

2020 BOARD OF GOVERNORS MEETING

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

Chairman: Larry Beltramo

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

MEETING AGENDA

Welcome & Recognition

| | |
|--|-------------------|
| Call to Order | Chairman Beltramo |
| Pledge of Allegiance | Chairman Beltramo |
| Review of Agenda and Explanation of Schedule | Chairman Beltramo |
| Recognition of Fellows of the Academy of Electrical Contracting and other guests | |
| Action on Minutes of Las Vegas, NV Meeting (September 14, 2019) | |

Presentations

Officer Reports

Larry Beltramo, David Long and Traci M. Walker

Questions about Reports & Open Discussion

Actions

Affirmation of the National Disease Emergency Response Agreement (NDERA)

Affirmation of the Executive Committee's approval and authorization for the NECA Chief Executive Officer to execute the National Disease Emergency Response Agreement (NDERA) dated March 16, 2020, as a joint agreement with the IBEW during the COVID-19 pandemic. The vote is to confirm the action taken during the exigency created by the pandemic and pursuant the Executive Committee's authority over labor relations as set forth in Section 9.3(a) of the NECA Bylaws.

Election of Officers

Election of Vice Presidents for two-year term commencing January 1, 2021

Vice President, District 2

Todd A. Mikec
Canonsburg, PA

Vice President, District 6

Scott Bringmann
Anchorage, AK

Vice President, District 10

Jody Shea
Chattanooga, TN

Vice President, District 4

David M. Washebek
Brookfield, WI

Vice President, District 8

Craig Clark
Lakewood, CO

Other Business

Other Business

Adjournment

Next Board of Governors Meeting: Saturday, October 9, 2021 in Nashville, Tennessee