



SMACNA Council of Chapter Representatives

December 11-13, 2022 Meeting
Scottsdale, Arizona



AGENDA

SUNDAY, DECEMBER 11

5:00 p.m. Reception
Location TBD

MONDAY, DECEMBER 12

7:30 a.m. Buffet Breakfast
Location TBD

8:00 a.m. Meeting
Location TBD

Call to Order – Chair John Quarnstrom

Opening Remarks

Appointments

Parliamentarian – Dan Kelly

Sergeants-At-Arms & Tellers – Kristin De Guzman & Joye Blanscett

Introductions

New Councilors and Chapter Executives

SMACNA Officers

President – Tony Kocurek

President-Elect – Carol Duncan

Chief Executive Officer – Aaron Hilger

8:10 a.m. Announcements

I. Council Purposes

Article XIV, Section 2 of the SMACNA Bylaws states that “The Council of Chapter Representatives shall serve to implement this Association's policies and programs at the chapter level, to interchange information on chapter activities and programs, and to inform the Board of Directors concerning chapter needs and problems.”

II. Meeting Format

Small Table Rounds – It was the consensus of the Council Advisory Task Force that the small group discussion format facilitated by small table groups provides the best ambiance for full participation of all representatives to the Council. This format will be utilized for future meetings of the Council unless changed by the Council.

III. Future Council Meeting Sites

- June 4-6, 2023
Gurney's Newport Resort & Marina Hotel
Newport, Rhode Island
- December 10-12, 2023
Fairmont Scottsdale Princess
Scottsdale, Arizona

8:15 a.m. Reports

SMACNA President's Report – SMACNA President Tony Kocurek
SMACNA Chief Executive Officer Report – Aaron Hilger
SMACNA Council Chair's Report – John Quarnstrom

8:45 a.m. **Production Improvement Methods for MEP Contractors** – Henry Nutt III, Southland Industries and Robert Leicht, Penn State University

9:45 a.m. **DEI & Avoiding Legal Issues** – Dan Kelly, Felhaber Larson

10:05a.m. **Break**

10:15 a.m. **Labor Department Update** – Jason Watson and Maggie Powers, SMACNA National

10:35 a.m. **Minnesota Workers' Compensation Program** – Sandy Stoddard, Union Construction Workers' Compensation Program

10:55 a.m. **SMACNA Colorado Elite Academy** – Nathan Cooper, SMACNA – Colorado and Dan Grady, Hercules Industries

11:15 a.m. **Business Items**

Action Items:

1. **Request for the Board of Directors to direct that SMACNA review and update the Labor Units Manual to address costs when resequencing is required because of walls being completed before installation of interior duct work.**
– Submitted by Capital District SMACNA

11:45 a.m. **Group Lunch**
Location TBD

1:00 p.m. **Financial Tools for SMACNA Contractors** – John Murdough, CPA, MBA, Partner, Henry+Horne

1:45 p.m. **What to Expect From the 118th Congress & How it Impacts Our Extensive Legislative Agenda** – Erykka Thompson and Stan Kolbe, SMACNA Capitol Hill

- 2:30 p.m. Break**
- 2:40 p.m. Market Opportunities Contained in the 2022 Inflation Reduction Act –**
Ron Eagar, Grassi & Co.
- 3:40 p.m. Open Forum Discussion**
- 4:30 p.m. Recess**

TUESDAY, DECEMBER 13

- 7:30 a.m. Buffet Breakfast**
Location TBD
- 8:00 a.m. Meeting – Reconvene**
Location TBD
- 8:05 a.m. SMART Members Assistance Program –** Chris Carlough, SMART/SMOHIT
- 9:05 a.m. Suicide Prevention Poker Chips & Safety Update –** Justin Crandol,
SMACNA National
- 9:35 a.m. Break**
- 9:45 a.m. Withdrawal Liability –** Dan Kelly, Felhaber Larson and Joye Blanscett,
SMACNA National
- 10:15 a.m. New Horizons Foundation & Heavy Metal Summer Experience Updates –**
Angie Simon, Western Allied Mechanical
- 10:40 a.m. Business Items**
Action Items:
2. Election of new Council Vice Chair
- 10:45 a.m. Open Forum**
Topics for Discussion: Other
- 11:00 a.m. Adjournment**