SHEET METAL AND AIR CONDITIONING CONTRACTORS' NATIONAL ASSOCIATION, INC. [SMACNA]

Annual Membership Meeting

October 30, 2026

Orlando, FL

CALL TO ORDER:

The meeting was called to order at 7:56 a.m. by President Todd Hill.

REPORTS:

Secretary Treasurer's Report

Treasurer Joe Samia updated the membership on the financial status of SMACNA.

Chief Executive Officer's Report

Chief Executive Officer Frank Wall shared his thoughts about SMACNA programs and the association's future plans.

President's Report

President Todd Hill reported on his term as president and thanked the membership for the opportunity to serve in the capacity of president.

BUSINESS:

1. Board of Directors Recognition

President Hill thanked and recognized each of the outgoing members of SMACNA's Board of Directors for their service:

- Matt Cramer
- Ken Kleeberg
- Kathy Kerber
- Matt Sano

2. Elections

- **SMACNA Director Nominating Committee Report**

  Nominating Committee Member Jack Knox presented the following Nominating Committee slate of candidates for Directors of SMACNA.

  Slate of Candidates

  Jason Hanson, Dakota Metal Fabrication, Manvel, ND – 4-year term
  Ernie J. Menold, Ernest D. menold, Inc., Lester, PA - 4-year term
  Phil McShane, McShane Mechanical, Farmington Hills, MI – 4-year term
  Angelo Paris, Apollo Sheet Metal Ltd., Coquitlam, BC -4-year term
  Rebecca Wiseman, PM Contracting, Inc., Grandview, MO – 4-year term
  Chad Bunting, Schoppe Company, Inc., South Jordan, UT – 1-year unexpired term remainder
  Gary Luthe, Sr., Luthe Sheet Metal Inc., Cherry Hill, NJ – 3-year unexpired term remainder

Elections
Legal Counsel Dan Kelly explained the provisions of the SMACNA Constitution relating to the election of directors.

1. Nominations from the Floor
Mr. Kelly first asked for and received a second for the nomination of the slate of candidates nominated by the Director Nominating Committee.
Mr. Kelly then called for nominations from the floor. There were no nominations offered.

2. Election of Directors
Mr. Kelly explained that pursuant to Robert's Rules of Order, a vote was unnecessary because only one candidate was nominated for each Director position. Therefore, Mr. Kelly declared the nominees nominated by the Nominated Committee elected by acclamation to the position of SMACNA Directors for the terms indicated.

3. Director Nominating Committee Members
Mr. Kelly explained the provision of the SMACNA Constitution relating to the voting procedure for the election of Director Nominating Committee members. Mr. Kelly conducted the nomination and election of five contractor members to serve on the SMACNA Director Nominating Committee for 2026.

- **Candidate At-Large**

Mr. Kelly called for nominations for the At-Large Member of the Director Nominating Committee.
Todd Byxbe was nominated for the At-Large Member of the Director Nominating Committee. Todd Byxbe's nomination was seconded. There being no further nominations, nominations were declared closed by the Chair. Mr. Kelly declared Todd Byxbe elected by acclamation to serve as the At-Large Member of the Director Nominating Committee.

- **Eastern Region**

Mr. Kelly called for nominations for the Eastern Regional Member of the Director Nominating Committee.
Donald Leishman was nominated for the Eastern Regional Member of the Director Nominating Committee. Donald Leishman's nomination was seconded. There being no further nominations, nominations were declared closed by the Chair. Mr. Kelly declared Donald Leishman elected by acclamation to serve as the Eastern Regional Member of the Director Nominating Committee.

- **Southern Region**

Mr. Kelly called for nominations for the Southern Regional Member of the Director Nominating Committee.

Nathan Dills was nominated for the Southern Regional Member of the Director Nominating Committee. Nathan Dills' nomination was seconded. There being no further nominations, nominations were declared closed by the Chair. Mr. Kelly Declared Nathan Dills elected by acclamation to serve as the Southern Regional Member of the Director Nominating Committee.

- **Midwest Region**

Mr. Kelly called for nominations for the Midwest Regional Member of the Director Nominating Committee.
Ken Groeschel was nominated for the Midwest Regional Member of the Director Nominating Committee. Ken Groeschel's nomination was seconded. There being no further nominations, nominations were declared closed by the Chair. Mr. Kelly declared Ken Groeschel elected by acclamation to serve as the Midwest Regional Member of the Director Nominating Committee.

- **Western Region**

Mr. Kelly called for nominations for the Western Regional Member of the Director Nominating Committee.
Duane Davies was nominated for the Western Regional Member of the Director Nominating Committee. Duane Davies's nomination was seconded. There being no further nominations, nominations were declared closed by the Chair. Mr. Kelly declared Duane Davies elected by acclamation to serve as the Western Regional Member of the Director Nominating Committee.

3. **New Horizons Foundation**
   Angie Simon, Officer of the New Horizons Foundation, reported on the activities, projects and accomplishments of the Foundation.

4. **New Business**
   None

ADJOURNMENT:
The meeting adjourned at 8:31 a.m.