

**Summary of Actions
at the NECA Board of Governors Meeting
in San Francisco, California
October 5, 2007**

Bylaws Proposals (requires two-thirds majority)

Amendment #1, submitted by the NECA Executive Committee ~ Proposal to amend Section 8.6 (c) re **Ballot Voting** ~ **Adopted 3,876 to 982**

Amendment #2, submitted by the Arizona Chapter, NECA and Supported by Majority Vote of the District 5 Council ~ NECA Proposal to add Section 12.2 (f) re **Committee Appointments** ~ **Lost 518 to 4,325**

Amendment #3, submitted by the NECA Executive Committee ~ Proposal to amend Section 16.2 re **Indemnification** ~ **Adopted 4,688 to 170**

Ordinary Proposals (requires simple majority)

Amendment #1, submitted by the NECA Executive Committee ~ Category I Language for **Code of Excellence** ~ **Adopted 4,076 to 645**

Amendment #2, submitted by the District 6 Council ~ NECA **Emerson Hamilton Scholarship Fund** ~ **Adopted by voice vote**

Amendment #3, submitted by the NECA President ~ **Optional Shift Premium Language** ~ **Adopted by voice vote**

Amendment #4, submitted by the District 9 Council, NECA ~ Composition of **CIR Panel Hearing IBS Cases** ~ **Adopted by voice vote**