

Minutes of the Board of Directors Meeting  
The Academy of Electrical Contracting  
May 28, 1990  
Boca Raton Resort and Club, Boca Raton, FL

ROLL CALL

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

Present Officers and Past Presidents

Emerson Hamilton, Chairman	Morton Hoffman
Conrad H. Appel	John C. Malone
H. E. Autrey	James B. Morgan
Clyde E. Beimfohr	Larry N. Plunkett
Bill E. Coburn	Turner Smith
Robert W. Colgan	Leo Weber
Robert E. Doran, III	Albert G. Wendt
John M. Grau	

Terms Expiring...

<u>1990</u>	<u>1991</u>	<u>1992</u>
Aldo P. Lera	Norman D. Ferguson	Richard Alterman
Donald W. Leslie	Robert L. Higgins	Thomas A. O'Dwyer
J. Robert Pritchard		
Lester O. Wuerfl, Jr.		

Others Present

Edward T. McPhee, Chairman, Heritage Committee  
Stephen Lindheim, Chairman, Electrical Promotion and  
Education Committee  
J. Michael Thompson, Secretary  
Charles Fazio, Fazio International Ltd.  
Dan Walter, NECA Staff  
Lew Tagliaferre, NECA Staff

MINUTES

*Upon motion duly made and seconded, the minutes of the May 29,  
1989 Board of Directors meeting were approved as distributed.*

JURY OF FELLOWS

Chairman H. E. Autrey reported on the activities of the Jury  
and recommended the election of the following 13 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:

Robert L. Appel, Sharp Electric Co., Metairie, LA  
 Robert P. Brooks, Jr., Chicago & Cook County Chapter, NECA  
 (retired), Chicago, IL  
 Donald M. Cole, Electric Repair & Construction Co.,  
 Minneapolis, MN  
 Steve Hess, Pacific Electrical Contractors, Inc., Medford,  
 OR  
 J. D. (Dave) Hughes, Hughes Electric, Inc., Santa Fe, NM  
 Harold J. Kilburg, Jr., Kil-Bar Electric Co., Chicago, IL  
 Floyd Krickhahn, Benson Electric Co., St. Louis, MO  
 Richard W. McBride, Southern Contracting Co., San Marcos, CA  
 George E. Richardson, Jr., Circle "R" Electric, Inc.,  
 Portage, IN  
 Watson B. Smith, Nordling, Dean Electric, Chatham, NJ  
 Herbert P. Spiegel, Corona Industrial Electric, Corona, CA  
 Meridith W. Tatum, Central Mississippi Chapter, NECA,  
 Jackson, MS  
 Jack W. Welborn, Electrical Corporation of America, Raytown,  
 MO

*Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 22, 1990 in Washington at the General Session of the NECA Convention.*

HERITAGE COMMITTEE

Chairman Edward T. McPhee reported on the activities of the 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

Chairman Stephen Lindheim reported on the activities of the 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 the future meeting schedule as follows:

1991	The Broadmoor	Colorado Springs, CO	June 8-10
1992	Silverado	Napa, CA	June 6-8
1993	The Cloister	Sea Island, GA	May 23-25
1994	The Greenbrier	White Sulphur Springs, WV	May 22-24

These dates will eliminate all Memorial Day holiday conflicts.

#### COMMITTEE APPOINTMENTS

Chairman Hamilton appointed the following Fellows as a nominating committee to develop a slate of candidates for the four Board of Directors terms expiring in 1993 and one term expiring in 1992:

Leo Weber, Chairman  
H. E. Autrey  
Robert W. Colgan  
J. Michael Thompson, Secretary

Chairman Hamilton appointed the following Fellows as an escort committee for Lou Holtz:

Leo Weber, Chairman  
H. E. Autrey  
Bob Pfeil  
Tom O'Dwyer

#### REPORT ON FOUNDATION

H. E. Autrey reported on the financial position of the Electrical Contracting Foundation, Inc. and his activities as Resource Development Committee Chairman.

#### REPORT ON MEETING ATTENDANCE

Mike Thompson reported on the annual meeting attendance for the past six years, including a proposal for an Emeritus status. The purpose of this status is to differentiate between those Fellows of the Academy who are no longer active in the Academy for reasons of age, health, or financial condition and those who choose to avoid the Academy for other reasons.

It was recommended that requests for such status be made during the Annual Registration process each January. Any Fellow could request Emeritus status if he had passed his seventieth birthday, was too ill, or finances would not permit participation. This request should indicate the specific health condition that prevents him (or his spouse) from participating in Academy meetings. Such requests would be submitted to the Board of Directors each year for approval.

*Upon motion duly made and seconded, the status of Fellow Emeritus was adopted as submitted.*

*Upon motion duly made and seconded, the Rules of the Academy should be revised to require a Fellow to be removed from the*

*Academy should he miss three consecutive Annual Meetings (beginning with the 1990 meeting).*

OTHER BUSINESS

Chairman Hamilton reported on several new programs put into place at this meeting. A different color ribbon (cranberry) will be presented to each new inductee with their Academy medal. This ribbon will be worn to their first convention dinner and annual meeting. At that time they will receive the traditional light-blue ribbon.

A host program was also begun where each first-time Fellow was assigned a host to help the recent inductee to become familiar with the Academy and its operation.

The present Academy nomination form has presented some problems in the past. A replacement form has been developed.

*Upon motion duly made and seconded, Chairman Hamilton received authority to appoint a subcommittee to study this new form which would be implemented for 1991 nominations.*

Chairman Hamilton announced that the subcommittee would include the following:

Emerson Hamilton, Chairman  
H. E. Autrey  
Robert W. Colgan  
J. Robert Pritchard

There being no further business, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,

J. Michael Thompson  
Secretary