



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

Sheraton Seattle Hotel

October 5-6, 2017

Seattle, Washington

David Hardt  
Chairman

Traci M. Walker  
Secretary-Treasurer

Chairman Hardt called the meeting to order at 9:00 a.m. on October 5 by welcoming the members of the Committee and guests. 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 reviewed 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  
Nicolaus Feldmann, Vice President District 1, NECA, Holtsville, New York  
Dan Walsh, Vice President District 2, NECA, Louisville, Kentucky  
David Long, Vice President District 3, NECA, Jacksonville, Florida  
Wes Anderson, Vice President District 4, NECA, Springfield, Illinois  
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  
Jim McDonald, Vice President District 8, NECA, Missoula, Montana  
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. Walker, Secretary-Treasurer, NECA, Bethesda, Maryland  
Geary M. Higgins, Vice President Labor Relations, NECA, Bethesda, Maryland

The following guests were present:

Michael McPhee, District 1, Farmington, Connecticut  
Kirk Davis, District 3, Shreveport, Louisiana  
Vince Real, District 5, San Antonio, Texas  
Gregory Rick, District 7, Moorhead, Minnesota  
Earl Restine, Jr, District 9, San Diego, California  
Larry Beltramo, San Jose, California

**ACTION ON MINUTES OF PREVIOUS MEETINGS**

*Upon motion duly made and seconded, minutes were approved as submitted for the meeting in Jackson Hole, Wyoming, on June 7-8, 2017.*

## **CONFIRMATION OF INTERIM ACTION**

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

Approved request for veteran membership for Clyde J. Jones - Center Line Electric, Inc. - requested by the Southeast Michigan Chapter

## **MEMBERSHIP AND FINANCIAL REPORT**

Secretary-Treasurer Walker reported on the August 2017 financial highlights and membership statistics. Walker noted that the Audit Committee and Asset Review Committee held conference calls and referenced minutes that were included in the meeting materials.

Walker reported that three candidates have been submitted for Veteran Membership and meet the qualifications.

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

Yvonne Kopton - Kopton Electric Company, Inc. - requested by the Northern Indiana Chapter

Phillip Maulding - Sound, Inc. - requested by the Northeastern Illinois Chapter

Elroy Kadlec - Kadlec Electric, Inc. - requested by the Northeastern Illinois Chapter

## **REPORT OF THE CHIEF EXECUTIVE OFFICER**

CEO Grau reported on administrative matters including the following:

Pensions; NECA interaction with Trump Administration; Leadership Transition; and NECA personnel updates.

## **REPORT OF THE CHIEF OPERATING OFFICER**

COO Walter reported on operational matters including the following:

Education; Content & Communications (including NECA Network update); Standards & Safety; Government Affairs; Magazine; Member Relations; Business Development; Convention/NECA Show; Construction Industry Alliance for Suicide Prevention; and Premier Partner Program.

## **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 and Recruiting; Family Medical Care Plan Update; Labor Relations Conference; and The Electrical Training Alliance Update.

## **REPORT OF OTHER COMMITTEES AND TASK FORCES**

### **Vision 2020 Task Force**

### **Districts and Vice President at Large**

Reports from each Vice President were presented.

## **VICE PRESIDENT AT LARGE FOR 2018-19 TERM**

*Upon motions duly made and seconded, Larry Beltramo of Rosendin Electric Company in San Jose, California was appointed for a two-year term as Vice President At Large, commencing January 1, 2018.*

## **RECOMMENDATION FOR STANDING COMMITTEES**

CEO Grau discussed the process involving appointment of standing committee members for 2018.

## **NEXT MEETING OF THE EXECUTIVE COMMITTEE**

The next regularly scheduled meeting of the Executive Committee will be at The Seafire Resort in Grand Cayman, Arrival: Monday, January 8, 2018; Departure: Friday, January 12, 2018.

**OTHER BUSINESS**

Walker 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 12:05 pm.



Traci M. Walker  
Secretary-Treasurer