

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

Westin Dallas Fort Worth

January 15, 2019

Dallas, TX

Chairman:
Wes Anderson

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

Call To Order: President Long called the special meeting of the Board of Governors of the National Electrical Contractors Association, Inc. to order at 9:00 a.m. on January 15. Mr. Long provided opening remarks before turning the meeting over to Chairman Anderson.

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 and guests that were in attendance:

EXECUTIVE COMMITTEE

President:	David Long - Jacksonville, Florida
Vice President, District 1:	Michael E. McPhee - Farmington, Connecticut
Vice President, District 2:	Daniel B. Walsh - Louisville, Kentucky
Vice President, District 3:	Kirk Davis - Shreveport, Louisiana
Vice President, District 4:	Wes Anderson - Springfield, Illinois
Vice President, District 5:	Vincent Real - San Antonio, Texas
Vice President, District 6:	Gloria Ashford - Kirkland, Washington
Vice President, District 7:	Gregory A. Rick - Moorhead, Minnesota
Vice President, District 9:	Earl Restine Jr. - San Diego, California
Vice President, District 10:	Thomas G. Halpin - Hingham, Massachusetts
Vice President at Large:	Larry Beltramo - San Jose, California

GUESTS

David A. Hardt, Chicago, Illinois
Dennis F. Quebe, Dayton, Ohio
Gregory Grant, Potomac, Maryland

CHAPTER AND GOVERNOR

Alaska	Lael Fullford	North Central Ohio	Robert E Wickham
Albany	Joseph P Gross	North Florida	Edward E Witt Jr
American Line Builders	Thomas M Wolden	North Louisiana	Jimmy Feazel
Arizona	Shane Snyder	North Texas	Steve Hargrove
Arkansas	Mike Komm	Northeast Louisiana	Martin West
Atlanta	Rilo Stephens	Northeastern Illinois	Craig R Martin
Atlantic Coast	Terry J Lette	Northeastern Line Constructors	James Collins, Alternate
Augusta	Rudolph Dixon	Northern California	Kurt Brinkman
Baton Rouge	Hermon L Milton	Northern Illinois	Lewis G Maffioli
Boston	Joseph J McCluskey, Jr	Northern Indiana	Anthony J Maloney III
California Central Coast	Louis J Angelos	Northern New Jersey	Alan Golub, Alternate
Cascade	David Ginestra	Northern New York	Joel Bovee
Central Florida	James MacDonald	Northwest Line Constructors	Mike Podkranic, Alternate
Central Illinois	David A Zeller, Alternate	Ohio/Michigan	Scott Korczynski
Central Indiana	Sara Dinkel Smith	Oklahoma	Jeff L Lewis
Central Massachusetts	Jonathan Ostrow	Orange County	Jeff Perry
Central Mississippi	Glade McInnis	Oregon-Columbia	Mark Walter
Central Ohio	Susan Ernst	Oregon-Pacific-Cascade	Jim Hess
Central Texas	Tim M Parker	Penn-Del-Jersey	Luke R Cunningham
Chicago & Cook County	Eric Nixon	Puget Sound	Marvin D Nelson
Cincinnati	Howard Mayers	Quad-Cities	Tim Koehler
Connecticut	Thomas Grennan	Red River Valley	Marvin L Groves II
Contra Costa	Rick Henry	Redwood Empire	Robert Smith
Dakotas	Robert Flurer	RI & Southeast Massachusetts	George Ouellette, Alternate
East Central California	David J Helsel	Rochester New York	Carl P Rath
East Tennessee	Michael Thomas	Rocky Mountain	Craig Clark
Eastern Illinois	Gregory L Outsen	San Diego County	Tim Dudek
Eastern Oklahoma	Robert L Holtz	San Francisco	Ernie B Ulibarri, Alternate
El Paso	Ralph E Kendrick Jr	San Mateo County	David Pease
Finger Lakes NY	James A Engler Jr, Alternate	Santa Clara Valley	Timothy P Daniels
Florida West Coast	Andy DeLaParte	South Florida	Jonathan R Borden
Georgia	Marvin Baar, Alternate	South Louisiana	E J Deubler III
Greater Cleveland	Bernard Ferdinando, Alternate	South Texas	Robert A Livar, Alternate
Greater Sacramento	Frank E Schetter	Southeast Texas	Matthew B Cappadonna
Gulf Coast	Charles Freeman	Southeastern Line Constructors	Jesse Colley
Hawaii	Steve T Watanabe	Southeastern Michigan	William M Darish
Hudson Valley	Robert A Metz	Southern Arizona	John F Kostyo
Idaho	Jeffrey L Wheeler	Southern Colorado	James L Peterson
Illinois	Larry F Glaenzer, Alternate	Southern Indiana	Roger Daniel, Alternate
Inland Empire	David A Peterson	Southern Nevada	Robert J Lisowski
Intermountain	Frank D Rydalch	Southern New Jersey	Michael C Nielsen
Iowa	Donald C Stockton	Southern Sierras	Thomas G Ispas
Kansas	Shawn P Smith	Southern Tier	Lindsay T Mills, Alternate
Kansas City	Don Laffoon	Southwest Louisiana	Earl C O'Quinn III
Kern County	Jack D Bellows	Southwest Washington	Scott B Stephens
Long Island	Donald Leslie Jr	Southwestern Line Constructors	Earl 'Duke' Austin Jr
Los Angeles County	Fred Neubauer, Alternate	St Louis	Brian J Kohnen
Louisville	Kevin Waldron	St Paul	Peter Bourland
Mahoning Valley	David A Dickey	Twin Ports-Arrowhead	Rick Osbakken
Maryland	Steven M Petri Sr	Washington DC	Gregg S Kaderabek
Memphis	Scott A Seward	West Texas	Tom Wiley
Michigan	Robert J Turner II	West Virginia-Ohio Valley	Ted Brady
Milwaukee	David M Washebek	Western Line Constructors	Rich Holbeck
Minneapolis	Duane Hendricks	Western Massachusetts Chapter	Lawrence F Eagan
Missouri Valley Line Constructors	Darran V Ayres	Western NY State Chapter	Brad Keatley
Montana	Curtis Butts	Western Ohio Chapter	John S Frantz
Monterey Bay California	Frederick A Jensen	Western Pennsylvania Chapter	Michael R Hanlon
Nebraska	Richard J Milota Jr	Wisconsin Chapter	Robert Van Ert
New Mexico	Troy L Beall	Wyoming Chapter	Richard Vignarol
New York City	Stephen J Gianotti		

The following Chapters did not pick up their ballot books:

Baton Rouge
California Central Coast
Cascade
Central Mississippi
Eastern Illinois
El Paso
Kern County

Missouri Valley Line Constructors
Northern New York
Quad-Cities
Redwood Empire
San Mateo County
Southwest Louisiana

Report of the CEO Search Committee: Larry Beltramo, Chair of the CEO Search Committee provided an update on the CEO search.

Actions:

Action on Substitute Bylaw Amendment Proposal #1: Withdrawn by sponsor

Action on Bylaw Amendment Proposal #1:

*Being properly submitted by the NECA Executive Committee, this proposal to amend Section 11.2 regarding The Chief Executive Officer (CEO) was **ADOPTED**. A ballot vote was required and the results showed 3,502 votes cast FOR and 1,008 votes cast AGAINST. A two-thirds majority was required to adopt this amendment.*

Bylaw Amendment Proposal #1

BYLAW AMENDMENT #1 - Proposal to amend Section 11.2 -
The Chief Executive Officer (CEO) Submitted by NECA Executive
Committee

Current Language

ARTICLE XI. ADMINISTRATION

Section 11.2 The Chief Executive Officer (CEO).

The Chief Executive Officer (CEO) shall be the senior Executive/Administrative officer of this Association. The CEO shall be a professional trade association executive, not a member of the Association

Proposed Language

ARTICLE XI. ADMINISTRATION
(~~strikeover~~ indicates deleted language; underline indicates new language)

Section 11.2 The Chief Executive Officer (CEO).

The Chief Executive Officer (CEO) shall be the senior Executive/Administrative officer of this Association. ~~The CEO shall be a professional trade association executive, not a member of the Association.~~ While CEO, the CEO shall not be a member of, or affiliated with a member of, the Association, whether as an owner, director, officer, executive, employee, consultant, independent contractor or otherwise.

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 10:20 a.m.



Traci M. Walker
Secretary