



The following is a **Summary of Actions** from the NECA Board of Governors Meeting recently held in Philadelphia, PA on September 29, 2023.

» **Action on Minutes of Previous Meetings**

Upon motion duly made and seconded, the minutes of the meeting held in Austin, TX on October 15, 2022, were approved as submitted by voice vote.

» **New Officers** (Two-Year Terms beginning January 1, 2024)

*Election by Voice Vote:*

- President Kirk Davis
- District 1 Vice President Stephen Gianotti
- District 3 Vice President Terry J. Lette
- District 5 Vice President Shawn P. Smith
- District 7 Vice President Donald G. Laffoon
- District 9 Vice President Gregory D. Long

*Appointment by Executive Committee:*

- Vice President at Large Mark Harasha

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

- **Proposal #1**, submitted by NECA's Executive Committee, to amend Various Sections of the NECA Bylaws - **Adopted 4245 to 76**
- **Proposal #2**, submitted by NECA's Executive Committee, to amend Section 4.1 re Classes of Membership - **Adopted 4240 to 520**
- **Proposal #3**, submitted by NECA's Executive Committee, to amend Section 10.5 re Vice President at Large - **Adopted 4693 to 67**
- **Proposal #4**, submitted by NECA's Executive Committee, to amend Sections 12.1, 12.2 and 12.3 re Committees - **Adopted 4724 to 0**

» **Ordinary Proposals** (Requires simple majority)

- **Proposal #1**, submitted by the Board of Directors of the Academy of Electrical Contracting, re changes to the Rules of the Academy of Electrical Contracting - **Adopted by voice vote**
- **Proposal #2**, submitted by the NECA Codes and Standards Committee, re Amend NECA Standing Policy Statement #3, Local and State Legislation - **Adopted by voice vote**



- **Proposal #3**, submitted by the NECA Codes and Standards Committee, re Amend NECA Standing Policy Statement #9, Electrical Inspections - **Adopted by voice vote**
- **Proposal #4**, submitted by the NECA Codes and Standards Committee, re Amend NECA Standing Policy Statement #19, Safety and Health - **Adopted by voice vote**

» **Reaffirmation of Standing Policy Statements** (required in alternate years)

- Recommended for reaffirmation with no changes: Standing Policy Statements 1, 2, 4-8 and 10-18. **Reaffirmed** for two years **by voice vote**.

**Please note that all proposals/amendments are effective as of the meeting date, September 29, 2023.**

The meeting minutes can be found [here](#).

**Questions?** Please contact Traci Walker, NECA Secretary-Treasurer & CFO at (202) 991-6281 or [tmw@necanet.org](mailto:tmw@necanet.org).

