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

10:05 a.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