

Minutes of the Meeting of
The Board of Directors
The Academy of Electrical Contracting
Thursday, July 12, 1984
Voltaire Suite, Grosvenor House
London, England

Chairman Colgan called the meeting to order at 3:04 p.m. with the following directors present: H. E. Autrey, A. Bader, K. Brammer, R. Briggs, G. Davie, N. Ferguson, S. Fountain, E. Hamilton, R. Higgins, J. Hitchcock, D. Leslie, D. Lunnon, R. Osborn, D. Stocker, and E. Walton. Also present were: J. Buttrum, Chairman, Jury of Fellows; A. Knickrehm, Chairman, Joint Heritage and Electrical Promotion and Education Committees, and Rufus Manderson, Secretary.

Minutes of the 1983 meeting were approved as printed and distributed.

The report of Chairman Jack Buttrum of the Jury of Fellows recommended the following nominees be elected to Fellowship by the Board of Directors having received unanimous approval at two consecutive readings by the Jury of Fellows:

Robert W. Davies, Davies Electric Co., Inc., San Diego, Cal.
Willis L. Fehlman, Gregg Electric, Inc., Ontario, Cal.
Clarence A. Iles, Iles Electric Co., Inc., Saginaw, Mich.
Robert L. McMahon, O.K. Electric Co., Inc., Omaha, Neb.
C. Benjamin Ridley, Ridley Electric Co., Inc., Syracuse, N.Y.
Lawrence V. Schmitt, M.L. Schmitt, Inc., Springfield, Mass.
Wayne T. Wells, Western States Electric Co., Salt Lake City, Ut.
Robert H. Werme, The Norwalk Electric Co., So. Norwalk, Conn.

Upon motion duly made and seconded, the Board approved the above Fellows for induction into the Academy on October 29 in New Orleans, Louisiana, and the report of the Chairman of the Jury of Fellows.

Chairman Allen Knickrehm of the Joint Heritage Committee and the Electrical Promotion and Education Committee reported on their meeting which included presentation and discussions by the Messrs. Noel Bailey, George Giffen, John Harrower, Michael Steward, and Harry Simpson of the Electrical Contractors Association of England. A copy of the Committee minutes is appended hereto and made a part hereof.

Upon motion duly made and seconded, the Board voted to accept the report of Chairman Knickrehm.

Chairman Colgan announced the following future meetings of the Academy:

- 1985 - Boca Raton Hotel & Club, Boca Raton, Fla., Mar. 31-Apr. 3
- 1986 - The Wigwam, Litchfield Park, Ariz., April 16-19
- 1987 - The Greenbrier, White Sulphur Springs, W.Va., July 12-15
- 1988 - The Lodge at Pebble Beach, Pebble Beach, Cal., June 18-23

Chairman Colgan appointed the following Nominating Committee to nominate candidates to the Board of Directors for the three year term expiring 1988:

H. E. Autrey, Chairman
Alan Bader
Kurt Brammer
Rufus Manderson, Secretary

Chairman Colgan appointed the following Escort Committee for Prime Minister Heath:

H. E. Autrey
Richard Osborn
Allen KnickKrehm

On other new business, NECA President Autrey and Executive Vice President Higgins discussed matters of current interest within the Association and reported on efforts with IBEW to urge a lower average wage rate by helpers.

There being no further business, the meeting adjourned at 4:00 p.m.