

**Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
June 4, 1999
The Cloister, Sea Island, Georgia**

Robert E. Doran III, Chairman

Russell J. Alessi, Secretary

ROLL CALL (*indicates that the member was not able to attend)

Chairman Doran called the meeting to order at 10:45 a.m. with the following present:

Present Officers, Past Presidents of NECA, Fellows and others present

Robert E. Doran III, Chairman
H. E. "Buck" Autrey
D. R. Borden, Jr.
*George A. Bringmann
James Cleveland, Jr.
*Robert W. Colgan
William B. "Ben" Cook, Jr.
Donald N. Gardner
John M. Grau
Thomas C. Halperin

Emerson Hamilton
Max N. Landon
Charlie E. Mink, Jr.
James L. Peterson
Larry N. Plunkett
Gordon "Skip" Seaman, Sr.
*C. M. "Mike" Sloan
J. Michael Thompson
Leo Weber
Ted C. Williams
Edward E. Witt

Terms Expiring 1999

D.L. Smith
*Morton Hoffman
Walter Parkes
Ernie Pastor

Terms Expiring 2000

Steve Chilton
*Don Dolan
*Robert Higgins
*Aldo Lera

Terms Expiring 2001

Buz Allison
Bob Dixon
*Max Talbert
Tony Klingler

Others Present

Russell J. Alessi, Secretary

(See appendix for a list of all Directors, Committee Chairs & Secretaries and Members of the Jury of Fellows)

MINUTES

Upon motion duly made and seconded, the minutes of the May 31, 1998 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS

Chairman Leo Weber reported on the activities of the Jury and recommended the election of the following 9 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:

- | | | | |
|---|---|---|--|
| 1 | Daniel E. Bane
F. K. Everest, Inc.
Fairmont, West Virginia | 6 | Thomas Kenney
Northeastern Line Construction
Chapter, NECA
Collegeville, Pennsylvania |
| 2 | Raymond M. Barry
Collins Electrical Construction
Company
St. Paul, Minnesota | 7 | John J. Negro
Nelson Electric
Cedar Rapids, Iowa |
| 3 | John J. "Bob" Comstock
United Electric Company, Inc.
Louisville, Kentucky | 8 | W. D. (Doug) Pirkle
Pirkle Electric Company
Atlanta, Georgia |
| 4 | Gene S. Duckworth
Duckworth Electric Company
Charlotte, North Carolina | 9 | Gervase R. Rose
Roman Electric Company, Inc.
Milwaukee, Wisconsin |
| 5 | William J. Hicks
UTEK Contractors, Inc.
Topsfield, Massachusetts | | |

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 24, 1999 in New Orleans, Louisiana at the General Session of the NECA Convention.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have been assigned Fellow Emeritus Status:

Conrad H. Appel, Jr.
Clyde E. Beimfohr
Frank H. Bertke

Donald W. Close
K.M. DeVoge
Charles C. Dunn, Jr.

Robert A. Filson
Robert M. Talbert
Wm. H. "Bill" Young

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:

2000 - The Sagamore, On Lake George at Bolton Landing, New York, June 3-5, 2000

2002 - The Coeur d'Alene, Idaho, Date To Be Determined

The dinner during the Las Vegas Convention will be at Le Meridien Hotel, New Orleans, Louisiana on Sunday, October 24, 1999.

COMMITTEE APPOINTMENTS

Chairman Doran 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 2002:

D. R. "Rod" Borden
Robert Dixon
Buz Allison
Russell J. Alessi, Secretary

Chairman Doran appointed the following Fellows to an Escort Committee for former Press Secretary, Marlin Fitzwater

D. R. Borden
Gordon "Skip" Seaman
D.L. Smith
J. Michael Thompson

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased Since 1998 Annual Meeting:

W.R. Reid Grasle, Jr.
David W. Hervey
R.C. "Bob" Hughes
William Muska

Charles L. "Chuck" Scharfe, Jr.
Robert L. Wilkinson, Sr.
Charles E. "Buck" Wise

OTHER NEW BUSINESS:

It is acceptable for an Academy Fellow to wear the Academy medal at appropriate formal NECA functions.

Report on Academy Rules Review Committee:

At the 1998 Board of Directors Meeting, the Academy Board appointed a committee to review the current rules of the Academy, incorporating existing rule changes, and editorial updates. It was requested that recommended changes be submitted to the Academy Board of Directors at the next meeting on June 4, 1999 by the Academy Rules Review Committee. Committee members consisted of Leo Weber, Chairman; Buz Allison; Mort Hoffman; John Grau; and Mike Thompson.

The suggested changes were approved as submitted with a unanimous vote via anonymous written ballot. These changes will be submitted to the NECA Board of Governors for their approval at the next meeting in October, 1999.

There being no further business, the meeting was adjourned.



Russell J. Alessi
Secretary