

Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
June 4, 1995
Grand Traverse Resort, Grand Traverse Village, Michigan

Leo Weber, Chairman

Russell J. Alessi, Secretary

ROLL CALL

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

Present Officers and Past Presidents of NECA

Leo Weber, Chairman
H. D. Allison
Wallace Brasuell
George A. Bringmann
Robert W. Colgan
Donald D. Dolan
Robert E. Doran, III
Terrell Givens

John M. Grau
Thomas C. Halperin
Emerson Hamilton
Thomas C. Lloyd
D. L. Smith
Watson Smith
J. Michael Thompson
J.A. Walsh

Terms Expiring 1995

John W. Hahn
Melvin W. Kallenbach
Thomas A. O'Dwyer

Terms Expiring 1996

Robert Egizii
Donald Leslie
Richard McBride

Terms Expiring 1997

Albert Wendt
Robert Higgins
Norman Ferguson
Aldo Lera

Others Present

James B. Morgan, Chairman, Heritage Committee
Robert E. Rogers, Acting Chairman, Electrical Promotion and Education Committee
Russell J. Alessi, Secretary

JURY OF FELLOWS

Emerson Hamilton, Chairman
James K. Baker
Steve Hess
Thomas P. Hanlon, Jr.
Floyd Krickhahn
John Malone

Bob Menicucci
J. Robert Pritchard
D. G. Fountain, Jr.
Turner Smith
Lester O. Wuerfl, Jr.
J. Michael Thompson, Secretary

MINUTES

Upon motion duly made and seconded, the minutes of the May 23, 1994 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS

Chairman Emerson Hamilton reported on the activities of the Jury and recommended the election of the following 13 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:

Jack Franklin Beck, Sr., P. E.
Enterprise Electric Co., Inc.
Baltimore, Maryland

James D. Larson
Yellowstone Electric
Billings, Montana

George Brestle
Calvi Electric Company
Atlantic City, New Jersey

Richard E. Manrod
Manrod Electric, Inc.
Rockford, Illinois

William G. Dale, Jr.
W. G. Dale Electric Company
Cheyenne, Wyoming

Alfred L. Rotman
Rotman Electrical Co., Inc.
Braintree, Massachusetts

Johnnie M. Derrick
J. D. Electric Company, Inc.
Shreveport, Louisiana

Richard M. Shotwell
Shotwell's, Inc.
Twin Falls, Idaho

William T. Divane, Jr.
Divane Bros. Electric Company
Franklin Park, Illinois

William J. "Doc" Weaver
The L. E. Myers Company
Salt Lake City, Utah

Curtis Alden Given
Progressive Electric, Inc.
Charleston, West Virginia

Michael H. Walker
Walker Electric Company
Fairfax, Virginia

Donald F. Hart
George J. Martin & Son, Inc.
Rensselaer, New York

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 8, 1995 in Anaheim, California the General Session of the NECA Convention.

ELECTRICAL PROMOTION & EDUCATION COMMITTEE

Acting Chairman Robert E. Rogers 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 & Education Committee.

HERITAGE COMMITTEE

Chairman James B. Morgan 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.

DISCUSSION OF ANNUAL MEETING SURVEY ANALYSIS

Secretary Alessi reported on the results of the meeting survey given to Academy Fellows. The initial survey was used in the development of an annual meeting survey form which was given to each attendee of the annual meeting in Grand Traverse. It also created a starting point to evaluate the Fellow satisfaction level for future meetings.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have been assigned Fellow Emeritus Status.

William Bain
Margaret Borg
Robert A. Bray
Victor H. Douglass
William H. Gillard
W. C. Gloekler, Jr.
John W. Hahn
Robert Haines
Allen KnickKrehm
Moyes Lucas
Hermon L. Milton
Robert L. Pfeil
Herbert Spiegel
R. T. Stephens, Sr.

Upon motion made and duly seconded, the Fellows listed above were transferred to Fellow Emeritus status.

FUTURE MEETINGS

The Chairman reported the future annual meeting schedule as follows:

1996 The Ritz Carlton, Aspen, CO, June 1 to 3, 1996

1997 Williamsburg Inn, Williamsburg, VA, June 5 to 7, 1997

The dinner at the Anaheim convention will be at the Anaheim Hilton on Sunday, October 8, 1995.

COMMITTEE APPOINTMENTS

Chairman Weber appointed the following Fellows as a nominating committee to present a slate of candidates to all Fellows at the General Meeting for the four Board of Directors terms expiring in 1998:

Robert E. Doran, III, Chairman

Leo Weber

D.L. Smith

Russell J. Alessi, Secretary

Chairman Weber appointed the following Fellows to an escort committee for Richard Cheney.

Donald D. Dolan

Robert E. Doran, III

J. Michael Thompson

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased Since 1994 Annual Meeting:

Glen Bockmon

John A. Piedmonte

There being no further business, the meeting was adjourned.

Respectfully submitted,

Russell J. Alessi
Secretary