



SMACNA
Council of Chapter Representatives
June 4-6, 2023 Meeting
Newport, Rhode Island



AGENDA

SUNDAY, JUNE 4

5:00 p.m. Reception
Waterfront Pavilion

MONDAY, JUNE 5

7:30 a.m. Buffet Breakfast
Grand Ballroom

8:00 a.m. Meeting
Grand Ballroom

Call to Order – Chair Paul Klaus

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

Secretary-Treasurer – Tom Martin

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

- December 10-12, 2023
Fairmont Scottsdale Princess
Scottsdale, Arizona
- June 2-4, 2024
Park Hyatt Beaver Creek Resort and Spa
Beaver Creek, Colorado
- December 8-10, 2024
JW Marriott New Orleans
New Orleans, Louisiana

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 – Paul Klaus

8:45 a.m. Icebreaker/Get To Know You Activity – conversations at tables

9:00 a.m. New Regs Update: Davis-Bacon, PLAs and Independent Contractor Rule
– Grant Collins, Felhaber Larson

10:00 a.m. Best Practices Resources for Recruiting – Maggie Powers, SMACNA

10:20 a.m. Break

10:30 a.m. ITI/NEMI/SMOHIT Strategic Plans Update – Aaron Hilger, SMACNA and
Dan McCallum, International Training Institute

**11:00 a.m. ITI, NEMIC, and SMOHIT Funds and How These Funds Can Support
SMACNA Contractors** – Dan McCallum, International Training Institute

11:30 a.m. NPF Update – Lori Wood, National Pension Fund

12:00 p.m. Group Lunch
Brenton Hall

1:00 p.m. Risk Managing Your Fleet – Becky Rauen, Federated Insurance and Grant
Collins, Felhaber Larson

2:00 p.m. Overview of SMACNA Chapter Education Programs – Joye Blanscett,
SMACNA

2:30 p.m. Business Items

Action Item:

1. Bluebeam and Autodesk Pricing Questions

2:45 p.m. Break

- 2:55 p.m. Onboarding New Board Members and Making Sure They are Engaged and Informed** – Cheryl Sprague, SMACNA Sacramento Valley and Dan Kelly, Felhaber Larson
- 3:40 p.m. Workforce Management & Workforce Planning** – Brian Calcagno and Ryan Wolkey, Procore
- 4:10 p.m. Business Items**
Action Item:
2. Selection of meeting sites for 2025 & 2026
- 4:20 p.m. Open Forum**
- 4:30 p.m. Recess**

TUESDAY, JUNE 6

- 7:30 a.m. Buffet Breakfast**
Grand Ballroom
- 8:00 a.m. Meeting – Reconvene**
Grand Ballroom
- 8:05 a.m. Legislative Update** – Stan Kolbe, SMACNA Capitol Hill
- 8:20 a.m. PBGC Update** – Joye Blanscett, SMACNA
- 8:35 a.m. Chapter Financials and the Importance for Your Board** – Nadine Witchel, FCPA, FCGA, Zen Zero
- 10:05 a.m. Break**
- 10:15 a.m. Federal Contractors and the Cannabis Industry: State Marijuana Laws May Pose Security Clearance Problems for Contractors** – Grant Collins, Felhaber Larson
- 10:45 a.m. Open Forum**
Other Topics for Discussion
- 11:00 a.m. Adjournment**