2014
BOARD OF GOVERNORS
MEETING

Minutes of Meeting

McCormick Place WEST
Chicago, IL
September 27, 2014
# TABLE OF CONTENTS

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to Order</td>
<td>1</td>
</tr>
<tr>
<td>Roster</td>
<td>1</td>
</tr>
<tr>
<td>Welcome from Host City</td>
<td>3</td>
</tr>
<tr>
<td>Recognition:</td>
<td></td>
</tr>
<tr>
<td>Fellows of the Academy of Electrical Contacting</td>
<td>3</td>
</tr>
<tr>
<td>Deceased Governors</td>
<td>3</td>
</tr>
<tr>
<td>Officers Reports:</td>
<td></td>
</tr>
<tr>
<td>Report of the President</td>
<td>3</td>
</tr>
<tr>
<td>Report of the Chief Executive Officer</td>
<td>3</td>
</tr>
<tr>
<td>Report of the Chief Operating Officer</td>
<td>3</td>
</tr>
<tr>
<td>Report of the Secretary-Treasurer</td>
<td>3</td>
</tr>
<tr>
<td>Report on Labor Relations</td>
<td>3</td>
</tr>
<tr>
<td>Presentation of Industry Partner Award</td>
<td>3</td>
</tr>
<tr>
<td>Actions:</td>
<td></td>
</tr>
<tr>
<td>Approval of Previous Meeting Minutes</td>
<td>4</td>
</tr>
<tr>
<td>Establishment of the NECA Executive Committee:</td>
<td></td>
</tr>
<tr>
<td>Election of Member Vice Presidents</td>
<td>4</td>
</tr>
<tr>
<td>Honorary Membership</td>
<td>4</td>
</tr>
<tr>
<td>Other Business</td>
<td>4</td>
</tr>
</tbody>
</table>

September 27, 2014

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

McCormick Place WEST
September 27, 2014
Chairman:
Dennis F. Quebe

Chicago, IL
Secretary and Director, Sergeants-at-Arms:
Traci M. Pickus

Call To Order: Chairman Quebe called the regular meeting of the Board of Governors of the National Electrical Contractors Association, Inc. to order at 1:05 p.m. on September 27. Mr. Quebe 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: Dennis F Quebe - Dayton, Ohio
President Elect: David A Hardt - Chicago, Illinois
Vice President, District 1: David B Pinter - New York, New York
Vice President, District 2: Greg E Stewart - Columbus, Ohio
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: George Adams - Portland, Oregon
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 at Large: Clayton M Scharff - St. Louis, Missouri
CHAPTER AND GOVERNOR

American Line Builders .................................................. Thomas M Wolden
Arizona .................................................................................. Shane Snyder
Arkansas .................................................................................. Mitchel C Hughes
Atlantic Coast ................................................................. Terry J Lette
Baton Rouge ................................................................. Hermon L Milton
Boston ..................................................................................... Paul A Guaraccino
Cascade .................................................................................... Pete Sanders
Central Florida .............................................................. Scott Maddox
Central Illinois ............................................................. Steve C Gardner Sr
Central Indiana .............................................................. Jeff W Cardwell
Central Massachusetts ............................................... Jonathan Ostrow
Central Mississippi ....................................................... Glade McInnis
Central Ohio ................................................................. Ronald D Becker
Chicago & Cook County ................................................. James T Gallagher
Cincinnati ................................................................. Kevin J Broxterman (Alternate)
Connecticut ................................................................. Michael McPhee
Contra Costa ............................................................................... Rick Henry
Dakotas .................................................................................. Robert Jarding
East Central California .................................................. David J Helsel
Eastern Illinois ............................................................... Gregory L Outsen
Eastern Oklahoma ........................................................ Gene Brent (Alternate)
Finger Lakes NY ............................................................ John Amicucci
Greater Cleveland ............................................................ Michael Joyce (Alternate)
Greater Sacramento ....................................................... Frank E Schetter
Gulf Coast ................................................................................ Charles Freeman
Hawaii ................................................................. Steve T Watanabe
Hudson Valley ............................................................... Jeffrey L Seidel
Idaho ......................................................................................... Jeffrey L Wheeler
Illinois ......................................................................................... Wes Anderson
Inland Empire ................................................................. David A Peterson (Alternate)
Intermountain ............................................................... Todd Shaffer
Iowa ...................................................................................... Don Stockton (Alternate)
Kansas ..................................................................................... Shawn P Smith
Kansas City ................................................................. Robert W Blake
Kern County ................................................................. Bret C Smith (Alternate)
Long Island .............................................................. Nicolaus Feldmann
Louisville ................................................................. Daniel B Walsh
Mahoning Valley .......................................................... David A Dickey
Michigan ................................................................. Robert J Turner
Milwaukee ............................................................... David M Washbek
Nebraska .................................................................................. Daniel M Smith
New York City ............................................................... Ciro J Lupo
North Central Ohio ...................................................... Laverne A Wolgamott
North Louisiana ............................................................ Kirk Davis
North Texas ................................................................. Alan Creel (Alternate)
Northeast Louisiana ...................................................... Martin West
Northeastern Illinois ....................................................... Craig R Martin
Northern California .................................................. Gary E Woody (Alternate)
Northern Illinois ........................................................... Lewis G Maffioli
Northern Indiana ......................................................... Anthony J Maloney III
Northern New Jersey ..................................................... Ernest J Badaracco III
Northern New York ....................................................... Joel Bovee
Ohio/Michigan .............................................................. Russ Zimmerman
Orange County ............................................................ Jeff Perry (Alternate)
Oregon-Columbia .......................................................... Ryan M Landon
Oregon-Pacific-Cascade ................................................. Jim Hess
Penn-Del-Jersey .............................................................. Franklin P Holleran
Puget Sound ............................................................................. Gloria Ashford
Quad-Cities ................................................................. Timothy W Koehler (Alternate)
Red River Valley ............................................................ Marvin L Groves II
Rochester New York ........................................................ Kenneth Lawrence
Rocky Mountain ............................................................ Craig Clark
San Diego County ............................................................ Earl Restine Jr
San Francisco ................................................................. James Coffman
South Florida ................................................................. Jonathan R Borden
South Louisiana ........................................................... E. J. Deubler III
South Texas ................................................................. John Wright
Southeastern Michigan .................................................. William M Darish
Southern Arizona .......................................................... John F Kostyo
Southern Colorado ....................................................... James L Peterson
Southern Indiana .......................................................... Dan Harpenau
Southern Nevada .......................................................... Robert J Lisowski
Southern New Jersey ................................................... Thomas Peterson
Southern Sierras .......................................................... Thomas G Ispas
St. Louis ................................................................................. Matthew Doell
St Paul ...................................................................................... William P Lindberg
Twin Ports-Arrowhead ................................................... Blair Mahan
Western Massachusetts ................................................... Larry Eagan
Western New York State ................................................ John R Pellerite
Western Ohio ................................................................. John S Frantz
Wisconsin ................................................................. Mark A Hady
Wyoming ................................................................................. Brad Reese (Alternate)

INTERNATIONAL CHAPTERS

Bermuda Electrical Contractors Association (BECA) .................. Christopher Montgomery
Canadian Electrical Contractors Association – Pacific (CECA Pacific) .......... Bob Alger
NECA (Australia) - New South Wales ........................................ Alan Brown
NECA ACOEO (Guadalajara, Mexico) .............................................. Luis Felipe Flores Torres

September 27, 2014
The following were not represented:
Vice President, District 10

Domestic Chapters
Alaska Chapter
Albany Chapter
Atlanta Chapter
Augusta Chapter
California Central Coast Chapter
Central Texas Chapter
East Tennessee Chapter
El Paso Chapter
Florida West Coast Chapter
Georgia Chapter
Los Angeles County Chapter
Maryland Chapter
Memphis Chapter
Minneapolis Chapter
Missouri Valley Line Constructors Chapter
Montana Chapter
Monterey Bay California Chapter
New Mexico Chapter
North Florida Chapter
Northeastern Line Constructors Chapter
Northwest Line Constructors Chapter
Oklahoma Chapter
Redwood Empire Chapter

Rhode Island & Southeast Massachusetts Chapter
San Mateo County Chapter
Santa Clara Valley Chapter
Southeastern Line Constructors Chapter
Southeast Texas Chapter
Southern Tier Chapter
Southwest Louisiana Chapter
Southwest Washington Chapter
Southwestern Line Constructors Chapter
Washington DC Chapter
West Texas Chapter
West Virginia-Ohio Valley Chapter
Western Line Constructors Chapter
Western Pennsylvania Chapter

International Chapters
ACEN NECA Monterey
Canadian Electrical Contractors Association (CECA)
Electrical Contractors Association of Ontario
Equador
Greater Toronto Electrical Contractors Association
Korea Electrical Contractors Association
MEA (Master Electricians Australia)
National Electrical & Communications Association
Western Australia
NECA (Australia) - National Office
NECA ACEH Honduras
NECA Americ (Mexico) - National Office

Pledge of Allegiance: David A Hardt led the group in the Pledge of Allegiance.

Welcome from Host City: James T Gallagher, Governor of the Chicago & Cook County Chapter welcomed the governors and guests to Chicago.

Recognition of Fellows of the Academy of Electrical Contracting: Mr. Quebe requested that all Fellows stand and be recognized.

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

In Memory of Thomas E. Glavinich: Thomas Galvinich was an associate professor at the University of Kansas and was well-known for his research on topics affecting the electrical contracting industry. Unfortunately, Tom passed away earlier this year. Mr. Dan Divane, ELECTRI Council Chairman, presented a tribute to Mr. Glavinich’s numerous accomplishments. In recognition of his many contributions to NECA, the body rose and applauded his significant efforts.

Report of the President: Mr. Dennis F. Quebe, President, presented a report on the state of the association.

Report of the Chief Executive Officer: Mr. John M. Grau, Chief Executive Officer, provided an overview of important issues confronting the industry and actions NECA is taking to address them.

Report of the Chief Operating Officer: Mr. Daniel G. Walter, Chief Operating Officer, provided an update on the following items: NECA’s News App, NECA’s Safety App, Electrical Contractor’s e-newsletter, NECA Works and NEIS.

Report on Labor Relations: Mr. Geary M. Higgins, Vice President, Labor Relations, reported on the current status of Labor Relations issues.

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

Presentation of Industry Partner Award: Mr. Quebe presented the 2014 award to Westex, Inc for their partnering efforts with NECA.
Actions:

Action on Minutes of Previous Meeting:
Upon motion duly made and seconded, the minutes of the meeting held in Washington, DC on October 12, 2013, were approved as submitted by voice vote.

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, 2015:

<table>
<thead>
<tr>
<th>Vice President, District</th>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Daniel B Walsh</td>
<td>Louisville, Kentucky</td>
</tr>
<tr>
<td>4</td>
<td>Gerald W Schulz</td>
<td>Neenah, Wisconsin</td>
</tr>
<tr>
<td>6</td>
<td>Gloria Ashford</td>
<td>Woodinville, Washington</td>
</tr>
<tr>
<td>8</td>
<td>Robert May</td>
<td>Salt Lake City, Utah</td>
</tr>
<tr>
<td>10</td>
<td>Thomas G Halpin</td>
<td>Plainview, NY</td>
</tr>
</tbody>
</table>

Special thanks were offered to retiring Vice Presidents Greg Stewart, George Adams and Gary Tucci.

Action on Honorary Membership for President Quebe
The Executive Committee had nominated Dennis F Quebe for honorary membership. Mr. Quebe relinquished the chair to President Elect David A Hardt.

An Honorary Membership for Mr. Quebe, based upon his significant contributions to the industry, was ADOPTED by voice vote.

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 3:53 p.m.

Traci M. Pickus
Secretary

National Electrical Contractors Association
3 Bethesda Metro Center, Suite 1100
Bethesda, MD 20814
www.necanet.org