



Board of Governors Meeting September 12, 2025 * Chicago, IL

Chairman: Kirk Davis

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

BUSINESS MEETING AGENDA

Pledge of Allegiance: Ronald Bailey

Credentials Committee:

Gregory L. Outsen, Eastern Illinois Chapter, NECA
Chris Olson, Rocky Mountain Chapter, NECA
Richard A. Lombard, Western New York State Chapter, NECA

Action on **Minutes** of San Diego, CA Meeting (September 28, 2024)

Report from NECA CFO & Secretary-Treasurer: Traci M. Walker

Election of President for two-year term commencing January 1, 2026:

President – Mark Walter

Election of Vice Presidents for two-year term commencing January 1, 2026:

Vice President, District 1 – Michael P. McDonald

Vice President, District 3 – Christopher M. Foster

Vice President, District 5 – Gregory Padalecki

Vice President, District 7 – Daniel M. Smith

Vice President, District 9 – Fred L. Neubauer

Vice President at Large – Steven Stone

Action on Honorary Membership: Kirk Davis

Ordinary Proposals

Ordinary Proposal #1, submitted by the NECA Executive Committee, re **Revision of NECA-IBEW Category I References of NJATC**

Ordinary Proposal #2, submitted by the NECA Executive Committee, re **Revision of NECA-IBEW Category I Apprentice Wireman Periods**

Ordinary Proposal #3, submitted by the NECA Codes and Standards and Government Affairs Committees, re Amend NECA Standing Policy Statement #3 – **Local and State Legislation**

Ordinary Proposal #4, submitted by the NECA Codes and Standards and Government Affairs Committees, re Amend NECA Standing Policy Statement #9 – **Electrical Inspections**

Ordinary Proposal #5, submitted by the NECA Codes and Standards Committee and Safety Task Force, 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



necanet.org/bog



Board of Governors Meeting September 12, 2025 * Chicago, IL

INDUSTRY MEETING AGENDA

Pledge of Allegiance: Ronald Bailey

Welcome from the Chicago and Cook County Chapter, NECA - Richard A. Jamerson

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

Recognition of Premier Partners

Industry Partner Award: NEMRA - Jim Johnson, National Electrical Manufacturers Representatives Association (NEMRA)

Officer Reports:

NECA CEO: David Long

NECA President: Kirk Davis

NECA President-Elect: Mark Walter

Recognition of Retiring Officers

Next Board of Governors Meeting - Sunday, October 4, 2026, in Las Vegas, NV