



2024
BOARD OF GOVERNORS
MEETING

Minutes of Meeting

San Diego Convention Center
San Diego, CA
September 28, 2024

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

San Diego Convention Center

September 28, 2024

San Diego, CA

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:

- Regular Members in good standing shall be authorized to cast the following votes by ballot in all matters referred to Members by the Association and/or Chapters of the Association and requiring a vote by ballot. Based upon “manhours” in the prior calendar year as defined in ARTICLE V - DUES, Regular Member, reporting: (a) 1 to 75,000 manhours shall have one (1) vote; (b) 75,001 to 150,000 manhours shall have two (2) votes and 3 | P a g e (c) In excess of 150,000 manhours shall have three votes.
- 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 viva-voce voting shall prevail with each member of the Board of Governors having one vote, provided 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. When the Board of Governors utilizes a ballot vote, a tally of each vote showing both the number of votes cast, as well as the votes by each Governor, shall be made available to each Chapter.
- 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 (Section 4.4) 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 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 Chapter Jesse M Hale, Alternate
Albany Chapter Joseph P Gross
American Line Builders Chapter Matthew Turk
Arizona Chapter Shane Snyder
Arkansas Chapter Chad Willmon
Atlanta Chapter Christopher M Foster
Atlantic Coast Chapter Kevin Hebert
Boston Chapter Kathleen E Guinee, Alternate
California Central Coast Chapter Wes Treder
Cascade Chapter David Ginestra
Central Florida Chapter Douglas A Carter, Alternate
Central Illinois Chapter Tom Gray
Central Indiana Chapter Sara Dinkel Smith
Central Massachusetts Chapter .. Joseph St Pierre, Alternate
Central Ohio Chapter Michael Dishon, Alternate
Central Texas Chapter Tim M Parker
Chicago & Cook County Chapter Richard A Jamerson
Cincinnati Chapter William A Vogelsang, Alternate
Connecticut Chapter James Butler, Alternate
Contra Costa Chapter Rick Henry
Dakotas Chapter Brian Spader
East Central California Chapter David J Helsel
Eastern Illinois Chapter Gregory L Outsen
Eastern Oklahoma Chapter Boomer L Holtz
Finger Lakes NY Chapter James A Engler, Jr, Alternate
Florida West Coast Chapter Mark Mazur, Alternate
Georgia Chapter Ricky Ellington
Greater Cleveland Chapter Bernard Ferdinando
Greater Sacramento Chapter Brad Kirk
Gulf Coast Chapter James Bowles
Hawaii Chapter Steve T Watanabe
Hudson Valley Chapter Robert A Metz
Idaho Chapter Daric W Stith
Illinois Chapter Larry F Glaenger
Inland Empire Chapter Mitch Murphy
Intermountain Chapter Nathan W Wickizer
Iowa Chapter Marvin 'Barney' Pottebaum
Kansas Chapter Dusty Moore
Kansas City Chapter Michael W Quarles
Kern County Chapter Jack D Bellows
Long Island Chapter Daniel Sanchez
Los Angeles County Chapter Michael R Krippendorf
Louisville Chapter Joe Kellams
Mahoning Valley Chapter Jeffrey T Barber
Maryland Chapter Alfred F Aus, Jr
Memphis Chapter Melisa Beggs, Alternate
Michigan Chapter John Banks
Milwaukee Chapter James Prusinski
Minneapolis Chapter Greg Koetz
Missouri Valley Line Constructors Chapter .. Darran V Ayres
Montana Chapter William L Paulson, Jr, Alternate
Monterey Bay California Chapter Eric Tonnesen
Nebraska Chapter Neil Davidson
New Mexico Chapter Troy L Beall
New York City Chapter Kristine H DeNapoli
North Central Ohio Chapter Robert E. Wickham
North Florida Chapter Edward E Witt, Jr
North Louisiana Chapter Jimmy Feazel
North Texas Chapter Mark Huston, Alternate
Northeastern Illinois Chapter Thomas Morton
Northeastern Line Constructors Chapter James C Atkins
Northern California Chapter Lewis Frain
Northern Illinois Chapter Craig Meiter
Northern Indiana Chapter Anthony J Maloney, III
Northern New Jersey Chapter Tim Callahan, Alternate

Northern New York Chapter Joel Bovee
Northwest Line Constructors Chapter David Hatch
Ohio/Michigan Chapter Scott Korczynski
Oklahoma Chapter Kevin Ryel
Orange County Chapter Jeff Perry
Oregon-Columbia Chapter Patrick J Maloney
Oregon-Pacific-Cascade Chapter Michael P Weaver
Penn-Del-Jersey Chapter Daniel J Hahn, Sr
Puget Sound Chapter LeeAnn Cochran
Quad Cities Chapter Tom Circello
Red River Valley Chapter Marvin L Groves, II
Redwood Empire Chapter Jolene Corcoran, Alternate
RI & SE Massachusetts Chapter Christopher O'Rourke
Rochester New York Chapter Carl P Rath
Rocky Mountain Chapter Chris Olson
San Diego Chapter Robert Davies, Jr
San Francisco Chapter Larry Andrini
Santa Clara Valley Chapter Pat Pfeiffer
South Florida Chapter James F Stubblefield
South Louisiana Chapter E. J. Deubler, III
South Texas Chapter Greg Padalecki, Alternate
Southeast Texas Chapter Matthew B Cappadonna
Southeastern Michigan Chapter William M Darish
Southern Arizona Chapter Louise M Jones-Magee
Southern Colorado Chapter James A Thiele
Southern Indiana Chapter Ryan Samsil
Southern Nevada Chapter Patrick Armour
Southern New Jersey Chapter Raymond Palmieri
Southern Sierras Chapter Larry Strohm, Alternate
Southern Tier Chapter Bill Emmons
Southwest Washington Chapter Brandon Betschart
St Louis Chapter Emily Aschinger Martin
St Paul Chapter Peter Bourland
Tennessee Chapter Mark Fullam, Alternate
Twin Ports-Arrowhead Chapter Rick Osbakken
Washington DC Chapter Joseph P Daley, III, Alternate
West Virginia-Ohio Valley Chapter James D Bane
Western Line Constructors Chapter D. Kent Maughan
Western Massachusetts Chapter .. Andrew Collins, Alternate
Western New York State Chapter Robert E Hobba
Western Ohio Chapter John S Frantz
Western Pennsylvania Chapter Michael R Hanlon
Wisconsin Chapter John Gerlach
Wyoming Chapter Lauren Osborne, Alternate

INTERNATIONAL CHAPTERS

Electrical Contractors Association of Ontario Roch Picknell

INTERNATIONAL CHAPTERS AFFILIATES

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

NECA ACOEO

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

NECA Americ (Mexico City, Mexico)

National Office..... Sahel Eden Carrillo Belaunzaran

UNCE – Unión Nacional de Constructores

Electromecánicos, A.C. Efren Rodriguez Rubio

UNELIO – Unión Eléctrica y de

Instalaciones de Oaxaca Pedro Javier Narvaez Castaneda

The following Chapters did not pick up their voting devices:

Baton Rouge Chapter
Central Mississippi Chapter
El Paso Chapter
Northeast Louisiana Chapter
San Mateo County Chapter
Southeastern Line Constructors Chapter
Southwest Louisiana Chapter
Southwestern Line Constructors Chapter
West Texas Chapter

The following International Chapters were not represented:

ACECMEX -Asociacion de Constructores Electromecánicos del Centro de Mexico A.C.
ACOECA -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.
ASONELEC -Asociacion Nacional de Empresarios Electricos Inc
Bermuda Electrical Contractors Association (BECA)
Canadian Electrical Contractors Association Inc (CECA)
Corporation of Master Electricians of Quebec
Electrical Contractors Association of BC
Greater Toronto ECA
Korea Electrical Contractors Association (KECA)
MEA (Master Electricians Australia)
NECA (Australia) National Office

Pledge of Allegiance: Mr. Jeffrey T. Barber led the group in the Pledge of Allegiance.

Welcome from Host City: Mr. Robert W. Davies, Jr. Governor of the San Diego Chapter welcomed the governors and guests to San Diego.

Recognition of Fellows of the Academy of Electrical Contracting: Ms. Traci M. Walker, Secretary-Treasurer & CFO, requested that all Fellows stand and be recognized.

Recognition of Deceased Governors: A moment of silence honored all chapter governors who have died since the last meeting.

Remarks from Mr. Kirk Davis, NECA President: Mr. Davis presented a report on the state of the association, reflected on the past year's achievements, and expressed optimism about the opportunities ahead in shaping the future of the industry.

Remarks from Mr. Kenneth Cooper, IBEW International President: Mr. Cooper discussed the state of the electrical construction industry and the critical role of the partnership between NECA and the IBEW.

Remarks from Ms. Traci M. Walker, NECA Secretary-Treasurer & CFO: Ms. Walker reported on the current financial and membership status of the Association, providing verified fiscal information and establishing clarity in the Association's economic health.

Remarks from David Long, NECA Chief Executive Officer: Mr. Long reflected on the future of the electrical construction industry and how NECA will help contractors navigate the changes ahead.

Actions:

Action on Minutes of Previous Meeting:

Upon motion duly made and seconded, the minutes of the meeting held in Philadelphia, PA, on September 29, 2023, were approved as submitted by voice vote.

Establishment of the NECA Executive Committee:

Election of Member Vice Presidents:

There being no opposition, upon motion duly made and seconded, the following candidates were elected to two-year terms commencing January 1, 2025:

Vice President, District 2	Steven M. Petri, Sr., Baltimore, Maryland
Vice President, District 4	Sara Dinkel Smith, Terre Haute, Indiana
Vice President, District 6	Mark Walter, Portland, Oregon
Vice President, District 8	Nathan W. Wickizer, Salt Lake City, Utah
Vice President, District 10	Steven Lindley, DeForest, Wisconsin
Vice President of Integrated Systems Contractors	Charles W. Fairchild, II, Indianapolis, Indiana

Action on Bylaw Amendment – Proposal 1:

*Being properly submitted by NECA’s Executive Committee to amend Section 5.4 re Dues Amounts was **Adopted** 3,454 to 1,540.*

Action on Ordinary Proposal #1:

*Being properly submitted by NECA’s Executive Committee to amend Board of Governors Policy #1 re Reserve Finance Policy was **ADOPTED** by voice vote.*

Action on Ordinary Proposal #2:

*Being properly submitted by NECA’s Executive Committee re Revision of NECA-IBEW Category I Referral Language was **Adopted** 3,367 to 1,627.*

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 11:55 am.



Traci M. Walker
Secretary

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