



**2025
BOARD OF GOVERNORS
MEETING**

Minutes of Meeting

**McCormick Place West Convention Center
Chicago, IL
September 12, 2025**

TABLE OF CONTENTS

| | <u>Page</u> |
|---|-------------|
| Business Meeting | |
| Call to Order | 1 |
| Roster | 1 |
| Officers Report: | |
| Report of the Secretary-Treasurer | 4 |
| Actions: | |
| Approval of Previous Meeting Minutes | 4 |
| Election of Member Vice Presidents..... | 4 |
| Election of President | 4 |
| Honorary Membership: Kirk Davis | 4 |
| Ordinary Proposal #1 | 4 |
| Ordinary Proposal #2 | 4 |
| Ordinary Proposal #3 | 4 |
| Ordinary Proposal #4 | 4 |
| Ordinary Proposal #5 | 4 |
| Reaffirm Standing Policy Statements..... | 4 |
| Other Business | 5 |
| Industry Meeting | |
| Welcome from Host City | 5 |
| Recognition: | |
| Fellows of the Academy of Electrical Contracting..... | 5 |
| Deceased Governors | 5 |
| Officers Reports: | |
| Report of the Chief Executive Officer | 5 |
| Report of the President | 5 |
| Report of the President-Elect | 5 |
| Recognition of Retiring Vice Presidents | 5 |
| Other Business | 5 |

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

McCormick Place West Convention Center

September 12, 2025

Chicago, IL

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 9:00 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: | Sara Dinkel Smith - Terre Haute, Indiana |
| 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: | Nathan W Wickizer - Salt Lake City, Utah |
| 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, IN |

CHAPTER AND GOVERNOR

Alaska Chapter Lael L Fullford
 Albany Chapter Joseph P Gross
 American Line Builders Chapter Matthew Turk
 Arizona Chapter Shane Snyder
 Arkansas Chapter Chad Willmon
 Atlanta Chapter Christopher Reichart
 Atlantic Coast Chapter Kevin Hebert
 Boston Chapter Michael P McDonald
 California Central Coast Chapter Toby Mitchell
 Cascade Chapter David Ginestra
 Central Florida Chapter Scott Maddox
 Central Illinois Chapter Tom Gray
 Central Indiana Chapter Michael P Ellett
 Central Massachusetts Chapter Robert Liddy
 Central Mississippi Chapter Chris Fountain, Alternate
 Central Ohio Chapter Brian Dew
 Central Texas Chapter Tim M Parker
 Chicago & Cook County Chapter Richard A Jamerson
 Cincinnati Chapter Jack Lamping, Alternate
 Connecticut Chapter Tom Adamson
 Contra Costa Chapter Rick Henry
 Dakotas Chapter Brian Spader
 East Central California Chapter David J Helsel
 Eastern Illinois Chapter Gregory L Outsens
 Eastern Oklahoma Chapter Boomer L Holtz
 Finger Lakes New York Chapter William J Burns
 Florida West Coast Chapter Larry Nourse
 Georgia Chapter Ricky Ellington
 Greater Cleveland Chapter Bernard Ferdinando
 Greater Sacramento Chapter Brad Kirk
 Gulf Coast Chapter Greg Marlin, Alternate
 Hawaii Chapter Steve T Watanabe
 Hudson Valley Chapter Robert A Metz
 Idaho Chapter Daric W Stith
 Illinois Chapter Larry F Glaenzer
 Inland Empire Chapter Mitch Murphy
 Intermountain Chapter Mark Rydalch
 Iowa Chapter Thomas W Keck
 Kansas Chapter Dusty Moore
 Kansas City Chapter Michael W Quarles
 Kern County Chapter Jack D Bellows
 Los Angeles County Chapter Fred L Neubauer
 Louisville Chapter Joe Kellams
 Mahoning Valley Chapter Jeffrey T Barber
 Maryland Chapter Alfred F Aus, Jr
 Memphis Chapter Chris R McLemore
 Michigan Chapter John Banks
 Milwaukee Chapter James Prusinski
 Missouri Valley Line Constructors Chapter Darran V Ayres
 Montana Chapter William L Paulson, Jr
 Monterey Bay California Chapter Chris E Jensen
 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 Steve Hargrove
 Northeast Louisiana Chapter Martin West
 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 Ron Cassel, 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 Jeff Lanum, Alternate
 Red River Valley Chapter Marvin L Groves, II
 Redwood Empire Chapter Jolene Corcoran, Alternate
 RI & Southeast Massachusetts Chapter Christopher O'Rourke
 Rochester New York Chapter Robert Miller
 Rocky Mountain Chapter Chris Olson
 San Diego Chapter Craig Earley, Alternate
 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
 Southeast Texas Chapter Matthew B Cappadonna
 Southeastern Line Constructors Chapter Jesse Colley
 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 Ryan R Stradling
 Southern Sierras Chapter Larry Strohm
 Southern Tier Chapter Matthew P Labosky, Alternate
 Southwest Washington Chapter Brandon Betschart
 Southwestern Line Constructors Chapter Eric Lauriha
 St Louis Chapter Emily Aschinger Martin
 Tennessee Chapter Larry Pittsley
 Twin Cities Chapter Richard Morris
 Twin Ports-Arrowhead Chapter Lance Johnson
 Washington DC Chapter Joseph P. Daley, III
 West Virginia-Ohio Valley Chapter James D Bane
 Western Line Constructors Chapter D. Kent Maughan
 Western Massachusetts Chapter Dennis Roberts, Alternate
 Western New York State Chapter Richard A Lombard
 Western Ohio Chapter John S Frantz
 Western Pennsylvania Chapter Michael R Hanlon
 Wisconsin Chapter John Gerlach
 Wyoming Chapter Benjamin Meyring

INTERNATIONAL CHAPTERS AFFILIATES

AOCIEC -Asociacion Oaxaquena de Constructores de Instalaciones Electricas Y Conexos A.C. ... Angel Cervantes Madrid
ASONELEC -Asociacion Nacional de Empresarios Electricos Inc Albert Troncoso
NECA (Australia) National Office Peter Darley, Alternate
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. Efren Rodriguez Rubio
UNELIO – Unión Eléctrica y de Instalaciones de Oaxaca Pedro Javier Narvaez Castaneda

The following Chapters did not pick up their ballot books:

Baton Rouge Chapter
El Paso Chapter
Long Island Chapter
San Mateo Chapter
Southwest Louisiana Chapter
West Texas Chapter

The following International Chapters were not represented:

INTERNATIONAL CHAPTERS

Electrical Contractors Association of Ontario

INTERNATIONAL CHAPTERS AFFILIATES

Canadian Electrical Contractors Association Inc (CECA)
Corporation of Master Electricians of Quebec
Electrical Contractors Association of BC
Greater Toronto ECA

Business Meeting

Pledge of Allegiance: Mr. Ronald Bailey, led the group in the Pledge of Allegiance.

Report of the Secretary-Treasurer: Ms. Traci M. Walker, Secretary-Treasurer & CFO, reported on the current financial and membership status.

Actions:

Action on Minutes of Previous Meeting:

Upon motion duly made and seconded, the minutes of the meeting held San Diego, CA on September 28, 2024, 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, 2026:

| | |
|----------------------------|---|
| Vice President, District 1 | Michael P. McDonald, Hingham, Massachusetts |
| Vice President, District 3 | Christopher M. Foster, Mableton, Georgia |
| Vice President, District 5 | Gregory Padalecki, Live Oak, Texas |
| Vice President, District 7 | Daniel M. Smith, Omaha, Nebraska |
| Vice President, District 9 | Fred L. Neubauer, Los Alamitos, California |
| Vice President at Large | Steven Stone, St. Louis, Missouri |

Election of President:

There being no opposition, upon motion duly made and seconded, the following candidate was elected to a two-year term commencing January 1, 2026:

| | |
|-----------|-------------------------------|
| President | Mark Walter, Portland, Oregon |
|-----------|-------------------------------|

Action on Honorary Membership for Kirk Davis

The Executive Committee had nominated Kirk Davis for honorary membership.

*Honorary Membership for Mr. Davis, based upon his significant contributions to the industry, was **ADOPTED** by voice vote.*

Action on Ordinary Proposal #1:

*Being properly submitted by the NECA Executive Committee, this proposal to revise the NECA-IBEW Category I References of NJATC was **ADOPTED** by voice vote.*

Action on Ordinary Proposal #2:

*Being properly submitted by the NECA Executive Committee, this proposal to revise the NECA-IBEW Category 1 Apprentice Wireman Periods was **ADOPTED** by voice vote.*

Action on Ordinary Proposal #3:

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

Action on Ordinary Proposal #4:

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

Action on Ordinary Proposal #5:

*Being properly submitted by the Codes and Standards Committee and Safety Task Force, 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 business portion of the meeting at 9:45 am.

Industry Meeting

Pledge of Allegiance: Mr. Ronald Bailey, led the group in the Pledge of Allegiance.

Welcome from Host City: Mr. Richard A. Jamerson, Governor of the Chicago & Cook County Chapter welcomed the governors and guests to Chicago. Mr. Don Finn, IBEW Local 134 Business Manager also welcomed the group to Chicago.

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 passed away since the last meeting.

Report of the Chief Executive Officer: Mr. David Long, Chief Executive Officer, reflected on the future of the electrical construction industry and how NECA is addressing the current and future challenges that contractors are facing.

Report of the President: Mr. Kirk Davis, President, reflected on his four years as NECA President, including the progress NECA has made during his tenure.

Report of the President-Elect: Mr. Mark Walter, President-Elect, discussed his priorities as NECA President: education, labor relations, workforce recruitment & development, IBEW classifications, and advocacy.

Recognition of Retiring Vice Presidents: The outgoing Vice President’s addressed the group and thanked them for their support throughout their terms. CEO Long presented each outgoing Vice President with a plaque and thanked them for their service to NECA.

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 11:30 am.



Traci M. Walker
Secretary

National Electrical Contractors Association
1201 Pennsylvania Avenue, NW
Suite 1200
Washington, DC 20004
www.necanet.org

