

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

**Annual Membership Meeting
October 18, 2023
Phoenix, AZ**

CALL TO ORDER:

The meeting was called to order at 7:43 a.m. by President Tony Kocurek.

REPORTS:

Secretary Treasurer's Report

Treasurer Thomas Martin updated the membership on the financial status of SMACNA.

Chief Executive Officer's Report

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

President's Report

President Tony Kocurek 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 Kocurek thanked and recognized each of the outgoing SMACNA Board of Directors for their service:

- Randy Attaway
- Shasta Erickson
- Wayne A. Greenwood
- Blair Hubber
- Ken Wiesbrook

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

Rick Ferguson, Black and McDonald, Ontario Canada – 4-year term

Douglas Gudenburr, Ductmat Industries, Charleroi, PA - 4-year term

Paul Irwin, Bell Products Inc., Napa, CA – 4-year term

Bobby McCally, The Brandt Companies, Carrollton, TX-4-year term

Gary Myers, Intech Mechanical Company, Roseville, CA– 4-year term

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 member nominations to serve as SMACNA Directors from the floor. There were no nominations offered.

2. Election of Directors

Mr. Kelly explained that pursuant to Roberts' Rules of Order, a vote was unnecessary because only one candidate was nominated for each Board 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 2022.

- **Candidate At-Large**

Mr. Kelly called for nominations for the At-Large Member of the Director Nominating Committee.

John Szymczak, Jr. was nominated for the At-Large Member of the Director Nominating Committee. There being no further nominations, nominations were declared closed by the Chair. Mr. Kelly declared John Szymczak, Jr. 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.

Gary Luthe was nominated for the Eastern Regional Member of the Director Nominating Committee. There being no further nominations, nominations were declared closed by the Chair. Mr. Kelly declared Gary Luthe 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.

Jordan Belew was nominated for the Southern Regional Member of the Director Nominating Committee. There being no further nominations, nominations were declared closed by the Chair. Mr. Kelly Declared Jordan Belew 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, Jr. was nominated for the Midwest Regional Member of the Director Nominating Committee. There being no further nominations, nominations were declared closed by the Chair. Mr. Kelly declared Ken Groeschel, Jr. 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.

Chris Gourley was nominated for the Western Regional Member of the Director Nominating Committee. There being no further nominations, nominations were declared closed by the Chair. Mr. Kelly declared Chris Gourley elected by acclamation to serve as the Western Regional Member of the Director Nominating Committee.

3. New Horizons Foundation

Guy Gast, Chair of the New Horizons Foundation, reported on the activities, projects and accomplishments of the Foundation.

4. SMACNA 2023 Safety Excellence Awards

The following Safety Excellence Awards were presented.

Over 500,000 hours

Harder Mechanical – Portland, OR

A.O. Reed & Co. – San Diego, CA

Southland Industries – Garden Grove, CA

400,001-500,000 hours

Smith Mechanical Electrical and Plumbing – Santa Maria, CA

Corval Group – St. Paul, MN

Yearout Mechanical, Inc. – Albuquerque, NM

300,001-400,000 hours

Holmberg Mechanical – Bellevue, WA
Bonland Industries – Wayne, NJ
Thomas Company, Inc. – Egg Harbor Township, NJ

200,001-300,000 hours

Modern Controls, Inc. – New Castle, DE
California Sheet Metal Works, Inc. – El Cajon, CA
General Sheet Metal Works – Clackamas, OR

100,001-200,000 hours

Air Comfort, LLC – Broadview, IL
Loescher Heating & Air Conditioning, Co. – Freeport, IL
Tri-State Roofing & Sheet Metal Company – Lexington, KY

50,001-100,000 hours

GES Sheet Metal, Inc. – Fontana, CA
Delta Technology – Pacific, WA
Central Sheet Metal Co., Inc. – Columbus, OH

25,001-50,000 hours

Hays Sheet Metal, Inc. – Pennsauken, NJ
Olympia Sheet Metal, Inc. – Lacey, WA
Fisher Balancing Company – Williamstown, NJ

1-25,000 hours

RC Metalworks, Pendelton, IN
Eckstrom Industries, Inc. – Everett, WA
Scoggin Mechanical Industries, Inc. – Albuquerque, NM

Chapter Participation Awards

First Place - SMACNA Oregon & SW Washington
Second Place – Sheet Metal Contractors Association of Philadelphia and Vicinity
Third Place – SMACNA Western Washington

Canada SSEAP Winners

Overall Winner
Modern Niagara – Toronto, Ontario

Safety Innovation Award

Hill Mechanical Corporation, Franklin Park, IL

5. New Business

None

ADJOURNMENT:

The meeting adjourned at 8:32 a.m.