

**Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
June 8, 2001
The Silverado Country Club and Resort in Napa, California**

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.
*William G. Dale, Jr.
*John M. Grau
Emerson Hamilton
Max N. Landon
Charlie E. Mink, Jr.

Walter T. Parkes
*Larry N. Plunkett
Gervase R. Rose
Gordon "Skip" Seaman, Sr.
C. M. "Mike" Sloan
J. Michael Thompson
*Leo Weber
Ted C. Williams
Edward E. Witt

Terms Expiring 2001

Buz Allison
*Bob Dixon
*Tony Klingler
*Max Talbert

Terms Expiring 2002

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

Terms Expiring 2003

Daniel Bozick
Robert J. Kaemmerlen
*Thomas C. Lloyd
*Joseph P. Loftus

Others Present

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

2001 JURY OF FELLOWS

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

Donald F. Hart
J.D. "Dave" Hughes
Richard Jardeen
John L. Mussell

Keneath F. Robinson
Ron Smallwood
William J. Weaver
Jack W. Welborn

STAFF

Russell J. Alessi, Secretary of Academy
J. Michael Thompson, Secretary of Jury
William J. Normand, Secretary of Programs

MINUTES

Upon motion duly made and seconded, the minutes of the June 4, 2000 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 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 | John R. Carlisle Sidney Electric Company Sidney, Ohio | 6 | Harris "Sandy" Mahan Benson Electric Company Superior, Wisconsin |
| 2 | Joseph D'Angelo New York City Chapter, NECA New York, New York | 7 | Nathan Philips Philips Electric, Inc. Eugene, Oregon |
| 3 | Francis E. Fehlman Gregg Electric, Inc. Ontario, California | 8 | Robert V. Rydalch Rydalch Electric Salt Lake City, Utah |
| 4 | Charles L. Fuellgraf, Jr. Fuellgraf Electric Company Butler, Pennsylvania | 9 | Stephen J. Thorwegen, Jr. Fisk Electric Company Houston, Texas |
| 5 | Richard Landers Scott and Landers, Inc. Wichita, Kansas | | |

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 21, 2001 in Washington, DC at the General Session of the NECA Convention.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have requested Fellow Emeritus Status:

Alvin E. Basset
Felix Hirsch
Robert C. Jackson
Leo J. McMillan
James D. Plotz
Ronald E. Smallwood

There are 3 Fellows missing three consecutive meetings who will become Fellow Emeritus.

Robert J. Bauer
Donald D. Dolan
John C. Malone

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

The following two Fellows have requested to return to Active Status:

William A. Collins
Anthony L. Shreve

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

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 2004:

| | |
|------------------------------|------------------------------|
| D. R. "Rod" Borden, Chairman | Edward E. Witt |
| Robert E. Doran III | Russell J. Alessi, Secretary |
| Walter T. Parkes | |

Chairman Doran appointed the following Fellows to an Escort Committee for speaker Brit Hume:

D. R. Borden, Jr., Chair
Robert E. Doran III
Frank Gleeson
Mike Walker
J. Michael Thompson

ELECTRICAL CONTRACTING FOUNDATION REPORT

Past ELECTRI'21 COUNCIL Chairman, Al Wendt, provided a report on the recent activities of the Electrical Contracting Foundation. His report included information on:

1. an update on new and upgraded contributions since September 2000,
2. an update on the Foundation's Centers for Excellence
3. an update on the supervisory training initiative, and finally
4. a progress report on the Foundation's proposal selection process for funding in 2002.

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased Since 2000 Annual Meeting:

Richard Keith Bertoch
Margaret Borg
Robert W. Davies, Sr.
Robert L. McMahon

FUTURE MEETINGS

The Chairman reported on the future meeting schedule as follows:

2001 – NECA Convention Dinner
The Mayflower Hotel, Washington, DC, October 21, 2001

2002 – The Coeur d'Alene, Idaho, June 1-3, 2002

OTHER NEW BUSINESS:

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

There being no further business, the meeting was adjourned.



Russell J. Alessi
Secretary