

**2023 BOARD OF GOVERNORS MEETING**  
**September 29, 2023**  
**Philadelphia, PA**

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

**Chairman:**  
Kirk Davis

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

**Credentials Committee:**

Christopher M. Foster, Atlanta Chapter, NECA  
Michael W. Quarles, Kansas City Chapter, NECA  
Jeffrey T. Barber, Mahoning Valley Chapter, NECA

**MEETING AGENDA**

**Welcome & Recognition**

**Call to Order**

Kirk Davis

**Pledge of Allegiance**

Aaron Kelley  
Penn-Del-Jersey Chapter, NECA

Review of **Agenda** and Explanation of Schedule

Kirk Davis

**Welcome** from the Penn-Del Jersey Chapter

Daniel J. Hahn, Sr.

**Remarks**

Mark Lynch  
IBEW Local 98 Business Manager

**Recognition** of Fellows of the **Academy of Electrical Contracting** and other guests

Action on **Minutes** of Austin, TX Meeting (October 15, 2022)

**Presentations**

**Officer Reports**

Kirk Davis, Traci M. Walker and David Long

**Questions about Reports & Open Discussion**

**Special Guest Speaker**

Kenneth Cooper, IBEW International President

**Industry Partner Award**

Matthew Flannery, CEO  
United Rentals

**Election of Officers**

**Election of President** for a two-year term commencing January 1, 2024

**President** - Kirk Davis

**Election of Vice Presidents** for two-year terms commencing January 1, 2024

**Vice President, District 1** - Stephen Gianotti

**Vice President, District 3** - Terry J. Lette

**Vice President, District 5** - Shawn P. Smith

**Vice President, District 7** - Donald G. Laffoon

**Vice President, District 9** - Gregory D. Long

**Announcement of Executive Committee Selection for Vice President at Large** for two-year term commencing January 1, 2024

**Vice President at Large** - Mark Harasha

**Actions**

**Bylaw Proposals**

**Bylaw Amendment – Proposal 1**, submitted by NECA’s Executive Committee, to amend **Various Sections of the NECA Bylaws**

**Bylaw Amendment – Proposal 2**, submitted by NECA’s Executive Committee, to amend Section 4.1 re **Classes of Membership**

**Bylaw Amendment – Proposal 3**, submitted by NECA’s Executive Committee, to amend Section 10.5 re **Vice President at Large**

**Bylaw Amendment – Proposal 4**, submitted by NECA’s Executive Committee, to amend Sections 12.1, 12.2 and 12.3 re **Committees**

**Ordinary Proposals**

**Ordinary 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**

**Ordinary Proposal #2**, submitted by the NECA Codes and Standards Committee, re Amend NECA Standing Policy Statement #3, **Local and State Legislation**

**Ordinary Proposal #3**, submitted by the NECA Codes and Standards Committee, re Amend NECA Standing Policy Statement #9, **Electrical Inspections**

**Ordinary Proposal #4**, submitted by the NECA Codes and Standards Committee, re Amend NECA Standing Policy Statement #19, **Safety and Health**

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

**Recommended for reaffirmation with no changes: Standing Policy Statements 1, 2, 4 to 8 and 10 to 18**

**Other Business**

**Other Business**

**Adjournment**

**Next Board of Governors Meeting: Saturday, September 28, 2024, in San Diego, California**