

**The Academy of Electrical Contracting
Board of Directors Meeting
Minutes
Wednesday, June 3, 2020
Virtual Meeting**

David A. Hardt ('07), Chairman

John M. Grau ('86), Secretary

ROLL CALL AND INTRODUCTION OF NEW MEMBERS

Chairman Hardt called the meeting to order at 11:00 a.m. with the following present (*italics indicate those members not in attendance*):

Present NECA Officers and Past NECA Presidents

David A. Hardt ('07), Chairman	Robert E. Doran III ('81)	<i>Dennis F. Quebe ('06)</i>
Wes Anderson ('16)	<i>Rex A. Ferry ('02)</i>	Vincent Real ('17)
<i>H. E. Autrey ('73)</i>	<i>E. Milner Irvin III ('92)</i>	Earl Restine, Jr. (16)
Larry Beltramo ('17)	David Long ('12)	Gregory A. Rick ('12)
D. R. Borden, Jr. ('88)	Jim McDonald ('16)	Jody Shea ('13)
Scott Bringmann (09)	Michael E. McPhee ('13)	Traci M. Walker ('13)
<i>William B. Cook, Jr. ('96)</i>	Todd Mikec ('14)	<i>Leo Weber ('85)</i>
Kirk Davis ('11)	<i>David Nielsen ('19)</i>	

Elected Directors

Terms Expiring 2020

David Pinter ('08)
Greg Stewart ('08)
Brad Weir ('13)
Jim Young ('16)

Terms Expiring 2021

Larry Cogburn ('09)
Craig Martin ('09)
Doug Martin ('15)
Sonja Rheume ('16)

Terms Expiring 2022

Jerry Hayes ('12)
Skip Perley ('06)
Dan Walsh ('12)
Daniel G. Walter ('02)

Others Present

John M. Grau, Secretary of the Academy
Diane S. Jacobson, Academy Administrator

MINUTES

Upon motion duly made and seconded, the minutes of the June 14, 2019 Board of Directors meeting in Quebec City, Canada were approved as distributed.

JURY OF FELLOWS REPORT

As Jury Chairman Dennis F. Quebe was unable to attend the meeting, Secretary John Grau reported on the activities of the Jury and recommended favorable action on the following thirteen nominees for Fellowship into the Academy of Electrical Contracting. Their nominations have been reviewed at two consecutive meetings of the Jury and they have received unanimous votes on both occasions:

James D. Bane
Mon Valley Electric, Inc.
Pleasant Valley, WV

Victor Salerno
O'Connell Electric Company
Victor, NY

Matthew B. Cappadonna
Mid-West Electric Company
Houston, TX

Harry J. Sassaman
Forest Electric Corporation – New Jersey
Edison, NJ

Stephen Gianotti
Arcadia Electrical Company
Ridgewood, NY

James A. Thiele
BW Systems
Colorado Springs, CO

James T. Giorgio, Sr.
B & G Electrical Contractors of NY, Inc.
N Amityville, NY

Ernie B. Ulibarri
Barri Electric
San Francisco, CA

Daniel J. Hahn, Sr.
Furness Electric Co, Inc.
Wilmington, DE

David M. Washebek
Lemberg Electric Company, Inc.
Brookfield, WI

Timothy R. McBride
Southern Contracting Company
San Marcos, CA

David A. Witz
Continental Electrical Construction
Company
Oak Brook, IL

Eric F. Nixon
Maron Electric Company
Skokie, IL

Upon motion duly made and seconded, the Board approved the 13 nominees for induction into the Academy on Sunday, October 4, 2020 in Chicago, IL at the opening General Session of the NECA Convention.

During the Jury meeting, only the Second Approval Nominations were considered. It is the intent of Chairman Quebe to schedule an in-person meeting of the Jury during the NECA Convention in Chicago to consider First Approval Nominations.

It was felt that it was important to act now on the Second Approval Nominations to allow new Fellows to be inducted into the Academy at the ceremony this fall in Chicago. Also discussed, was the importance of having a more in-depth consideration of first approval nominations, which is best conducted in person. We believe the NECA Convention this fall is the best opportunity to schedule that meeting.

SECRETARY'S REPORT

Grau reported on activities of the Academy since the last meeting. He noted the success of the new email process for the Annual Registration of Fellows in contrast to the former mailed form. He also reported on quality issues regarding the Academy medals and noted that a new

manufacturer has been selected for future production. He thanked the NECA meetings team for their work in cancelling and rebooking the Annual Meeting in Coeur d'Alene as well as Academy Administrator Diane Jacobson for her day to day management of Academy matters.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellow has requested Fellow Emeritus Status:

Francis Marcotte ('17)

Upon motion made and duly seconded, this Fellow was approved for a change to Emeritus status effective immediately.

FELLOWS NO LONGER WITH THE ACADEMY

Grau reported that the following ten Fellows have passed away since the 2019 Annual Meeting:

William G. Dale, Jr. ('95)
 Joe R. Devish ('75)
 Donald O. Hawes ('81)
 Steven Hess ('90)
 Thomas C. Lloyd ('92)

John A. Penney ('00)
 Franklin D. Russell ('92)
 Allan M. Shapiro ('77)
 Robert F. Tipler ('96)
 Craig E Whitney ('00)

COMMITTEE APPOINTMENTS

Chairman Hardt 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 2023:

Larry Beltramo ('17), Chair
 Greg Stewart ('08)

Brad Weir ('13)
 Traci Walker ('13), Secretary

NOMINATING COMMITTEE

Chairman Larry Beltramo reported that the committee met on May 27 and nominated the following slate:

Tom Parkes ('17) of Victor, New York
 Clay Scharff ('13) of St. Louis, Missouri

Duane Seifert ('15) of LaPorte, Indiana
 Paul Yesbeck ('18) of Weston, Florida

An email ballot will be sent to all Fellows for approval. Chairman Hardt thanked the committee for their service.

FUTURE MEETINGS

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

Convention Receptions
Chicago Athletic Association
 Chicago, IL
 October 4, 2020

Summer Meeting
The Cliff House
 Cape Neddick, ME
 June 9-11, 2021

Summer Meeting
Coeur d'Alene Resort
 Coeur d'Alene, ID
 June 8-10, 2022

TBD
 Nashville, TN TBD
 October 10, 2021

OTHER NEW BUSINESS

There being no further business, the meeting was adjourned at 11:40 am.

A handwritten signature in black ink, appearing to read "John M. Grau". The signature is written in a cursive, flowing style.

John M. Grau ('86)
Secretary