



**Summary of Actions  
at the NECA Board of Governors Meeting  
in Chicago, Illinois  
September 17, 2005**

**Reaffirmation of Standing Policy Statements** (required in alternate years)  
**Recommended for reaffirmation with no changes: Standing Policy Statements 1 to 14  
and 17 – Adopted by voice vote**

**Bylaws Proposals**

**Amendment #1**, submitted by the Northern and Southern New Jersey Chapters, NECA to  
amend Section 10.7(b) regarding **vacancies** – **Lost 1,219 to 3,235**

**Ordinary Proposals**

**Ordinary Proposal #1**, submitted by the NECA Executive Committee regarding the Re-  
authorization of the **National Labor-Management Cooperation Committee** – **Adopted by  
voice vote**

**Ordinary Proposal #2**, submitted by the NECA Marketing Committee regarding **Standing  
Policy Statement #15 (Electrical Industry Contractor Utility Relations)** – **Adopted by voice  
vote**

**Ordinary Proposal #3**, submitted by the NECA Marketing Committee regarding **Standing  
Policy Statement #16 (Public Relations)** – **Adopted by voice vote**

**Ordinary Proposal #4**, submitted by the Northern and Southern New Jersey Chapters,  
NECA regarding **Electronic Voting** – **Lost 1,605 to 2,897**

**Amendment to Ordinary Proposal #5**, submitted by the St. Louis Chapter, NECA and the  
NECA Executive Committee regarding **Category 1 Referral Language** – **Adopted by voice  
vote**

**Ordinary Proposal #5**, submitted by the St. Louis Chapter, NECA regarding **Category I  
Referral Language** – **Adopted as amended by voice vote**

**Ordinary Proposal #6**, submitted by the NECA Executive Committee regarding **Category I  
Repeated Discharge Language** – **Adopted by voice vote**

**Honorary Membership for President Cook**

*Upon motion duly made and seconded, an Honorary Membership was voted for Mr. Cook,  
based upon his significant contributions to the industry.*