

**The Academy of Electrical Contracting
Board of Directors Meeting
Minutes
June 10, 2016
Omni Grove Park Inn, Asheville, North Carolina**

Dennis Quebe ('06), Chairman

J. Michael Thompson ('92), Secretary

ROLL CALL AND INTRODUCTION OF NEW MEMBERS

Chairman Quebe called the meeting to order at 10:30 a.m. with the following present (*italics indicate the members not in attendance*):

Present NECA Officers and Past NECA Presidents

Dennis Quebe ('06), Chairman	E. Milner Irvin III, ('92)
Gloria Ashford ('07)	David Long ('12)
<i>H. E. Autrey ('73)</i>	Leonard Lynch ('13)
D. R. Borden, Jr. ('88)	Robert May ('04)
<i>William B. Cook, Jr. ('96)</i>	Skip Perley ('06)
Robert E. Doran III ('81)	Traci Pickus ('13)
<i>Nick Feldman ('15)</i>	Clay Scharff ('13)
Rex A. Ferry ('02)	Gerald Schulz ('12)
John M. Grau ('86)	J. Michael Thompson ('92)
<i>Doug Hague ('12)</i>	Dan Walsh ('12)
Tom Halpin ('14)	Dan Walter ('02)
David Hardt ('07)	<i>Leo Weber ('85)</i>

Elected Directors

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)

Terms Expiring 2018

Orvil Anthony ('13)
Russ Borden ('10)
Brad Giles ('11)
Todd Mikec ('14)

MINUTES

Upon motion duly made and seconded, the minutes of the June 12, 2015 Board of Directors meeting in Stowe 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 ten 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:

Susan Ernst
Royal Electric Construction Corp
Columbus, Ohio

Glenn W Kingsbury
Boston Chapter, NECA
Boston, Massachusetts

Jim Laub
Cache Valley Electric
Logan, Utah

Terry Lette
Preferred Electric Company, Inc
Charlotte, North Carolina

Lindsay Mills
John Mills Electric
Elmira Heights, New York

Earl C Restine, Jr
Fuller Electric
San Diego, California

David I Samuels
Robert B Samuels, Inc
New York, New York

Steve Washburn
Puget Sound Chapter, NECA
Seattle, Washington

James Young
Young Electric Company
San Francisco, California

Russ Zimmerman
Romanoff Electric
Toledo, Ohio

Upon motion duly made and seconded, the Board approved the 10 nominees for induction into the Academy on Sunday, October 8, 2016 in Boston, MA 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 17 nominations for their first reading. Fourteen nominations were approved and will be reviewed at next year's meeting for the required second approval.

Ferry also reported on the Jury's discussion about staff's eligibility for inclusion in the Academy.

SECRETARY'S REPORT

Thompson reported on the excellent attendance at this meeting. Even with some last-minute cancellations, the final count of attendees in Asheville was 102 Fellows and 91 spouses; for a total of 193. Last year in Stowe, we had 210 attendees; the highest count in many years.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have requested Fellow Emeritus Status:

H E (Buck) Autrey ('73)
Don Hawes ('81)
Tom Ispas ('11)
Doug Mills ('98)
Doug Olson ('03)

Rocky Sharp ('14)
D L Smith ('89)
Paul Sorensen ('03)
J A (Tony Walsh) ('91)

Upon motion made and duly seconded, the 9 Fellows listed above were approved for a change in status effective immediately.

FELLOWS NO LONGER WITH THE ACADEMY

Thompson reported that the following 16 Fellows have passed since the 2015 Annual Meeting:

- | | |
|-------------------------|------------------------------|
| William A Collins ('75) | Willis D (Doug) Pirkle ('99) |
| Charles D Ewton ('11) | Max E Talbert ('88) |
| Willis L Fehlman ('84) | Thomas Thierheimer ('14) |
| Roland K Larsen ('07) | Charles M Trout ('06) |
| David MacKay ('05) | Jack W Welborn ('90) |
| Michael Mazzeo ('05) | Robert H Wermer ('84) |
| Wes Ohman ('85) | Edgar (Ed) Walton ('81) |
| James B Morgan ('82) | Robert W Colgan, Sr ('68) |

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:

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|--------------------------|-----------------------------|
| David Hardt ('07), Chair | Gerry Schulz ('12) |
| David Long ('12) | Dan Walter ('02), Secretary |

Chairman Quebe also appointed an **Escort Committee** for speaker Coach Roy Williams:

- | | |
|----------------------------|-----------------------------|
| Ron Autrey ('07), Chair | Dan Walter ('02), Secretary |
| Bob and Sharon Doran ('98) | |

FUTURE MEETINGS

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

- | | |
|-----------------------------|----------------------------|
| Convention Reception | 2017 Summer Meeting |
| Edward M Kennedy Institute | Four Seasons Resort |
| Boston, MA | Jackson Hole, WY |
| October 8, 2016 | June 9-11 |

OTHER NEW BUSINESS

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



J. Michael Thompson ('92)
Secretary