

2021 BOARD OF GOVERNORS MEETING
October 9, 2021
Nashville, TN

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

Chairman: Larry Beltramo

Secretary & Director, Sergeants-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 Virtual Meeting (October 5, 2020)

Presentations

Officer Reports

Larry Beltramo, David Long and Traci M. Walker

Questions about Reports & Open Discussion

Special Guest Speaker

Lonnie R. Stephenson
IBEW International President

Actions

Reaffirmation of Standing Policy Statements (required in alternate years)

Recommended for reaffirmation with no changes: Standing Policy Statements 1, 2, 4 to 8 and 10 to 18

Bylaw Proposals

Bylaw Amendment #1, submitted by NECA's Executive Committee, **Changes to Bylaws**

Bylaw Amendment #2, submitted by NECA's Executive Committee, **New Vice President of Technology**

Ordinary Proposals

Ordinary Proposal #1, submitted by the NECA Codes and Standards Committee, re Amend NECA Standing Policy Statement #3, Local and State Legislation

Ordinary Proposal #2, submitted by the NECA Codes and Standards Committee, re Amend NECA Standing Policy Statement #9, Electrical Inspections

Ordinary Proposal #3, submitted by the NECA Codes and Standards Committee, re Amend NECA Standing Policy Statement #19, Safety Programs and Safe Workers

Election of Officers

Election of President commencing January 1, 2022

Kirk Davis
San Jose, CA

Election of Vice Presidents for two-year term commencing January 1, 2022

Vice President, District 1

Stephen J. Gianotti
Ridgewood, NY

Vice President, District 5

Shawn P. Smith
Topeka, KS

Vice President, District 9

Gregory D. Long
Napa, CA

Vice President, District 3

Terry J. Lette
Charlotte, NC

Vice President, District 7

Donald G. Laffoon
Raytown, MO

Announcement of Executive Committee Selection for Vice President at Large for two-year term commencing January 1, 2022

Action on Honorary Membership: Larry Beltramo, San Jose, CA
Geary M. Higgins, Bethesda, MD

Other Business

Other Business

Adjournment

Next Board of Governors Meeting: Saturday, October 15, 2022 in Austin, Texas