

**The Academy of Electrical Contracting  
Board of Directors Meeting  
Minutes  
June 12, 2015  
Stowe Mountain Lodge, Stowe, Vermont**

Dennis Quebe ('06), Chairman

J. Michael Thompson ('92), Secretary

**ROLL CALL AND INTRODUCTION OF NEW MEMBERS**

Chairman Quebe called the meeting to order at 10:20 a.m. with the following present (*italics indicate the members not in attendance*):

**Present NECA Officers and Past NECA Presidents**

Dennis Quebe ('06), Chairman	David Long ('12)
Gloria Ashford ('07)	Leonard Lynch ('13)
<i>H. E. Autrey ('73)</i>	Robert May ('04)
D. R. Borden, Jr. ('88)	Skip Perley ('06)
<i>Robert W. Colgan ('68)</i>	Traci Pickus ('13)
<i>William B. Cook, Jr. ('96)</i>	David Pinter ('08)
Robert E. Doran III ('81)	Clay Scharff ('13)
Rex A. Ferry ('02)	Gerald Schulz ('12)
John M. Grau ('86)	J. Michael Thompson ('92)
Doug Hague ('12)	Dan Walsh ('12)
Tom Halpin ('14)	Dan Walter ('02)
David Hardt ('07)	<i>Leo Weber ('85)</i>
<i>E. Milner Irvin III, ('92)</i>	

**Elected Directors**

**Terms Expiring 2015**

Scott Bringmann ('09)  
Larry Cogburn ('02)  
*Lanny Thomas ('09)*  
Don Wilson ('04)

**Terms Expiring 2016**

Mel Buttrum ('06)  
David Dickey ('04)  
Tim Gauthier ('98)  
John Negro ('99)

**Terms Expiring 2017**

Stan Lazarian ('05)  
Anthony Maloney ('12)  
Greg Rick ('12)  
Dan Schaeffer ('09)

**MINUTES**

*Upon motion duly made and seconded, the minutes of the June 6, 2014 Board of Directors meeting in Santa Barbara were approved as distributed.*

**JURY OF FELLOWS REPORT**

Jury Chairman Rex Ferry reported on the activities of the Jury and recommended favorable action on the following eleven nominees for Fellowship into the Academy of Electrical Contracting. Their nomination forms have been reviewed at two consecutive meetings of the Jury and they have received unanimous votes on both occasions:

Jeff Cardwell  
Huston Electric, Inc  
Kokomo, Indiana

Rudolph Dixon, Jr  
S&R Electric, Inc  
Augusta, Georgia

Lewis Frain  
Con J Franke Electric, Inc  
Stockton, California

Terry W Gipson  
Beltline Electric Company, Inc  
Paducah, Kentucky

Franklin P Holleran  
H B Frazer Company  
King of Prussia, Pennsylvania

James Johannemann  
All Bright Electric  
West Nyack, New York

Steven Lazzaro  
Hellman Electric Corp  
Bronx, New York

Donald Leslie, Jr  
Johnson Electrical Construction Corp  
Hauppauge, New York

Douglas R Martin  
St Louis Chapter NECA  
St Louis, Missouri

Richard A Parenti  
Eastern Region NECA  
South Kingston, Rhode Island

Duane Seifert  
Current Electric  
Michigan City, Indiana

*Upon motion duly made and seconded, the Board approved the 11 nominees for induction into the Academy on Sunday, October 4, 2015 in San Francisco, CA at the opening General Session of the NECA Convention.*

In addition to those favorably reviewed for the second time at this meeting, the Jury also reviewed 11 nominations for their first reading. Ten nominations were approved and will be reviewed at next year's meeting for the required second approval.

Ferry also reported that the Jury process was further enhanced with information to jurors being provided electronically rather than on paper. All jurors agreed that this change was a positive step.

#### **SECRETARY'S REPORT**

Thompson reported on the increased attendance at this meeting. Even with a few last-minute cancellations, the final count of attendees in Stowe was 109 Fellows and 101 spouses. The 210 total is the most in many years.

#### **ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS**

The following Fellows have requested Fellow Emeritus Status:

Gene Duckworth ('99)

William (Bill) Green ('08)

Edward (Ted) McPhee ('83)

Bruce Young ('10)

*Upon motion made and duly seconded, the 4 Fellows listed above were approved for a change in status effective immediately.*

#### **FELLOWS NO LONGER WITH THE ACADEMY**

Thompson reported that the following 8 Fellows have passed since the 2014 Annual Meeting:

Jack F Beck, Jr ('95)  
George Bringmann ('89)  
Edwin "Ted" Coughlin ('89)  
Don Gardner ('96)

Murray J Golub ('98)  
Watson B Smith ('90)  
Clarence J Visser ('94)  
Richard A Wine ('88)

**COMMITTEE APPOINTMENTS**

Chairman Quebe appointed the following Fellows as a **Nominating Committee** to present a slate of candidates to all Fellows at the General Meeting for the Board of Directors terms expiring in 2018:

David Hardt ('07), Chair  
Mel Buttrum ('06)

Skip Perley ('06)  
Dan Walter ('02), Secretary

Chairman Quebe also appointed an **Escort Committee** for speaker Jack Devine:

David Hardt ('07), Chair  
Max Landon ('98)

John Negro ('99)  
Dan Walter ('02), Secretary

**FUTURE MEETINGS**

The Chairman reported on the schedule of future meetings as follows:

**Convention Reception**

St. Francis Hotel  
San Francisco, CA  
October 4, 2015

**2016 Summer Meeting**

Grove Park Inn  
Asheville, NC  
June 9-11

**OTHER NEW BUSINESS**

There being no further business, the meeting was adjourned at 11:05 am.



J. Michael Thompson ('92)  
Secretary