

Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
May 29, 1989
The Lodge, Pebble Beach, California

ROLL CALL

Chairman Autrey called the meeting to order at 3:00 p.m.
with the following Directors present:

Present Officers and Past Presidents

H. E. Autrey, Chairman	Emerson Hamilton
Conrad H. Appel	Morton Hoffman
Clyde E. Beimfohr	John C. Malone
Jean A. Bevans	James B. Morgan
W. J. Budwine	Larry N. Plunkett
Bill E. Coburn	Turner Smith
Robert W. Colgan	Leo Weber
John M. Grau	

Terms Expiring...

<u>1989</u>	<u>1990</u>	<u>1991</u>
Richard Alterman	Donald W. Leslie	Robert L. Bauer
Allen L. Bader	J. Robert Pritchard	Norman D. Ferguson
Thomas A. O'Dwyer		Robert L. Higgins

Others Present

Charles E. Wise, Chairman, Heritage Committee
Melvin W. Kallenbach, Chairman, Electrical Promotion and
Education Committee
J. Michael Thompson, Secretary
Lewis Tagliaferre, Executive Director of Foundation
Ed Brandt, Fazio International Ltd.

MINUTES

Upon motion duly made and seconded, the minutes of the May 30,
1988 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS

Chairman Robert W. Colgan reported on the activities of the
Jury and recommended the election of the following 18
nominees to Fellowship in the Academy by the Board of
Directors as a result of their unanimous approval at two
consecutive readings by the Jury of Fellows:

Hugh D. "Buzz" Allison, Oregon Electric Construction,
Portland, OR
Margaret Borg, Intermountain Chapter, NECA (retired), Salt
Lake City, UT
George A. Bringmann, Alcan Electrical and Engineering,
Anchorage, AK
Henry Dias, Contra Costa Electric, Martinez, CA
Joseph H. Dickey, Jr., "Joe" Dickey Electric, North Lima, OH
Fred B. Dunn, Hoffman & Son Electric, Long Beach, CA
Raymond E. Duquette, Mutual Electrical Co., Worcester, MA
Russell W. Fesler, Community Electric, Akron, OH
Peter D. Furness, Sr., Peter D. Furness Electric,
Wilmington, DE
George B. Gadberry, Electric, Inc., Anchorage, AK
Normand J. Houde, Delta Line Construction, Pleasantville, NJ
David Lyon, Wasatch Electric Co., Salt Lake City, UT
Seymour Mellen, Paragon Electric, Long Island City, NY
Robert J. Menicucci, Arc Electric Co., Burlingame, CA
Robert E. Rodgers, Gamblin Rodgers Electrical Contractors,
Albuquerque, NM
Dan A. Shine, Willen Electric Co., Wichita Falls, TX
Donald L. Smith, D. L. Smith Electrical Construction,
Topeka, KS
Edward E. Witt, Miller Electric Co., Jacksonville, FL

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 2, 1989 in Chicago at the General Session of the NECA Convention.

HERITAGE COMMITTEE

Chairman Charles E. Wise reported on the activities of the Committee. Those minutes are appended hereto and made a part hereof.

Upon motion duly made and seconded, the Board accepted the report of the Heritage Committee.

ELECTRICAL PROMOTION AND EDUCATION COMMITTEE

Chairman Melvin W. Kallenbach reported on the activities of the Committee. Those minutes are appended hereto and made a part hereof.

Upon motion duly made and seconded, the Board accepted the report of the Electrical Promotion and Education Committee.

FUTURE MEETINGS

The Chairman reported the future meeting schedule as follows:

1990	Boca Raton	Boca Raton, FL	May 27-29
1991	The Broadmoor	Colorado Springs, CO	May 26-28
1992	Silverado	Napa, CA	May 24-26
1993	The Cloister	Sea Island, GA	May 23-25
1994	The Greenbrier	White Sulphur Springs, WV	May 22-24

A discussion regarding Memorial Day meeting conflicts resulted in a suggestion that efforts be made to adjust the schedule to avoid such conflicts where possible. It was recognized that the meeting was desirable in conjunction with the NECA Executive Committee meeting.

COMMITTEE APPOINTMENTS

Chairman Autrey appointed the following Fellows as a nominating committee for the four Board of Directors terms expiring in 1992 and one candidate to replace Sloan Griffin for term expiring in 1990:

Emerson Hamilton, Chairman
Robert W. Colgan
Norm Ferguson
J. Michael Thompson, Secretary

Chairman Autrey appointed the following Fellows as an escort committee for Pat Buchanan:

Emerson Hamilton, Chairman
Robert Colgan
John Grau

REPORT OF ANTITRUST PROGRAM SUBCOMMITTEE

John Grau reported on recommendations of the Antitrust Program Subcommittee.

Upon motion duly made and seconded, their plan was recommended for adoption by the NECA Executive Committee.

REPORT ON FOUNDATION

Lew Tagliaferre reported on the activities of the Electrical Contracting Foundation, Inc.

Upon motion duly made and seconded, the Board agreed to recommend adoption of a resolution by the Academy stating their full support of the Foundation.

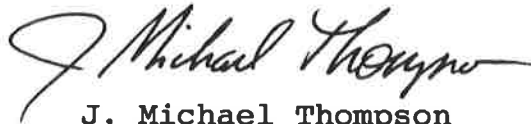
REPORT ON MEETING ATTENDANCE AND ANNUAL REGISTRATION

Mike Thompson reported on his findings for nonattendance and noncompliance with Academy requirements. Despite several efforts, three Fellows have not registered with the Academy for 1989. A Committee of Final Review was appointed, as follows, to review the status of these three Fellows:

Emerson Hamilton, Chairman
Robert W. Colgan
John M. Grau

There being no further business, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,



J. Michael Thompson
Secretary