Chapter Managers

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AMENDMENT #1 to the proposed Revised Bylaws re: Definition of Division (Submitted by the Governance Task Force)

Section 6.4. Additional Affiliation Requirements.

(a) Chartered Chapters.

2) Territories assigned to Chapters shall include and extend to all “recognized wage areas” within such chapter territories. If the territory of a chapter includes more than one recognized wage area, each such area, including the area in which the Chapter headquarters is located, shall be designated a "Division" of the Chapter. Each Division shall have such autonomous rights, distinct from those of the whole Chapter, as may be necessary to maintain its identity as a separate wage area. Chapters may establish divisions comprised of members which perform work within special classes of business, as defined by the Executive Committee. A member of a division shall be a separate membership in the National Association.

COMMENT FROM NECA HEADQUARTERS

While some chapters have established divisions for VDV and similar classes of business the national bylaws only recognize geographic divisions. This amendment would allow each chapter to establish such divisions at their option. The amendment is recommended FOR adoption.

AMENDMENT #2 to the proposed Revised Bylaws re: President's Term of Office

Section 10.2. The President. The President shall be the senior elected officer of the Association.

(b) Nomination.

1) By the Executive Committee. The Executive Committee shall nominate, from among the members of the Association or their duly accredited representatives, one or more candidates for the office of President at its last regular meeting which precedes, by at least sixty (60) days, the regular meeting of the Board of Governors in ~~the thirdeach-odd-numbered~~ calendar year of a President's term.

(c) Election. The President of the Association shall be elected by the Board of Governors at its last regular meetings ~~in the third year of a Presidents term-odd-numbered years.~~ Individual members shall have the right to vote by proxy one vote each for a duly nominated candidate for President. Proxy ballots shall be mailed to the Secretary/Treasurer.

(d) Term of Office. Presidents' terms shall begin January first of the year following their election. Presidents shall serve three (3) terms ~~of two (2)-years~~ or until their successors are duly qualified and elected. ~~There shall be no limit on the number of successive terms which one individual may serve as President. The President shall serve no more than one (1) term.~~

COMMENT FROM NECA HEADQUARTERS

It has been the tradition for NECA Presidents to serve two terms or more (four or more years) in their position. To encourage more individuals to serve as President and to reduce some of the burden of office, the Governance Task Force has recommended a change to one three-year term. This amendment is recommended FOR adoption.

AMENDMENT #3 to the proposed Revised Bylaws re: Limit of District Vice President Term of Office
(Submitted by the Governance Task Force)

Section 10.3. District Vice Presidents.

- (d) **Term.** District Vice Presidents shall be elected to a two (2) year term. ~~There shall be no limit on the number of successive terms which one individual may serve as~~ District Vice Presidents shall serve no more than two (2) consecutive terms.

COMMENT FROM NECA HEADQUARTERS

To encourage more individuals to serve as District Vice President the Governance Task Force recommends that a person elected to this office be limited to two consecutive terms. This amendment is recommended FOR adoption

AMENDMENT #4 to the proposed Revised Bylaws re: Establishing the Office of President-Elect
(Submitted by the Governance Task Force)

Section 8.2. Structure of Board of Governors. The Board of Governors shall consist of:

- (a) One (1) Governor elected from and by the Members of each Chapter empowered to elect Governors affiliated with this Association.
- (b) The President of this Association.
- (c) The President Elect.
- ~~(e)~~(d) The District Vice Presidents.
- ~~(d)~~(e) The Vice President At Large.

Section 9.2. Structure of Executive Committee. The Executive Committee shall consist of the President, the President Elect, the District Vice Presidents, the Vice President At Large, the CEO, the Secretary/Treasurer and other Staff Officers (See Section 11.6). Each member of the Executive Committee shall have one vote, except that the President Elect, the CEO, the Secretary/Treasurer and other Staff Officers shall have voice but no vote.

Section 9.3. Duties and Responsibilities of the Executive Committee. In addition to Responsibilities specified in Section 9.1, the Executive Committee shall:

- (f) Be responsible for nominating a qualified candidate for President Elect of the Association in ~~each odd numbered calendar year~~the year preceding the final year of the President's term at least sixty (60) days prior to the last regular meeting of that year.

Section 10.1. Member Officers of this Association shall include: a President ~~and~~ a President Elect, a District Vice President representing each District and a Vice President At Large.

Section 10.2. The President. The President shall be the senior elected officer of the Association.

(b) **Nomination.**

- 1) By the Executive Committee. It is intended that the President Elect shall automatically ascend to the office of the President at the conclusion of each President's three (3) year term. However, in the event the President Elect is unable, unwilling or for any reason prevented from ascending to the Presidency, ~~t~~The Executive Committee shall nominate, from among the members of the Association or their duly accredited representatives, one or more candidates for the office of President at its last regular meeting which precedes, by at least sixty (60) days, the regular meeting of the Board of Governors in each odd-numbered calendar year.

- (c) **Election.** In the event the President Elect is unable, unwilling or for any reason prevented from ascending to the Presidency, ~~T~~he President of the Association shall be elected by the Board of Governors at its last regular meeting in the third year of each President's terms in odd numbered years. Individual members shall have the right to vote by proxy one vote each for a duly nominated candidate for President. Proxy ballots shall be mailed to the Secretary/Treasurer.

New Section. Remaining sections in Article X renumbered.

Section 10.3. The President Elect. The President Elect shall be elected to succeed the President at the conclusion of the President's term.

- (a) **Qualifications.** Candidates for President Elect must meet the same qualifications required of candidates for President, and must indicate, in writing, their willingness to serve as President, if elected. (See Section 10.2(a) above.)
- (b) **Nomination.**
Candidates for President Elect shall be nominated in the same manner as candidates for President, specified in Section 10.2(b) above.

- (c) **Election.** The President Elect shall be elected in the same manner as the President, specified in Section 10.2(c) above.
- (d) **Term of Office.** President Elect terms shall begin January first of the year following their election. Presidents Elect shall serve terms of one (1) year corresponding to the third or final year of each President's term and shall serve no more than one (1) term.
- (e) **Duties.** The President Elect shall perform the following duties:
 - 1) Become fully familiar with the Association's history, structure, purposes, governance, policies, assets, obligations, ongoing activities, strategic plan and operations.
 - 2) Assess and optimize personal circumstances and skills to undertake Presidential duties.
 - 3) Develop clear and shared understandings with the Association's Board of Governors and the Chief Executive Officer to facilitate an optimum leadership transition.
 - 4) Study and select appointees for approval of the Executive Committee in consultation with current and continuing leaders and staff.
 - 5) Perform other duties that may be assigned by the President or Executive Committee.

Section 10.65. Prohibition On Holding Multiple Offices. The President, the President Elect, District Vice Presidents or the Vice President At Large may not represent any chapter in the Board of Governors. No person may hold more than one of the following Offices or positions at the same time:

- (a) President of the Association
- (b) President Elect
- ~~(b)~~(c) District Vice President
- ~~(c)~~(d) Vice President At Large
- ~~(d)~~(e) Governor representing a Chapter

Section 10.76. Vacancies.

- (a) In the event the President resigns or is unable to serve _
 - 1) If there is a sitting President Elect, the President Elect shall immediately assume the duties of the President.
 - 2) If there is no President Elect, the Executive Committee shall select a District Vice President to perform the duties of the President for such period as may be necessary.
- (b) In the event a District Vice President is unable to serve, the Executive Committee, after consulting the Governors from the District where the vacancy exists, shall appoint a qualified Member from that District [see Section 10.3] to serve the unexpired term.

COMMENT FROM NECA HEADQUARTERS

To help prepare an individual for the substantial duties of NECA President and also to assist the current President with some of his duties this amendment would create a new position of President-Elect. It is recommended FOR adoption.

AMENDMENT #5 to the proposed Revised Bylaws re: Establishing the Office of VDV Vice President (Submitted by the Governance Task Force)

Section 8.2. Structure of Board of Governors. The Board of Governors shall consist of:

- (a) One (1) Governor elected from and by the Members of each Chapter empowered to elect Governors affiliated with this Association.
- (b) The President of this Association.
- (c) The District Vice Presidents.
- (d) The Vice President At Large.
- (e) The Voice-Data-Video (VDV) Vice President.

Section 8.6. Meetings of the Board of Governors.

(b) **Ballot Voting.** On ballot votes, except on matters pertaining to Labor Relations, each Governor shall cast the number of votes as provided in the Bylaws (Section 4.4) for the members of the chapter who are in good standing thirty (30) days prior to the date of the meeting. On any matter pertaining to labor relations, the number of votes shall be limited to those attributable to members signatory to an I.B.E.W. labor agreement. The President, District Vice-Presidents, ~~and~~ the Vice-President-at-Large and the VDV Vice President shall cast one (1) vote each.

Section 9.2. Structure of Executive Committee. The Executive Committee shall consist of the President, the District Vice Presidents, the Vice President At Large, the VDV Vice President, the CEO, the Secretary/Treasurer and other Staff Officers (See Section 11.6). Each member of the Executive Committee shall have one vote, except that the CEO, the Secretary/Treasurer and other Staff Officers shall have voice but no vote.

Section 9.3. Duties and Responsibilities of the Executive Committee. In addition to Responsibilities specified in Section 9.1, the Executive Committee shall:

- (a) Be responsible for Labor Relations activities of this Association.
- (b) Be responsible for financial management, reserve accumulation and management, investments, budgeting and safe keeping of the Association's assets in accord with Policies and directives of the Board of Governors.
- (c) Be responsible for employing the chief executive officer (CEO) and providing for the employment of staff under the direction of the CEO.
- (d) Be responsible for setting the time, date and location of each "Convention" at least sixty (60) days prior to the date thereof.
- (e) Be responsible for recording and furnishing copies of the minutes to the Board of Governors immediately following such proceedings.
- (f) Be responsible for nominating a qualified candidate for President of the Association in each odd numbered calendar year at least sixty (60) days prior to the last regular meeting of that year.
- (g) Be responsible for appointing a Vice President At Large.
- (h) Be responsible for appointing a VDV Vice President.
- ~~(h)~~(i) Be responsible for such other, as the Board of Governors may deem appropriate.

Section 10.1. Member Officers of this Association shall include: a President and a District Vice President representing each District, ~~and~~ a Vice President At Large and a VDV Vice President.

New Section. Remaining sections in Article X renumbered.

Section 10.5. Voice-Data-Video Vice President. The Voice-Data-Video (VDV) Vice President shall be appointed by the Executive Committee from among qualified representatives of member firms in the United States performing work in that class of business. The Voice-Data-Video Vice President shall be

appointed at the Executive Committee meeting held at the convention in even numbered years and shall serve a term of two (2) years beginning the first day of January of the year following their selection. The Voice-Data-Video Vice President may serve no more than two (2) terms. The Voice-Data-Video Vice President shall perform those duties specified by the Executive Committee.

Section 10.56. Prohibition On Holding Multiple Offices. The President, District Vice Presidents ~~or~~ the Vice President At Large or the VDV Vice President may not represent any chapter in the Board of Governors. No person may hold more than one of the following Offices or positions at the same time:

- (f) President of the Association
- (g) District Vice President
- (h) Vice President At Large
- (i) VDV Vice President
- ~~(j)~~ Governor representing a Chapter

COMMENT FROM NECA HEADQUARTERS

Voice-Data-Video is a growing segment of the electrical contracting business. In order to recognize and encourage VDV firms to affiliate with NECA a leadership position with voice and authority has been suggested. Creating such a position has implications throughout the organization and should be carefully considered by each chapter. No recommendation is made at this time.

AMENDMENT #6 to the proposed Revised Bylaws re: Deleting Selected Standing Committees
(Submitted by Governance Task Force)

Section 12.1. Standing Committees. In addition to the “Executive Committee” which shall also be the “Finance Committee” and the “Labor Relations Committee” there shall be the following Standing Committees (See ARTICLE IX.)

- (a) Government Affairs Committee - NECA Government Affairs Committee is charged with bringing to the attention of the industry proposed national legislation that may threaten or enhance the American system of competitive private enterprise or the rights or civil liberties of individuals, minorities or States as may impact the electrical construction industry, and to take such action, subject to the approval of the Executive Committee, as it may see fit for the protection and furtherance of its rights and interests.
- (b) Codes and Standards Committee - NECA Codes and Standards Committee is charged with developing codes and standards intended to improve the reliability and performance of installed electrical systems.
- (c) ~~Workforce~~~~Manpower~~ Development Committee - NECA ~~Workforce Development~~~~Manpower~~ Committee is charged with development of programs to ensure an adequate supply of qualified craftsmen in all areas of the country and providing adequate, continuing, and diverse training for technological requirements and the expanding needs of the Industry.
- (d) ~~Marketing Committee.~~
- (e) ~~Management Development Committee.~~
- (f) ~~The National Employees Benefit Board for the Electrical Contracting Industry.~~
- (g) ~~Council on Industrial Relations for Electrical Contracting Industry.~~

COMMENT FROM NECA HEADQUARTERS

A trend within many organizations has been away from standing committees and towards task forces. Task forces are time and task specific. They allow more member involvement focused on specific matters of importance. It is intended that the functions previously performed by the Marketing and Management Development Committees be assigned to task forces as needed. The National Employees Benefit Board and Council on Industrial Relations are joint industry councils with the IBEW. Their work will continue; however, it is not proper to list them as standing committees of NECA. This amendment is recommended FOR adoption.

**PROPOSAL TO REVISE THE BYLAWS OF
THE NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION**

WHEREAS, The National Electrical Contractors Association adopted its current Constitution and Bylaws in 1954 and has amended these documents many times over the past 50 years;

WHEREAS, The Governance Task Force studied the governing documents in detail and developed a revised and modern set of Bylaws which it recommends for adoption;

WHEREAS, The revised Bylaws combine the provisions of the current Constitution and Bylaws;

WHEREAS, Article XIV of the Bylaws of the National Electrical Contractors Association, last amended in 1997, provides that the Bylaws may be revised or amended by a two-thirds ballot vote of the Board of Governors of the Association at any meeting at which a quorum is present, now, therefore, be it

RESOLVED, That the Revised Bylaws, as amended at this Board of Governors meeting, be adopted in lieu of the previously adopted Bylaws of the Association, and be it

FURTHER RESOLVED, That the Board of Governors recommends to the membership that the previously adopted Constitution be dissolved and the Revised Bylaws shall become effective on the date of dissolution.

COMMENT FROM NECA HEADQUARTERS

A modern, updated and easily-referenced set of Bylaws is timely as NECA starts its second century. As may be amended by amendment proposals #1-6, these Bylaws will replace the current Bylaws and Constitution. If adopted the membership will be asked to dissolve the Constitution. This proposal is recommended FOR adoption.

**Proposed Bylaws
For
The National Electrical Contractors Association, Inc.**

ARTICLE I. NAME

As stated in the Articles of Incorporation, the name of this association is the National Electrical Contractors Association, Incorporated, hereafter sometimes referred to as the “Association”, “the National Association” or “NECA”.

ARTICLE II. LOCATION

The Association is incorporated in the District of Columbia and may maintain offices in locations within or without the District of Columbia, as the Executive Committee may deem appropriate.

ARTICLE III. OBJECTS AND PURPOSES

The objects and purposes of the Association shall, consistent with the Articles of Incorporation, include:

Section 3.1. Providing opportunities for meetings of Members and others for their mutual education.

Section 3.2. Studying and educating Members regarding opportunities, methods and means for increasing their business.

Section 3.3. Speaking for the electrical contracting industry as a whole and representing its interests before legislative assemblies, governmental agencies and other bodies.

Section 3.4. Promoting harmonious labor – management relations and the orderly settlement of labor disputes through the Council on Industry Relations and other appropriate means.

Section 3.5. Sponsoring apprenticeship-training programs through the National Joint Apprentices and Training Committee and other appropriate means.

Section 3.6. Educating the public regarding the need and most appropriate sources for adequate, safe wiring and the desirability of utilizing qualified contractors.

Section 3.7. Promoting safe, adequate and efficient electrical service through cooperation in developing the National Electrical Code and other technical and safety programs.

Section 3.8. Promoting sound business management through providing education in business management, accounting, estimating and other areas for electrical contractors and their employees.

Section 3.9. Publishing and furnishing a magazine(s) without cost to all electrical contractors and otherwise disseminating trade and industry data, and analyses of governmental affairs and business trends and other matters of interest and value to electrical contractors and/or their employees.

Section 3.10. Researching products, equipment, methods, management, business and business opportunities and matters of interest to electrical contractors and/or their employees.

Section 3.11. Promoting adoption and enforcement of rules defining unfair trade practices through appropriate government agencies.

Section 3.12. Promoting sound economic circumstances for the electrical contracting business and retired employees through sponsorship of The National Employees Benefit Board and representation on other business and industry councils.

Section 3.13. Furthering fair and ethical business practices and improving products and services through cooperation with other segments of the electrical, construction and related industries.

ARTICLE IV. MEMBERSHIP

Section 4.1. Classes of Membership.

There shall be four (4) classes of Membership including (a) Regular Members, hereafter sometimes referred to as Members, (b) Honorary Members, (c) Veteran Members and (d) Individual Members. The Board of Governors may create additional classes of members, as it deems appropriate.

- (a) **Regular Membership.** Regular Membership shall be available to persons, firms, corporations, and other permanently established entities whose principal business is electrical power, communications or controls contracting and who have an established place of business as defined by the Board of Governors.
- (b) **Honorary Membership.** Honorary Membership shall be available to any person elected to such status by the Board of Governors for distinguished service to the electrical industry.
- (c) **Veteran Membership.** Veteran Membership shall be available to persons having represented a Regular Member in good standing for at least fifteen (15) years and not currently engaged in the electrical contracting business. Veteran Members shall be elected by the Executive Committee.
- (d) **Individual Membership.** Individual Membership shall be available to individuals and/or other entities meeting all Regular Membership requirements for membership in this Association but {i} not being accepted for membership in a Chapter of this Association or {ii} having once held membership in a Chapter of this Association, denied continuation of such membership. Applicants for Individual Membership must be approved by a majority vote of the Executive Committee. Before approving Individual Memberships, the Executive Committee shall communicate fully with Chapters concerned. A prospective Individual Member will have the opportunity to respond in writing to any Chapter position and to be heard by the Executive Committee and have the right of appeal to the Board of Governors.

Section 4.2. Memberships with Multiple Locations. For the purpose of defining Regular Members and Individual Members, the Association shall consider Member entities having more than one permanently established business location from which electrical contracting business is conducted as separate Members for each such location. However, multiple locations under common ownership within the same recognized wage area shall be considered one location and one Member. Each permanent membership in a regional line constructor’s chapter shall be considered as a separate membership in the National Association.

Section 4.3. Application for Membership. Application for Regular Membership in the Association shall be made on such form(s), and accompanied by such references, documents, dues and fees as the Executive Committee may from time to time specify.

Section 4.4. Membership Voting by Ballot. Regular Members in good standing shall be authorized to cast the following votes by ballot in all matters referred to Members by the Association and/or Chapters of the Association and requiring a vote by ballot. Based upon “manhours” in the prior calendar year as defined in ARTICLE V - DUES, Regular Member, reporting:

- (a) 1 to 75,000 manhours shall have one (1) vote;
- (b) 75,001 to 150,000 manhours shall have two (2) votes and
- (c) In excess of 150,000 manhours shall have three (3) votes.

Section 4.5. Membership Representation. Each Regular Member shall designate an “accredited representative” who is an owner, partner, officer or occupant of another senior position. The “accredited representative” shall represent and vote on behalf of the Regular Member.

Section 4.6. Resignation of Membership. Any Member in good standing may resign at any time by providing written notice to the Secretary/Treasurer of the Association. Resignations of Membership shall be acknowledged in writing and shall confirm that Member's termination of all rights of membership.

Section 4.7. Removal of Membership. Membership in the Association may be suspended, terminated, removed or otherwise modified by the Executive Committee. For any cause other than nonpayment of dues, the member against whom such action is being considered shall be advised in writing of the reasons for such possible action, afforded the opportunity to respond in writing and the opportunity to be heard at a meeting of the Executive Committee, and the right to be represented by counsel. A decision by the Executive Committee to remove a membership may be appealed within thirty (30) days to the Board of Governors. The decision of the Board of Governors shall be final and not subject to any challenge or review in any court.

Section 4.8. Reinstatement of Membership. Membership may be reinstated in the Association by the Executive Committee. Applicants for reinstatement must meet all requirements for membership and must pay dues equal to all current dues, and, at the discretion of the Executive Committee, the amount of service charges the member would have paid had membership not been interrupted. A Member having resigned and/or having been removed from membership and being otherwise qualified, may make application as a new member after two (2) years have elapsed from the date of resignation or removal.

ARTICLE V. DUES and SERVICE CHARGES

Section 5.1. Establishment of Dues. Dues amounts, fees and assessments, if any, shall be established by the Board of Governors.

Section 5.2. Payment of Dues. Annual dues shall be due and payable on the first day of April, each calendar year.

Section 5.3. Dues Delinquency. Members in arrears sixty (60) days shall be notified by mail and automatically suspended from Membership. Members remaining in arrears an additional thirty (30) days shall be dropped from the Membership roll.

Section 5.4. Dues Amounts.

- (a) Members located in the United States shall pay one hundred and fifty (150) dollars dues annually plus specified monthly service charges. (See “c” below)
- (b) Members located outside of the United States shall pay two hundred (200) dollars dues annually.
- (c) Members shall also pay “monthly service charges” in an amount equal to two tenths (2/10) of one (1) percent of the member’s “productive electrical payroll” as defined in (d) below, for all electrical power, communications or controls contracting business executed in the United States. Service Charges are due and payable no later than the fifteenth (15th) day of the month following the month in which the labor was performed. “Productive electrical labor payroll” is defined as total wages, including overtime wages, paid for all hours worked by all classes of electrical labor for which a rate is established in the prevailing labor agreement where the labor was performed including:
 - 1) Payroll of labor union members and nonmembers on the same basis.
 - 2) Payroll paid and/or accrued for the labor of a member of the Association working with the tools.

“Productive electrical payroll” shall **not** include:

- 3) Wages paid for motor repair or rewinding.
 - 4) All payroll on manhours in excess of one hundred and fifty thousand (150,000) and twenty-five (25) percent of manhours in excess of seventy-five thousand (75,000), up to one hundred and fifty thousand (150,000) in any one chapter area during any one calendar year.
- (d) Each Member, as defined in ARTICLE IV, shall be responsible for reporting and paying dues and service charges. Each member in a joint venture shall be jointly and severally responsible for payment of dues and service charges by a joint venture. However Members engaged in joint ventures with nonmembers may seek a “special ruling” from the Executive Committee regarding service charges. “Joint ventures” are defined as agreements under which the Members are obligated for one or more of the following:
- 1) Financing all or part of the job,
 - 2) Furnishing all or part of bonding,
 - 3) Execution of any part of the job requirements,
 - 4) Sharing financial results.

Section 5.5. Chapter Dues And Service Charges. Each Chapter (see ARTICLE VI) may institute dues and service charges applicable to their regular members in addition to National Association dues and service charges.

Section 5.6. Multiple Membership Discounts. Any group of 10 or more permanent members under common control and ownership as of December 31 shall be entitled to a ten (10) percent discount on all service charges due for electrical contracting business in the United States payable during the next calendar year. Each such member must compute its monthly service charge on a basis of a minimum of 1,250 manhours of productive electrical payroll per month. Any Member of this Association paying dues and service charges for twenty-five (25) or more members entities under common control and ownership shall be entitled to a twenty-five (25) percent discount on all service charges due for electrical contracting business in the United States payable during the next calendar year. Each such member must compute its monthly service charge on the basis of a minimum of 1,250 manhours of productive electrical payroll per month. The discounts provided herein shall be deducted proportionality from this Association and this Association's Chapter's portions of monthly service charges.

ARTICLE VI CHAPTERS

Section 6.1. Chapter Applications. Any association or group of electrical contractors who are (a) Members of this Association or (b) who simultaneously apply for membership in this Association is eligible to make application to become a Chapter of this Association. Also, colleges and universities preparing students for careers in the electrical contracting industry may make application for an affiliated Student Chapter.

Section 6.2. Chapter Types.

There shall be the following types of autonomous Chapters affiliated with this Association:

- (a) Charter Chapters
- (b) Sponsored Chapters
- (c) International Chapters (International Chapters are exempt from Section 6.3)
- (d) Student Chapters (Student Chapters are exempted from Sections 6.3)

Section 6.3. Chapter Affiliation Requirements. All Chapters affiliated with this Association shall be required to:

- (a) Accept the authority of and act in conformance with this Association's Bylaws, and with decisions of the Board of Governors and Executive Committee.
- (b) Accept geographic territory(s) and "class of business" fixed from time to time by the Executive Committee.
- (c) Maintain a minimum of five (5) dues paying Members.
- (d) Fulfill and maintain compliance with all terms, conditions and requirements set forth in "charters" "Articles of sponsorship" and/or other affiliation documents.
- (e) Include in its name the words "National Electrical Contractors Association" or the letters "NECA" or other suitable indication of affiliation with this Association agreed to in writing by the Executive Committee.
- (f) Incorporate an autonomous, nonprofit, tax-exempt membership organization and file with the Association true copies of Chapter Articles of Incorporation, Bylaws, tax exemptions and all amendments thereto. Failure of such Chapter Bylaws or amendments to meet the approval of the Association shall be grounds for rejection of an application for charter or suspension or revocation of its charter or sponsorship as a Chapter of the Association. The Bylaws of each Chapter, except those chartered prior to 1945, shall contain adequate provisions for the employment of a professional (nonmember) staff executive or secretary of the Chapter, and shall contain provisions for temporary membership privileges for any member of the National Association undertaking electrical work within the territorial jurisdiction of such Chapter, and also a provision requiring its members to apply for such temporary membership privileges from any other Chapter when undertaking electrical work in an area under the territorial jurisdiction of such other Chapter.

- (g) Maintain with this Association, four (4) copies of all agreements, which the Chapter enters into with labor organizations and all supplements or amendments thereto. This Association shall not be party to, or responsible for a Chapter's compliance with, any such agreements, irrespective of whether such agreements contain a provision calling for or requiring "National Association" approval of such agreement. No local chapter, its employee(s), officer(s) or representative(s) is authorized to act on behalf of this Association. Nothing in this section shall be interpreted to impose any duty or liability on this Association. No District shall enact a District-wide labor agreement without prior approval of the Board of Governors of this Association.
- (h) Secure from all Members and furnish this Association upon request, statistical reports authorized by the Executive Committee.
- (i) Act in complete compliance with applicable Federal, State and local laws and the best interests and highest standards of business ethics and the electrical contracting industry.
- (j) Each Chapter shall be responsible to this Association for the payment of dues and/or service charges for its candidates for membership and Members (permanent and temporary) as fixed by these Bylaws except Chapters chartered prior to 1945, shall collect the same as part of its regular Chapter membership fees and dues schedule.

Section 6.4. Additional Affiliation Requirements.

- (a) **Chartered Chapters.**
 - 1) All Regular Members of Chartered Chapters shall be members of this Association.
 - 2) Territories assigned to Chapters shall include and extend to all "recognized wage areas" within such chapter territories. If the territory of a chapter includes more than one recognized wage area, each such area, including the area in which the Chapter headquarters is located, shall be designated a "Division" of the Chapter. Each Division shall have such autonomous rights, distinct from those of the whole Chapter, as may be necessary to maintain its identity as a separate wage area.
 - 3) Any Member performing work in a chapter area where the member has not established a permanent office shall pay temporary dues and fees to that Chapter, provided that the Chapter has offered temporary membership services with notice to this Association and Chapter of permanent membership. Temporary Membership dues and fees shall not exceed the fees for permanent members or 1% of productive labor payroll whichever is less. Temporary Membership benefits and services shall be comparable to those extended to permanent members except that Temporary Members shall not have the right to participate in Chapter elections either by voting or holding any office. Temporary Members shall sign an acceptance of Chapter Bylaws or that section of the Bylaws specifically having to do with the delegation of its representation with labor as it concerns the local agreement or, in lieu of the above, shall execute a bargaining assent identical to that which the members of the Chapter have signed.
- (b) **Sponsored Chapters.** The term "Sponsored Chapter" as used herein is defined to mean a Chapter that is organized, reorganized or maintained by the direct action, control or participation of this Association in matters over which chartered Chapters have autonomous control.
 - 1) Sponsored chapters shall not have the autonomy of Chartered Chapters and though authorized to be represented and to participate in voice votes of the Board of Governors, such Chapters shall not be authorized to cast ballots.
 - 2) Affiliation of Sponsored Chapters shall be for a period of one (1) year, renewable by the Executive Committee for additional periods of one (1) year.
 - 3) Sponsored Chapters may be established by the Executive Committee when one or more of the following situations exist:
 - (i) A local group of electrical contractors is unable to organize effectively.
 - (ii) A Chapter Charter is revoked.

(iii) 40% or more of the membership of a chapter, or division thereof, certifies in writing to the Executive Committee that the chapter is not functioning adequately.

(c) International Chapters.

- 1) International Chapters shall not participate in the governance of this Association.
- 2) International Chapters shall be assigned geographic territories outside of the United States
- 3) International Chapters shall have purposes similar to those of this Association and its members shall be engaged in activities similar to activities engaged in by Members of this Association.
- 4) The Executive Committee shall determine the rights, dues and other obligations of International Chapters.

(d) Student Chapters.

- 1) Student Chapters shall not participate in the governance of this Association.
- 2) Student Chapters shall be assigned territories related to specified Colleges or Universities and the Executive Committee may require such Colleges and Universities to “endorse” such Chapters.
- 3) Student Chapter purposes shall be to introduce students to the objectives, values and standards of NECA; to encourage careers in the electrical contracting industry and to foster mutually beneficial relationships between NECA and academic institutions.
- 4) The Executive Committee shall determine the rights, dues and other obligations of Student Chapters.

Section 6.5. Chapter Associate Members. A Chapter of this Association may extend Associate Membership at the Chapter level to any person, firm or corporation who provides goods and/or services to electrical contractors and is not engaged in electrical contracting as defined in Section 4.1(a). Such membership shall be primarily social and educational, and each Chapter shall establish rights and rules for its Associate Members. Under no circumstances shall Associate Members have the right to vote, become a member of the Board of Directors, or hold any office in a Chapter. Associate Members are not eligible for membership or to receive membership services.

Section 6.6. Chapter Suspension, Revocation and Disaffiliation.

Chapters may be suspended or have their charters revoked for breach of any provision or condition contained in an application upon which a charter, sponsorship or affiliation was granted; for disregard or violation of any provision of the Articles of Incorporation, Bylaws or Policies of the Association; for violation of Federal, State or local laws or for acting in a manner contrary to the purposes or interests of the Association or the electrical contracting industry, or for any cause without limitation which the Executive Committee deems sufficient, provided such determination and resulting action is set forth in the permanent records (minutes) of the Executive Committee. Suspension or revocation of “affiliations” with NECA shall not affect the existence, property, contracts, debts, liabilities or assets of autonomous Chapters unless specified expressly in affiliation documents. Any Chapter may disaffiliate with NECA by providing thirty (30) days written notice via “Registered Mail” and by discharging all debts and obligations to this Association. Notice of suspensions and revocations shall be sent by “Registered Mail” at the last office address known to this Association.

Section 6.7. Chapter Appeals.

Chapters having been suspended or having their charters revoked by the Executive Committee may appeal such action in writing to the Board of Governors within thirty (30) days of being notified of such action. If the Board of Governors determines an appeal has merit, it may investigate and/or offer to review additional evidence submitted by the Chapter against which action has been taken. In a timely manner, the Board of Governors shall advise the subject Chapter of its finding(s), which shall be final and not subject to challenge or review in any court.

Section 6.8. Chapter Membership Requirement. To the extent set forth in these Bylaws, Regular Members of this Association shall be members of Chapters of this Association. Members who are not members of Chapters (“Individual Members”) may vote in this Association only as individuals. A member of the Board of Governors shall not cast any vote on behalf of any Individual Member.

ARTICLE VII. DISTRICTS

Section 7.1. Purposes of Districts. NECA shall have “Districts” for the purposes of administration and representation. Chapters within each District, their Members and their Governors shall be considered “of that District”. Districts of NECA shall include the following states, except contiguous territory that may be assigned by the Executive Committee to a Chapter in another District:

District 1. Maine, New Hampshire, Vermont, Massachusetts, Rhode Island, Connecticut, New York, and New Jersey.

District 2. Pennsylvania, Delaware, Maryland, District of Columbia, Ohio, Kentucky, and West Virginia.

District 3. Virginia, North Carolina, South Carolina, Georgia, Florida, Tennessee, Alabama, Mississippi, Louisiana, Puerto Rico, and the Virgin Islands.

District 4. Michigan, Indiana, Illinois, and Wisconsin.

District 5. Kansas, Oklahoma, Arkansas, Texas, Arizona, and New Mexico.

District 6. Oregon, Washington and Alaska.

District 7. Minnesota, Iowa, North Dakota, South Dakota, Nebraska, and Missouri.

District 8. Colorado, Wyoming, Utah, Idaho, and Montana.

District 9. California, Nevada, Hawaii and Pacific Islands.

District 10. The United States on all line construction work when performed for utilities, municipally owned distribution systems, R.E.A., and railroads.

Section 7.2. District Annual and Council Meetings. At least once each calendar year there shall be a meeting of Members in each District held at a time and place selected by the District Vice President thereof in cooperation with the CEO. The primary purposes of District meetings shall be the presentation of educational (learning) programs and strengthening relationships. District Vice Presidents shall “sponsor” and preside as Chairman of the Annual District Membership Meeting and at least one (1) District Council Meeting, the delegates to which shall be at least the President, Governor and Manager of each Chapter in that District. Chapters shall be responsible for the expenses of their Governor, President and Staff Executive related to attending the District Annual and Council Meetings.

ARTICLE VIII. BOARD OF GOVERNORS

Section 8.1. Authority of Board of Governors. The Board of Governors is the ultimate governing body of this Association and shall control all its assets and affairs and formulate its policies and programs.

Section 8.2. Structure of Board of Governors. The Board of Governors shall consist of:

- (a) One (1) Governor elected from and by the Members of each Chapter empowered to elect Governors affiliated with this Association.
- (b) The President of this Association.
- (c) The District Vice Presidents.
- (d) The Vice President At Large.

Section 8.3. Selection of Governors. Each chapter located in an odd-numbered District shall, in January of each odd-numbered year, select one of its active Regular Members to serve as a member of the Board of Governors of this Association for a term of two (2) years. Each chapter located in an even-numbered District shall, in January of each even-numbered year, select one of its active Regular Members to serve as a member of the Board of Governors of this Association for a term of two (2) years. Governors shall take office upon selection and notification sent to the Secretary/Treasurer in writing.

Section 8.4. Duties and Responsibilities of Governors. Governors shall be liaison officers and responsible for representing and communicating the views of their Chapters to the Board of Governors. At the same time, as Governors of this Association, they shall be responsible for communicating and promoting the objectives and programs of this Association to their Chapters and its Members.

Section 8.5. Quorum of Board of Governors. A quorum for the transaction of business by the Board of Governors shall be a majority of all Governors.

Section 8.6. Meetings of the Board of Governors.

- (a) **Notice.** A regular meeting of the Board of Governors shall be held at a time and place determined by the President between September first and December fifteenth. Other meetings of the Board of Governors shall be called by the President upon request of at least thirty-five (35) percent of the Governors or a majority of the Executive Committee. Notice of all meetings of the Board of Governors shall be sent to all Governors and Presidents of Chapters by the Secretary/Treasurer at least twenty (20) days prior to meetings.
- (b) **Ballot Voting.** On ballot votes, except on matters pertaining to Labor Relations, each Governor shall cast, as a unit, all the number of votes as provided in the Bylaws (Section 4.4) for the members of the chapter who are in good standing thirty (30) days prior to the date of the meeting. On any matter pertaining to labor relations, the number of votes shall be limited to those attributable to members signatory to an I.B.E.W. labor agreement. The President, District Vice-Presidents and the Vice-President-at-Large shall cast one (1) vote each.
- (c) **Voice Voting.** In all elections of officers, except when the candidate is unopposed, and in voting on amendments to the Bylaws, the Board of Governors shall take a ballot vote. On other matters, the usual form of viva-voce voting shall prevail with each member of the Board of Governors having one vote, provided any member of the Board of Governors may call for a ballot vote on any question before the question is put to the Board of Governors for a vote.
- (d) **Other Actions.** The Board of Governors may also act without meeting (such as conferring and acting by means of mail, e-mail, telephone conference, or facsimile communication), except to amend these Bylaws. Such action shall be recorded in the minutes of the next meeting of the Board of Governors.

Section 8.7. Alternates. Chapters authorized to select Governors may select “alternates” to represent the Chapter when they deem it appropriate. Chapters shall notify the Secretary/Treasurer in writing of the selection of “alternate” and successors to Governors.

Section 8.8. Agenda. Agenda topics or proposals such as new policies, policy changes, agreements or changes to agreements having a significant effect upon Members, Chapters, and/or this Association shall be received by the Secretary/Treasurer at least sixty (60) days prior to the meeting at which such proposals will be considered. Such agenda topics or proposals shall be distributed in writing to all Governors by the Secretary/Treasurer at least fifty (50) days prior to the meeting at which they will be considered. Responses, amendments, and/or substitutes to such topics or proposals must be submitted to the Secretary/Treasurer at least thirty (30) days prior to meetings at which they are to be considered. Proposals and modifications, or other responses to proposals, received by these deadlines shall be sent by the Secretary/Treasurer to all Governors at least twenty (20) days prior to the meeting at which they are to be considered.

Section 8.9. Chairman of the Board of Governors. The President of this Association shall Chair all meetings of the Board of Governors.

Section 8.10. Governor’s Expenses. Chapters shall be responsible for expenses related to their Governor’s attending meetings of the Board of Governors.

ARTICLE IX. EXECUTIVE COMMITTEE

Section 9.1. Authority of the Executive Committee. The Executive Committee of the Board of Governors shall be authorized to act on behalf of this Association between meetings of the Board of Governors in all matters not expressly reserved to the Members or Board of Governors by the Articles of Incorporation, these Bylaws or directives of the Board of Governors, provided that such actions are approved by the Board of Governors at its next meeting. The Executive Committee shall also be authorized to act at all times in matters specifically assigned to it in the Articles of Incorporation these Bylaws or directives of the Board of Governors.

Section 9.2. Structure of Executive Committee. The Executive Committee shall consist of the President, the District Vice Presidents, the Vice President At Large, the CEO, the Secretary/Treasurer and other Staff Officers (See Section 11.6). Each member of the Executive Committee shall have one vote, except that the CEO, the Secretary/Treasurer and other Staff Officers shall have voice but no vote.

Section 9.3. Duties and Responsibilities of the Executive Committee. In addition to Responsibilities specified in Section 9.1, the Executive Committee shall:

- (j) Be responsible for Labor Relations activities of this Association.
- (k) Be responsible for financial management, reserve accumulation and management, investments, budgeting and safe keeping of the Association's assets in accord with Policies and directives of the Board of Governors.
- (l) Be responsible for employing the chief executive officer (CEO) and providing for the employment of staff under the direction of the CEO.
- (m) Be responsible for setting the time, date and location of each "Convention" at least sixty (60) days prior to the date thereof.
- (n) Be responsible for recording and furnishing copies of the minutes to the Board of Governors immediately following such proceedings.
- (o) Be responsible for nominating a qualified candidate for President of the Association in each odd numbered calendar year at least sixty (60) days prior to the last regular meeting of that year.
- (p) Be responsible for appointing a Vice President At Large.
- (q) Be responsible for such other, as the Board of Governors may deem appropriate.

Section 9.4. Quorum of The Executive Committee. A Quorum for transaction of business of the Executive Committee shall be a majority of all members of the Executive Committee.

Section 9.5. Meetings of The Executive Committee. The Executive Committee shall meet at least three (3) times annually at the call and at such time and place as the President may specify. Meetings of the Executive Committee may also be convened by a written request of a majority of the Committee. Notice of all meetings of the Executive Committee shall be sent to all members of the Committee by the Secretary/Treasurer at least ten (10) days prior to such meetings. The Executive Committee may also act without meeting (such as conferring and acting by means of mail, e-mail, telephone conference, or facsimile communication). Such action shall be recorded in the minutes of the next meeting.

Section 9.6. Chairmanship. The President of the Association shall serve as Chairman of the Executive Committee.

Section 9.7. Expenses of Executive Committee. Expenses of members of the Executive Committee related to attending Committee meetings and meeting of the Board of Governors shall be paid by the Association.

ARTICLE X. MEMBER OFFICERS

Section 10.1. Member Officers of this Association shall include: a President and a District Vice President representing each District and a Vice President At Large.

Section 10.2. The President. The President shall be the senior elected officer of the Association.

- (a) **Qualifications.** Candidates for President must, within the previous five (5) years, have served one (1) term on the Executive Committee or at least two (2) years on the Board of Governors and represent a Member who is a signatory to an I.B.E.W. labor agreement.

- (b) **Nomination.**

- 1) By the Executive Committee. The Executive Committee shall nominate, from among the members of the Association or their duly accredited representatives, one or more candidates for the office of President at its last regular meeting which precedes, by at least sixty (60) days, the regular meeting of the Board of Governors in each odd-numbered calendar year.
- 2) Other Nominations. Additional nominations for the office of President, from among the members or their duly accredited representatives, may be made by any Governor with the written concurrence of a majority of the Governors from the District in which the nominee

operates the headquarters of his business, by filing the nomination with the Secretary/Treasurer at any time after the nominations of the Executive Committee and more than thirty (30) days prior to the date of such regular meeting of the Board of Governors.

- (c) **Election.** The President of the Association shall be elected by the Board of Governors at its last regular meetings in odd numbered years. Individual members shall have the right to vote by proxy one vote each for a duly nominated candidate for President. Proxy ballots shall be mailed to the Secretary/Treasurer.
- (d) **Term of Office.** Presidents' terms shall begin January first of the year following their election. Presidents shall serve terms of two (2) years or until their successors are duly qualified and elected. There shall be no limit on the number of successive terms which one individual may serve as President.
- (e) **Duties.** The President shall perform the following duties:
 - 1) Exercise leadership necessary to promote the policies and programs of the Association.
 - 2) Speak for the Association and the electrical contracting industry
 - 3) Preside at all meetings of the Board of Governors, the Executive Committee, and the Convention.
 - 4) Appoint the Chairman and members of all Committees not otherwise specified in these Bylaws.
 - 5) Perform other duties assigned by the Board of Governors.

Section 10.3. District Vice Presidents.

- (a) **Qualifications.** At the time of nomination, candidates for District Vice President must:
 - 1. Have served at least one (1) full year on the Board of Governors within the past five (5) years
 - 2. Represent a member who is a signatory to an I.B.E.W. labor agreement.
 - 3. Be members in good standing of Chapters within that District.
- (b) **Nomination.** Nominations for District Vice Presidents must be signed by a Governor from that District and received in writing by 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.
- (c) **Election.** One (1) District Vice President shall be elected by the Governors in each District. Districts designated by even numbers shall elect District Vice Presidents in even numbered years and Districts designated with odd numbers shall elect District Vice Presidents in odd numbered years, all to take office on the first day of January following their election.
- (d) **Term.** District Vice President shall be elected to a two (2) year term. There shall be no limit on the number of successive terms which one individual may serve as District Vice President.
- (e) **Duties.** District Vice Presidents shall:
 - 1) Exercise leadership necessary to assure proper promotion of this Association's policies and programs.
 - 2) Lend counsel and advice to Chapter officers and agents and coordinate their efforts.
 - 3) Act for the Association to investigate and report pertinent developments in that District.
 - 4) Perform such additional duties as the Board of Governors may from time to time assign.

Section 10.4. Vice President At Large. The Vice President At Large shall be appointed by the Executive Committee from among qualified representatives of member firms in the United States and having annual payrolls in excess of nine hundred thousand (900,000) manhours. The Vice President At Large shall be appointed at the Executive Committee meeting held at the convention in odd numbered years and shall serve a term of two (2) years beginning the first day of January of the year following their selection. The Vice President At Large may serve no more than two (2) consecutive terms. The Vice President At Large shall perform those duties specified by the Executive Committee.

Section 10.5. Prohibition On Holding Multiple Offices. The President, District Vice Presidents or the Vice President At Large may not represent any chapter in the Board of Governors. No person may hold more than one of the following Offices or positions at the same time:

- (k) President of the Association

- (l) District Vice President
- (m) Vice President At Large
- (n) Governor representing a Chapter

Section 10.6. Vacancies. In the event the President resigns or is unable to serve, the Executive Committee shall select a District Vice President to perform the duties of the President for such period as may be necessary. In the event a District Vice President is unable to serve, the Executive Committee, after consulting the Governors from the District where the vacancy exists, shall appoint a qualified Member from that District [see Section 10.3] to serve the unexpired term.

ARTICLE XI. ADMINISTRATION

Section 11.1 Executive Officers. Executive Officers shall include the Chief Executive Officer (CEO), the Secretary/Treasurer, and such staff positions as the Executive Committee may deem appropriate.

Section 11.2. The Chief Executive Officer (CEO). The Chief Executive Officer (CEO) shall be the senior Executive/Administrative officer of this Association. The CEO shall be a professional trade association executive, not a member of the Association.

- (a) **Appointment.** The CEO shall be appointed by the Executive Committee.
- (b) **Responsibilities.** The CEO shall:
 - 1) Administer the affairs of this Association.
 - 2) Select, manage, discharge and “direct” all other NECA employees.
 - 3) Be responsible solely to the Executive Committee for implementation of the objectives, policies and programs of this Association in accord with applicable law, the Articles of Incorporation, these Bylaws, Policies and directives of the Board of Governors and Executive Committee.
- (c) **Duties.** The CEO shall:
 - 1) Recommend policies programs and changes thereto, but take no part in their approval or adoption.
 - 2) Submit a detailed budget to the first meeting of the Executive Committee each calendar year and adhere to budgets approved by the Executive Committee.
 - 3) Cause the Annual Audit of books of this Association to be made by a reputable “Certified Public Accountant” or firm immediately after the close of each fiscal year.
 - 4) Declare qualified applicants for membership “elected”.
 - 5) Plan and organize Conventions of the Association and, in cooperation with the appropriate District Vice President, District Membership and Council meetings.
 - 6) Report to the President between meetings of the Executive Committee.

Section 11.3. Secretary/Treasurer. The Secretary/Treasurer shall serve as Secretary of the Board of Governors and the Executive Committee.

- (a) **Appointment.** The Secretary/Treasurer shall be appointed by the Executive Committee upon recommendation of the CEO.
- (b) **Responsibilities.** The Secretary/Treasurer shall be responsible to the Executive Committee and/or the Board of Governors, for those duties specified in these Bylaws, and for other duties shall be responsible to the CEO.
- (c) **Duties.** The Secretary/Treasurer shall:
 - 1) Receive, process and acknowledge applications and resignations of members.
 - 2) Receive and acknowledge Chapter affiliations and disaffiliations.
 - 3) Notify all Governors of proposed Bylaw and Policy amendments
 - 4) Receive and maintain custody of all proxy votes, ballots and ballot boxes.
 - 5) Pay all bills against the Association after such bills are approved by the CEO as proper charges to the Association.
 - 6) Be custodian of Association funds and investments
 - 7) Provide financial statements of position and activities at each meeting of the Board of Governors and Executive Committee.

Section 11.4. Bonding. The CEO, Secretary/Treasurer and such other staff as the Executive Committee may specify shall be bonded for faithful performance of duties at the expense of the Association in such amounts as may be specified by the Executive Committee.

Section 11.5 Association Contracts, Notes, Bonds, Deeds, Mortgages, Leases and other legal Instruments. All contracts notes, bonds, deeds, mortgages, leases and other legal instruments to which the Association is party shall be signed by the CEO, and if necessary, attested by the Secretary/Treasurer, subject to prior approval by Executive Committee. All checks and drafts of the Association shall be signed and countersigned by any two of the following persons: the CEO, Secretary/Treasurer and two additional Association employees designated by the Executive Committee.

Section 11.6. Staff Officers. Subject to confirmation of the Executive Committee, the CEO may appoint:

- (a) An Assistant CEO,
- (b) An Assistant Secretary/Treasurer,
- (c) A Chief Operating Officer,
- (d) And such other staff officers as may be deemed necessary.

ARTICLE XII. COMMITTEES

Section 12.1. Standing Committees. In addition to the “Executive Committee” which shall also be the “Finance Committee” and the “Labor Relations Committee” there shall be the following Standing Committees (See ARTICLE IX.)

- (h) Government Affairs Committee - NECA Government Affairs Committee is charged with bringing to the attention of the industry proposed national legislation that may threaten or enhance the American system of competitive private enterprise or the rights or civil liberties of individuals, minorities or States as may impact the electrical construction industry, and to take such action, subject to the approval of the Executive Committee, as it may see fit for the protection and furtherance of its rights and interests.
- (i) Codes and Standards Committee - NECA Codes and Standards Committee is charged with developing codes and standards intended to improve the reliability and performance of installed electrical systems.
- (j) Manpower Development Committee - NECA Manpower Committee is charged with development of programs to ensure an adequate supply of qualified craftsmen in all areas of the country and providing adequate, continuing, and diverse training for technological requirements and the expanding needs of the Industry.
- (k) Marketing Committee.
- (l) Management Development Committee.
- (m) The National Employees Benefit Board for the Electrical Contracting Industry.
- (n) Council on Industrial Relations for Electrical Contracting Industry.

Section 12.2. Committee Appointments.

- (a) The President, subject to the approval of the Executive Committee, shall appoint all Standing Committee Chairmen and Members.
- (b) The President shall also fill any vacancies on all Committees.
- (c) The President and CEO shall be Members, ex-officio, of all Committees.
- (d) The President shall designate a District Vice President as liaison officer to the Executive Committee for each Committee not chaired by a District Vice President.
- (e) The CEO shall assign staff to act as secretary and advisor to each Committee.

Section 12.3. Special (Other) Committees. The President, subject to the approval of the Executive Committee, may establish such Special Committees, Task Forces and other project groups as may be deemed appropriate. The President shall appoint the Chairmen and Members of all Special Committees and shall provide such committees with written charges and instruction within authority granted to the President by these Bylaws.

ARTICLE XIII. ACADEMY OF ELECTRICAL CONTRACTING

There shall be established and maintained, within the Association, an Academy of Electrical Contracting. There may be admitted to the Academy, as Fellows, individuals whose services to the electrical contracting industry are so exceptional and outstanding as to be deserving of the highest honor and recognition. The Academy may adopt such operating rules and procedures, and engage in such activities, as are consistent with the Bylaws of the Association, and are approved by the Board of Governors.

ARTICLE XIV. ANNUAL CONVENTION

Section 14.1. Annual Convention. At least once each calendar year there shall be a meeting of Members of the Association to be known as the Annual Convention, held at a time and place selected by the Executive Committee.

Section 14.2. Planning and Management. The CEO shall be responsible for planning and managing Annual Conventions of this Association.

ARTICLE XV. AMENDMENTS

These Bylaws may be amended at any meeting of the Board of Governors at which a quorum is present and required notice has been given, by a two-thirds (2/3) ballot vote of the Governors present and voting. Proposed amendments must be submitted at least sixty (60) days prior to the meeting at which they will be considered. Proposed amendments shall be distributed in writing to all Governors by the Secretary/Treasurer at least fifty (50) days prior to the meeting at which they will be considered.

Any proposed amendments to, or substitutes for, proposed amendments which modify the provision to be amended must be submitted to the Secretary/Treasurer at least thirty (30) days prior to the meeting of the Board of Governors. A copy of the same shall be sent by the Secretary/Treasurer to all Governors at least twenty (20) days prior to the meeting at which proposed amendments or substitutes for amendments will be considered.

ARTICLE XVI. INDEMNIFICATION

Section 16.1. Cause Of Action. No Member, Chapter, District or other element of this Association, present or past, shall have any claim or cause of action in its own right or on behalf of others against this Association, its officers, employees or agents (regardless of whether such individual is paid or unpaid) for any act of commission or omission arising out of termination or suspension of membership or disaffiliation against this Association.

Section 16.2. Indemnification. Every Officer, Governor, employee and agent (regardless of whether such individual is paid or unpaid) of this Association shall be indemnified by the Association against all expenses and liabilities including counsel fees reasonably incurred or imposed in connection with any proceeding to which they may be made party or in which they may become involved by reason of being or having been an Officer, Governor, employee or agent of the Association except in such matter wherein the Officer, Governor, employee or agent is adjudged to have engaged in willful misfeasance or malfeasance in the performance of duties.

ARTICLE XVII. RULES OF ORDER The rules contained in the most recent edition of “Roberts Rules of Order” shall govern the conduct of all meetings of the Association when these Bylaws or Policies of this Association are silent regarding such matters.

ARTICLE XVIII. FISCAL YEAR The Fiscal Year of this Association shall be the “Calendar Year.”

ARTICLE XIX. SEVERABILITY In the event that any part of these Bylaws should be held unlawful or unenforceable, such holding shall not impair or render void any other part of these Bylaws; and if any part should be found to be too broad, it shall be considered modified to the extent necessary to cure the reason for such finding.

ARTICLE XX. DISSOLUTION The Association shall use its funds only to accomplish the objectives and purposes specified in these Bylaws. No part of such funds shall inure or be distributed to Members of this Association. Upon dissolution any funds remaining after satisfaction of all obligations of this Association shall be distributed to one or more regularly organized and qualified organizations exempt from Federal taxation under Section 501 (c) (6) or Section 501(c) (3) of the Internal Revenue Code.

Adopted [date]: _____

Secretary/Treasurer: _____