

**Summary of Actions**  
at the NECA Board of Governors Meeting  
in San Diego, CA  
October 21, 2011

**Reaffirmation of Standing Policy Statements**  
(Required in alternate years)

**Standing Policy Statements 1 to 14; and 16 to 19 ~ Reaffirmed** for another two years by voice vote

**Bylaw Amendment Proposals**  
(Requires two-thirds majority)

**Proposal #1**, Submitted by the NECA 3.0 Task Force and the NECA Executive Committee ~ to amend Section 12.1 (d) and (b) regarding the **Marketing Committee ~ Adopted 4,051 to 26**

**Ordinary Proposals**  
(Requires simple majority)

**Proposal #1**, Submitted by the Marketing Committee to amend Standing Policy 15 regarding **Electrical Industry Contractor Utility Relations ~ Adopted by voice vote**

**Proposal #2**, Submitted by the Arizona Chapter, NECA ~ to amend policy regarding **Grievance Presentations at Council on Industrial Relations ~ Adopted by voice vote**

**New Officers**

(Terms beginning January 1, 2012)

**Election by Voice Vote:**

|                           |                                    |
|---------------------------|------------------------------------|
| District 1 Vice President | David Pinter, New York, NY         |
| District 3 Vice President | Alex Owen, Mableton, GA            |
| District 5 Vice President | John Lambert, Austin, TX           |
| District 7 Vice President | Daniel G. Schaeffer, St. Louis, MO |
| District 9 Vice President | Stan Lazarian, Pasadena, CA        |

**Appointment by Executive Committee:**

|                         |                              |
|-------------------------|------------------------------|
| Vice President at Large | Ron Autrey, Jacksonville, FL |
|-------------------------|------------------------------|

**Other Actions**

**Honorary Memberships** for retiring President Rex A. Ferry and Secretary-Treasurer J. Michael Thompson, based upon their significant contributions to the industry, was unanimously bestowed by voice vote.