

**Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
June 4, 2000
The Sagamore, Bolton Landing, New York**

Robert E. Doran III, Chairman

Russell J. Alessi, Secretary

ROLL CALL AND INTRODUCTION OF NEW MEMBERS

(*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.
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 2000

Steve Chilton
*Don Dolan
*Robert Higgins
*Aldo Lera

Terms Expiring 2001

Buz Allison
*Bob Dixon
*Max Talbert
Tony Klingler

Terms Expiring 2002

George A. Bringmann
Richard McBride
J.A. Tony Walsh
Albert G. Wendt

Others Present

Robert Egizii, Acting Chairman of the Jury, Russell J. Alessi, Secretary

2000 JURY OF FELLOWS

Leo Weber, Chairman
Steve Chilton
Robert Egizii
Joseph H. Dickey, Jr.

J.D. "Dave" Hughes
Richard Jardeen
John L. Mussell
Walter Parkes

Ernie Pastor
Ron Smallwood
William J. Weaver
Jack W. Welborn

STAFF

Russell J. Alessi, Secretary of Academy
J. Michael Thompson, Secretary of Jury
Daniel G. Walter, Secretary of Programs

MINUTES

Upon motion duly made and seconded, the minutes of the June 4, 1999 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS

Acting Chairman Robert Egizii reported on the activities of the Jury and recommended the election of the following 11 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 | John A. Penney
John A. Penney Co., Inc.
Cambridge, Massachusetts | 7 | James D. Plotz
Cannon & Wendt Electric, Inc.
Phoenix, Arizona |
| 2 | John F. Hahn, Jr.
Peter D. Furness Electric Company
Wilmington, Delaware | 8 | Craig E. Whitney
Whitney Electric Company
Colorado Springs, Colorado |
| 3 | Richard W. Boe
ColliSys
New Hope, Minnesota | 9 | Joe Wolfe, Jr.
Polar Electric, Inc.
Helena, Montana |
| 4 | Dennis F. Nelson
Mojave Electric, Inc.
Las Vegas, Nevada | 10 | Richard R. Addeo
Adco Electrical Corp.
Staten Island, New York |
| 5 | Theo W. Thomson
"TEC" Electric
Logan, Utah | 11 | Ronald R. (Ron) Pennington
ESI North
Cincinnati, Ohio |
| 6 | David A. Raspolich
Dynalectric
San Diego, California | | |

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on September 24, 2000 in Seattle, Washington at the General Session of the NECA Convention.

OTHER NEW BUSINESS:

Chairman Doran announced that we have created a fine selection of Exclusive Academy Accessories. These pieces are made of sterling silver and are designed specifically and exclusively for Academy Fellows. Available accessories are a Tie Tack with Chain Bar, a Tie Bar, Cuff links, and a Money Clip. Fellows can contact the Academy office for order forms.

NECA President, Rod Borden, updated the Board on current NECA activities and new initiatives.

There being no further business, the meeting was adjourned.

A handwritten signature in cursive script that reads "Russell J. Alessi".

Russell J. Alessi
Secretary