

**The Academy of Electrical Contracting
Board of Directors Meeting
Minutes
June 12, 2026
Alyeska Resort, Girdwood, AK**

Kirk Davis ('11), Chairman

Traci M. Walker ('13), Secretary

ROLL CALL AND INTRODUCTION OF NEW MEMBERS

Chairman Davis called the meeting to order at 8:00 am. with the following present (*italics indicate those members **not** in attendance*):

Present NECA Officers and Past NECA Presidents

Kirk Davis ('11), Chairman	Steve Lindley ('22)
<i>H. E. Autrey ('73)</i>	David Long ('12)
<i>Larry Beltramo ('17)</i>	Michael P. McDonald ('25)
<i>D. R. Borden, Jr. ('88)</i>	<i>Mitch Murphy</i>
<i>William B. Cook, Jr. ('96)</i>	Fred L. Neubauer ('21)
Robert E. Doran III ('81)	Greg Padalecki ('25)
<i>James Fagan</i>	Steven M. Petri ('22)
Charles W. Fairchild II ('23)	Dennis F. Quebe ('06)
Rex A. Ferry ('02)	Daniel M. Smith ('25)
Christopher M. Foster ('22)	Sara Dinkel Smith ('24)
Marco A. Giamberardino ('23)	Steve Stone ('25)
David A. Hardt ('07)	Traci M. Walker ('13)
<i>E. Milner Irvin III ('92)</i>	<i>Mark Walter ('19)</i>

Fellows Elected to the Board

Term Expires in 2026

Scott Bringmann ('09)
Henry Brown ('21)
Joe Kaluhiokalani ('22)
Mike Weaver ('21)

Term Expires in 2027

Bruce Creen ('19)
Tom Kyle ('18)
Bob Van Ert ('21)

Term Expires in 2028

Jerri Champlin ('21)
Tony Cook ('22)
Jim Ferry ('23)
Kevin Gini ('24)

MINUTES

Upon motion duly made and seconded, the minutes of the June 5, 2025, Board of Directors meeting at the Wild Dunes Resort in Isle of Palms, SC were approved as distributed.

JURY OF FELLOWS REPORT

Dennis F. Quebe ('06), Chairman of the **Jury of Fellows**, reported on the election of eleven candidates for Fellowship in the Academy by the Board of Directors because of their unanimous approval by the Jury of Fellows.

The Jury recommended favorable action on the following nominees for Fellowship into the Academy of Electrical Contracting:

Alfred F. Aus, Jr., Alason Electrical Contractors Inc in Hanover, MD
Carson W. Rogers, Chewning & Wilmer Inc in Richmond, VA
Greg P. Dye, Briggs Electric in Carson City, NV
Kenneth J. Bauwens, Jamerson & Bauwens Electrical Contractors Inc in Northbrook, IL
LeeAnn G. Cochran, Cochran Inc in Seattle, WA
Michael L. Young, Young Electric in Chattanooga, TN
Mike McCain, Southland Electric Company Inc in Birmingham, AL
Robert E. Meadows, Morrow Meadows Corporation in City of Industry, CA
Ronald Guarienti, Pueblo Electrics in Pueblo, CO
Stacy Wilson, Wilson Construction Company in Canby, OR
Tom Nagy, MJ Electric in Iron Mountain, MI

In the past, Secretary Walker has notified new inductees directly; however, beginning this year, we are giving nominators the opportunity to share the exciting news themselves. Following the Board of Directors meeting, Secretary Walker will communicate with the nominators to give them the chance to notify the new inductees. Confirming letters of congratulation from Chairman Davis were mailed to each new Fellow and included an invitation to attend the NECA Convention in Las Vegas, NV for their installation ceremony into the Academy on Monday, October 5, 2026, at the Opening General Session.

Upon motion duly made and seconded, the Board approved the eleven nominees for induction into the Academy on Monday, October 5, 2026, in Las Vegas at the Opening General Session of the NECA Convention.

SECRETARY'S REPORT

CHANGES TO ACADEMY RULES

In accordance with Article VIII, Secretary Walker reported on the suggested amendments to the *Rules of the Academy*. In accordance with the *Rules*, information about this amendment was sent to all directors on May 13 advising of the impending action at the meeting. The proposed changes to the Rules are attached to these minutes.

Upon motion made and duly discussed, the motion to amend the Rules of the Academy was adopted unanimously, and the new language will be recommended for approval to the NECA Board of Governors via an Ordinary Proposal in Las Vegas, NV on October 4, 2026.

FELLOWS NO LONGER WITH THE ACADEMY

Secretary Walker reported that the following ten Fellows have passed away since the 2024 Annual Meeting:

Richard I. Alterman ('81)
Raymond Barry ('99)
Joseph S. Boddiford, Jr. ('12)
Howard Hughes ('93)
Marv Nelson ('13)

Mark Nemshick ('14)
John Mussell ('92)
Paul Sorensen ('03)
Gary Whitehead ('97)
Ed Witt, Sr. ('89)

COMMITTEE APPOINTMENTS

Chairman Davis introduced Traci Walker, Secretary of the Nominating Committee, who reported that the following candidates were nominated for a three-year term on the Board of Directors (from 2027 through 2029).

Rick Jamerson ('24)
Jerry McGlynn ('25)

Greg Outsen ('23)
Chase Pendergraft ('23)

FUTURE MEETINGS

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

Convention Reception

The Fountain Terrace at the Four Seasons
Las Vegas, NV
October 5, 2026

Summer Meeting

The American Club
Kohler, WI
June 6 to 8, 2027

OTHER NEW BUSINESS

With no further business, the meeting was adjourned at 8:40 am.



Traci M. Walker
Secretary