

**The Academy of Electrical Contracting
General Meeting
Minutes
June 13, 2015
Stowe Mountain Lodge, Stowe, Vermont**

Dennis F. Quebe ('06), Chairman

J. Michael Thompson ('92), Secretary

CALL TO ORDER

Chairman Quebe called the meeting to order at 8:10 a.m. Geary Higgins ('08) offered an invocation and David Long ('12) led the Pledge of Allegiance.

WELCOME TO NEW FELLOWS

The following Fellows were attending their first annual meeting and were welcomed:

Gina Addeo ('13)	Blair Mahan ('14)
Ted H Brady ('13)	Mark Mazur ('13)
Craig Clark ('14)	Todd Mikec ('14)
Paul Guarracino ('14)	Mark Nemshick ('14)
Tom Halpin ('14)	Jeff Ohman ('14)
Tim Homer ('14)	Edward Shikany ('14)
Mark Huston ('14)	James Strange, Jr ('13)
Don Jhonson ('14)	Tom Thierheimer ('14)
Michael Joyce ('14)	Jim Willson ('14)

MINUTES

Upon motion duly made and seconded, the minutes of the June 7, 2014 General Meeting held in Santa Barbara, California were approved as distributed.

SECRETARY'S REPORT

Secretary Thompson requested a moment of silence for those **Fellows deceased** since the last meeting:

Jack F Beck, Sr ('95)	Murray J Golub ('98)
George Bringmann ('89)	Watson B Smith ('90)
Edward "Ted" Coughlin ('89)	Clarence J Visser ('94)
Don Gardner ('96)	Richard Wine ('88)

Thompson reported on the action by the Board of Directors in approving Fellows for the transfer from Active to Emeritus status effective immediately:

Gene Duckworth ('99)	Edward "Ted" McPhee ('83)
William "Bill" Green ('08)	Bruce Young ('10)

JURY REPORT

Rex Ferry ('02), Chairman of the **Jury of Fellows**, reported on the election of the following eleven candidates for Fellowship in the Academy by the Board of Directors as a result of their unanimous approval at two consecutive reviews by the Jury of Fellows:

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
HB 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 Regional Office, NECA
South Kingston, Rhode Island

Duane Seifert
Current Electric
Michigan City, Indiana

Letters of notification and congratulation from Chairman Quebe were mailed immediately following the Board of Directors meeting. The mailing included an invitation to attend the NECA Convention in San Francisco, CA for their installation ceremony into the Academy on October 4, 2015 at the Opening General Session.

ELECTION OF DIRECTORS

Chairman Quebe thanked the following Fellows for their service to the Board of Directors from 2013 to 2015: Scott Bringmann ('09); Larry Cogburn ('08); Lanny Thomas ('09) and Don Wilson ('04). Quebe introduced the Chairman of the Nominating Committee, David Hardt ('07).

Hardt reported on the proposed slate of candidates for three-year terms on the Board of Directors (from 2016 through 2018).

Orvil Anthony ('13)
Russ Borden ('10)

Brad Giles ('11)
Todd Mikec ('14)

There being no additional nominations from the floor, the above slate was elected upon motion duly made and seconded.

NECA ACTIVITY REPORT

David Hardt ('07), President of NECA, discussed current activities and initiatives at NECA.

PRESENTATION OF PAPERS

The following papers were presented and are available on the Academy's website:

Retainage: Rethinking Our Financial Structure by Craig Clark ('14)

American Healthcare Needs A Doctor . . . STAT by Larry Bradley ('02)

FUTURE MEETINGS

Chairman Quebe announced that the next gathering of the Academy is a reception during the NECA Convention in San Francisco. It is scheduled for Sunday October 4, 2015 at the Westin St Francis Hotel. He also announced that the next Annual meeting of the Academy is June 9-11, 2016 at the Grove Park Inn in Asheville, North Carolina.

Mike Thompson ('92) presented information about opportunities in the Asheville area.

SPEAKER

Chairman Quebe introduced the guest speaker, Jack Devine, a 32-year veteran of the Central Intelligence Agency (CIA). Devine had served as both Acting Director and Associate Director of operations outside of the US. His topic was *Geopolitical Hotspots and International Turmoil*.

With no further business, the meeting was adjourned at 10:42 a.m.

A handwritten signature in cursive script that reads "J. Michael Thompson". The signature is written in black ink and is positioned above the typed name and title.

J. Michael Thompson
Secretary