

Summary of Actions
at the NECA Board of Governors Meeting
in Seattle, Washington
September 12, 2009

Reaffirmation of Standing Policy Statements
(Required in alternate years)

Standing Policy Statements 1 to 3; 5 to 6; and 8 to 18 ~ Reaffirmed for another two years by voice vote

Bylaw Amendment Proposals
(Requires two-thirds majority)

Proposal #1, Submitted by the Central Texas Chapter, NECA ~ to amend Section 10.4 (e) regarding **District Vice Presidents Duties** ~ **Adopted 4,698 to 31**

Ordinary Proposals
(Requires simple majority)

Proposal #1, Submitted by the NECA Executive Committee ~ New Standing Policy on **Safety Programs and Safe Workers** ~ **Adopted 3,677 to 931**

Proposal #2, Submitted by the Government Affairs Committee ~ Amend Standing Policy 4 (**Contract Procedures**) ~ **Adopted by voice vote**

Proposal #3, Submitted by the Government Affairs Committee ~ Amend Standing Policy 7 (**Public Policy on Public Works**) ~ **Adopted by voice vote**

Proposal #4, Submitted by the District 6 Council, NECA ~ **National Electrical Code Cycle** ~ **Adopted by voice vote**

New Officers

(Terms beginning January 1, 2010)

Election by Voice Vote:

District 1 Vice President ~ David R. MacKay, Weymouth, MA

District 3 Vice President ~ Lanny S. Thomas, Atlanta, GA

District 5 Vice President ~ Chris Schoolcraft, Oklahoma City, OK

District 7 Vice President ~ Daniel G. Schaeffer, St. Louis, MO

District 9 Vice President ~ Stan Lazarian, Pasadena, CA

Appointed by Executive Committee:

Vice President at Large ~ Ron Autrey, Jacksonville, FL