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

The Four Seasons Biltmore      June 4-5, 2014      Santa Barbara, California

Dennis F. Quebe               Traci M. Pickus
Chairman                      Secretary-Treasurer

Chairman Quebe called the meeting to order at 8:00 a.m. on June 4 by welcoming the members of the Committee. Quebe 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:

Dennis F. Quebe, President, NECA, Dayton, Ohio
David Hardt, President-Elect, NECA, Chicago, Illinois
David B. Pinter, Vice President District 1, NECA, New York, New York
Greg E. Stewart, Vice President District 2, NECA, Columbus, Ohio
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
George Adams, Vice President District 6, NECA, Portland, Oregon
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
Gary A. Tucci, Vice President District 10, NECA, Sumner, Washington
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 Los Cabos, Mexico, on January 7-9, 2014.

CONFIRMATION OF INTERIM ACTION

The following actions were taken by mail ballot vote since the last meeting:

Approved two new Student Chapters-- Stark State College in North Canton, OH on February 19, 2014 and University of Toronto in Toronto, Ontario on March 25, 2014.

Approved three new International Chapters-- the Greater Toronto Chapter on February 10, 2014, the Ecuador Chapter on April 3, 2014 and the Ontario Chapter on April 17, 2014.
MEMBERSHIP AND FINANCIAL REPORT

Secretary-Treasurer Pickus reported on the April 2014 financial highlights and membership statistics. President-Elect Hardt, chairman of the Audit Committee, reported on their activities including a review of the 2013 audit for NECA. This included the required communication and management letters from the auditors.

Upon motion duly made and seconded, the audit reports were accepted.

Vice President Stewart reported on the activities of the Asset Review Committee, including quarterly reviews of the investments of the Reserve and Pension Plan Funds. Stewart reported that the Committee supports the implementation of a Liability Driven Investing (LDI) Glide Path strategy, whereby the percentage of assets in the LDI portfolio would increase as the funding of the Plan improves.

Upon motion duly made and seconded, a revised Pension Plan investment policy (with LDI Glide Path strategy included) was adopted.

A request for a student chapter was received.

Upon motion duly made and seconded, a Student Chapter was granted to California State University Long Beach, which is sponsored by the Los Angeles Chapter.

Pickus 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:

Charles D. Ewton ~ Lawson Electric Company ~ requested by the East Tennessee Chapter
Lloyd “Bud” N. Allen, Sr. ~ Bud Allen’s Electric, Inc. ~ requested by the Illinois Chapter
Robert A. Corbo ~ Corbo Electric Company, Inc. ~ requested by the South Texas Chapter

REPORT OF THE CHIEF EXECUTIVE OFFICER

CEO Grau reported on administrative matters including the following:

Update on economy; NECA’s programs and initiatives; NEBF; SBLC and Other Association Activity; Staff Associates; and the Bethesda Office Renovations.

REPORT OF THE CHIEF OPERATING OFFICER

COO Walter reported on operational matters including the following:

The National Association of State Contractors Licensing Agencies; Apps Update (Magazine, Safety, Advocacy); Basic Foremanship online course; Financial Performance Report survey; NECA Energy Conservation and Performance Platform (ECAP); Premier Partners Program; Magazine Profile Study & Award; Convention in Chicago; Electrical Safety Foundation International; and GridSTAR.

REPORT OF VICE PRESIDENT, LABOR RELATIONS

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

IBEW Update; IBEW and Other Industry Meetings; CIR update; Settlement Trends; NECA-IBEW National Health Care Plan and NJATC Update.

PROPOSALS FOR BOARD OF GOVERNORS MEETING

There were no proposals to discuss.

ACTION ON 2014 AWARDS

Nominations were considered for the following awards to be presented at the convention in Chicago, IL.

Upon motions duly made and seconded, the following individuals will be honored there: Stanley J. Fozl will receive the Coggeshall Award; Rex A. Ferry will receive the Comstock Award; Stan Lazarian will receive the McGraw Award; Marilyn M. Oppediano will receive the Association Executive Distinguished Service Award and Westex 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.

The Government Affairs Committee made two recommendations to the Executive Committee.

Upon motions duly made and seconded, the Committee agreed to change ECPAC's name to National Electrical Contractors Association Political Action Committee (NECA PAC)

Upon motions duly made and seconded, the Committee agreed to a change in policy whereby members will be advised that a portion of their dues is attributed to non-deductible lobbying activity.

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 Little America in Salt Lake City, Utah on September 18 and 19, 2014.

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 Quebe thanked the members for their presence and cooperation and adjourned the meeting at 2:45 pm on June 5.

Traci M. Pickus
Secretary-Treasurer