

**2021 BOARD OF GOVERNORS MEETING**  
**October 9, 2021**  
**Nashville, TN**

The meeting will be conducted under the direction of the following:

**Co-Chairmen:**

Kirk Davis  
David Long

**Secretary & Director,**

**Sergeants-at-Arms:**  
Traci M. Walker

**Credentials Committee:**

Joe Sutton  
Marvin Groves  
Troy Brandt

**MEETING AGENDA**

**Welcome & Recognition**

<b>Call to Order</b>	David Long
<b>Pledge of Allegiance</b>	Ron Bailey
Review of <b>Agenda</b> and Explanation of Schedule	David Long
<b>Welcome</b> from the East Tennessee Chapter	Mark Fullam
<b>Recognition</b> of Fellows of the <b>Academy of Electrical Contracting</b> and other guests	
Action on <b>Minutes</b> of Virtual Meeting (October 5, 2020)	

**Presentations**

**Officer Reports**

Larry Beltramo, David Long and Traci M. Walker

**Questions about Reports & Open Discussion**

**Special Guest Speaker**

Lonnie R. Stephenson  
IBEW International President

**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**

**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** commencing January 1, 2022

Kirk Davis  
Shreveport, LA

**Election of Vice Presidents** for two-year term commencing January 1, 2022

**Vice President, District 1**

Stephen J. Gianotti  
Ridgewood, NY

**Vice President, District 5**

Shawn P. Smith  
Topeka, KS

**Vice President, District 9**

Gregory D. Long  
Napa, CA

**Vice President, District 3**

Terry J. Lette  
Charlotte, NC

**Vice President, District 7**

Donald G. Laffoon  
Raytown, MO

**Announcement of Executive Committee Selection for Vice President at Large** for two-year term commencing January 1, 2022

**Action on Honorary Membership:** Larry Beltramo, San Jose, CA  
Geary M. Higgins, Bethesda, MD

**Other Business**

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**Adjournment**

**Next Board of Governors Meeting: Saturday, October 15, 2022 in Austin, Texas**