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
Robert L. Bauer
Robert O. Briggs
Jack Buttrum
W. J. Budwine
Bill E. Coburn
Robert W. Colgan
F. Gordon Davie
Norman Ferguson

D. G. Fountain
Emerson Hamilton
Robert L. Higgins
Carl Hinote
Robert B. Hoppe
Donald W. Leslie
Lawrence Martin
Richard W. Osborn

Thomas Powell
Herb Schlater
Ronald Toomer
Edgar Walton
Leo Weber
Wayne Wells
John M. Grau, Secretary
J. Michael Thompson, Asst. Secy.

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. Korns, 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.