

**The Academy of Electrical Contracting
General Meeting
Minutes
June 6, 2010
Ponte Vedra Inn & Club, Ponte Vedra, Florida**

E. Milner Irvin, III ('98), Chairman

J. Michael Thompson ('92), Secretary

CALL TO ORDER

Chairman Irvin called the meeting to order at 8:00 a.m.

MINUTES

Upon motion duly made and seconded, the minutes of the June 6, 2009 General Session held at the Silverado Resort in Napa, California were approved as distributed.

MOMENT OF SILENCE

A moment of silence was observed for those Fellows deceased since the last meeting:

Jean A. Bevans ('87)

Jim Henehan ('85)

Victor Douglass ('78)

Chris Schoolcraft ('09)

Herb Flaum ('94)

JURY REPORT

Ben Cook ('96), Chairman of the **Jury of Fellows**, reported on the election of the following six candidates for 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:

George Adams
EC Company
Portland, Oregon

Charles Freeman
Gulf Electric Company, Inc. of Mobile
Mobile, Alabama

Michael Bender
Bana Electric Corporation
Farmingdale, NY

David E. Morse
Morse Electric, Inc.
Beloit, Wisconsin

I. Steven Diamond
Malko Electric Company
Morton Grove, Illinois

Bruce Young
ColliSys
New Hope, Minnesota

Letters of notification and congratulation from Chairman Irvin were mailed immediately following the Board of Directors meeting. The mailing included an invitation to attend the NECA Convention in Boston for their installation ceremony into the Academy on October 3, 2010 at the Opening General Session.

FOUNDATION REPORT

Mike Mazzeo, ELECTRI International Chairman, reported on the recent developments and current status of ELECTRI International - The Foundation for Electrical Construction. He acknowledged the Academy's role in establishing the foundation 20 years ago and recognized the Academy members who have served as ELECTRI Council Chairmen and members who have supported its research and education efforts.

WORKING GROUP PROGRAM REPORT

Program Chairman Greg Stewart ('08) reported on the activities of the Working Group Program. Dr. Tom Korman was the speaker on an emerging technology called BIM ~ *Building Information Modeling*. Typically this uses three-dimensional, real-time, dynamic building modeling software to increase productivity in building design and construction.

REQUESTS FOR FELLOW EMERITUS STATUS

Chairman Irvin reported on the activities discussed at the Board of Directors meeting. This included announcement of the following Fellows whose status was changed to Fellow Emeritus:

Daniel (Dan) Bozick ('94)

Gabriel J. (Gabe) Noto ('04)

Francis X. (Frank) Gleeson ('93)

Riley T. Stephens, Jr. ('02)

John F. Hahn, Jr. ('00)

Charles P. (Jed) Wilson ('69)

NECA ACTIVITY REPORT

Rex Ferry, President of NECA, discussed current activities and initiatives at NECA.

ELECTION OF DIRECTORS

Rex Ferry, as Chairman of the Nominating Committee, reported on the proposed slate of candidates for three-year terms on the Board of Directors (from 2011 through 2013):

Bob Bruce ('03)

John Negro ('99)

John Colson ('05)

John Penney ('00)

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

FUTURE MEETINGS

The Academy reception at the NECA Convention is scheduled for Sunday October 3, 2010 at the Moakley Federal Courthouse in Boston. Chairman Irvin announced that the next Annual meeting of the Academy will be held June 9-11, 2011 at The Greenbrier in White Sulphur Springs, West Virginia.

PRESENTATION OF PAPERS

The following papers were presented to the Fellows:

- *Experiences with Engineers Acting as Contractors or Design Builders* by Larry Cogburn
- *International Study Mission: A World of Electrical Contracting* by Max Landon

These papers are available on NECA's website for downloading.

SPEAKER

Chairman Irvin introduced the guest speaker, Joe Ehrmann, a former NFL player whose topic was *Wired for a Legacy*. He spoke about the challenges of teaching a boy to be a man. He discussed "strategic masculinity" which requires that masculinity be defined in terms of "relationships" and the ability to leave the world a better place. A lively Q&A followed.

There being no further business, the meeting was adjourned at 10:35 a.m.



J. Michael Thompson
Secretary