

**Summary of Actions  
NECA Board of Governors Meeting  
October 16, 2004**

**Bylaw Proposals**

Proposal to Revise the Bylaws, **submitted by the Governance Task Force to replace the current Bylaws with the Revised Bylaws – Adopted 4,664 to 151**

**Amendment #1**, submitted by the Governance Task Force revising the **Definition of Division – Adopted 4,670 to 285**

**Amendment #2**, submitted by the Governance Task Force regarding the **President's Term of Office – Adopted 4,808 to 142**

**Amendment #3**, submitted by the Governance Task Force limiting the **Vice President's Term of Office – Adopted 4,384 to 528**

**Amendment #4**, submitted by the Governance Task Force establishing the **Office of President-Elect – Adopted 4,356 to 226**

**Amendment #5**, submitted by the Governance Task Force establishing the **Office of VDV Vice President – Lost 2,506 to 2,382 (two-thirds requirement not met)**

**Amendment to Amendment #6**, submitted by the Michigan Chapter, NECA regarding **Selected Standing Committees – Adopted 3,750 to 1,205**

**Amendment #6**, submitted by the Governance Task Force, changing the name of one **Standing Committee – Adopted as amended 4,718 to 218**

**Ordinary Proposals**

**Ordinary Proposal #1**, submitted by the NECA Executive Committee regarding the **Adoption of Mission 2004 Report – Adopted by voice vote**

**Amendment to Ordinary Proposal #2**, submitted by District 1 Council, NECA regarding **Substance Abuse Language – Lost 1,173 to 3,760**

**Ordinary Proposal #2**, submitted by the NECA Executive Committee regarding **Substance Abuse Language – Adopted as submitted by voice vote**

**Ordinary Proposal #3**, submitted by the NECA Executive Committee regarding **Absenteeism and Overtime – Adopted by voice vote**

**Ordinary Proposal #4**, submitted by the NECA Executive Committee regarding **Flexible Work Days – Adopted by voice vote**

**Ordinary Proposal #5**, submitted by the NECA Executive Committee regarding **Mandatory Local Labor-Management Cooperation Committees – Adopted by voice vote**

**Ordinary Proposal #6**, submitted by the Quad-Cities Chapter, NECA regarding **Shift Premiums, etc. – Adopted by voice vote**

**Ordinary Proposal #7**, submitted by District 9, NECA regarding **Shift Language – Lost by voice vote**

**Ordinary Proposal #8**, submitted by the NECA Executive Committee regarding **Shift Premiums – Adopted by voice vote**

**Amendment to Ordinary Proposal #9**, submitted by Connecticut Chapter, NECA regarding **Category I Referral Language – Adopted by voice vote**

**Ordinary Proposal #9**, submitted by the Connecticut Chapter, NECA regarding **Category I Referral Language – Adopted as amended by voice vote**

**Ordinary Proposal #10**, submitted by the NECA Executive Committee regarding **Reserve Finance Policy – Adopted 3,532 to 1,389**

**Ordinary Proposal #11**, submitted by the Governance Task Force regarding **Reporting Board of Governors Ballot Results – Lost 1,853 to 3,067**

**Ordinary Proposal #12**, submitted by the NECA Marketing Committee regarding **Inserting NECA Brand into the Strategic Plan – Adopted by voice vote**

**Note:** Following the recommendation by the Board of Governors, the membership voted to dissolve the Constitution by a vote 2,314 to 26