



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

Montage Laguna Beach

June 6-7, 2018

Laguna Beach, California

David Long
Chairman

Traci M. Walker
Secretary-Treasurer

Chairman Long called the meeting to order at 9:00 a.m. on June 6 by welcoming the members of the Committee. Long 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.

ROLL CALL

The roll call indicated the following Executive Committee members were present:

David Long, President, NECA, Jacksonville, Florida
Michael McPhee, Vice President District 1, NECA, Farmington, Connecticut
Dan Walsh, Vice President District 2, NECA, Louisville, Kentucky
Kirk Davis, Vice President District 3, Shreveport, Louisiana
Wes Anderson, Vice President District 4, NECA, Springfield, Illinois
Vince Real, Vice President District 5, NECA, San Antonio, Texas
Gloria Ashford, Vice President District 6, NECA, Seattle, Washington
Gregory Rick, Vice President District 7, NECA, Moorhead, Minnesota
Jim McDonald, Vice President District 8, NECA, Missoula, Montana
Earl Restine, Jr, Vice President District 9, NECA, San Diego, California
Tom Halpin, Vice President District 10, NECA, Boston, Massachusetts
Larry Beltramo, Vice President At Large, NECA, San Jose, California
John M. Grau, Chief Executive Officer, NECA, Bethesda, Maryland
Daniel G. Walter, Vice President & COO, NECA, Bethesda, Maryland
Traci M. Walker, 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 Grand Cayman, on January 9-11, 2018.

MEMBERSHIP AND FINANCIAL REPORT

Secretary-Treasurer Walker reported on the 2017 audit reports, including the required communication and management letters. Walker also reviewed April 2018 financial and membership highlights.

A general fund investment policy was proposed allowing for investing 20% in equities and 80% in bonds, brokerage certificates of deposit and money markets. The proposed general fund investment policy was approved by the Asset Review Committee.

Upon motion duly made and seconded, the proposed general fund investment policy was approved.

A revised reserve fund investment policy was proposed, which included minor administrative changes that were approved by the Asset Review Committee.

Upon motion duly made and seconded, the proposed revisions to the reserve fund investment policy were approved.

Walker reported that four candidates have been submitted for Veteran Membership and meet the qualifications.

Upon motion duly made and seconded, the request for four Veteran Memberships were approved, as follows:

Mark A. Hady – J.H. Lamb Electric - requested by the Wisconsin Chapter

Rocky Sharp - Madsen Electric - requested by the Southwest Washington Chapter

Michael Glasman – Groff Electric - requested by the Southwest Washington Chapter

Richard D Lessner – Lessner Electric Company - requested by the Northern New Jersey Chapter

REPORT OF THE CHIEF EXECUTIVE OFFICER

CEO Grau reported on administrative matters including the following:

Industry update and areas where NECA can address needs of members; Multi-employer Pension Reform; International counterparts; and NECA personnel updates.

REPORT OF THE CHIEF OPERATING OFFICER

COO Walter reported on operational matters including the following:

Education; Content & Communications; Standards & Safety; Government Affairs; Magazine; Member Relations; Business Development; Convention/NECA Now; Wage Data Sheets; and Premier Partner Program.

REPORT OF VICE PRESIDENT, LABOR RELATIONS

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

IBEW Update; Labor Relations Task Force; IBEW and Other Industry Meetings; CIR update; Settlement Trends; Workforce Development and Recruiting; Family Medical Care Plan Update; Labor Relations Conference; and The Electrical Training Alliance Update.

PROPOSALS FOR BOARD OF GOVERNORS MEETING

Upon motion duly made and seconded, the Committee agreed to support Ordinary Proposal regarding a proposed Standing Policy Statement on diversity and inclusion. The proposed Standing Policy Statement was submitted by the Government Affairs Committee.

There was discussion regarding a potential Ordinary Proposal to amend the Academy Rules to allow for recipients of the Robert L Higgins Association Executive Distinguished Service Award and the Abraham Lincoln Leadership Award to be entitled to Fellowship in the Academy (subject to other requirements outlined in the Rules). The amendment to the Academy Rules is being proposed by the Academy Board of Directors.

ACTION ON 2018 AWARDS

Nominations were considered for the following awards to be presented at the convention in Philadelphia, PA.

Upon motions duly made and seconded, the following individuals will be honored there: James Olliges will receive the Coggeshall Award; Edward Witt, Jr. will receive the Comstock Award; Skip Perley will receive the McGraw Award; Paul Yesbeck will receive the Abraham Lincoln Leadership Award; Jeffrey Scarpello will receive the Robert L. Higgins Association Executive Distinguished Service Award; and Southwire will receive the Industry Partner Award.

REPORT 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 discussed options regarding the Capitol Hill Office, including the possibility of purchasing an office- the Executive Committee agreed that all such options should be considered.

There was discussion regarding a new committee to support the telecommunications and low voltage segment of the industry.

Upon motion duly made and seconded, the Executive Committee approved a new national committee to focus on telecommunications and low voltage, beginning in 2019.

Districts and Vice President at Large

Reports from each Vice President were presented.

NOMINATION FOR HONORARY MEMBERSHIP

Upon motion duly made and seconded, John Grau is nominated for Honorary Membership in the Association. Action on the nomination will occur at the Board of Governors meeting in September in Philadelphia, Pennsylvania.

NEXT MEETING OF THE EXECUTIVE COMMITTEE

The next regularly scheduled meeting of the Executive Committee will be at The Hyatt Regency O'Hare in Rosemont, Illinois on September 13-14, 2018.

OTHER BUSINESS

There being no further business to come before the Executive Committee, Chairman Long thanked the members for their presence and cooperation and adjourned the meeting at 10:30 am on June 7. An Executive Session followed.



Traci M. Walker
Secretary-Treasurer