MINUTES OF MEETING
OF
EXECUTIVE COMMITTEE
NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION, INC.

Stowe Mountain Lodge

June 10-11, 2015

Stowe, Vermont

David Hardt
Chairman

Traci M. Pickus
Secretary-Treasurer

Chairman Hardt called the meeting to order at 8:00 a.m. on June 10 by welcoming the members of the Committee. Hardt reviewed the meeting tasks, inquired about additional items for the agenda and discussed the conduct of the meeting. He reminded committee members about NECA’s Conflict of Interest and Disclosure Policy. He reported on his activities on behalf of the association since the last meeting.

ROLL CALL

The roll call indicated the following Executive Committee members were present:

David Hardt, President, NECA, Chicago, Illinois
David B. Pinter, Vice President District 1, NECA, New York, New York
Dan Walsh, Vice President District 2, NECA, Louisville, Kentucky
David Long, Vice President District 3, NECA, Jacksonville, Florida
Jerry Schulz, Vice President District 4, NECA, Neenah, Wisconsin
Doug Hague, Vice President District 5, NECA, Wichita, Kansas
Gloria Ashford, Vice President District 6, NECA, Seattle, Washington
Skip Perley, Vice President District 7, NECA, Sioux City, Iowa
Bob May, Vice President District 8, NECA, Salt Lake City, Utah
Leonard Lynch, Vice President District 9, NECA, San Francisco, California
Tom Halpin, Vice President District 10, NECA, Boston, Massachusetts
Clayton Scharff, Vice President At Large, NECA, St. Louis, Missouri
John M. Grau, Chief Executive Officer, NECA, Bethesda, Maryland
Daniel G. Walter, Vice President & COO, NECA, Bethesda, Maryland
Traci M. Pickus, Secretary-Treasurer, NECA, Bethesda, Maryland
Geary M. Higgins, Vice President Labor Relations, NECA, Bethesda, Maryland

ACTION ON MINUTES OF PREVIOUS MEETINGS

Upon motion duly made and seconded, minutes were approved as submitted for the meeting in Key West, Florida, on January 6-8, 2015.

CONFIRMATION OF INTERIM ACTION

The following action was taken by mail ballot vote since the last meeting:

Approved a new Student Chapter at Stanford University in Stanford, CA on February 3, 2015.

MEMBERSHIP AND FINANCIAL REPORT

Secretary-Treasurer Pickus reported on the April 2015 financial highlights and membership statistics. Vice President Scharff, chairman of the Audit Committee, reported on their activities including a review of the 2014 audit for NECA. This included the required communication and management letters from the auditors.
A request for a student chapter was received.

Upon motion duly made and seconded, a Student Chapter was granted to The University of Tennessee, Knoxville, which is sponsored by the East Tennessee Chapter.

Pickus reported that seven candidates have been submitted for Veteran Membership and meet the qualifications.

Upon motion duly made and seconded, the request for seven Veteran Memberships were approved, as follows:

- Donald F. Baker ~ P&D Electric. ~ requested by the St. Louis Chapter
- Robert J. McLain ~ Anderson Electric Inc. ~ requested by the Illinois Chapter
- Connie Laesch ~ Laesch Electric, Inc. ~ requested by the Illinois Chapter
- Sandra Warning ~ Drda Electric Company ~ requested by the Illinois Chapter
- David L. Iverson ~ Iverson Electric ~ requested by the Wisconsin Chapter
- Wm. Paul Hopkins ~ St. Charles Union Electric Company ~ requested by the Northeastern Illinois Chapter
- Gregory P. Brush ~ Kastle Electric ~ requested by the Western Ohio Chapter

The Committee discussed NECA Member, Huen Electric’s failure to pay NECA service charges to a local NECA chapter while performing work in that area.

Upon motion duly made and seconded, the Committee decided to rescind Huen Electric’s memberships in NECA.

JAMESTOWN DIVISION JURISDICTIONAL TRANSFER

The Committee reviewed a request submitted by the Western New York State Chapter, requesting the transfer of the Jamestown Division from the Western Pennsylvania Chapter to the Western New York Chapter.

Upon motion duly made and seconded, the Committee approved the transfer of the Jamestown Division from the Western Pennsylvania Chapter to the Western New York Chapter, effective July 1, 2015.

REPORT OF THE CHIEF EXECUTIVE OFFICER

CEO Grau reported on administrative matters including the following:

- Update on economy; IBEW President; Future Meetings; NEBF; SBLC; ELECTRI International Research Process; and Staff Associates Program.

REPORT OF THE CHIEF OPERATING OFFICER

COO Walter reported on operational matters including the following:

- Premier Partners Program (Philips Lighting joined July 1); Convention in San Francisco; Legislative Conference; Education; Magazine; Apps Update (Magazine, Safety, Advocacy); Digital Updates; Daqri Helmet Letter of Intent; and ELECTRI Change Order Document.

FUTURE MEETINGS

COO Walter proposed holding NECA Now in 2017, in lieu of regional conventions.

Upon motion duly made and seconded, the Committee agreed to hold NECA Now in 2017, in lieu of regional conventions.

COO Walter proposed future convention cities for 2021 and 2022.

Upon motion duly made and seconded, the Committee agreed to hold the Convention in Nashville in 2021 and in Los Angeles in 2022.

REPORT OF VICE PRESIDENT, LABOR RELATIONS

Vice President Higgins reported on recent activities in labor relations including the following:

- IBEW Update; Labor Relations Task Force; IBEW and Other Industry Meetings; CIR update; Settlement Trends; Workforce Development; Family Medical Care Plan Update; Labor Relations Conference; and The Electrical Training Alliance Update.
PROPOSALS FOR BOARD OF GOVERNORS MEETING

Upon motion duly made and seconded, the Committee Agreed to submit an Ordinary Proposal regarding NECA’s Labor Agenda to the NECA Board of Governors.

Upon motion duly made and seconded, the Committee Agreed to support an Ordinary Proposal regarding Online Training as submitted by the Management Development Committee to the NECA Board of Governors.

The Committee reviewed proposed changes to Standing Policy Statements that will be proposed to the Board of Governors. The Committee suggested holding a webinar to review these Ordinary Proposals prior to the Board of Governors Meeting.

RECOMMENDATIONS REGARDING STANDING POLICY STATEMENTS

CEO Grau reported on the requirement that the Executive Committee review certain Standing Policies in odd-numbered years. Standing Policies 1, 11, 12, 13 and 17 were reviewed.

Upon motion duly made and seconded, Standing Policies 1, 11, 12, 13 and 17 were reviewed and recommended for reaffirmation, with a minor technical change to Policy 13.

ACTION ON 2015 AWARDS

Nominations were considered for the following awards to be presented at the convention in San Francisco, CA.

Upon motions duly made and seconded, the following individuals will be honored there: Wilson Yancey will receive the Coggeshall Award; Dennis Quebe will receive the Comstock Award; George Adams will receive the McGraw Award; Brian Damant will receive the Association Executive Distinguished Service Award and Federated Insurance will receive the Industry Partner Award.

REPORT ON GOALS OF OTHER COMMITTEES AND TASK FORCES

Standing Committees and Task Forces
Reports from each standing committee and task force were presented.

Districts and Vice President at Large
Reports from each Vice President were presented.

NEXT MEETING OF THE EXECUTIVE COMMITTEE

The next regularly scheduled meeting of the Executive Committee will be at The San Francisco Marriott Marquis in San Francisco, California on October 1 and 2, 2015.

OTHER BUSINESS

Pickus provided a recap of all the motions approved at the meeting.

There being no further business to come before the Executive Committee, Chairman Hardt thanked the members for their presence and cooperation and adjourned the meeting at 2:45 pm on June 11.

Traci M. Pickus
Secretary-Treasurer