

Minutes of the Meeting
of
The Board of Directors
Academy of Electrical Contracting
Seville Room - April 1, 1985
Boca Raton Hotel & Club

Chairman Colgan called the meeting to order at 3:02 p.m. with the following Directors present: H. E. Autrey, R. L. Bauer, G. M. Davie, D. G. Fountain, E. Hamilton, R. L. Higgins, J. A. Hitchcock, R. B. Hoppe, D. W. Leslie, C. E. Oesterle, R. W. Osborn, W. D. Plummer, T. A. Powell, C. W. Stocker, W. T. Wells, and R. W. Manderson, Secretary. Also present were Electrical Promotion and Education Committee Chairman, D. B. Haring, and A. D. Yadlovker, substituting for Heritage Committee Chairman Herb Schlater.

Minutes of the 1984 meeting were approved as printed and distributed.

The report of Richard W. Osborn, Chairman of the Jury of Fellows, recommended the following nominees be elected to Fellowship status by the Board of Directors having received unanimous approval at two consecutive readings by the Jury of Fellows:

Robert D. Anderson, Parsons Electric Co., Minneapolis, Minnesota
Conrad H. Appel, Jr., Sharp Electric, Inc., Metairie, Louisiana
C. T. (Tommy) Biddle, Biddle Electric Corp., Houston, Texas
Herbert Budin, Budin Contracting Corp., Huntington Station, New York
Bill E. Coburn, Linnco Electric Co., Albany, Oregon
Robert M. Davis, Jr., Bob Davis Electric Co., Inc., Shreveport, La.
Charles H. Dennis, Jr., Byrd Electric Co., Memphis, Tennessee
Robert C. Dorey, Jr., Dorey Electric Co., Norfolk, Virginia
Thomas P. Hanlon, Jr., Hanlon Electric Co., Monroeville, Penna.
James E. Henehan, Paige Electric Co., San Bernardino, California
Felix Hirsch, Hirsch Electric Co., Inc., Brooklyn, New York
Alfred P. Minervini, Arc Electrical Construction Co., New York, N. Y.
Harold O. Pierce, "Hal" Pierce Electric Co., Inc., Vallejo, California
Charles L. Reed, Thomas Reed & Son Electrical Contractors, Joliet, Ill.
William C. Stith, Tri-State Electric, Inc., Boise, Idaho
Albert G. Wendt, Cannon & Wendt Electric Co., Phoenix, Arizona
Grant E. Whitaker, Whitaker Electric Co., Inc., Houston, Texas
Richard R. Wray, Wray Electric Contracting, Inc., Cincinnati, Ohio

Upon motion duly made and seconded, the Board approved the above Fellows for induction into the Academy on October 7, in Las Vegas, Nevada, and the report of the Chairman of the Jury of Fellows.

The Electrical Promotion and Education Committee Chairman Bert Haring reported on the activities of the Committee, minutes of which are appended hereto and made a part hereof. Upon motion duly made and seconded, the Board approved the report of Chairman Haring.

The Heritage Committee report on the activities of the Committee was presented by David Yadlovker in the absence of Chairman Herb Schlater. The minutes are appended hereto and made a part hereof. Upon motion duly made and seconded, the Board approved the Heritage Committee report.

Chairman Colgan announced the following future meetings of the Academy:

1986 April 16-19 The Wigwam, Litchfield Park, Arizona
1987 July 12-15 The Greenbrier, White Sulphur Springs, W. Va.
1988 June 18-23 The Lodge at Pebble Beach, Pebble Beach, Calif.

Chairman Colgan appointed the following Fellows as a nominating committee to nominate four candidates to the Board of Directors for the three-year term, and one candidate for a one-year term replacing the late Kurt Brammer: H. E. Autrey, Chairman; Emerson Hamilton; C. E. Oesterle, and Rufus Manderson, Secretary.

Chairman Colgan appointed the following Fellows as a committee to escort guest speaker, Jack Anderson: H. E. Autrey, Richard W. Osborn, and Wayne T. Wells.

The Board of Directors adopted the following policy: "The Board of Directors shall be restricted from signing nominations for Fellowship in the Academy."

The Board of Directors further agreed that all Fellows of the Academy are urged to send their thoughts on the issue of service to NECA chapters with all members being IBEW union employers or NECA chapters with a mixture of some members as union employers and some members employing non-union workmen. These thoughts are to be transmitted to the Secretary of the Heritage Committee of the Academy in care of NECA Headquarters.

There being no other business the meeting adjourned at 4:03 p.m.