

**The Academy of Electrical Contracting
Board of Directors Meeting
Minutes
June 14, 2019
Fairmont Chateau Le Frontenac, Quebec City, Canada**

David A. Hardt ('07), Chairman

J. Michael Thompson ('92), Secretary

ROLL CALL AND INTRODUCTION OF NEW MEMBERS

Chairman Hardt called the meeting to order at 8:00 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
Wes Anderson ('16)
H. E. Autrey ('73)
Larry Beltramo ('17)
D. R. Borden, Jr. ('88)
Scott Bringmann (09)
William B. Cook, Jr. ('96)
Kirk Davis ('11)
Robert E. Doran III ('81)
Rex A. Ferry ('02)
John M. Grau ('86)
E. Milner Irvin III ('92)
David Long ('12)

Jim McDonald ('16)
Michael E. McPhee ('13)
Todd Mikec ('14)
Dennis F. Quebe ('06)
Vincent Real ('17)
Earl Restine, Jr. (16)
Gregory A. Rick ('12)
Jody Shea ('13)
J. Michael Thompson ('92)
Traci M. Walker ('13)
Daniel G. Walter ('02)
Leo Weber ('85)

Elected Directors

Terms Expiring 2019

Art Ashley ('04)
Ron Autrey ('07)
Mark Huston ('14)
Jody Shea ('13)

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)

MINUTES

Upon motion duly made and seconded, the minutes of the June 8, 2018 Board of Directors meeting in Laguna Beach, California were approved as distributed.

JURY OF FELLOWS REPORT

Jury Chairman Dennis F. Quebe reported on the activities of the Jury and recommended favorable action on the following eleven 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:

Robert Cherry
Osborne Electric Company
Oklahoma City, OK

Bruce A. Creen
Northeastern Illinois Chapter, NECA
West Chicago, IL

William M. Darish
Industrial Electric Co
Detroit, MI

Tracy L. Harness
Northwest Line Constructors Chapter, NECA
Portland, OR

Lewis Maffioli
Wilson Electric Co
Rockford, IL

Marilyn M. Oppedisano
Finger Lakes New York Chapter, NECA
Liverpool, NY

Robert Seanger
Al's Electric of St. Cloud, Inc.
St. Cloud, MN

Hal Sokoloff
H&L Electric
Long Island City, NY

Robert J. Turner, II
Turner Electric Service, Inc.
Dexter, MI

Steven Watts
CSI Electrical Contractors
Santa Fe Springs, CA

John C. Wright
Alterman, Inc.
San Antonio, TX

Upon motion duly made and seconded, the Board approved the 11 nominees for induction into the Academy on Sunday, September 15, 2019 in Las Vegas, NV 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 16 nominations for their first reading. Fifteen nominations were approved and they will be reviewed at next year's meeting for the required second approval.

SECRETARY'S REPORT

Thompson reported on the continued excellent attendance at our meetings. Even with the changes necessitated by the Fairmont issues which led to a few cancellations, the final count of attendees in Quebec was 113 Fellows and 104 guests; for a total of 217. Last year in Laguna Beach, we had 204 attendees.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following 16 Fellows have requested Fellow Emeritus Status:

George Adams ('10)

Gina Addeo ('13)

Dan Bollin ('08)

Brian Christopher ('02)

Tom Curran ('06)

Joe Dickey ('89)

Howard Hughes ('93)

E. Milner Irvin ('98)

Jim Laub ('16)

Don Leslie, Jr ('15)

Bill Lich ('04)

Bob May ('04)

Bill Powell ('09)

Alex Owen ('11)

Gary Whitehead ('97)

Upon motion made and duly seconded, these 16 Fellows were approved for a change to Emeritus status effective immediately.

FELLOWS NO LONGER WITH THE ACADEMY

Thompson reported that the following fifteen Fellows have passed away since the 2018 Annual Meeting:

James K. Baker ('80)	John C. Malone ('87)
Clyde E. Beimfohr ('78)	Charles E. Mink, Jr ('97)
Gene S. Duckworth ('99)	Richard A. Parenti ('15)
Fred B. Dunn ('89)	Anthony L. Shreve ('94)
Francis X. Gleeson ('93)	Herbert P. Spiegel ('90)
Wesley S. Harkonen ('96)	Michael H. Walker ('95)
Eugene K. Kasal ('88)	Thomas H. Wood ('87)
Harris G. "Sandy" Mahan ('01)	

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 2022:

Larry Beltramo ('17), Chair	Craig Martin ('09)
Ron Autrey ('07)	John Grau ('86), Secretary

FUTURE MEETINGS

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

Convention Receptions

SkyFall Lounge

Las Vegas, NV
September 15, 2019

TBD

Chicago, IL TBD
October 4, 2020

Summer Meeting

Coeur d'Alene Resort

Coeur d'Alene, ID
June 4-6, 2020

OTHER NEW BUSINESS

There being no further business, the meeting was adjourned at 8:18 am.



J. Michael Thompson ('92)
Secretary