



**2014  
BOARD OF GOVERNORS  
MEETING**

**Minutes of Meeting**

**McCormick Place WEST  
Chicago, IL  
September 27, 2014**

**TABLE OF CONTENTS**

	<u>Page</u>
<b>Call to Order</b> .....	1
<b>Roster</b> .....	1
<b>Welcome from Host City</b> .....	3
<b>Recognition:</b>	
Fellows of the Academy of Electrical Contacting.....	3
Deceased Governors.....	3
<b>Officers Reports:</b>	
Report of the President.....	3
Report of the Chief Executive Officer .....	3
Report of the Chief Operating Officer .....	3
Report of the Secretary-Treasurer .....	3
Report on Labor Relations .....	3
<b>Presentation of Industry Partner Award</b> .....	3
<b>Actions:</b>	
Approval of Previous Meeting Minutes .....	4
<b>Establishment of the NECA Executive Committee:</b>	
Election of Member Vice Presidents .....	4
<b>Honorary Membership</b> .....	4
<b>Other Business</b> .....	4

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

**McCormick Place WEST**

**September 27, 2014**

**Chicago, IL**

Chairman:  
Dennis F. Quebe

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

**Call To Order:** Chairman Quebe called the regular meeting of the Board of Governors of the National Electrical Contractors Association, Inc. to order at 1:05 p.m. on September 27. Mr. Quebe 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:	Dennis F Quebe - Dayton, Ohio
President Elect:	David A Hardt - Chicago, Illinois
Vice President, District 1:	David B Pinter - New York, New York
Vice President, District 2:	Greg E Stewart - Columbus, Ohio
Vice President, District 3:	David Long - Jacksonville, Florida
Vice President, District 4:	Gerald W Schulz – Neenah, Wisconsin
Vice President, District 5:	Doug Hague - Wichita, Kansas
Vice President, District 6:	George Adams - Portland, Oregon
Vice President, District 7:	Skip Perley - Sioux City, Iowa
Vice President, District 8:	Robert May – Salt Lake City, Utah
Vice President, District 9:	Leonard E Lynch Jr - San Francisco, California
Vice President at Large:	Clayton M Scharff - St. Louis, Missouri

**CHAPTER AND GOVERNOR**

American Line Builders .....	Thomas M Wolden	New York City .....	Ciro J Lupo
Arizona .....	Shane Snyder	North Central Ohio .....	Laverne A Wolgamott
Arkansas .....	Mitchel C Hughes	North Louisiana .....	Kirk Davis
Atlantic Coast .....	Terry J Lette	North Texas .....	Alan Creel (Alternate)
Baton Rouge .....	Hermon L Milton	Northeast Louisiana .....	Martin West
Boston .....	Paul A Guarracino	Northeastern Illinois .....	Craig R Martin
Cascade .....	Pete Sanders	Northern California .....	Gary E Woody (Alternate)
Central Florida .....	Scott Maddox	Northern Illinois .....	Lewis G Maffioli
Central Illinois .....	Steve C Gardner Sr	Northern Indiana .....	Anthony J Maloney III
Central Indiana .....	Jeff W Cardwell	Northern New Jersey .....	Ernest J Badaracco III
Central Massachusetts .....	Jonathan Ostrow	Northern New York .....	Joel Bovee
Central Mississippi .....	Glade McInnis	Ohio/Michigan .....	Russ Zimmerman
Central Ohio .....	Ronald D Becker	Orange County .....	Jeff Perry (Alternate)
Chicago & Cook County .....	James T Gallagher	Oregon-Columbia .....	Ryan M Landon
Cincinnati .....	Kevin J Broxterman (Alternate)	Oregon-Pacific-Cascade .....	Jim Hess
Connecticut .....	Michael McPhee	Penn-Del-Jersey .....	Franklin P Holleran
Contra Costa .....	Rick Henry	Puget Sound .....	Gloria Ashford
Dakotas .....	Robert Jarding	Quad-Cities .....	Timothy W Koehler (Alternate)
East Central California .....	David J Helsel	Red River Valley .....	Marvin L Groves II
Eastern Illinois .....	Gregory L Outsen	Rochester New York.....	Kenneth Lawrence
Eastern Oklahoma .....	Gene Brent (Alternate)	Rocky Mountain .....	Craig Clark
Finger Lakes NY .....	John Amicucci	San Diego County .....	Earl Restine Jr
Greater Cleveland .....	Michael Joyce (Alternate)	San Francisco .....	James Coffman
Greater Sacramento .....	Frank E Schetter	South Florida .....	Jonathan R Borden
Gulf Coast .....	Charles Freeman	South Louisiana .....	E. J. Deubler III
Hawaii .....	Steve T Watanabe	South Texas .....	John Wright
Hudson Valley .....	Jeffrey L Seidel	Southeastern Michigan .....	William M Darish
Idaho .....	Jeffrey L Wheeler	Southern Arizona .....	John F Kostyo
Illinois .....	Wes Anderson	Southern Colorado .....	James L Peterson
Inland Empire .....	David A Peterson (Alternate)	Southern Indiana .....	Dan Harpenau
Intermountain .....	Todd Shaffer	Southern Nevada .....	Robert J Lisowski
Iowa .....	Don Stockton (Alternate)	Southern New Jersey .....	Thomas Peterson
Kansas .....	Shawn P Smith	Southern Sierras .....	Thomas G Ispas
Kansas City .....	Robert W Blake	St Louis .....	Matthew Doell
Kern County .....	Bret C Smith (Alternate)	St Paul .....	William P Lindberg
Long Island .....	Nicolaus Feldmann	Twin Ports-Arrowhead .....	Blair Mahan
Louisville .....	Daniel B Walsh	Western Massachusetts .....	Larry Eagan
Mahoning Valley .....	David A Dickey	Western New York State .....	Joseph R Pellerite
Michigan .....	Robert J Turner	Western Ohio .....	John S Frantz
Milwaukee .....	David M Washebek	Wisconsin .....	Mark A Hady
Nebraska .....	Daniel M Smith	Wyoming .....	Brad Reece (Alternate)

**INTERNATIONAL CHAPTERS**

Bermuda Electrical Contractors Association (BECA) .....	Christopher Montgomery
Canadian Electrical Contractors Association – Pacific (CECA Pacific) .....	Bob Alger
NECA (Australia) - New South Wales.....	Alan Brown
NECA ACOEO (Guadalajara, Mexico) .....	Luis Felipe Flores Torres

**The following were not represented:**

Vice President, District 10

**Domestic Chapters**

Alaska Chapter  
Albany Chapter  
Atlanta Chapter  
Augusta Chapter  
California Central Coast Chapter  
Central Texas Chapter  
East Tennessee Chapter  
El Paso Chapter  
Florida West Coast Chapter  
Georgia Chapter  
Los Angeles County Chapter  
Maryland Chapter  
Memphis Chapter  
Minneapolis Chapter  
Missouri Valley Line Constructors Chapter  
Montana Chapter  
Monterey Bay California Chapter  
New Mexico Chapter  
North Florida Chapter  
Northeastern Line Constructors Chapter  
Northwest Line Constructors Chapter  
Oklahoma Chapter  
Redwood Empire Chapter

Rhode Island & Southeast Massachusetts Chapter  
San Mateo County Chapter  
Santa Clara Valley Chapter  
Southeastern Line Constructors Chapter  
Southeast Texas Chapter  
Southern Tier Chapter  
Southwest Louisiana Chapter  
Southwest Washington Chapter  
Southwestern Line Constructors Chapter  
Washington DC Chapter  
West Texas Chapter  
West Virginia-Ohio Valley Chapter  
Western Line Constructors Chapter  
Western Pennsylvania Chapter

**International Chapters**

ACEN NECA Monterrey  
Canadian Electrical Contractors Association (CECA)  
Electrical Contractors Association of Ontario  
Ecuador  
Greater Toronto Electrical Contractors Association  
Korea Electrical Contractors Association  
MEA (Master Electricians Australia)  
National Electrical & Communications Association  
Western Australia  
NECA (Australia) - National Office  
NECA ACEH Honduras  
NECA Americ (Mexico) - National Office

**Pledge of Allegiance:** David A Hardt led the group in the Pledge of Allegiance.

**Welcome from Host City:** James T Gallagher, Governor of the Chicago & Cook County Chapter welcomed the governors and guests to Chicago.

**Recognition of Fellows of the Academy of Electrical Contracting:** Mr. Quebe 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.

**In Memory of Thomas E. Glavinich:** Thomas Galvinich was an associate professor at the University of Kansas and was well-known for his research on topics affecting the electrical contracting industry. Unfortunately, Tom passed away earlier this year. Mr. Dan Divane, ELECTRI Council Chairman, presented a tribute to Mr. Glavinich's numerous accomplishments. In recognition of his many contributions to NECA, the body rose and applauded his significant efforts.

**Report of the President:** Mr. Dennis F. Quebe, President, presented a report on the state of the association.

**Report of the Chief Executive Officer:** Mr. John M. Grau, Chief Executive Officer, provided an overview of important issues confronting the industry and actions NECA is taking to address them.

**Report of the Chief Operating Officer:** Mr. Daniel G. Walter, Chief Operating Officer, provided an update on the following items: NECA's News App, NECA's Safety App, Electrical Contractor's e-newsletter, NECA Works and NEIS.

**Report on Labor Relations:** Mr. Geary M. Higgins, Vice President, Labor Relations, reported on the current status of Labor Relations issues.

**Report of the Secretary-Treasurer:** Ms. Traci M. Pickus, Secretary-Treasurer, reported on the current financial and membership status.

**Presentation of Industry Partner Award:** Mr. Quebe presented the 2014 award to Westex, Inc for their partnering efforts with NECA.

**Actions:**

**Action on Minutes of Previous Meeting:**

*Upon motion duly made and seconded, the minutes of the meeting held in Washington, DC on October 12, 2013, 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, 2015:*

Vice President, District 2	Daniel B Walsh, Louisville, Kentucky
Vice President, District 4	Gerald W Schulz, Neenah, Wisconsin
Vice President, District 6	Gloria Ashford, Woodinville, Washington
Vice President, District 8	Robert May, Salt Lake City, Utah
Vice President, District 10	Thomas G Halpin, Plainview, NY

Special thanks were offered to retiring Vice Presidents Greg Stewart, George Adams and Gary Tucci.

**Action on Honorary Membership for President Quebe**

The Executive Committee had nominated Dennis F Quebe for honorary membership. Mr. Quebe relinquished the chair to President Elect David A Hardt.

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

**Other Business:**

There being no further business to come before the meeting, the Chairman thanked the members for their presence and cooperation and officially adjourned the meeting at 3:53 p.m.



Traci M. Pickus  
Secretary

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