

2019 BOARD OF GOVERNORS MEETING

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

Chairman:
Larry Beltramo

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

Credentials Committee:
David A. Dickey, Chairman
Duane Hendricks
David J. Helsel
Linda O'Neil, Secretary

MEETING AGENDA

Welcome & Recognition

Call to Order	Chairman Beltramo
Pledge of Allegiance	David Nielsen
Review of Agenda and Explanation of Schedule	Chairman Beltramo
Welcome from the Southern Nevada Chapter	Don Campbell
Recognition of Fellows of the Academy of Electrical Contracting and other guests	
Action on Minutes of Philadelphia, PA Meeting (September 29, 2018)	
Action on Minutes of Dallas, TX Meeting (January 15, 2019)	

Presentations

Officer Reports Larry Beltramo, David Long and Traci M. Walker	
Questions about Reports & Open Discussion	
Industry Partner Award Presentation To 3M	Todd Schwarzenbach US Sales Director Electrical Markets Division
Special Guest Speaker	Lonnie R. Stephenson IBEW International President

{continued on reverse}

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, to amend Sections 10.1, 10.2, 10.4, 10.5 and 10.7 re **President and Vice President at Large Term Changes**

Bylaw Amendment #2, submitted by NECA's Executive Committee, to amend Sections 8.2, 9.2, 9.3, 10.1 10.5, 10.6, 10.7 and 10.8 re **New Vice President of Technology Systems**

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 for term* commencing January 1, 2020

Larry Beltramo
San Jose, CA

*Two-year term if Bylaw Amendment #1 passes, otherwise three-year term

Election of Vice Presidents for two-year term commencing January 1, 2020

Vice President, District 1

Michael McPhee
Farmington, CT

Vice President, District 5

Vincent Real
San Antonio, TX

Vice President, District 9

Earl Restine, Jr.
San Diego, CA

Vice President, District 3

Kirk Davis
Shreveport, LA

Vice President, District 7

Gregory Rick
Moorhead, MN

Announcement of Executive Committee Selection for Vice President at Large for two-year term commencing January 1, 2020: David Nielsen, Minneapolis, MN

Action on Honorary Membership: Daniel G. Walter, Bethesda, MD

Other Business

Other Business

Adjournment

**Next Board of Governors Meeting
Saturday, October 3, 2020 in Chicago, Illinois**

ROSTER

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

EXECUTIVE COMMITTEE

President:	Larry Beltramo - San Jose, California
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:	Wes Anderson - Springfield, Illinois
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:	James McDonald - Missoula, Montana
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

CHAPTER AND GOVERNOR

Alaska Chapter.....	Lael L. Fullford	Intermountain Chapter	Shawn J. Murphy
Albany Chapter.....	Joseph P. Gross	Iowa Chapter.....	Marvin 'Barney' Pottebaum
American Line Builders Chapter.....	Edward Farrington	Kansas Chapter	Shawn P. Smith
Arizona Chapter	Shane Snyder	Kansas City Chapter	Don Laffoon
Arkansas Chapter.....	Mike Komm	Kern County Chapter	Jack D. Bellows
Atlanta Chapter	Rilo Stephens	Long Island Chapter.....	Larry Spring, Alternate
Atlantic Coast Chapter.....	Terry J. Lette	Los Angeles County Chapter	Rick Jarvis
Baton Rouge Chapter.....	Hermon L. Milton	Louisville Chapter.....	Kevin Waldron
Boston Chapter	Kathleen E. Guinee, Alternate	Mahoning Valley Chapter	David A. Dickey
California Central Coast Chapter.....	Louis J. Angelos	Maryland Chapter.....	Steven M. Petri, Sr.
Cascade Chapter	David Ginestra	Memphis Chapter.....	Wayne A. Lowrie, Alternate
Central Florida Chapter	James MacDonald	Michigan Chapter	Robert J. Turner, II
Central Illinois Chapter	Tom Gray	Milwaukee Chapter	David M. Washebek
Central Indiana Chapter	Sara Dinkel Smith	Minneapolis Chapter	Duane Hendricks
Central Massachusetts Chapter	Joseph F. St. Pierre	Missouri Valley Line Constructors Chapter	Darran V. Ayres
Central Mississippi Chapter.....	Glade McInnis	Montana Chapter	Curtis Butts
Central Ohio Chapter	Greg E. Stewart	Monterey Bay California Chapter	Frederick A. Jensen
Central Texas Chapter	Tim M. Parker	Nebraska Chapter.....	Richard J. Milota, Jr.
Chicago & Cook County Chapter	Richard A. Jamerson, Alternate	New Mexico Chapter.....	Troy L. Beall
Cincinnati Chapter.....	Howard Mayers	New York City Chapter.....	Ben D'Alessandro, Alternate
Connecticut Chapter.....	Thomas Grennan	North Central Ohio Chapter	Robert E. Wickham
Contra Costa Chapter	Rick Henry	North Florida Chapter.....	Brent Zimmerman, Alternate
Dakotas Chapter	Robert Flurer	North Louisiana Chapter	Jimmy Feazel
East Central California Chapter.....	David J. Helsel	North Texas Chapter.....	Steve Hargrove
East Tennessee Chapter.....	Micheal P. Thomas	Northeast Louisiana Chapter	Martin West
Eastern Illinois Chapter	Gregory L. Outsen	Northeastern Illinois Chapter.....	Craig R. Martin
Eastern Oklahoma Chapter	Boomer L. Holtz	Northeastern Line Constructors Chapter.....	James C. Atkins
El Paso Chapter	Ralph E. Kendrick, Jr.	Northern California Chapter	Kurt Brinkman
Finger Lakes NY Chapter	James A. Engler, Alternate	Northern Illinois Chapter	Lewis G. Maffioli
Florida West Coast Chapter	Andy DeLaParte	Northern Indiana Chapter.....	Anthony J. Maloney, III
Georgia Chapter.....	Ricky Ellington	Northern New Jersey Chapter.....	Alan M. Golub, Alternate
Greater Cleveland Chapter.....	David Haines	Northern New York Chapter.....	Joel Bovee
Greater Sacramento Chapter	Brad Kirk	Northwest Line Constructors Chapter	Joe Sutton
Gulf Coast Chapter.....	James Bowles	Ohio/Michigan Chapter	Scott Korczynski
Hawaii Chapter.....	Steve T. Watanabe	Oklahoma Chapter	Jeff L. Lewis
Hudson Valley Chapter.....	Robert A. Metz	Orange County Chapter	Jeff Perry
Idaho Chapter.....	Jeffrey L. Wheeler	Oregon-Columbia Chapter	Mark Walter
Illinois Chapter.....	Terry Buhs	Oregon-Pacific-Cascade Chapter	Michael P. Weaver, Alternate
Inland Empire Chapter.....	David A. Peterson	Penn-Del-Jersey Chapter.....	Luke R. Cunningham

Puget Sound Chapter Marvin D. Nelson
 Quad-Cities Chapter..... Tim Koehler
 Red River Valley Chapter Marvin L. Groves, II
 Redwood Empire Chapter Jolene Corcoran, Alternate
 RI & SE Massachusetts Chapter George Ouellette, Alternate
 Rochester New York Chapter..... Carl P. Rath
 Rocky Mountain Chapter Craig Clark
 San Diego County Chapter..... Tim Dudek
 San Francisco Chapter..... Ernie B. Ulibarri
 San Mateo County Chapter David Pease
 Santa Clara Valley Chapter Timothy P. Daniels
 South Florida Chapter Jonathan R. Borden
 South Louisiana Chapter E. J. Deubler, III
 South Texas Chapter John C. Wright
 Southeast Michigan Chapter William M. Darish
 Southeast Texas Chapter..... Matthew B. Cappadonna
 Southeastern Line Constructors Chapter Jesse Colley
 Southern Arizona Chapter John F. Kostyo
 Southern Colorado Chapter..... James L. Peterson
 Southern Indiana Chapter David J. White
 Southern Nevada Chapter Dennis F. Nelson
 Southern New Jersey Chapter Michael C. Nielsen
 Southern Sierras Chapter..... Thomas G. Ispas
 Southern Tier Chapter Bill Emmons
 Southwest Louisiana Chapter..... Earl C. O'Quinn, III
 Southwest Washington Chapter Scott B. Stephens
 Southwestern Line Constructors Chapter..... Earl 'Duke' Austin, Jr.
 St Louis Chapter..... Brian J. Kohnen
 St Paul Chapter Jim Malecha, Alternate
 Twin Ports-Arrowhead Chapter Rick Osbakken
 Washington DC Chapter..... Gregg S. Kaderabek
 West Texas Chapter..... J.P. (Pat) Mills, Alternate
 West Virginia-Ohio Valley Chapter Ted Brady
 Western Line Constructors Chapter James M. Stapp, Alternate
 Western Massachusetts Chapter Lawrence F. Eagan
 Western NY State Chapter Brad Keatley
 Western Ohio Chapter John S. Frantz
 Western Pennsylvania Chapter Michael R. Hanlon
 Wisconsin Chapter Robert Van Ert
 Wyoming Chapter..... Gunner Vignaroli, Alternate

INTERNATIONAL CHAPTERS

Bermuda Electrical Contractors
 Association (BECA) Christopher Montgomery
 Canadian Electrical Contractors
 Association Inc (CECA) Colin Campbell, Alternate
 Canadian Electrical Contractors
 Association – Pacific (CECA Pacific)..... Robert Alger
 Corporation of Master Electricians of
 Quebec..... Simon Bussiere
 Electrical Contractors Association of Ontario Dan Lancia
 Greater Toronto Electrical
 Contractors Association Paul Sheridan
 Korea Electrical Contractors Association Chulho Chang
 MEA (Master Electricians Australia) Tony Arnold
 NECA (Australia) National Office..... David McInnes
 NECA (Australia) Western Australia Jack Grego
 NECA ACOEO
 (Guadalajara, Mexico) Luis Felipe Flores Torres
 NECA Americ (Mexico)
 National Office..... Ernesto Dias Sanchez, Alternate
 NECA AOCIEC (Oaxaca, Mexico)..... Pedro Narvaez