

Minutes of the Meeting of  
The Board of Directors  
THE ACADEMY OF ELECTRICAL CONTRACTING  
Tuesday, July 17, 1973  
The Greenbrier, White Sulphur Springs, West Virginia

The meeting was called to order at 2:30 p. m. in the Buchanan Room of The Greenbrier by Chairman Richard W. Osborn. Present were:

John Beck  
Hugo Becker  
Charles I. Berrell  
R. G. Biermann  
John Clark  
Robert Colgan  
Norman Ferguson  
James Ferry  
Robert Frame  
Robert L. Higgins

William Miller  
Milton Minto  
Charles C. Nelson  
Charles L. Scharfe, Jr.  
Karl E. Siple  
Dewey Smith  
Milton Staub  
Gerald Wadleigh  
Harold A. Webster  
Charles P. Wilson

Also present was Robert L. Wilkinson, Secretary.

The minutes of the 1972 meeting of the Board were approved as published.

The Chairman reported on approval by the NECA Board of Governors in 1972 of various changes in Academy rules proposed by the Academy at the 1972 meeting.

Richard Osborn, as Chairman of the Jury of Fellows, reported that the Jury recommended acceptance of the following nominees to Fellowship:

Bruno H. Barg, B. H. Barg Electric Co., Inc.,  
Milwaukee, Wisconsin

Raymond V. Carey, Los Angeles County Chapter, NECA,  
Los Angeles, California

Winfield Scott Martin, The Martin Electric Company, Inc.  
Pittsburgh, Pennsylvania

Kenneth Priestley, The Eastern Electric Construction Company, Inc.,  
Bridgeport, Connecticut

Jerome A. Valenti, J. A. Valenti Electric Co., Inc.,  
Mount Vernon, New York

Upon motion duly made and seconded, the nominees were accepted to Fellowship and the Chairman requested the Secretary to notify them of their election as soon as possible.

Chairman Milton Minto reported for the Heritage Committee. He detailed plans for two studies to be conducted by the Committee: (1) the factors which influence productivity in the electrical contracting industry, and (2) retirement plans for electrical contractors and non-bargaining unit employees.

Chairman Norman Ferguson reported for the Electrical Promotion and Education Committee. He reported on the distribution of three publications in which the committee had previously had a part: The Owners Change Order Handbook, The Preconstruction Conference Handbook, and a Special Report on Construction Management. He outlined the current project of the committee - a study of opinions in the electrical industry on various industry trends. He suggested that Fellows prepare papers on various items covered by this study.

Chairman Osborn reported on consideration being given to a new Academy medal of reduced size and weight to be worn with a shorter ribbon.

The Chairman reported a Nominating Committee to nominate candidates for a three year term on the Board of Directors: Karl E. Siple, Chairman; Richard G. Biermann; William F. Miller; Robert G. Frame; and Robert L. Wilkinson, Secretary.

Suggestions for locations of the 1973 meeting were solicited. Among those suggested were The Lodge of the Four Seasons, Missouri; Jackson Hole, Wyoming; The Playboy Club at Lake Geneva, Wisconsin; and San Diego.

There being no further business, the meeting was adjourned at 3 p. m.