

Minutes of the Meeting of
The Board of Directors
THE ACADEMY OF ELECTRICAL CONTRACTING
Thursday, July 10, 1969
The Greenbrier, White Sulphur Springs, West Virginia

Mr. Harold A. Webster, Chairman of the Academy of Electrical Contracting, called the first meeting of the Board of Directors of the Academy of Electrical Contracting to order promptly at 2:00 p. m. In his opening remarks, Chairman Webster warmly welcomed the members of the Board of Directors. He expressed the sincere hope that the Academy of Electrical Contracting, while vesting a most deserved and singular honor on its Fellows as distinguished and recognized leaders of the Electrical Construction Industry in the United States, would through its work, study and deliberations contribute substantially to the orderly growth and progress of the industry.

Chairman Webster then called on Chairman Norman D. Ferguson of the Electrical Promotion and Education Committee and Chairman Ben P. Waters of the Heritage Committee to report on their committee meetings which had been held simultaneously during the morning sessions. The substantive reports of both chairmen are contained in the minutes of their respective committee meetings, which are attached.

Chairman Webster then called for the report of the Chairman of the Jury of Fellows, Wallace J. O'Brien. Chairman O'Brien reported that the Jury had twice reviewed and given favorable consideration to the Nominees listed below:

Mr. S. James Cristiano
Eastern Regional Director, NECA
New York City

Mr. Kernan R. Dennis
Northwest Electric Company
Seattle, Washington

Mr. Whitworth Ferguson, Sr.
Ferguson Electric Constr. Co., Inc.
Buffalo, New York

Mr. James J. Ferry
Ferry Electric Company
Pittsburgh, Pennsylvania

Mr. Robert A. Goeller
Hatzel & Buehler Elecl. Contractors
New York City

Mr. Efrem A. Kahn
E. A. Kahn & Company, Inc.
New York City

Mr. Herbert Schlater
Sidney Electric, Inc.
Sidney, Ohio

Mr. A. B. Weinfeld
The Electric Power Equipment Co.
Columbus, Ohio

Mr. Charles A. Wikle
A. S. Schulman Electric Co.
Los Angeles, California

Mr. Thomas Wilson Wilmer
Chewning & Wilmer, Inc.
Richmond, Virginia

Mr. Robert L. Wilkinson
Inland Empire Chapter, NECA
Spokane, Washington

Chairman O'Brien then recommended that the Board of Directors act favorably on the nominations and made a motion to that effect. The motion was properly seconded by Mr. Albert P. Manzi and carried unanimously. Chairman Webster directed that the names of newly elected Fellows be placed before the General Meeting of the Academy and that they be notified of their selection without delay.

The Board of Directors then reviewed a set of proposed identification devices for the Academy. This set consisted of a coat of arms, a lapel pin, a seal, a flag and a medal for use on formal occasions. All of these items were developed by Harry Downing Temple, Colonel, United States Army, Retired and former Chief of Heraldry for the Army. After much general discussion and comment, it was the consensus of the Board that while all of the items reflected substantial heraldic knowledge and talent, they lacked appropriateness and modernity necessary for the Academy. Mr. Richard W. Osborn moved that the staff continue its efforts to develop appropriate items of identification including a device for use with formal wear. The motion was properly seconded by Mr. Manzi and carried unanimously.

There being no further business, Chairman Webster adjourned the meeting at 4:10 p. m.