BOARD OF GOVERNORS MEETING

OFFICIAL NOTIFICATION
AGENDA AND ROSTER

Moscone Center South
Esplanade Ballroom
San Francisco, CA
October 3, 2015
OFFICIAL NOTIFICATION
2015 BOARD OF GOVERNORS MEETING

This publication constitutes official notification by the Association Secretary - as required in Section 8.6 (a) of the Bylaws - of the next meeting of the Board of Governors. This meeting will be held in the Esplanade Ballroom at Moscone Center South, San Francisco, CA on Saturday, October 3, 2015.

An agenda for this meeting follows, as does a list of those expected to be in attendance at the meeting. The meeting will be conducted under the direction of the following:

Chairman:
David A. Hardt

Secretary & Director,
Sergeants-at-Arms:
Traci M. Pickus

Credentials Committee:
William Pfeiffer, Chairman
Christopher O’Rourke
Michael L. Young
Linda O’Neil, Secretary

Teller’s Committee:
Michael Bryant, Chairman
Jay Jones
Diane Jacobson
Linda O’Neil, Secretary

Here is important information about the meeting:

- This meeting will be called to order promptly at 8:00 a.m.
- The meeting will take place in the Esplanade Ballroom (Level 2).
- A continental breakfast will be available outside the Esplanade Ballroom from 7:00 to 8:00 a.m.
- Governors should pick up their ballot books before the beginning of the meeting (by 8:00 a.m.). Picking up your ballot book from the Credentials Committee signifies your attendance at the meeting. The ballot books will be available in the foyer of the Esplanade Ballroom.
- Each chapter governor has votes as provided in the Bylaws - Section 8.6 (b) and (c) - for their members in good standing as of September 3.
- The Chairman reserves the right to change the order of the Agenda.
- We anticipate that the meeting will conclude before noon. There is no scheduled luncheon.
- Robert’s Rules of Order (the most recent edition) will govern discussion on proposals and action taken thereon.
- The agenda includes 16 Ordinary Proposals to be discussed and acted upon. These proposals were made available to all Chapter Governors, Presidents and Executive Managers on August 14 in accordance with the requirements of Section 8.8 of the National Bylaws. Additional copies of pertinent information will be included in your Board of Governors bag at the meeting.
MEETING AGENDA

Welcome & Recognition

Call to Order
Chairman Hardt

Pledge of Allegiance
Nicolaus Feldmann

Review of Agenda and Explanation of Schedule
Chairman Hardt

Welcome from the San Francisco Chapter
Leonard E. Lynch, Jr.

Recognition of Fellows of the Academy of Electrical Contracting and other guests

Action on Minutes of Chicago, IL Meeting (September 27, 2014)

Presentations

Officer Reports
David A. Hardt, John M. Grau, Daniel G. Walter and Traci M. Pickus

Labor Relations Report
Geary M. Higgins

Questions about Reports & Open Discussion

Industry Partner Award Presentation
To Federated Insurance
Nathan S. Oland, Special Projects Manager-Marketing

Actions

Reaffirmation of Standing Policy Statements (required in alternate years)

Recommended for reaffirmation with no changes: Standing Policy Statements 1, 8, 11 and 14 to 17

Ordinary Proposals

Ordinary Proposal #1, submitted by the NECA Management Development Committee, re Online Training

Ordinary Proposal #2, submitted by the NECA Executive Committee, re Labor Relations Agenda

Ordinary Proposal #3, submitted by the Central Ohio Chapter, NECA, re Apprenticeship Category One Language Withdrawn by Chapter

Ordinary Proposal #4, submitted by the Central Ohio Chapter, NECA, re Employee Portability Withdrawn by Chapter

Ordinary Proposal #5, submitted by the Albany Chapter, NECA, re Safety Training and Continuing Education

Ordinary Proposal #6, submitted by the Albany Chapter, NECA, re Expanding the Scope of Projects Falling Under the CW/CE Contract Addendum

Ordinary Proposal #7, submitted by the NECA Government Affairs Committee, re Amend NECA Standing Policy Statement #2, National Legislation, Federal Regulation and Political Action
Ordinary Proposal #8, submitted by the NECA Government Affairs Committee and the NECA Codes & Standards Committee, re Amend NECA Standing Policy Statement #3, Local and State Legislation

Ordinary Proposal #9, submitted by the NECA Government Affairs Committee, re Amend NECA Standing Policy Statement #4, Contract Procedure

Ordinary Proposal #10, submitted by the NECA Government Affairs Committee, re Amend NECA Standing Policy Statement #5, Honoring the Specifications

Ordinary Proposal #11, submitted by the NECA Government Affairs Committee, re Amend NECA Standing Policy Statement #6, Governmental Agencies / Government Contracts

Ordinary Proposal #12, submitted by the NECA Government Affairs Committee, re Amend NECA Standing Policy Statement #7, Public Policy on Public Works

Ordinary Proposal #13, submitted by the NECA Codes & Standards Committee, re Amend NECA Standing Policy Statement #9, Electrical Inspections

Ordinary Proposal #14, submitted by the NECA Government Affairs Committee, re Amend NECA Standing Policy Statement #10, Free Enterprise

Ordinary Proposal #15, submitted by the NECA Executive Committee, re Amend NECA Standing Policy Statement #12, Ethical Contracting Practices

Ordinary Proposal #16, submitted by the NECA Government Affairs Committee, re Amend NECA Standing Policy Statement #13, Labor Relations

Ordinary Proposal #17, submitted by the NECA Government Affairs Committee, re Amend NECA Standing Policy Statement #18, Energy Independence

Ordinary Proposal #18, submitted by the NECA Codes & Standards Committee, re Amend NECA Standing Policy Statement #19, Safety Programs and Safe Workers

Election of Officers

Election of Vice Presidents for two-year term commencing January 1, 2016

Vice President, District 1
Nicolaus Feldmann
Holtsville, NY

Vice President, District 5
Doug Hague
Wichita, KS

Vice President, District 9
Leonard E. Lynch, Jr.
San Francisco, CA

Vice President, District 3
David Long
Jacksonville, FL

Vice President, District 7
Skip Perley
Sioux City, IA

Announcement of Executive Committee Selection for Vice President at Large for two-year term commencing January 1, 2016: Clayton M. Scharff, St. Louis, Missouri

Other Business

Recognition of Retiring Officer

Adjournment

Next Board of Governors Meeting
Friday, October 7, 2016 in Boston, Massachusetts
ROSTER

The following is a list of the members of the NECA Board of Governors:

EXECUTIVE COMMITTEE

President: David A. Hardt - Chicago, IL
Vice President, District 1: David B. Pinter - New York, New York
Vice President, District 2: Daniel B. Walsh - Louisville, Kentucky
Vice President, District 3: David Long - Jacksonville, Florida
Vice President, District 4: Gerald W. Schulz - Neenah, Wisconsin
Vice President, District 5: Doug Hague - Wichita, Kansas
Vice President, District 6: Gloria Ashford - Kirkland, Washington
Vice President, District 7: Skip Perley - Sioux City, Iowa
Vice President, District 8: Robert May - Salt Lake City, Utah
Vice President, District 9: Leonard E. Lynch, Jr. - San Francisco, California
Vice President, District 10: Thomas G. Halpin - Hingham, Massachusetts
Vice President at Large: Clayton M. Scharff - St Louis, Missouri

CHAPTER AND GOVERNOR

Alaska ........................................ Scott Bringmann (Alternate)
Albany ........................................... Joseph P Gross
American Line Builders .................... Thomas M Wolden
Arizona .......................................... Shane Snyder
Arkansas ....................................... Mitchel C Hughes
Atlanta ......................................... Harold Danforth
Atlantic Coast ................................ Terry J Lette
Augusta ......................................... Rudolph Dixon
Baton Rouge ................................... Hermon L Milton
Boston .......................................... Paul A Guarracino
California Central Coast .................... Louis J Angelos
Cascade ........................................ Pete Sanders
Central Florida ................................. Guy C Maxwell (Alternate)
Central Illinois ................................. Steve C Gardner Sr
Central Indiana ................................ Jeff W Cardwell
Central Massachusetts ....................... Jonathan Ostrow
Central Mississippi ............................ Glade McInnis
Central Ohio .................................... Ronald D Becker
Central Texas ................................. Mike Kanetzky
Chicago & Cook County ....................... Brad R Weir
Cincinnati ...................................... Kevin J Broxterman (Alternate)
Connecticut ..................................... Michael E McPhee
Contra Costa .................................... Rick Henry
Dakotas ......................................... Robert J Bardino
East Central California ....................... David J Helsel
East Tennessee .................................. Michael L Young
Eastern Illinois ............................... Gregory L Otsen
Eastern Oklahoma ............................ Larry K LaFave
El Paso .......................................... Ralph E Kendrick Jr
Finger Lakes NY ................................. John Amicucci
Florida West Coast ............................ Andy DeLaParte
Georgia ......................................... Brad Butler
Greater Cleveland ............................ David Haines
Greater Sacramento .......................... Frank E Schetter
Gulf Coast ...................................... Charles Freeman
Hawaii .......................................... Steve T Watanabe
Hudson Valley ................................. Joseph DeLeonardis
Idaho ............................................. Jeffrey L Wheeler
Illinois .......................................... Wes Anderson
Inland Empire .................................. David A Peterson (Alternate)
Intermountain .................................. Chris Thomson
Iowa .............................................. David J Gill
Kansas .......................................... Shawn P Smith
Kansas City ..................................... Don Laffoon
Kern County ................................. Bret C Smith (Alternate)
Long Island ................................. Nicolaus Feldmann
Los Angeles County ......................... Eric Carter
Louisville ...................................... James E Strange Jr
Mahoning Valley ..................... David A Dickey
Maryland ...................................... Jack F Beck Jr
Memphis ....................................... David N Estes
Michigan ...................................... Robert J Turner
Milwaukee ...................................... David M Washebek
Minneapolis ................................. Tim Holmberg
Missouri Valley Line Constructors ...... Mitchell J Marquart
Montana ...................................... Leon Shaffer
Monterey Bay California .................... Frederick A Jensen
Nebraska ....................................... Daniel M Smith
New Mexico .................................... Darwin Eubanks (Alternate)
New York City .......................... Ciro J Lupo
North Central Ohio ........................... Laverne Walgamott (Alternate)
North Florida ............................... Edward E Witt Jr
North Louisiana .............................. Kirk Davis
North Texas .................................... Mark Huston
Northeast Louisiana ......................... Martin West
Northeastern Illinois ......................... Craig R Martin
Northeastern Line Constructors .... Chuck Rubeski (Alternate)
Northern California ........................ Gregory D Long (Alternate)
Northern Illinois ............................ Lewis G Maffioli
Northern Indiana ............................ Anthony J Maloney III
Northern New Jersey ........................ Joseph A Lacerenza
Northern New York ........................ Joel Bovee
Northwest Line Constructors .... Mike Podkreski (Alternate)
Ohio/Michigan ................................ Russ Zimmerman
Oklahoma ...................................... Jeff L Lewis
Orange County .............................. Robert L Douglass
Oregon - Columbia ........................ Ryan M Landon
Oregon-Pacific-Cascade .................... Jim Hess
Penn-Del-Cascade .............................. Franklin P Holleran
Puget Sound .................................. Marvin D Nelson
Quad-Cities ........................................ Daniel F Palmer
Red River Valley ................................. Marvin L Groves II
Redwood Empire .................................. Robert Smith
Rhode Island & Southeast Massachusetts ...Christopher O'Rourke
Rochester New York ......................... Kenneth Lawrence
Rocky Mountain .................................. Craig Clark
San Diego County ................................ Earl Restine Jr
San Francisco ...................................... Ernie B Ulibarri (Alternate)
San Mateo County ............................... David Pease
Santa Clara Valley .............................. William Pfeiffer
South Florida ...................................... Jonathan R Borden
South Louisiana ................................... E. J. Deubler III
South Texas ........................................ John C Wright
Southeast Texas .................................... Matthew B Cappadonna
Southeastern Line Constructors .......... William H Green (Alternate)
Southeastern Michigan ....................... William M Darish
Southern Arizona ............................... John F Kostyo
Southern Colorado ............................. James L Peterson
Southern Indiana ............................... Johnny C Dyke
Southern Nevada ................................ Robert J Lisowski
Southern New Jersey ........................... Raymond Palmieri
Southern Sierras ................................ Thomas G Ispas
Southern Tier ...................................... Matthew P Labosky
Southwest Louisiana ........................... Earl C O'Quinn III
Southwest Washington ........................ Rocky Sharp
Southwestern Line Constructors .......... Randall Wisenbaker
St Louis ............................................. Matthew Doell
St Paul .............................................. William P Lindberg
Twin Ports-Arrowhead ......................... Blair Mahan
Washington DC ................................. Stephen P Kelly Sr
West Texas ........................................ Tom Wiley
West Virginia-Ohio Valley .................... Ted Brady
Western Line Constructors ................... Jim Stapp (Alternate)
Western Massachusetts ...................... Lawrence F Eagan
Western NY State .............................. Kevin M Mislin
Western Ohio ..................................... John S Frantz
Western Pennsylvania ....................... Robert J Bruce
Wisconsin .......................................... Mark A Hady
Wyoming .......................................... Ryan Bowar (Alternate)

INTERNATIONAL CHAPTERS
ACEN NECA Monterrey .................... Eduardo Mariscal-Hay
Bermuda Electrical Contractors
Association (BECA) ......................... Christopher Montgomery
Canadian Electrical Contractors
Association (CECA) .......................... Colin M Campbell
Canadian Electrical Contractors
Association – Pacific (CECA Pacific) ....... Robert Alger
Electrical Contractors Association of Ontario ...... Dan Lancia
Equador............................................. Andrés Oquendo Villamizar
Greater Toronto Electrical
Contractors Association ........................ Paul Sheridan
Korea Electrical Contractors Association ........ Mun-Sik Shin
MEA (Master Electricians Australia) ............ Richard Flanagan
National Electrical & Communications
Association Western Australia ............. Ian Swain
NECA (Australia) - New South Wales ............ Alan Brown
NECA (Australia) - National Office ............ Wesley D McKnight
NECA ACEH Honduras ........................ Charles H George
NECA ACOEO
(Guadalajara, Mexico) ......................... Luis Felipe Flores Torres
NECA Americ (Mexico) - National Office ........ Andrés C Quintana
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