

**The Academy of Electrical Contracting
Board of Directors Meeting
Minutes
June 6, 2014
Four Seasons Biltmore, Santa Barbara, California**

Rex A. Ferry ('02), Chairman

J. Michael Thompson ('92), Secretary

ROLL CALL AND INTRODUCTION OF NEW MEMBERS

Chairman Ferry 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

Rex A. Ferry ('02), Chairman	Robert May ('04)
George Adams ('10)	Skip Perley ('06)
<i>H. E. Autrey ('73)</i>	Traci Pickus ('13)
D. R. Borden, Jr. ('88)	David Pinter ('08)
<i>Robert W. Colgan ('68)</i>	Dennis Quebe ('06)
<i>William B. Cook, Jr. ('96)</i>	Clay Scharff ('13)
<i>Robert E. Doran III ('81)</i>	Gerald Schulz ('12)
John M. Grau ('86)	Greg Stewart ('08)
Doug Hague ('12)	J. Michael Thompson ('92)
David Hardt ('07)	Gary Tucci ('10)
<i>E. Milner Irvin III, ('92)</i>	Dan Walter ('02)
<i>David Long ('12)</i>	<i>Leo Weber ('85)</i>
Leonard Lynch ('13)	

Elected Directors

Terms Expiring 2014

Jim Abbott ('06)
Gloria Ashford ('07)
Jim McGlynn ('98)
Walter Parkes ('91)

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)

MINUTES

Upon motion duly made and seconded, the minutes of the June 14, 2013 Board of Directors meeting in Williamsburg were approved as distributed.

JURY OF FELLOWS REPORT

Acting Jury Chairman Rex Ferry reported on the activities of the Jury and recommended favorable action on the following fifteen 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:

Craig Clark
Dynalectric - Colorado
Lakewood, Colorado

Johnny Dyke
D C Electric Company
Benton, Kentucky
Paul Guarracino
J M Electrical Company Inc
Lynnfield, Massachusetts

Tim Homer
Wasatch Electric
Salt Lake City, Utah

Mark Huston
Lone Star Electric
Fort Worth, Texas

Michael Joyce
Zenith Systems LLC
Bedford Heights, Ohio

Blair Mahan
Benson Electric Company
Superior, Wisconsin

Thomas McClure
McClure Electric Inc
San Francisco, CA

Todd Mikec
Lighthouse Electric Company
Canonsburg, Pennsylvania

Mark Nemshick
Chicago & Cook County Chapter NECA
Westchester, Illinois

Jeff Ohman
Minneapolis Chapter NECA
St Louis Park, Minnesota

Rocky Sharp
Madsen Electric
Tacoma, Washington

Edward Shikany
Sweney Electric Company Inc
Merrillville, Indiana

Thomas F Thierheimer
Britain Electric Company
Houston, Texas

Jim Willson
Los Angeles County Chapter NECA
Pasadena, California

Upon motion duly made and seconded, the Board approved the 15 nominees for induction into the Academy on Sunday, September 28, 2014 in Chicago, IL 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. All nominations were approved and will be reviewed at next year's meeting for the required second approval.

Ferry also reported that the request to streamline the nomination process that requires submitting nominations electronically was successfully implemented. Signatures continue to be required on letters of nomination and recommendation.

SECRETARY'S REPORT

Thompson reported on the attendance at this meeting. The number of attendees exceeded the previous year (even with a few last-minute cancellations). The final count of attendees in Santa Barbara was 90 Fellows and 79 spouses. The 169 total exceeds last year's attendance in Colonial Williamsburg.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have requested Fellow Emeritus Status:

Gregg Eisenhardt ('05)

Daniel F Palmer ('11)

The following Fellows have requested a change from Emeritus back to Active Status:

Richard Nogleberg ('02)

Fred Sargent ('81)

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 Fellows have passed since the 2013 Annual Meeting:

Frank H Bertke ('76)

James D Mitchell ('97)

Norman J Houde ('89)

George E Sumrow, Jr ('94)

Stanley D Kahn ('88)

Joseph A (Jack) Verrett, Jr ('88)

William B "Mickey" McGuire ('88)

COMMITTEE APPOINTMENTS

Chairman Ferry 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 2017:

Dennis Quebe ('06), Chair

Tim Gauthier ('98)

Gloria Ashford ('07)

Dan Walter ('02), Secretary

Chairman Ferry also appointed an **Escort Committee** for speaker Monty Roberts

Dennis Quebe ('06), Chair

Greg Stewart ('08)

Stan Lazarian ('05)

Dan Walter ('02), Secretary

FUTURE MEETINGS

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

Convention Reception

Union League Club

Chicago, IL

September 28, 2014

2015 Summer Meeting

Stowe Mountain Lodge

Stowe, VT

June 11-13

2016 Summer Meeting

Grove Park Inn

Asheville, NC

June 9-11

OTHER NEW BUSINESS

There being no further business, the meeting was adjourned at 10:55 am.



J. Michael Thompson ('92)

Secretary