

Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
April 17, 1986
The Wigwam, Litchfield Park, Arizona

Chairman Autrey called the meeting to order at 3:00 p.m. with the following Directors present:

H. E. Autrey, Chairman	D. G. Fountain	Thomas Powell
Robert L. Bauer	Emerson Hamilton	Herb Schlater
Robert O. Briggs	Robert L. Higgins	Ronald Toomer
Jack Buttrum	Carl Hinote	Edgar Walton
W. J. Budwine	Robert B. Hoppe	Leo Weber
Bill E. Coburn	Donald W. Leslie	Wayne Wells
Robert W. Colgan	Lawrence Martin	John M. Grau, Secretary
F. Gordon Davie	Richard W. Osborn	J. Michael Thompson, Asst. Secy.
Norman Ferguson		

Also present was Electrical Promotion and Education Committee Chairman, J. Robert Pritchard.

Upon motion duly made and seconded, the minutes of the April 1, 1985 Board of Directors meeting were approved as distributed.

The report of Richard W. Osborn, Chairman of the Jury of Fellows, recommended the election of the following nominees to Fellowship in the Academy by the Board of Directors as a result of their unanimous approval at two consecutive readings by the Jury of Fellows:

Donald F. Collins, Collins Electric Co., Inc., Chicopee, MA
Robert Egizii, Egizii Electric, Inc., Springfield, MA
Whitworth Ferguson, Jr., Ferguson Electric Construction Co., Buffalo, NY
Francis J. "Bud" Hoch, Industrial Electric Co., Oklahoma City, OK
John L. Kornis, Jack Stone Electrical Construction Co., Landover, MD

A discussion followed regarding the criteria used by the Jury of Fellows. A motion, duly made and seconded, to suspend the criteria for specific nominations, was thoroughly discussed and then defeated.

Upon motion duly made and seconded, the Board approved the above Fellows for induction into the Academy on October 20 in Dallas at the General Session of the NECA Convention.

The Electrical Promotion and Education Chairman, J. Robert Pritchard, reported on the activities of that committee. Those minutes are appended hereto and made a part hereof.

Upon motion duly made and seconded, the Board approved the report and recommended that the NECA Executive Committee conduct a study of the feasibility of establishing a Foundation to promote a showcase for the electrical industry.

The report of the Heritage Committee activities was given by J. Michael Thompson in the absence of Chairman James A. Hitchcock. The minutes are appended hereto and made a part hereof.

Upon motion duly made and seconded, the Board approved the report of the Heritage Committee.

The following schedule of future Academy meetings was announced by Chairman Autrey:

1987	July 12 to 15	The Greenbrier, White Sulphur Springs, WV
1988	June 19 to 22	The Lodge, Pebble Beach, CA
1989	April 23 to 26	Boca Raton Hotel and Club, Boca Raton, FL

Chairman Autrey appointed the following Fellows as a nominating committee for the four Board of Director terms expiring in 1989:

Emerson Hamilton, Chairman
Robert W. Colgan
Richard W. Osborn
John M. Grau, Secretary

An escort committee for James Watt was also appointed by chairman Autrey as follows:

Emerson Hamilton, Chairman
Robert W. Colgan
Calvin D. Agricola

A recommendation was made that the nomination and selection procedures of Fellows to the Academy, including the deliberations of the Jury as well as automatic entries into the Academy, be reviewed. Chairman Autrey indicated he would forward this recommendation to the NECA Executive Committee for review.

Upon motion duly made and seconded, Rufus W. Manderson was recognized for his years of service to the Academy of Electrical Contracting and for fulfilling his duties as Secretary of the Academy with notice to him.

Upon motion duly made and seconded, Robert W. Colgan was recognized for his service as Chairman of the Academy for the six previous years.

Upon motion duly made and seconded, Robert L. Higgins was recognized for his extensive service to the National Electrical Contractors Association and the Academy of Electrical Contracting.

There being no further business the meeting was adjourned at 4:18 p.m.