

**The Academy of Electrical Contracting
Board of Directors Meeting
Minutes
June 5, 2025
Wild Dunes Resort, Isle of Palms, SC**

David A. Hardt ('07), Chairman

Traci M. Walker ('13), Secretary

ROLL CALL AND INTRODUCTION OF NEW MEMBERS

Chairman Hardt called the meeting to order at 10:30 am. with the following present (*italics indicate those members **not** in attendance*):

Present NECA Officers and Past NECA Presidents

David A. Hardt ('07), Chairman

H. E. Autrey ('73)

Larry Beltramo ('17)

D. R. Borden, Jr. ('88)

William B. Cook, Jr. ('96)

Kirk Davis ('11)

Robert E. Doran III ('81)

Charles W. Fairchild II ('23)

Rex A. Ferry ('02)

Stephen Gianotti ('20)

Mark Harasha ('22)

E. Milner Irvin III ('92)

Donald G. Laffoon ('20)

Terry J. Lette ('16)

Steve Lindley ('22)

David Long ('12)

Gregory D. Long ('18)

Steven M. Petri ('22)

Dennis F. Quebe ('06)

Sara Dinkel Smith ('24)

Shawn P. Smith ('21)

Traci M. Walker ('13)

Mark Walter ('19)

Nathan W. Wickizer ('24)

Fellows Elected to the Board

Term Expires in 2025

John M. Grau ('86)

Todd Mikec ('14)

Earl Restine, Jr. ('16)

Jody Shea ('13)

Term Expires in 2026

Scott Bringmann ('09)

Henry Brown ('21)

Joe Kaluhiokalani ('22)

Mike Weaver ('21)

Term Expires in 2027

Bruce Creen ('19)

Chris Foster ('22)

Tom Kyle ('18)

Bob Van Ert ('21)

MINUTES

Upon motion duly made and seconded, the minutes of the June 6, 2024, Board of Directors meeting at the Sun Valley Inn in Sun Valley, ID were approved as distributed.

JURY OF FELLOWS REPORT

Dennis F. Quebe ('06), Chairman of the **Jury of Fellows**, reported on the election of sixteen 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:

Larry Bell, Alaska Chapter, NECA in Anchorage, AK
Eric Carlson, Joe Dickey Electric, Inc. in North Lima, OH
Kristine DeNapoli, KND Electric in Deer Park, NY
Brian Dew, Mid-City Electric/Technologies in Westerville, OH
Tim Dudek, Saturn Electric in San Diego, CA
Jimmy Feazel, Feazel Electrical Contracting, Inc. in Shreveport, LA
C. Stephen (Steve) Gaines, Jr., Southeastern Line Constructors Chapter, NECA in Tyrone, GA
Brian C. Gini, Collins Electrical Company, Inc. in Stockton, CA
Joseph P. Gross, Gross Electric, Inc. in Queensbury, NY
Michael R. Hanlon, Hanlon Electric Company in Monroeville, PA
Brian Hart, George J. Martin & Son in Rensselaer, NY
Al Itamoto, Hawai'i Chapter, NECA in Honolulu, HI
Emily Martin, Guarantee Electrical Company in St. Louis, MO
Jerry McGlynn, McWilliams Electric Company, Inc. in Schaumburg, IL
Les Moynahan, South Texas Chapter, NECA in San Antonio, TX
Larry Strohm, Big Sky Electric, Inc. in Upland, CA

Messages on behalf of Chairman Hardt, notifying those selected, were sent following the Board of Directors meeting. Confirming letters of congratulation were mailed to each new Fellow and included an invitation to attend the NECA Convention in Chicago, IL for their installation ceremony into the Academy on Saturday, September 13, 2025, at the Opening General Session.

Upon motion duly made and seconded, the Board approved the sixteen nominees for induction into the Academy on Saturday, September 13, 2025, in Chicago, IL at the Opening General Session of the NECA Convention.

SECRETARY'S REPORT

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

Academy Secretary, Traci Walker, reported that the following nine Fellows have requested Fellow Emeritus Status:

| | |
|---------------------|-----------------------|
| John Colson ('05) | Donald Stockton ('17) |
| Susan Ernst ('16) | Leo Villeneuve ('05) |
| Ciro Lupo ('17) | John Wright ('19) |
| Lindsay Mills ('16) | Wilson Yancey ('15) |
| Jeffrey Ohman ('14) | |

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

FELLOWS NO LONGER WITH THE ACADEMY

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

- | | |
|-----------------------|-----------------------|
| Luke Cunningham ('18) | Floyd Krickhahn ('90) |
| Steve Diamond ('10) | Dennis Nelson ('00) |
| Joe Dickey, Jr. ('89) | Ernie Pastor ('92) |
| Bob Dixon ('91) | Skip Seaman ('97) |
| Wally Hook ('12) | Greg Stewart ('08) |

COMMITTEE APPOINTMENTS

Chairman Hardt 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 2026 through 2028).

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

FUTURE MEETINGS

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

Convention Reception

Palmer House
Chicago, IL
September 13, 2025

Summer Meeting

Alyeska Resort
Girdwood, AK
June 10 to 12, 2025

OTHER NEW BUSINESS

With no further business, the meeting was adjourned at 10:50 am.



Traci M. Walker
Secretary