



SMACNA
Council of Chapter Representatives
June 5-7, 2022 Meeting
Charleston, South Carolina



AGENDA

SUNDAY, JUNE 5

5:00 p.m. Reception
Courtyard

MONDAY, JUNE 6

7:30 a.m. Buffet Breakfast
Emerald Promenade

8:00 a.m. Meeting
Emerald One and Two

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 – Al LaBella

President-Elect – Tony Kocurek

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 11-13, 2022
Fairmont Scottsdale Princess
Scottsdale, Arizona
- 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 Al LaBella
SMACNA Chief Executive Officer Report – Aaron Hilger
SMACNA Council Chair's Report – John Quarnstrom

8:45 a.m. **The Contractor's Practical Guide on Tool Management Systems (NHF)** –
David Grau, PE, Ph.D., Arizona State University

9:45 a.m. **New Horizons Foundation: A Preview of What is Coming** – Angie Simon

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

10:15 a.m. **What the New Davis-Bacon Rules Mean for Our Industry** – Maggie
Powers, SMACNA National

10:35 a.m. **National Pension Fund Update** – Lori Wood, National Pension Fund

10:55 a.m. **The SMACNA Government and Political Affairs Update: A
Comprehensive but Brief Review of the Legislation, Regulation and
Election Politics** – Stan Kolbe, SMACNA Capitol Hill

11:15 a.m. **Open Forum**

Topic for Discussion:

- **Non-Mechanical Contractors and Their Business
Expansion**

11:30 a.m. **Group Lunch**
Emerald Salon Three

1:00 p.m. **Technical Topic** – Eli Howard, SMACNA National

2:00 p.m. **Avoiding Inurement Problems; Considerations for Industry Funds and
Association Practices** – Dan Kelly, Felhaber Larson

2:30 p.m. **Break**

**2:45 p.m. SMACNA's Efforts to Promote the Industry Through Green Initiatives –
SMACNA Staff Panel Discussion**

3:45 p.m. Open Forum

Topics for Discussion:

- **What are Chapters and SMACNA Contractors doing to promote or capitalize on their contribution to improving the environment? Both the build and the carbon footprints of buildings?**
- **Addressing Contractor Concerns About Increasing Pre-Qualification Requirements**

4:30 p.m. Recess

TUESDAY, JUNE 7

7:30 a.m. Buffet Breakfast
Emerald Promenade

8:00 a.m. Meeting – Reconvene
Emerald One and Two

8:05 a.m. iTi Training Programs Available for Meeting Your Training Needs – Mike Harris

9:00 a.m. Break

9:15 a.m. iTi Training Programs Available for Meeting Your Training Needs – Mike Harris

10:10 a.m. Open Forum

Topic for Discussion:

- **Specialty training opportunities available through the iTi, IAQ or BIM and what might be beneficial to contractors**

10:30 a.m. Business Items

Action Items:

- 1. Meeting Locations for 2024**
- 2. Other**

10:45 a.m. Open Forum

Other Topics for Discussion

11:00 a.m. Adjournment