

Minutes of the Meeting of
The Board of Directors
The Academy of Electrical Contracting
Thursday, June 2, 1983
West Virginia Room, The Greenbrier
White Sulphur Springs, West Virginia

Chairman Colgan called the meeting to order at 3:00 p.m. with the following Directors present: H. E. Autrey, F. H. Bertke, K. Brammer, G. Davie, R. Higgins, L. Martin, C. Oesterle, W. Plummer, T. Powell, H. Schlater, R. Toomer, G. Wadleigh. Also present were: D. Smith, Chairman, Jury of Fellows; D. B. Haring, Chairman, E. P. & E. Committee, and Rufus Manderson, Secretary.

Minutes of the 1982 meeting were approved as printed and distributed.

The report of Chairman Dewey Smith of the Jury of Fellows recommended the following nominees be elected to Fellowship status by the Board of Directors having received unanimous approval at two consecutive readings by the Jury of Fellows:

Calvin D. Agricola, Murphy-Neill Electric Service, Inc.,
Ogden, Utah
Neale Howard Beil, A. F. Beil Electric, Inc., Youngstown,
Ohio
W. J. Budwine, Budwine Service Electric Co., Carlsbad,
New Mexico
S. Leland Dockery, Jr., Dockery Electric Co., Inc.,
Birmingham, Alabama
Stanley L. Heine, Jr., Louisiana Electric Co., Inc.,
Baton Rouge, Louisiana
Anton Klingler, II, Klingler Electric Corporation, Jackson,
Mississippi
Joseph H. McAtee, Electric Power Equipment Co., Columbus,
Ohio
Edward T. McPhee, Jr., McPhee, Ltd., Farmington, Connecticut
Robert L. Pfeil, Koontz-Wagner Electric Co., Inc., South Bend,
Indiana
John A. Piedmonte, Piedmonte Electric Co., Inc., Monroe,
Michigan
Joseph A. Pope, Becker Electric Co., Cincinnati, Ohio
Frank W. Seal, Seal & Company, Inc., Washington, D. C.

Following discussion, it was agreed that the two required Jury approvals are to be consecutive. Chairman Smith had high praise for the efforts and dedication of the 1983 Jury of Fellows.

Upon motion duly made and seconded, the Board approved the above Fellows for induction into the Academy on October 17 in San Francisco, California and the report of the Chairman of the Jury of Fellows.

The Heritage Committee Chairman, Herb Schlater, reported on the activities of the committee, minutes of which are appended hereto and made a part hereof. Upon motion duly made and seconded, the Board voted to accept the report of Chairman Schlater.

The Electrical Promotion and Education Committee Chairman, Bert Haring, reported on the activities of this committee, minutes of which are appended hereto and made a part hereof. Upon motion duly made and seconded, the Board voted to accept the report of Chairman Haring.

Chairman Colgan announced the following future annual meetings of the Academy:

1984	July 15-18	The Lodge at Pebble Beach, Calif.
1985	March 31-April 3	The Boca Raton Hotel & Club, Fla.
1986	April 16-19	The Wigwam, Litchfield, Arizona
1987	July 12-15	The Greenbrier, White Sulphur Springs, W. Va.

Chairman Colgan appointed the following nominating committee to nominate candidates to the Board of Directors for the three year term expiring 1987:

H. E. Autrey, Chairman
F. Bertke
K. Brammer
Rufus Manderson, Secretary

Chairman Colgan, responding to comments of the lack of attendance by some Fellows without valid reasons, said that he would soon be writing a letter on this subject to all Fellows.

Both the Heritage Committee and the Electrical Promotion and Education Committee discussed and reflected great concern over lost markets to nonunion contractors. They focused on the urgent need nationally for a more flexible approach to lowering the composite hourly costs of the contractors. President Autrey commented on the recent Executive Committee meeting with IBEW President Pillard and assured the Academy Board that great effort is being directed to this problem.

There being no further business, the meeting adjourned at 4:48 p.m.