2020 BOARD OF GOVERNORS MEETING
October 5, 2020

The meeting will be conducted under the direction of the following:

**Chairman:** Larry Beltramo
**Secretary & Director, Sergeant-at-Arms:** Traci M. Walker

**MEETING AGENDA**

**Welcome & Recognition**

- Call to Order
- Pledge of Allegiance
- Review of Agenda and Explanation of Schedule
- Recognition of Fellows of the Academy of Electrical Contracting and other guests

Action on Minutes of Las Vegas, NV Meeting (September 14, 2019)

**Presentations**

Officer Reports
- Larry Beltramo, David Long and Traci M. Walker

Questions about Reports & Open Discussion

**Actions**

Affirmation of the National Disease Emergency Response Agreement (NDERA)

Affirmation of the Executive Committee’s approval and authorization for the NECA Chief Executive Officer to execute the National Disease Emergency Response Agreement (NDERA) dated March 16, 2020, as a joint agreement with the IBEW during the COVID-19 pandemic. The vote is to confirm the action taken during the exigency created by the pandemic and pursuant the Executive Committee’s authority over labor relations as set forth in Section 9.3(a) of the NECA Bylaws.

**Election of Officers**

Election of Vice Presidents for two-year term commencing January 1, 2021

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<tr>
<th>Vice President, District 2</th>
<th>Vice President, District 6</th>
<th>Vice President, District 10</th>
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<tr>
<td>Todd A. Mikec</td>
<td>Scott Bringmann</td>
<td>Jody Shea</td>
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<td>Canonsburg, PA</td>
<td>Anchorage, AK</td>
<td>Chattanooga, TN</td>
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<tr>
<th>Vice President, District 4</th>
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<td>David M. Washebek</td>
<td>Craig Clark</td>
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<td>Brookfield, WI</td>
<td>Lakewood, CO</td>
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**Other Business**

Adjournment

Next Board of Governors Meeting: Saturday, October 9, 2021 in Nashville, Tennessee