

**2022 BOARD OF GOVERNORS MEETING**  
**October 15, 2022**  
**Austin, TX**

The meeting will be conducted under the direction of the following:

**Chairman:**  
Kirk Davis

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

**Credentials Committee:**

Alan Scharfe, Boston Chapter, NECA  
Sara Dinkel Smith, Central Indiana Chapter, NECA  
Travis Sharp, Southwest Washington Chapter, NECA

**MEETING AGENDA**

**Welcome & Recognition**

<b>Call to Order</b>	Kirk Davis
<b>Pledge of Allegiance</b>	Captain Kate K. Espinosa
Review of <b>Agenda</b> and Explanation of Schedule	Kirk Davis
<b>Welcome</b> from the Austin Chapter	Tim M. Parker
<b>Recognition</b> of Fellows of the <b>Academy of Electrical Contracting</b> and other guests	
Action on <b>Minutes</b> of Nashville, TN Meeting (October 9, 2021)	

**Presentations**

**Officer Reports**

Kirk Davis, David Long and Traci M. Walker

**Questions about Reports & Open Discussion**

**Special Guest Speaker**

Kenneth D. Simonson, Chief Economist  
Associated General Contractors of America

**Industry Partner Award**

Joel B. Smith, Director  
Greenlee

**Actions**

**Bylaw Proposals**

**Bylaw Amendment – Proposal 1**, submitted by NECA’s Executive Committee, to add sections 10.6 and 10.7 re **New Vice President of Integrated Systems Contractors and District 10 Vice President Duties**

**Election of Officers**

**Election of Vice Presidents** for two-year term commencing January 1, 2023

**Vice President, District 2**

Steven M. Petri, Sr.  
Baltimore, MD

**Vice President, District 6**

Mark Walter  
Portland, OR

**Vice President, District 10**

Steve Lindley  
DeForest, WI

**Vice President, District 4**

David M. Washebek  
Brookfield, WI

**Vice President, District 8**

Craig Clark  
Lakewood, CO

**Vice President of Integrated Systems Contractors\***

Charles W. Fairchild, II  
Osceola, IN

\*Pending the approval of Bylaw Amendment – Proposal 1

**Action on Honorary Membership**

**Other Business**

**Other Business**

**Adjournment**

**Next Board of Governors Meeting: Friday, September 29, 2023 in Philadelphia, Pennsylvania**