



2023
BOARD OF GOVERNORS
MEETING

Minutes of Meeting

Pennsylvania Convention Center
Philadelphia, PA
September 29, 2023

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**MINUTES OF MEETING
OF
BOARD OF GOVERNORS
NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION, INC.**

Pennsylvania Convention Center

September 29, 2023

Philadelphia, PA

Chairman:
Kirk Davis

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

Call To Order: Chairman Davis called the regular meeting of the Board of Governors of the National Electrical Contractors Association, Inc. to order at 8:30 am. Mr. Davis welcomed the members of the Board and guests.

Regarding the conduct of the meeting, the following are applicable in accordance with sections 4.4 and 8 of the Bylaws:

- In all elections of officers, except when the candidate is unopposed, and in voting on amendments to the Bylaws, the Board of Governors shall take a ballot vote. On other matters, the usual form of voice voting shall prevail with each member of the Board of Governors having one vote. When a ballot is not required, any member of the Board of Governors may call for a ballot vote on any question before the question is put to the Board of Governors for a vote.
- On ballot votes, except on matters pertaining to Labor Relations, each Governor shall cast, as a unit, all the number of votes as provided in the Bylaws for the members of the chapter who are in good standing thirty (30) days prior to the date of the meeting. On any matter pertaining to labor relations, the number of votes shall be limited to those attributable to members that are signatory to an I.B.E.W. labor agreement. The President, District Vice-Presidents and the Vice-President-at-Large shall cast one (1) vote each.
- Effective date of these proposals shall be immediate upon passage unless otherwise indicated.
- Robert's Rules of Order will govern such discussion as may be desired on these proposals.

ROSTER - The following is a list of the members of the NECA Board of Governors that were in attendance:

EXECUTIVE COMMITTEE

President:	Kirk Davis - Shreveport, Louisiana
Vice President, District 1:	Stephen Gianotti - Ridgewood, New York
Vice President, District 2:	Steven M Petri - Baltimore, Maryland
Vice President, District 3:	Terry J Lette - Charlotte, North Carolina
Vice President, District 4:	David M Washebek - Brookfield, Wisconsin
Vice President, District 5:	Shawn P Smith - Topeka, Kansas
Vice President, District 6:	Mark Walter - Portland, Oregon
Vice President, District 7:	Donald G Laffoon - Raytown, Missouri
Vice President, District 8:	Craig Clark - Lakewood, Colorado
Vice President, District 9:	Gregory D Long - Napa, California
Vice President, District 10:	Steve Lindley - DeForest, Wisconsin
Vice President at Large:	Mark Harasha - Neenah, Wisconsin
Vice President, Integrated Systems Contractors	Charles W Fairchild II - Indianapolis, Indiana

CHAPTER AND GOVERNOR

Alaska ChapterLael L Fullford
Albany ChapterJoseph P Gross
American Line Builders ChapterMatthew Turk
Arizona ChapterShane Snyder
Arkansas ChapterChad Willmon
Atlanta ChapterChristopher M Foster
Atlantic Coast Chapter W Robert O'Neal
Boston ChapterAlan Scharfe
California Central Coast ChapterWes Treder
Cascade ChapterDavid Ginestra
Central Florida Chapter Scott Maddox
Central Illinois Chapter Tom Gray
Central Indiana ChapterSara Smith
Central Massachusetts ChapterJoseph St Pierre
Central Ohio ChapterBrian Dew
Central Texas ChapterTim M Parker
Chicago & Cook County ChapterRichard A Jamerson
Cincinnati ChapterKevin J Broxterman, Alternate
Connecticut ChapterTom Adamson
Contra Costa ChapterRick Henry
Dakotas ChapterBrian Spader
East Central California ChapterDavid J Helsel
Eastern Illinois ChapterGregory L Outsen
Eastern Oklahoma ChapterBoomer L Holtz
Finger Lakes NY ChapterJoseph P Lormand
Florida West Coast ChapterLarry Nourse
Georgia ChapterRicky Ellington
Greater Cleveland ChapterBernard Ferdinando
Greater Sacramento ChapterBrad Kirk
Gulf Coast ChapterJames Bowles
Hawaii ChapterSteve T Watanabe
Hudson Valley ChapterRobert A Metz
Idaho ChapterBart Grover, Alternate
Illinois ChapterLarry F Glaenzer
Inland Empire ChapterMitch Murphy
Intermountain ChapterJustin G May
Iowa ChapterRon Thielen
Kansas ChapterDusty Moore
Kansas City ChapterMichael W Quarles
Kern County ChapterJack D Bellows
Long Island ChapterDaniel Sanchez, Alternate
Los Angeles County ChapterMichael R Krippendorf
Louisville ChapterJoe Kellams
Mahoning Valley ChapterJeffrey T Barber
Maryland ChapterAlfred F Aus Jr
Memphis ChapterChris R McLemore, Alternate
Michigan ChapterJohn Banks
Milwaukee ChapterJames Prusinski
Minneapolis ChapterGreg Koetz
Missouri Valley Line Constructors ChapterDarran V Ayres
Montana ChapterBrent Burton
Nebraska ChapterDaniel M Smith
New Mexico ChapterTroy L Beall
New York City ChapterBen D'Alessandro
North Central Ohio ChapterRobert E Wickham
North Florida ChapterEdward E Witt Jr
North Louisiana ChapterJimmy Feazel
North Texas ChapterSteve Hargrove
Northeast Louisiana ChapterMartin West
Northeastern Illinois ChapterThomas Morton
Northeastern Line Constructors ChapterJames C Atkins

Northern California ChapterLewis Frain
Northern Illinois ChapterCraig Meiter
Northern Indiana ChapterAnthony J Maloney III
Northern New Jersey ChapterMax McPhee, Alternate
Northern New York ChapterJoel Bovee
Ohio/Michigan ChapterScott Korczynski
Oregon-Columbia ChapterPatrick J Maloney
Oregon-Pacific-Cascade ChapterMichael P Weaver
Penn-Del-Jersey ChapterDaniel J Hahn Sr
Puget Sound ChapterLeeAnn Cochran
Quad Cities ChapterJeff Lanum, Alternate
Red River Valley ChapterMarvin L Groves II
RI & SE Massachusetts ChapterCorey Fontaine, Alternate
Rochester New York ChapterCarl P Rath
Rocky Mountain ChapterGina M Cullen
San Diego County ChapterRobert Davies Jr
San Francisco ChapterWayne Huie, Alternate
Santa Clara Valley ChapterTimothy P Daniels
South Florida ChapterJames F Stubblefield
South Texas ChapterForrest Wilson
Southeast Texas ChapterMatthew B Cappadonna
Southeastern Line Constructors ChapterJesse Colley
Southeastern Michigan ChapterWilliam M Darish
Southern Arizona ChapterLouise M Jones-Magee, Alternate
Southern Colorado ChapterJames A Thiele
Southern Indiana ChapterRyan Samsil
Southern Nevada ChapterPatrick Armour
Southern New Jersey ChapterRaymond Palmieri
Southern Tier ChapterBill Emmons
Southwest Washington ChapterTravis Sharp
Southwestern Line Constructors Chapter ..Earl 'Duke' Austin Jr
St Louis ChapterEmily Aschinger Martin
St Paul ChapterPeter Bourland
Tennessee ChapterWayne Wojciechowski
Twin Ports-Arrowhead ChapterRick Osbakken
Washington DC ChapterGregory W Bayliff
West Virginia-Ohio Valley ChapterDustin Flinn, Alternate
Western Line Constructors ChapterD Kent Maughan
Western Massachusetts ChapterAndrew Collins, Alternate
Western New York State ChapterRobert E Hobba
Western Ohio ChapterJohn S Frantz
Western Pennsylvania ChapterMichael R Hanlon
Wisconsin ChapterJohn Gerlach
Wyoming ChapterHank Tanner

INTERNATIONAL CHAPTERS

Electrical Contractors Association of Ontario Terry Moore

INTERNATIONAL CHAPTER AFFILIATES

AOCIEC -Asociacion Oaxaquena de
Constructores de Instalaciones Electricas
Y Conexos A.C.....Angel Cervantes Madrid

Corporation of Master Electricians of Quebec Julie Senécal

NECA ACOEO (Guadalajara, Mexico) ... Luis Felipe Flores Torres

NECA Americ (Mexico City, Mexico)
National Office.....Juan Ernesto Diaz Sanchez

UNCE – Unión Nacional de Constructores
Electromecánicos, A.C. Efrén Rodríguez Rubio

UNELIO – Unión Eléctrica y de
Instalaciones de Oaxaca..... Pedro Javier Narváez

The following Chapters did not pick up their voting devices:

Baton Rouge Chapter
Central Mississippi Chapter
El Paso Chapter
Monterey Bay California Chapter
Northwest Line Constructors Chapter
Oklahoma Chapter
Orange County Chapter
Redwood Empire Chapter
San Mateo County Chapter
South Louisiana Chapter
Southern Sierras Chapter
Southwest Louisiana Chapter
West Texas Chapter

The following International Chapters were not represented:

ACECMEX -Asociacion de Constructores Electromecánicos del Centro de Mexico A.C.
ACOEA -Asociacion de Contratistas de Obras Electricas de Aguascalientes A.C.
ACOEQ -Asociacion de Contratistas de Obras Electromecanicas de Queretaro A.C.
ACOEZ-Asociacion de Contratistas de Obra Electromecanica de Zacatecas A.C.
AOCIEC -Asociacion Oaxaquena de Constructores de Instalaciones Electricas Y Conexos A.C.
ASONELEC -Asociacion Nacional de Empresarios Electricos Inc
Bermuda Electrical Contractors Association (BECA)
Canadian Electrical Contractors Association Inc (CECA)
Electrical Contractors Association of BC
Greater Toronto ECA
Korea Electrical Contractors Association (KECA)
MEA (Master Electricians Australia)
NECA (Australia) National Office

Action on Ordinary Proposal #1:

*Being properly submitted by the Board of Directors of the Academy of Electrical Contracting, this proposal to amend changes to the Rules of the Academy of Electrical Contracting was **ADOPTED** by voice vote.*

Action on Ordinary Proposal #2:

*Being properly submitted by the Codes and Standards Committee, this proposal to amend NECA Standing Policy Statement #3, Local and State Legislation was **ADOPTED** by voice vote.*

Action on Ordinary Proposal #3:

*Being properly submitted by the Codes and Standards Committee, this proposal to amend NECA Standing Policy Statement #9, Electrical Inspections was **ADOPTED** by voice vote.*

Action on Ordinary Proposal #4:

*Being properly submitted by the Codes and Standards Committee, this proposal to amend NECA Standing Policy Statement #19, Safety and Health was **ADOPTED** by voice vote*

Action to Reaffirm Standing Policy Statements:

Upon motion duly made and seconded, Standing Policy Statements 1, 2, 4 to 8 and 10 to 18 were reaffirmed by voice vote.

Other Business:

There being no further business to come before the meeting, Mr. Davis thanked the members for their presence and cooperation and officially adjourned the meeting at 11:05 am.



Traci M. Walker
Secretary

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