



# Board of Governors Meeting September 28, 2024 \* San Diego, CA

**Chairman:** Kirk Davis

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

**Credentials Committee:**

Matthew Turk - American Line Builders Chapter, NECA

Dusty Moore - Kansas Chapter, NECA

Eric Tonnesen - Monterey Bay California Chapter, NECA



[necanet.org/bog](https://necanet.org/bog)

## MEETING AGENDA

**Pledge of Allegiance:** Jeffrey T. Barber - Mahoning Valley Chapter, NECA

**Welcome** from the San Diego Chapter, NECA - Robert W. Davies, Jr.

Action on **Minutes** of Philadelphia, PA Meeting (September 29, 2023)

**Industry Partner Award:** Procore - Chandler Brooks, Director, Industry Partnerships & Alliances

**NECA President:** Kirk Davis

**IBEW International President:** Kenneth W. Cooper

**NECA CEO:** David Long

**NECA CFO & Secretary-Treasurer:** Traci M. Walker

**Election of Vice Presidents** for two-year terms commencing January 1, 2025:

**Vice President, District 2** - Steven M. Petri, Sr.

**Vice President, District 4** - Sara Dinkel Smith

**Vice President, District 6** - Mark Walter

**Vice President, District 8** - Nathan W. Wickizer

**Vice President, District 10** - Steven Lindley

**Vice President of Integrated Systems Contractors** - Charles W. Fairchild, II

### Bylaw Proposals

**Bylaw Amendment - Proposal #1**, submitted by the NECA Executive Committee to amend Section 5.4 re **Dues Amounts**

### Ordinary Proposals

**Ordinary Proposal #1**, submitted by the NECA Executive Committee, re Amend Board of Governors Policy #1 re **Reserve Finance Policy** (Contingent upon Approval of Bylaw Amendment re. Dues Amounts)

**Ordinary Proposal #2**, submitted by the NECA Executive Committee, re Revision of **NECA-IBEW Category I Referral Language**

**Next Board of Governors Meeting - Friday, September 12, 2025, in Chicago, Illinois**