



2022
BOARD OF GOVERNORS
MEETING

Minutes of Meeting

Austin Convention Center
Austin, TX
October 15, 2022

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

Austin Convention Center

October 15, 2022

Austin, TX

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 8:30 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:

- 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:	Kirk Davis - Shreveport, Louisiana
Vice President, District 1:	Stephen Gianotti - Ridgewood, New York
Vice President, District 2:	Todd A Mikec - Canonsburg, Pennsylvania
Vice President, District 3:	Terry J Lette - Charlotte, North Carolina
Vice President, District 4:	David M Washebek - Brookfield, Wisconsin
Vice President, District 5:	Shawn P Smith - Topeka, Kansas
Vice President, District 6:	Scott Bringmann - Anchorage, Alaska
Vice President, District 7:	Donald G Laffoon - Raytown, Missouri
Vice President, District 8:	Craig Clark - Lakewood, Colorado
Vice President, District 9:	Gregory D Long - Napa, California
Vice President, District 10:	Jody Shea - Chattanooga, Tennessee
Vice President at Large:	Mark Harasha - Neenah, Wisconsin

CHAPTER AND GOVERNOR

Alaska ChapterLael L Fullford
Albany ChapterJoseph P Gross
Arizona ChapterShane Snyder
Arkansas ChapterChad Willmon
Atlanta Chapter Christopher Reichart, Alternate
Atlantic Coast Chapter W. Robert O'Neal
Boston ChapterAlan Scharfe
Cascade Chapter David Milne, Alternate
Central Florida Chapter Scott Maddox
Central Illinois Chapter Tom Gray
Central Indiana ChapterSara Dinkel Smith
Central Massachusetts ChapterJoseph F St. Pierre
Central Ohio ChapterGreg E Stewart
Central Texas ChapterTim M Parker
Chicago & Cook County ChapterEric Nixon
Cincinnati ChapterKevin J Broxterman, Alternate
Connecticut Chapter Tom Adamson
Contra Costa ChapterRick Henry
Dakotas Chapter Brian Spader
East Central California Chapter David J Helsel
East Tennessee Chapter Wayne Wojciechowski, Alternate
Eastern Illinois ChapterGregory L Outsen
Eastern Oklahoma ChapterBoomer L Holtz
Finger Lakes New York Chapter .James A Engler, Jr, Alternate
Florida West Coast Chapter Andy DeLaParte
Georgia ChapterRicky Ellington
Greater Cleveland Chapter Bernard Ferdinando
Greater Sacramento ChapterBrad Kirk
Gulf Coast Chapter Greg Marlin, Alternate
Hudson Valley Chapter Robert A Metz
Idaho Chapter Daric W Stith
Illinois Chapter Larry F Glaenger
Inland Empire ChapterMitch Murphy
Intermountain Chapter Justin G May, Alternate
Iowa Chapter Ron Thielen
Kansas ChapterDusty Moore
Kansas City ChapterMichael W Quarles
Kern County Chapter Jack D Bellows
Long Island Chapter Daniel Sanchez, Alternate
Los Angeles County ChapterMichael R Krippendorf
Louisville ChapterJoe Kellams
Mahoning Valley ChapterJeffrey T Barber
Maryland ChapterAlfred F Aus, Jr
Memphis Chapter Wayne A Lowrie, Alternate
Michigan ChapterJohn Banks
Milwaukee Chapter Eric Ehlers
Minneapolis Chapter Greg Koetz
Missouri Valley Line Constructors Chapter Steve Lindley
Montana ChapterTroy Brandt
Monterey Bay California Chapter Frederick A Jensen
Nebraska Chapter Daniel M Smith
New Mexico Chapter Troy L Beall
New York City ChapterBen D'Alessandro
North Central Ohio Chapter Robert E. Wickham
North Florida Chapter Edward E Witt, Jr, Alternate
North Louisiana Chapter Jimmy Feazel
North Texas ChapterMark Huston, Alternate
Northeast Louisiana Chapter Martin West
Northeastern Illinois Chapter Anthony Mulizio
Northeastern Line Constructors Chapter James C Atkins

Northern California ChapterLewis Frain
Northern Illinois Chapter Craig Meiter
Northern Indiana ChapterAnthony J Maloney, III
Northern New Jersey ChapterJohn Storey, Alternate
Northern New York Chapter Joel Bovee
Northwest Line Constructors Chapter David Hatch
Ohio/Michigan Chapter Stan Chlebowski, Alternate
Orange County ChapterJeff Perry
Oregon-Columbia ChapterMark Walter
Oregon-Pacific-Cascade ChapterMichael P Weaver
Penn-Del-Jersey Chapter Daniel J Hahn, Sr
Puget Sound ChapterMarvin D Nelson
Quad Cities ChapterTim Koehler
Red River Valley ChapterMarvin L Groves, II
RI & SE Massachusetts Chapter Christopher O'Rourke
Rochester New York Chapter Carl P Rath
Rocky Mountain Chapter Gina M Cullen
San Diego Chapter Robert Davies, Jr
San Francisco ChapterPatrick J McMillan, Alternate
Santa Clara Valley Chapter Timothy P Daniels
South Florida Chapter Russ Borden
South Louisiana Chapter E. J. Deubler, III
South Texas Chapter Robert A Livar
Southeast Texas ChapterMatthew B Cappadonna
Southeastern Line Constructors ChapterJesse Colley
Southeastern Michigan Chapter William M Darish
Southern Arizona Chapter John F Kostyo
Southern Colorado Chapter James A Thiele
Southern Indiana ChapterRyan Samsil
Southern Nevada Chapter Troy Nelson, Alternate
Southern New Jersey ChapterThomas Peterson
Southern Sierras ChapterThomas G Ispas
Southern Tier ChapterMatthew P Labosky
Southwest Washington Chapter Travis Sharp
Southwestern Line Constructors Chapter .Earl 'Duke' Austin, Jr
St Louis Chapter Emily Aschinger Martin
St Paul Chapter Peter Bourland
Twin Ports-Arrowhead Chapter Rick Osbakken
Washington DC Chapter John M Homick
West Virginia-Ohio Valley Chapter James D Bane
Western Line Constructors Chapter D Kent Maughan
Western Massachusetts ChapterLawrence F Eagan
Western New York State Chapter Brad Keatley
Western Ohio ChapterJohn S Frantz
Western Pennsylvania ChapterMichael R Hanlon
Wisconsin ChapterJohn Gerlach
Wyoming Chapter Hank Tanner

INTERNATIONAL CHAPTERS

Electrical Contractors Association of Ontario Brad Walker

INTERNATIONAL CHAPTER AFFILIATES

AOCIEC -Asociacion Oaxaquena de
Constructores de Instalaciones Electricas
Y Conexos A.C.....Angel Cervantes Madrid

NECA Americ (Mexico City, Mexico)

National Office.....Juan Ernesto Diaz Sanchez

The following Chapters did not pick up their voting devices:

American Line Builders Chapter
Baton Rouge Chapter
El Paso Chapter
California Central Coast Chapter
Central Mississippi Chapter
Hawaii Chapter
Oklahoma Chapter
Redwood Empire Chapter
San Mateo Chapter
Southwest Louisiana Chapter
West Texas Chapter

The following International Chapters were not represented:

ACECMEX -Asociacion de Constructores Electromecánicos del Centro de Mexico A.C.
ACOE A -Asociacion de Contratistas de Obras Electricas de Aguascalientes A.C.
ACOEQ -Asociacion de Contratistas de Obras Electromecanicas de Queretaro A.C.
ACOEZ-Asociacion de Contratistas de Obra Electromecanica de Zacatecas A.C.
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 BC
Electrical Contractors Association of Ontario
Greater Toronto ECA
Korea Electrical Contractors Association (KECA)
MEA (Master Electricians Australia)
NECA (Australia) National Office
NECA ACOEO (Guadalajara, Mexico)

Pledge of Allegiance: Major Kate K. Espinosa led the group in the Pledge of Allegiance.

Welcome from Host City: Mr. Tim M. Parker, Governor of the Central Texas Chapter welcomed the governors and guests to Austin.

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 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 2022 and plans for 2023.

Report of the President: Mr. Kirk Davis, President, presented a report on the state of the association.

Remarks: Mr. Kenneth D. Simonson, Chief Economist at the Associated General Contractors of America discussed the economic outlook of the construction industry.

Actions:

Action on Minutes of Previous Meetings:

Upon motion duly made and seconded, the minutes of the meeting held in Nashville, TN on October 9, 2021, were approved as submitted by voice vote.

Action on Bylaw Amendment – Proposal 1:

*Being properly submitted by NECA's Executive Committee, this proposal to add sections 10.6 and 10.7 re New Vice President of Integrated Systems Contractors and District 10 Vice President Duties was **ADOPTED** 4,290 to 100.*

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, 2023:

Vice President, District 2
Vice President, District 4
Vice President, District 6
Vice President, District 8
Vice President, District 10

Steven M. Petri, Sr., Baltimore, MD
David M. Washebek, Brookfield, WI
Mark Walter, Portland, OR
Craig Clark, Lakewood, CO
Steve Lindley, DeForest, WI

Vice President of Integrated Systems Contractors

Charles W. Fairchild, II, Osceola, IN

Action on Honorary Membership for Lawrence J. Bradley:

The Executive Committee had nominated retiring Executive Secretary-Treasurer of the National Electrical Benefit Fund, Lawrence J. Bradley, for honorary membership.

*Honorary Memberships for Mr. Bradley, based upon his significant contributions to the industry, were **ADOPTED** 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 meeting at 11:40 am.



Traci M. Walker
Secretary

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