

Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
July 13, 1987
The Greenbrier, White Sulphur Springs, WV

ROLL CALL

Chairman Autrey called the meeting to order at 3:05 p.m. with the following Directors present:

H. E. Autrey, Chairman	Norman Ferguson	Donald W. Leslie
Richard Alterman	D. G. Fountain	Thomas A. O'Dwyer
Robert L. Bauer	John M. Grau	Thomas Powell
Clyde E. Beimfohr	Emerson Hamilton	Leo Weber
Jack Buttrum	Robert L. Higgins	Lester O. Wuerfl, Jr.
Bill E. Coburn	James A. Hitchcock	J. Michael Thompson, Secy.
Robert W. Colgan	Robert B. Hoppe	

Also present was Electrical Promotion and Education Committee Chairman James E. Henehan and Heritage Committee Chairman Conrad H. Appel.

MINUTES

Upon motion duly made and seconded, the minutes of the April 17, 1986 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS

The report of Robert W. Colgan, 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:

Howard O. Allen, United Electric of Wheeling, Wheeling, WV
Peter V. Cheche, Sr., S. M. Electric Co., Rahway, NJ
Clyde H. Craig, Craig Electric Co., Toledo, OH
Terrell Givens, Givens Electric, Livermore, CA
Allen E. Hamilton, Hamilton Electric, Eugene, OR
Bill S. Hossack, Thompson Electric, Sioux City, IA
Wally Hultgren, Jr., Hultgren Electric, Chicago, IL
Robert C. Jackson, Jr., Cahn Electric Co., Shreveport, LA
Richard Jardeen, Totem Electric of Tacoma, Tacoma, WA
John H. Kohnen, Kay Bee Electric, Florissant, MO
John C. Malone, Empire Electric, Broomfield, CO
Harry L. Martien, Martien Electric Co., Cleveland, OH
Norman Pierce, Pierce Electric, Chicago, IL
Richard E. Prass, Kastle Electric Co., Dayton, OH
Eugene L. Presley, Hayes & Lunsford Electric Co., Asheville, NC
Stanley M. Richman, Lightning Electric Co., Millburn, NJ
Frank H. Riley, Riley Electric Co., Calvert City, KY
Marvin H. Teuscher, Marv's Electric, American Fork, UT
Thomas H. Wood, Cecil B. Wood, Inc., Rockford, IL
William H. Young, Collins Electric Co., Minneapolis, MN

Mr. Colgan also reported that the Jury discussed nominations of staff and determined that staff should be considered for election using the same criteria as contractors.

A discussion regarding the policy prohibiting the Board of Directors from signing nominations followed. The reasons for this policy were discussed.

Upon motion duly made and seconded, it was adopted to repeal this rule thereby permitting members of the Board of Directors to nominate candidates in the future.

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 26 in San Francisco at the General Session of the NECA Convention.

HERITAGE COMMITTEE

The Heritage Committee Chairman, Conrad H. Appel, 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 accepted the report of the Heritage Committee.

ELECTRICAL PROMOTION AND EDUCATION COMMITTEE

The Electrical Promotion and Education Committee Chairman, James E. Henehan, 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 accepted the report of the Electrical Promotion and Education Committee.

FUTURE MEETINGS

The Chairman reported that changes have been made to the future meeting schedule. The following meetings are now scheduled:

1988	The Breakers	Palm Beach, FL	May 29-31
1989	The Lodge	Pebble Beach, CA	May 28-30
1990	Boca Raton	Boca Raton, FL	May 27-29
1993	The Cloister	Sea Island, GA	May 23-25

COMMITTEE APPOINTMENTS

Chairman Autrey appointed the following Fellows as a nominating committee for the four Board of Director terms expiring in 1990:

Emerson Hamilton, Chairman
Robert W. Colgan
Robert L. Higgins
J. Michael Thompson, Secretary

Chairman Autrey appointed the following Fellows as an escort committee for Senator Paul Laxalt:

Emerson Hamilton, Chairman
Robert W. Colgan
Norman Ferguson

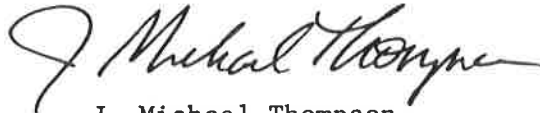
OTHER BUSINESS

Chairman Autrey reported that the next annual meeting would be the 20th. He suggested that special emphasis be placed on the founders of the Academy to include some form of special recognition.

Upon motion duly made and seconded, it was agreed to identify a special piece of jewelry to honor these founders.

There being no further business, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,



J. Michael Thompson
Secretary