

Minutes of the Board of Directors Meeting  
The Academy of Electrical Contracting  
May 30, 1988  
The Breakers, Palm Beach, Florida

ROLL CALL

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

|                        |                    |                            |
|------------------------|--------------------|----------------------------|
| H. E. Autrey, Chairman | John M. Grau       | Thomas A. O'Dwyer          |
| Conrad H. Appel        | Sloan Griffin      | Richard W. Osborn          |
| Robert L. Bauer        | Emerson Hamilton   | Larry N. Plunkett          |
| Clyde E. Beimfohr      | Robert L. Higgins  | Thomas Powell              |
| Jean A. Bevans         | James A. Hitchcock | J. Robert Pritchard        |
| W. J. Budwine          | Morton Hoffman     | Leo Weber                  |
| Bill E. Coburn         | Robert B. Hoppe    | Wayne T. Wells             |
| Robert W. Colgan       | Donald W. Leslie   | Lester O. Wuerfl, Jr.      |
| Norman Ferguson        | Lawrence Martin    | J. Michael Thompson, Secy. |

MINUTES

Upon motion duly made and seconded, the minutes of the July 13, 1987 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:

Dillard R. Borden, Jr., Tri City Electric, Miami, FL  
Philip J. Dwyer, NECA, Inc. (retired), Hingham, MA  
Jerome Hill, Hill Electric, Madison, WI  
Frank E. Kading, Advance Electric, Casper, WY  
Eugene E. Kasal, NECA, Inc. (retired), Carpentersville, IL  
William M. Klein, Inter-County Lighting Corp., East Farmingdale, NY  
Joseph P. Loftus, Terminal Electric, Milwaukee, WI  
Joseph B. Maguire, John Doris, Inc., Long Island City, NY  
William B. McGuire, NECA, Inc. (retired), Tuscumbia, AL  
Oscar J. Mann, O. J. Mann Electric, Bridgeport, CT  
Max E. Talbert, Moorehead Electric, Marion, IN  
Joe F. Tarver, Tarver Electric, Lubbock, TX  
Donald H. Twohig, Collins Electric, Chicopee, MA  
Joseph Verret, Jr., Stoneburner-Verret Electric, Port Arthur, TX  
Robert W. Wilson, Boese-Hilburn Electric Service, Merriam, KS  
Richard A. Wine, J & J Electric, Boston, MA

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 24 in New Orleans at the General Session of the NECA Convention.

HERITAGE COMMITTEE

The Heritage Committee Chairman, Aldo P. Lera, 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, Donald Hawes, 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:

|      |                |                           |           |
|------|----------------|---------------------------|-----------|
| 1989 | The Lodge      | Pebble Beach, CA          | May 28-30 |
| 1990 | Boca Raton     | Boca Raton, FL            | May 27-29 |
| 1991 | The Broadmoor  | Colorado Springs, CO      | May 26-28 |
| 1992 | Silverado      | Napa, CA                  | May 24-26 |
| 1993 | The Cloister   | Sea Island, GA            | May 23-25 |
| 1994 | The Greenbrier | White Sulphur Springs, WV | May 22-24 |

COMMITTEE APPOINTMENTS

Chairman Autrey appointed the following Fellows as a nominating committee for the four Board of Director terms expiring in 1991:

Emerson Hamilton, Chairman  
Robert W. Colgan  
James Hitchcock  
J. Michael Thompson, Secretary

Chairman Autrey appointed the following Fellows as an escort committee for Eric Severeid:


Emerson Hamilton, Chairman  
Wesley Ohman  
Leo Weber

OTHER BUSINESS

A discussion of attendance at annual meetings by Fellows was held. The Chairman asked the Secretary to analyze reasons for nonattendance so this may be discussed next year at the meeting.

There being no further business, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "J. Michael Thompson". The signature is written in black ink and is positioned above the printed name and title.

J. Michael Thompson  
Secretary