BOARD OF GOVERNORS MEETING

OFFICIAL NOTIFICATION
AGENDA AND ROSTER

Boston Convention Center
Grand Ballroom
Boston, MA
October 7, 2016
This publication constitutes official notification by the Association Secretary - as required in Section 8.6 (a) of the Bylaws - of the next meeting of the Board of Governors. This meeting will be held in the Grand Ballroom at the Boston Convention Center, Boston, MA on Friday, October 7, 2016.

An agenda for this meeting follows, as does a list of those expected to be in attendance at the meeting. The meeting will be conducted under the direction of the following:

Chairman: David A. Hardt

Secretary & Director, Sergeants-at-Arms: Traci M. Walker

Credentials Committee:
Jack F. Beck, Jr., Chairman
Tim Holmberg
Jim Michlig
Linda O’Neil, Secretary

Teller’s Committee:
Michael Bryant, Chairman
David Woodard
Diane Jacobson
Linda O’Neil, Secretary

Here is important information about the meeting:

- This meeting will be called to order promptly at 8:30 a.m.
- The meeting will take place in the Grand Ballroom (Level 3).
- A continental breakfast will be available in the Grand Ballroom, beginning at 7:00 a.m.
- Governors should pick up their ballot books before the beginning of the meeting (by 8:30 a.m.). Picking up your ballot book from the Credentials Committee signifies your attendance at the meeting. The ballot books will be available in the foyer of the Grand Ballroom.
- Each chapter governor has votes as provided in the Bylaws - Section 8.6 (b) and (c) - for their members in good standing as of September 7.
- The Chairman reserves the right to change the order of the Agenda.
- We anticipate that the meeting will conclude before noon. There is no scheduled luncheon.
- Robert’s Rules of Order (the most recent edition) will govern discussion on proposals and action taken thereon.
- The agenda includes one (1) Bylaw Proposal to be discussed and acted upon. This proposal was made available to all Chapter Governors, Presidents and Executive Managers on August 18 in accordance with the requirements of Section 8.8 of the National Bylaws. Additional copies of pertinent information will be included in your Board of Governors bag at the meeting.
MEETING AGENDA

Welcome & Recognition

Call to Order
Pledge of Allegiance
Review of Agenda and Explanation of Schedule
Welcome from the Boston Chapter
Recognition of Fellows of the Academy of Electrical Contracting and other guests
Action on Minutes of San Francisco, CA Meeting (October 3, 2015)

Presentations

Officer Reports
  David A. Hardt, John M. Grau, Daniel G. Walter and Traci M. Walker
Labor Relations Report
  Geary M. Higgins
Questions about Reports & Open Discussion
Industry Partner Award Presentation
  To Thomas & Betts
    David L. Dean
    Vice President, Distribution Channels
Special Guest Speaker
  Lonnie R. Stephenson
  IBEW International President

Actions

BYLAW AMENDMENT #1 — Proposal to amend Section 6.3 (g) re Chapter Affiliation Requirements (submitted by District 10)

Election of Officers

Election of Vice Presidents for two-year term commencing January 1, 2017

Vice President, District 2
  Daniel B. Walsh
  Louisville, KY

Vice President, District 6
  Gloria Ashford
  Kirkland, WA

Vice President, District 10
  Thomas G. Halpin
  Hingham, MA

Vice President, District 4
  Wes Anderson
  Springfield, IL

Vice President, District 8
  James McDonald
  Missoula, MT

Other Business

Recognition of Retiring Officers

Adjournment

Next Board of Governors Meeting
Saturday, October 7, 2017 in Seattle, Washington
ROSTER

The following is a list of the members of the NECA Board of Governors:

EXECUTIVE COMMITTEE

President: David A. Hardt - Chicago, IL
Vice President, District 1: Nicolaus Feldmann - Holtsville, NY
Vice President, District 2: Daniel B. Walsh - Louisville, Kentucky
Vice President, District 3: David Long - Jacksonville, Florida
Vice President, District 4: Gerald W. Schulz - Neenah, Wisconsin
Vice President, District 5: Doug Hague - Wichita, Kansas
Vice President, District 6: Gloria Ashford - Kirkland, Washington
Vice President, District 7: Skip Perley - Sioux City, Iowa
Vice President, District 8: Robert May - Salt Lake City, Utah
Vice President, District 9: Leonard E. Lynch, Jr. - San Francisco, California
Vice President at Large: Thomas G. Halpin - Hingham, Massachusetts

CHAPTER AND GOVERNOR

Alaska Chapter ........................................................ ScottBringmann
Albany Chapter ...................................................... Joseph P Gross
American Line Builders Chapter .......................... Thomas M Wolden
Arizona Chapter .............................................. Martin Skalon, Alternate
Arkansas Chapter ......................................... Michel C Hughes
Atlanta Chapter ............................................. Harold Danforth
Atlantic Coast Chapter ................................. Terry J Lette
Augusta Chapter ............................................. Rudolph Dixon
Baton Rouge Chapter ................................... Hermon L Milton
Boston Chapter .............................................. Joseph H Bodio
California Central Coast Chapter ...................... Louis J Angelos
Cascade Chapter ............................................. Paul C Sorensen
Central Florida Chapter ................................. Scott Maddox
Central Illinois Chapter ................................ Steve C Gardner Sr
Central Indiana Chapter ................................ Derrell Gossett
Central Massachusetts Chapter ...................... Jonathan Ostrow
Central Mississippi Chapter .......................... Glade McInnis
Central Ohio Chapter ................................. Susan Ernst
Central Texas Chapter .................................. Mike Kanetzky
Chicago & Cook County Chapter ...................... David Witz
Cincinnati Chapter ...................................... Kevin J Broxterman, Alternate
Connecticut Chapter .................................. Michael E McPhee
Contra Costa Chapter ........................................ Rick Henry
Dakotas Chapter ............................................. Gregory A Rick
East Central California Chapter ...................... David J Helsel
East Tennessee Chapter ................................ Michael L. Young
Eastern Illinois Chapter ............................. Gregory L Outsen
Eastern Oklahoma Chapter .......................... Larry K LaFave
El Paso Chapter ............................................. Ralph E Kendrick Jr
Finger Lakes NY Chapter ............................... John Amicucci
Florida West Coast Chapter ........................... Andy DeLaParte
Georgia Chapter ............................................. Brad Butler
Greater Cleveland Chapter ................................ David Haines
Greater Sacramento Chapter ......................... Frank E Schetter
Gulf Coast Chapter ...................................... Charles Freeman
Hawaii Chapter .............................................. Steve T Watanabe
Hudson Valley Chapter ................................ Joseph DeLeonardis
Idaho Chapter .............................................. Jeffrey L Wheeler
Illinois Chapter .............................................. Wes Anderson
Inland Empire Chapter ................................. David A Peterson
Intermountain Chapter ................................ Chris Thomson
Iowa Chapter ................................................. David J Gill
Kansas Chapter .............................................. Shawn P Smith
Kern County Chapter ..................................... Bret Smith, Alternate
Kentucky Chapter .......................................... Donald Leslie Jr
Los Angeles County Chapter ......................... Fred Neuher
Louisville Chapter ....................................... James E Strange Jr
Mahoning Valley Chapter .............................. David A Dickey
Maryland Chapter .......................................... Jack F Beck Jr
Michigan Chapter ........................................ Robert J Turner II
Milwaukee Chapter .......................................... David M Washebek
Minnesota Chapter ........................................ Tim Holmberg
Missouri Valley Line Constructors Chapter ...... Mitchell J Marquart
Montana Chapter ............................................ Jim Michlig
Monterey Bay California Chapter ...................... Frederick A Jensen
Nebraska Chapter .......................................... Daniel M Smith
New Mexico Chapter ...................................... Troy L Beall
New York City Chapter ................................... Hal B Sokoloff
North Central Ohio Chapter ........................ Anthony L Shreve
North Florida Chapter ..................................... Edward E Witt Jr
North Louisiana Chapter .............................. Kirk Davis
North Texas Chapter ....................................... Mark Huston
North East Louisiana Chapter ......................... Martin West
Northeastern Illinois Chapter ........................ Craig R Martin
Northeastern Line Constructors Chapter ............. James C Atkins
Northern California Chapter ........................ Lewis Frain
Northern Illinois Chapter ................................ Lewis G Maffioli
Northern Indiana Chapter ............................. Anthony J Maloney III
Northern New Jersey Chapter ........................ Joseph A Laceraenza
Northern New York Chapter .......................... Joel Bovee
Northwest Line Constructors Chapter ............... Gary A Tucci
Ohio/Michigan Chapter ................................ Raymond S Brint
Oklahoma Chapter ........................................... Jeff L Lewis
Orange County Chapter ................................ Ted M Kristensen, Alternate
Oregon-Columbia Chapter ............................. Ryan M Landon
Oregon-Pacific-Cascade Chapter ....................... Jim Hess
INTERNATIONAL CHAPTERS

ACEN NECA Monterrey .................................................. TBD
Bermuda Electrical Contractors Association (BECA) ............. Christopher Montgomery
Canadian Electrical Contractors Association (CECA) .......... Colin Campbell, Alternate
Corporation of Master Electricians of Quebec ...................... Simon Bussiere
MEA (Master Electricians Australia)............................ David McInnes
NECA (Australia) - National Office .......................... Tony Arnold
NECA ACEH Honduras ......................................... Charles H George
NECA ACEO (Guadalajara, Mexico) ..................... Luis Felipe Flores Torres
NECA Americ (Mexico) - National Office .................. Andrés C Quintana