



2020
BOARD OF GOVERNORS
MEETING

Minutes of Meeting

October 5, 2020
(Virtual)

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**MINUTES OF MEETING
OF
BOARD OF GOVERNORS
NATIONAL ELECTRICAL CONTRACTORS ASSOCIATION, INC.**

October 5, 2020

Chairman:
Larry Beltramo

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

Call To Order: Chairman Beltramo called the regular meeting of the Board of Governors of the National Electrical Contractors Association, Inc. to order at 2:00 pm (Eastern) on October 5. The meeting was not held in-person due to the COVID-19 pandemic and was therefore held virtually via Zoom. Mr. Beltramo welcomed the members of the Board and guests.

Regarding the conduct of the meeting, the following are applicable in accordance with sections 4.4 and 8 of the Bylaws:

- In all elections of officers, except when the candidate is unopposed, and in voting on amendments to the Bylaws, the Board of Governors shall take a ballot vote. On other matters, the usual form of voice voting shall prevail with each member of the Board of Governors having one vote. When a ballot is not required, any member of the Board of Governors may call for a ballot vote on any question before the question is put to the Board of Governors for a vote.
- On ballot votes, except on matters pertaining to Labor Relations, each Governor shall cast, as a unit, all the number of votes as provided in the Bylaws for the members of the chapter who are in good standing thirty (30) days prior to the date of the meeting. On any matter pertaining to labor relations, the number of votes shall be limited to those attributable to members that are signatory to an I.B.E.W. labor agreement. The President, District Vice-Presidents and the Vice-President-at-Large shall cast one (1) vote each.
- Effective date of these proposals shall be immediate upon passage unless otherwise indicated.
- Robert's Rules of Order will govern such discussion as may be desired on these proposals.

ROSTER - The following is a list of the members of the NECA Board of Governors that were in attendance:

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 10:	Jody Shea - Chattanooga, Tennessee
Vice President at Large:	David Nielsen - Minneapolis, Minnesota

Unable to Attend

Vice President, District 9:	Earl Restine Jr. - San Diego, California
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CHAPTER AND GOVERNOR

Alaska Chapter	Lael L Fullford	Northern Indiana Chapter	Anthony J Maloney III
Albany Chapter	Joseph P Gross	Northern New Jersey Chapter	Harry J Sassaman
American Line Builders Chapter	Edward Farrington	Northern New York Chapter	Joel Bovee
Arizona Chapter	Shane Snyder	Northwest Line Constructors Chapter	Joe Sutton
Arkansas Chapter	Lonnie Loeffel, Alternate	Ohio/Michigan Chapter	Scott Korczynski
Atlanta Chapter	Rilo Stephens	Oklahoma Chapter	Jeff L Lewis
Atlantic Coast Chapter	W. Robert O'Neal	Orange County Chapter	Jeff Perry
Boston Chapter	Michael P McDonald	Oregon-Columbia Chapter	Mark Walter
California Central Coast Chapter	Louis J Angelos	Oregon-Pacific-Cascade Chapter	Jim Hess
Cascade Chapter	David Ginestra	Penn-Del-Jersey Chapter	Luke R Cunningham
Central Florida Chapter	Scott Maddox	Puget Sound Chapter	Marvin D Nelson
Central Illinois Chapter	Tom Gray	Quad-Cities Chapter	Tim Koehler
Central Indiana Chapter	Sara Dinkel Smith	Red River Valley Chapter	Marvin L Groves II
Central Massachusetts Chapter	Joseph F St Pierre	Redwood Empire Chapter	Robert Smith
Central Mississippi Chapter	Glade McClnnis	RI & SE Massachusetts Chapter	Christopher O'Rourke
Central Ohio Chapter	Greg E Stewart	Rochester New York Chapter	Carl P Rath
Central Texas Chapter	Tim M Parker	Rocky Mountain Chapter	Craig Clark
Chicago & Cook County Chapter	Eric Nixon	San Diego County Chapter	Tim Dudek
Cincinnati Chapter	Howard Mayers	San Francisco Chapter	Ernie B Ulibarri
Connecticut Chapter	Thomas Grennan	Santa Clara Valley Chapter	Timothy P Daniels
Contra Costa Chapter	Rick Henry	South Florida Chapter	Russ Borden
Dakotas Chapter	Robert Flurer	South Texas Chapter	John C Wright
East Central California Chapter	David J Helsel	Southeast Texas Chapter	Matthew B Cappadonna
East Tennessee Chapter	Micheal P Thomas	Southeastern Line Constructors Chapter	Jesse Colley
Eastern Illinois Chapter	Gregory L Outsen	Southeastern Michigan Chapter	William M Darish
Eastern Oklahoma Chapter	Boomer L Holtz	Southern Arizona Chapter	John F Kostyo
El Paso Chapter	Lee Carver, Alternate	Southern Colorado Chapter	James L Peterson
Finger Lakes NY Chapter	Joseph P Lormand	Southern Indiana Chapter	Ryan Samsil
Florida West Coast Chapter	Andy DeLaParte	Southern New Jersey Chapter	Michael C Nielsen
Georgia Chapter	Ricky Ellington	Southern Sierras Chapter	Thomas G Ispas
Greater Cleveland Chapter	David Haines	Southern Tier Chapter	Bill Emmons
Greater Sacramento Chapter	Brad Kirk	Southwest Washington Chapter	Mardy Betschart
Gulf Coast Chapter	James Bowles	Southwestern Line Constructors Chapter	Earl 'Duke' Austin Jr
Hawaii Chapter	Steve T Watanabe	St Paul Chapter	Peter Bourland
Hudson Valley Chapter	Robert A Metz	Twin Ports-Arrowhead Chapter	Rick Osbakken
Idaho Chapter	Daric W Stith	Washington DC Chapter	Gregg S Kaderabek
Illinois Chapter	Terry Buhs	West Virginia-Ohio Valley Chapter	James D Bane
Inland Empire Chapter	David A Peterson	Western Line Constructors Chapter	Rich Holbeck
Intermountain Chapter	Shawn J Murphy	Western Massachusetts Chapter	Lawrence F Eagan
Iowa Chapter	Marvin 'Barney' Pottebaum	Western New York State Chapter	Brad Keatley
Kansas Chapter	Shawn P Smith	Western Ohio Chapter	John S Frantz
Kansas City Chapter	Donald G Laffoon	Western Pennsylvania Chapter	Michael R Hanlon
Kern County Chapter	Jack D Bellows	Wisconsin Chapter	Robert Van Ert
Los Angeles County Chapter	Rick Jarvis	Wyoming Chapter	Hank Tanner
Louisville Chapter	Kevin Waldron		
Mahoning Valley Chapter	Jeffrey T Barber		
Maryland Chapter	Steven M Petri Sr		
Memphis Chapter	Scott A Seward		
Michigan Chapter	Robert J Turner II		
Milwaukee Chapter	David M Washebek		
Minneapolis Chapter	Duane Hendricks		
Montana Chapter	Troy Brandt		
Monterey Bay California Chapter	Frederick A Jensen		
Nebraska Chapter	Richard J Milota Jr		
New Mexico Chapter	John McKinstry, Alternate		
New York City Chapter	Stephen J Gianotti		
North Central Ohio Chapter	Robert E Wickham		
North Florida Chapter	Edward E Witt Jr		
North Louisiana Chapter	Jimmy Feazel		
North Texas Chapter	Steve Hargrove		
Northeast Louisiana Chapter	Martin West		
Northeastern Illinois Chapter	Anthony Mulizio		
Northeastern Line Constructors Chapter	James C Atkins		
Northern California Chapter	Kurt Brinkman		
Northern Illinois Chapter	Dave Boettcher		

INTERNATIONAL CHAPTERS

Canadian Electrical Contractors Association Inc (CECA).....	Dave Mason, Alternate
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Pledge of Allegiance: Mr. Beltramo led the group in the Pledge of Allegiance.

Recognition of Fellows of the Academy of Electrical Contracting: Mr. Beltramo recognized the Academy Fellows.

Recognition of Deceased Governors: A moment of silence honored all chapter governors who have died since the last meeting.

Report of the President: Mr. Larry Beltramo, President, presented a report on the state of the association.

Report of the Secretary-Treasurer: Ms. Traci M. Walker, Secretary-Treasurer & CFO, reported on the current financial and membership status.

Report of the Chief Executive Officer: Mr. David Long, Chief Executive Officer, reflected on changes that took place during the year.

Actions:

Action on Minutes of Previous Meetings:

Upon motion duly made and seconded, the minutes of the meeting held in Las Vegas, NV on September 14, 2019, were approved as submitted by voice vote (Zoom polling feature).

Action to Affirm the National Disease Emergency Response Agreement (NDERA)

*Upon motion duly made and seconded, the National Disease Emergency Response Agreement (NDERA) was **AFFIRMED** with 4,373 votes cast FOR and 322 votes cast AGAINST.*

Establishment of the NECA Executive Committee:

Election of Member Vice Presidents:

There being no opposition, upon motion duly made and seconded, the following candidates were elected to two-year terms commencing January 1, 2021:

Vice President, District 2	Todd A. Mikec, Canonsburg, Pennsylvania
Vice President, District 4	David M. Washebek, Brookfield, Wisconsin
Vice President, District 6	Scott Bringmann, Anchorage, Alaska
Vice President, District 8	Craig Clark, Lakewood, Colorado
Vice President, District 10	Jody Shea, Chattanooga, TN

Other Business:

There being no further business to come before the meeting, the Chairman thanked the members for their presence and cooperation and officially adjourned the meeting at 3:00 pm.



Traci M. Walker
Secretary

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