



2021
BOARD OF GOVERNORS
MEETING

Minutes of Meeting

Music City Center
Nashville, TN
October 9, 2021

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

Music City Center

October 9, 2021

Nashville, TN

Co-Chair:
David Long, Traci M. Walker

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

Call To Order: CEO Long called the regular meeting of the Board of Governors of the National Electrical Contractors Association, Inc. to order at 9:00 a.m. Mr. Long 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

Vice President, District 1:	Michael E. McPhee - Farmington, Connecticut
Vice President, District 2:	Todd A. Mikec - Canonsburg, Pennsylvania
Vice President, District 3:	Kirk Davis - Shreveport, Louisiana
Vice President, District 4:	David Washebek - Brookfield, Wisconsin
Vice President, District 5:	Vincent Real - San Antonio, Texas
Vice President, District 6:	Scott Bringmann - Anchorage, Alaska
Vice President, District 7:	Gregory A. Rick - Moorhead, Minnesota
Vice President, District 8:	Craig Clark – Lakewood, Colorado
Vice President, District 9:	Earl Restine Jr. - San Diego, California
Vice President, District 10:	Jody Shea - Chattanooga, Tennessee
Vice President at Large:	David Nielsen - Minneapolis, Minnesota

Unable to Attend

President: Larry Beltramo - San Jose, California

CHAPTER AND GOVERNOR

Alaska Chapter	Dave McAllen, Alternate	North Louisiana Chapter	Jimmy Feazel
Albany Chapter	Joseph P Gross	North Texas Chapter	Steve Hargrove
American Line Builders Chapter	Edward Farrington	Northeast Louisiana Chapter	Martin West
Arizona Chapter	Shane Snyder	Northeastern Illinois Chapter	Anthony Mulizio
Arkansas Chapter	Chad Willmon	Northeastern Line Constructors Chapter	James C Atkins
Atlanta Chapter	Rilo Stephens	Northern California Chapter	Gregory D Long
Atlantic Coast Chapter	W. Robert O'Neal	Northern Illinois Chapter	Dave Boettcher
Baton Rouge Chapter	Glen LeDoux	Northern Indiana Chapter	Anthony J Maloney III
Boston Chapter	Michael P McDonald	Northern New Jersey Chapter	Terrence Craig, Alternate
California Central Coast Chapter	Louis J Angelos	Northern New York Chapter	Joel Bovee
Cascade Chapter	David Ginestra	Northwest Line Constructors Chapter	Joe Sutton
Central Florida Chapter	Scott Maddox	Ohio/Michigan Chapter	Scott Korczynski
Central Illinois Chapter	Tom Gray	Oklahoma Chapter	Tim Sardis
Central Indiana Chapter	Sara Dinkel Smith	Orange County Chapter	Jeff Perry
Central Massachusetts Chapter	Joseph F St. Pierre	Oregon-Columbia Chapter	Patrick J Maloney, Alternate
Central Mississippi Chapter	Glade McInnis	Oregon-Pacific-Cascade Chapter	Jim Hess
Central Ohio Chapter	Greg E Stewart	Penn-Del-Jersey Chapter	Daniel J Hahn Sr, Alternate
Central Texas Chapter	Ben Frank, Alternate	Puget Sound Chapter	Marvin D Nelson
Chicago & Cook County Chapter	Eric Nixon	Quad-Cities Chapter	Tim Koehler
Cincinnati Chapter	Howard Mayers	Red River Valley Chapter	Marvin L Groves II
Connecticut Chapter	Tom Adamson, Alternate	Redwood Empire Chapter	Robert Smith
Contra Costa Chapter	Rick Henry	RI & SE Massachusetts Chapter	Christopher O'Rourke
Dakotas Chapter	Brian Spader, Alternate	Rochester New York Chapter	Carl P Rath
East Central California Chapter	David J Helsel	Rocky Mountain Chapter	Rusty Gonzales
East Tennessee Chapter	Mark Fullam	San Diego County Chapter	Tim Dudek
Eastern Illinois Chapter	Gregory L Outsen	San Francisco Chapter	James A Reed
Eastern Oklahoma Chapter	Boomer L Holtz	San Mateo County Chapter	David Pease
El Paso Chapter	Raylyn Wilcox	Santa Clara Valley Chapter	Timothy P Daniels
Finger Lakes NY Chapter	James A Engler Jr, Alternate	South Florida Chapter	Russ Borden
Florida West Coast Chapter	Andy DeLaParte	South Louisiana Chapter	E. J. Deubler III
Georgia Chapter	Ricky Ellington	South Texas Chapter	Robert A Livar
Greater Cleveland Chapter	David Haines	Southeast Texas Chapter	Matthew B Cappadonna
Greater Sacramento Chapter	Brad Kirk	Southeastern Line Constructors Chapter	Jesse Colley
Gulf Coast Chapter	James Bowles	Southeastern Michigan Chapter	William M Darish
Hawaii Chapter	Steve T Watanabe	Southern Arizona Chapter	John F Kostyo
Hudson Valley Chapter	Robert A Metz	Southern Colorado Chapter	James A Thiele
Idaho Chapter	Daric W Stith	Southern Indiana Chapter	Ryan Samsil
Illinois Chapter	Larry F Glaenzer	Southern Nevada Chapter	Dennis F Nelson
Inland Empire Chapter	David A Peterson	Southern New Jersey Chapter	Thomas Peterson
Intermountain Chapter	Rhett Butler	Southern Sierras Chapter	Thomas G Ispas
Iowa Chapter	Marvin 'Barney' Pottebaum	Southern Tier Chapter	Matthew P Labosky
Kansas Chapter	Shawn P Smith	Southwest Louisiana Chapter	Earl C O'Quinn III
Kansas City Chapter	Donald G Laffoon	Southwest Washington Chapter	Mardy Betschart
Kern County Chapter	Jack D Bellows	Southwestern Line Constructors Chapter	Earl 'Duke' Austin Jr
Long Island Chapter	James T Giorgio Sr	St Louis Chapter	Emily A Martin
Los Angeles County Chapter	Eric Cartier, Alternate	St Paul Chapter	Peter Bourland
Louisville Chapter	Kevin Waldron	Twin Ports-Arrowhead Chapter	Rick Osbakken
Mahoning Valley Chapter	Jeffrey T Barber	Washington DC Chapter	John M Homick
Maryland Chapter	Steven M Petri Sr	West Texas Chapter	Tom Wiley
Memphis Chapter	Wayne A Lowrie, Alternate	West Virginia-Ohio Valley Chapter	Dustin W Flinn, Alternate
Michigan Chapter	Robert J Turner II	Western Line Constructors Chapter	D. Kent Maughan
Milwaukee Chapter	Eric Ehlers	Western Massachusetts Chapter	Lawrence F Eagan
Minneapolis Chapter	Greg Koetz	Western NY State Chapter	Brad Keatley
Missouri Valley Line Constructors Chapter	Steve Lindley	Western Ohio Chapter	John S Frantz
Montana Chapter	Troy Brandt	Western Pennsylvania Chapter	Michael R Hanlon
Monterey Bay Calif Chapter	Frederick A Jensen	Wisconsin Chapter	Robert Van Ert
Nebraska Chapter	Richard J Milota Jr	Wyoming Chapter	Hank Tanner
New Mexico Chapter	Troy L Beall		
New York City Chapter	Kristine H DeNapoli, Alternate		
North Central Ohio Chapter	Robert E Wickham		
North Florida Chapter	Edward E Witt Jr		

INTERNATIONAL CHAPTERS

AOCIEC -Asociacion Oaxaquena
de Constructores..... Angel Cervantes Madrid

The following Chapters did not pick up their ballot books:

Baton Rouge Chapter
Cascade Chapter
Central Indiana Chapter
Central Mississippi Chapter
Contra Costa Chapter
El Paso Chapter
Hawaii Chapter
Idaho Chapter
Louisville Chapter
Missouri Valley Line Constructors Chapter
Northeast Louisiana Chapter
Redwood Empire Chapter
Rocky Mountain Chapter
San Francisco Chapter
San Mateo County Chapter
Santa Clara Valley Chapter
Southwest Louisiana Chapter
West Texas Chapter

The following International Chapters were not represented:

ACECMEX -Asociacion de Constructores Electromecánicos
ACOEA -Asociacion de Contratistas de Obras Electricas de AC
ACOEQ -Asociacion de Contratistas de Obras Electromecanicas
ACOEZ-Asociacion de Contratistas de Obra
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 British Columbia
Electrical Contractors Association of Ontario
Greater Toronto Electrical Contractors Association
Korea Electrical Contractors Association (KECA)
MEA (Master Electricians Australia)
NECA ACOEO (Guadalajara, Mexico)
NECA Americ (Mexico) National Office
NECA (Australia) National Office

Pledge of Allegiance: Ron Bailey led the group in the Pledge of Allegiance.

Welcome from Host City: Mark Fullam, Governor of the Eastern Tennessee Chapter welcomed the governors and guests to Tennessee.

Recognition of Fellows of the Academy of Electrical Contracting: Mr. Long 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.

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

Report of the Chief Executive Officer: Mr. David Long, Chief Executive Officer, reflected on accomplishments for 2021 and plans for 2022.

Report of the President: Mr. Larry Beltramo, President, delivered a video message to the governors.

Remarks: Mr. Lonnie R. Stephenson, International President of the IBEW discussed the state of the electrical construction industry.

Actions:

Meeting Chairs:

Upon motion duly made and seconded, David Long and Traci Walker were appointed co-chairs of the meeting in President Beltramo's absence.

Action on Minutes of Previous Meetings:

Upon motion duly made and seconded, the minutes of the virtual meeting held on October 5, 2020, were approved as submitted 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.

Action on Ordinary Proposal #1:

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

Action on Ordinary Proposal #2:

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

Action on Ordinary Proposal #3:

Being properly submitted by the Codes and Standards Committee, this proposal to amend NECA Standing Policy Statement #19, Safety and Health was **ADOPTED** by voice vote

Establishment of the NECA Executive Committee:

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, 2022:

President Kirk Davis, Shreveport, Louisiana

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, 2022:

Vice President, District 1	Stephen Gianotti, Ridgewood, New York
Vice President, District 3	Terry J. Lette, Charlotte, North Carolina
Vice President, District 5	Shawn P. Smith, Topeka, Kansas
Vice President, District 7	Donald G. Laffoon, Raytown, Missouri
Vice President, District 9	Gregory D. Long, Napa, California

Announcement of Executive Committee Selection for Vice President At Large

Ms. Walker announced that the Executive Committee had appointed Mark Harasha as the Vice President at Large for a two-year term commencing January 1, 2022. Mr. Harasha represents Michels Power of Neenah, Wisconsin.

Action on Honorary Membership for Larry Beltramo and Geary Higgins

The Executive Committee had nominated Larry Beltramo and Geary Higgins for honorary membership.

*Honorary Memberships for Mr. Beltramo and Mr. Higgins, based upon their significant contributions to the industry, were **ADOPTED** by voice vote.*

Other Business:

There being no further business to come before the meeting, Mr. Long thanked the members for their presence and cooperation and officially adjourned the meeting at 11:45 a.m.



Traci M. Walker
Secretary

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