

**Summary of Actions
at the NECA Board of Governors Meeting
in Boston, Massachusetts
October 7, 2006**

Bylaws Proposals (requires two-thirds majority)

Amendment #1, submitted by the Arizona Chapter, NECA to add new section 12.2 (f) regarding **Committee Appointments** ~ **Lost 1,075 to 3,744** ~ with one spoiled ballot totaling 19 votes

Amendment #2, submitted by the NECA Executive Committee and supported by the Central Ohio Chapter, NECA to amend section 10.7 (b) regarding **Vice Presidential Vacancy** ~ **Adopted by 4,766 to 90**

Ordinary Proposals (requires simple majority)

Amendment #1, submitted by the St. Paul Chapter, NECA regarding **Reporting of Board of Governors Ballot Results** ~ **Adopted 2,522 to 2,269** ~ with 2 spoiled ballots totaling 42 votes

Amendment to Ordinary Proposal #2, submitted by the District 7 Council, NECA regarding **Revised NECA Strategy to Negotiate Restructured Category I, IBEW-NECA Agreement Language** ~ **Adopted 4,688 to 47** ~ with one spoiled ballot totaling 55 votes

Amendment #2, submitted by the St. Louis Chapter, NECA regarding **Revised NECA Strategy to Negotiate Restructured Category I, IBEW-NECA Agreement Language** ~ **Adopted as amended 3,841 to 985** ~ with one spoiled ballot totaling 13 votes