

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

**Annual Membership Meeting
September 14, 2022
Colorado Springs, Colorado**

CALL TO ORDER:

The meeting was called to order at 7:54 a.m. by President Elect Tony Kocurek.

REPORTS:

Secretary Treasurer's Report

Treasurer Carol Duncan 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 Al LaBella reported on his term as president via video and thanked the membership for the opportunity to serve in the capacity of president.

BUSINESS:

1. Board of Directors Recognition

Chief Executive Officer Aaron Hilger thanked and recognized each of the outgoing SMACNA Board of Directors for their service:

- Steve Benkovsky, Ronkonoma, NY
- Chad Bunting, Salt Lake City, UT
- Randy Pagel, Sterling Heights, MI
- Joseph Samia, Wichita, KS
- Aaron Smith, Port Coquitlam, British Columbia, Canada

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

Bernie Antchak, British Columbia Sheet Metal Association – 4-year term

Matt Cramer, Michigan Chapter – SMACNA - 4-year term

Kathleen Kerber, S/M & Roofing Contractors Association of Miami Valley – 4-year term

Kenneth Kleeberg, Associated S/M & Roofing Contractors of Connecticut
4-year term

Matt Sano, Sheet Metal Contractors Association of Philadelphia & Vicinity
– 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.

Ken Groeschel 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 Ken Groeschel 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.

Roeland Hoeke 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 Roeland Hoeke 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.

William Blank 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

William Blank 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.

Todd Byxbe 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 Todd Byxbe 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.

Thomas Montgomery 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 Thomas Montgomery 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 2022 Safety Excellence Awards

The following Safety Excellence Awards were presented.

Over 500,000 hours

A. Zahner Co. - Kansas City, MO
Harder Mechanical – Portland, OR
J.M. Brennan Inc. – Wilwaukee, WI

400,001-500,000 hours

Standard Mechanical Inc. – Arvada, CO
Streimer – Portland, OR
Martin Petersen Company – Kenosha, WI

300,001-400,000 hours

Berwald Roofing - St Paul, MN
Hurckman Mechanical Industries, Inc. - Green Bay, WI
Midwest Mechanical – Lombard, IL

200,001-300,000 hours

Air Systems Service & Construction -Sacramento, CA
Westside Mechanical Group – Naperville, IL
All Temperature Service Air Conditioning Inc - San Jose, CA

100,001-200,000 hours

HM White – Detroit, MI
Broadway Mechanical Contractors – Oakland, CA
C.A.Q.S. – Hawthorne, NY

50,001-100,000 hours

CT Mechanical, LLC – Addison, IL
Allison Mechanical – Redlands, CA
Mechanical Concepts, Inc – Gary, IN

25,001-50,000 hours

JUST RIGHT HEATING & COOLING – Vancouver, WA
Hanset Metal Fabricators – Portland, OR
Artlip and Sons, Inc. - Aurora, IL

1-25,000 hours

Air Systems Balancing – Rochester, NY
Ohio Fabricators, Inc. – Akron, OH
Scott & From Co., Inc. – Tacoma, WA

Chapter Participation Awards

First Place - SMACNA Oregon & SW Washington
Second Place – SMCA of Philadelphia and Vicinity
Third Place - Georgia SMACNA
Honorable Mention – SMACNA Western Washington

Canada SSEAP Winners

Overall Winner
Modern Niagara – Toronto, Ontario

Safety Innovation Award

W. Soule Company

5. New Business

None

ADJOURNMENT:

The meeting adjourned at 8:43 a.m.