

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

David A. Hardt ('07), Chairman

J. Michael Thompson ('92), Secretary

CALL TO ORDER

Chairman Hardt called the meeting to order at 9:06 a.m. Wes Anderson ('16) led Fellows in the Pledge of Allegiance.

WELCOME TO NEW FELLOWS

The following Fellows, attending their first annual meeting, were welcomed:

K C Borden ('18)	Michael Kelliher ('18)
Greg Bowman ('18)	Tom Kyle ('18)
Jeff Collins ('17)	Greg Long ('18)
Kevin Connelly ('18)	Jim Reed ('18)
Luke Cunningham ('18)	Ed Witt, Jr ('18)
Brian Damant ('18)	Paul Yesbeck ('18)
Mike Doyle ('18)	Robert Zahn ('18)
Karl Jensen ('18)	

MINUTES

Upon motion duly made and seconded, the minutes of the June 9, 2018 General Meeting held in Laguna Beach, California were approved as distributed.

SECRETARY'S REPORT

Secretary Thompson requested a moment of silence for the following fifteen Fellows who 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 E. Kasal ('88)	Thomas H. Wood ('87)
Harris G. (Sandy) Mahan ('01)	

Thompson reported on the action by the Board of Directors in approving 16 Fellows for the transfer from **Active to Emeritus status** effective immediately:

George Adams ('10)	Joe Dickey ('89)	Bill Lich ('04)
Gina Addeo ('13)	Howard Hughes ('93)	Bob May ('04)
Dan Bollin ('08)	E. Milner Irvin, III ('98)	Alex Owen ('11)
Brian Christopher ('02)	Jim Laub ('16)	Bill Powell ('09)
Tom Curran ('06)	Don Leslie, Jr ('15)	Gary Whitehead ('97)

JURY REPORT

Dennis F. Quebe ('06), Chairman of the **Jury of Fellows**, reported on the election of the following eleven nominees for Fellowship in the Academy by the Board of Directors because of their unanimous approval at two consecutive reviews by the Jury of Fellows:

Robert Cherry Osborn Electric Company Oklahoma City, OK	Lewis Maffioli Wilson Electric Co Rockford, IL	Robert J. Turner, II Turner Electric Service, Inc Dexter, MI
Bruce A. Creen Northeastern Illinois Chapter, NECA West Chicago, IL	Marilyn M. Oppedisano Finger Lakes NY Chapter, NECA Liverpool, NY	Steven Watts CSI Electrical Contractors Santa Fe Springs, CA
William Darish Industrial Electric Co Detroit, MI	Robert Seanger Al's Electric of St Cloud, Inc St Cloud, MN	John C. Wright Alterman, Inc. San Antonio, TX
Tracy L. Harness Northwest Line Constructors Chapter, NECA Portland, OR	Hal Sokoloff H & L Electric Long Island City, NY	

Text messages on behalf of Chairman Hardt, notifying those selected, were sent following the Board of Directors meeting. Confirming letters of congratulation will be mailed on June 17. The text message included an invitation to attend the NECA Convention in Las Vegas, NV for their installation ceremony into the Academy on September 15, 2019 at the Opening General Session.

PRESENTATION OF PAPERS

The following papers were presented and are available on the Academy's website:

Our Opportunities and Challenges During a Technological Growth Spurt AND What We Can Do About It - By Skip Perley ('06)

Construction Mis-Management: Can the Electrical Contractor Survive? - By Frank Holleran ('15)

ELECTION OF DIRECTORS

Chairman Hardt thanked the following Fellows for their service to the Board of Directors from 2017 to 2019: Art Ashley ('04); Ron Autrey ('07); Mark Huston ('14) and Jody Shea ('13). Hardt introduced Larry Beltramo ('17), Chairman of the Nominating Committee. The committee included Ron Autrey ('07), Craig Martin ('09) and John Grau ('86) as Secretary.

Beltramo reported that the committee proposed the following candidates for a three-year term on the Board of Directors (from 2020 through 2022).

Jerry Hayes ('12)
Skip Perley ('06)

Dan Walsh ('12)
Dan Walter ('02)

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

FUTURE MEETINGS

Chairman Hardt announced that the next gathering of the Academy will be a reception for Academy Fellows and companions during the NECA Convention in Las Vegas. New Fellows will be inducted on Sunday morning, September 15, 2019 at the General Session and the Academy reception will be held at the SkyFall Lounge at the Mandalay Bay that evening.

The 2020 annual meeting will be at the Coeur d'Alene Resort in Coeur d'Alene, Idaho from June 4-6. John Grau described opportunities awaiting us in Idaho for next year's annual meeting.

SPEAKER

Our speaker, Michael Beschloss, scheduled to discuss *Presidential History*, was unable to attend the meeting due to last-minute flight cancellations. Accordingly, that part of our program was cancelled. With no further business, the meeting was adjourned at 9:46 a.m.

A handwritten signature in cursive script that reads "J. Michael Thompson". The signature is written in black ink and is positioned above the printed name and title.

J. Michael Thompson
Secretary