

Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
June 9, 1991
The Broadmoor, Colorado Springs, Colorado

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	
H. D. Allison	John C. Malone
Conrad H. Appel	Larry N. Plunkett
H. E. Autrey	Ronald E. Smallwood
Jean A. Bevans	Turner Smith
Robert E. Doran, III	Max E. Talbert
John M. Grau	Leo Weber
Morton Hoffman	

Terms Expiring...

<u>1991</u>	<u>1992</u>	<u>1993</u>
Robert L. Bauer	Richard Alterman	Willard N. Bain
Norman D. Ferguson	D. G. Fountain, Jr.	Donald W. Leslie
Robert L. Higgins	Thomas A. O'Dwyer	Joseph H. McAtee

Others Present

Bill E. Coburn, Acting Chairman, Heritage Committee
Stephen Lindheim, Chairman, Electrical Promotion and
Education Committee
J. Michael Thompson, Secretary

MINUTES

*Upon motion duly made and seconded, the minutes of the May 30,
1990 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:

Calvin O. Bayliff, Coastal Electric Corp., Fairfax, VA
Richard L. Burns, Burns Electric Co., Inc., Syracuse, NY
John F. Coleman, Dillard Smith Construction Co., Opa Locka,
FL

Robert A. Dixon, Astro Electrical Contractors, Waukegan, IL
Cyrus Newton Fox, Davenport Electric Contract Co.,
Davenport, IA

Walter C. Gloekler, Jr., Star Electric Co., Pittsburgh, PA
Donald F. Henzel, Henzel Electric Co., Albany, NY

David Hervey, Helm Electric Corp., E. Farmingdale, NY

Arnold Jacobson, Jacobson Electric Co., New Haven, CT

Forrest D. Mallette, Arizona Chapter, NECA, Phoenix, AZ

Walter T. Parkes, O'Connell Electric Co., Victor, NY

James Lester Taber, T & F Construction Corp., Hagerstown, IN

Joseph Anthony Walsh, United Electric Co., Louisville, KY

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 21, 1991 in San Francisco at the General Session of the NECA Convention.

Chairman Autrey also reported on the newly adopted nomination form used by the Jury for the first time and recommended that members of the Electrical Contracting Foundation's Electri'21 Council be considered for Fellowship where applicable.

HERITAGE COMMITTEE

Acting Chairman Bill E. Coburn 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:

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

COMMITTEE APPOINTMENTS

Chairman Hamilton appointed the following Fellows as a nominating committee to present a slate of candidates to all Fellows at the General Meeting for the four Board of Directors terms expiring in 1994:

Leo Weber, Chairman
H. E. Autrey
Donald W. Leslie
J. Michael Thompson, Secretary

Chairman Hamilton appointed the following Fellows as an escort committee for Senator William Brock:

Leo Weber, Chairman
H. E. Autrey
Turner Smith

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The committee reviewed the requests for this new status designed to honor those who cannot be active within the Academy for reasons of age, health, or financial condition.

Upon duly made and seconded, the following were elected to the position of Fellow Emeritus.

Adams, W. Duval
Agricola, Calvin E.
Anderson, Roderic
Baumgartner, A. B.
Beck, John A.
Bender, Al
Biddle, C. T.
Bley, Leslie E. Sr.
Bockmon, Glen
Butcher, Irving M.
Cantrell, Grady
Cashette, Anthony G.
Cates, Donald E.
Cooper, William N.
Dockery, Leland
Ecker, Ralph R.
Ferry, James J.
Frazer, W. Edward
Fulton, Charles G.
Gizdich, Jerry M.
Graham, Ernest C.

Hansberger, Louie
Harter, George A.
Hawkins, Frank
Heady, William
Heine Jr., Stanley
Hinote, Carl T.
Hirsch, Stanley H.
Holloway, Vernon C.
Hossack, Bill
Iles, Clarence A.
Johnson, Ralph J.
Kading, Frank E.
Kahn, Efrem
Kelly, Wayne
Klotz, Forrest H.
Korns, John L.
Lowry, James R.
Magaw, George G.
Malone, James L.
Markland, R. E.
Martien, Harry L.

Martin, Lawrence
Mattox, O'Neal
O'Leary, Ray
Paille, Philip
Pavey, Bruce
Peterson, Carl M.
Peterson, George L.
Piedmonte, John A.
Pierce, Norman
Pope, Joseph A.
Robison, Ralph E.
Sargent, Edward J.
Schaeffer, Joseph B.

Schweickart, Charles
Shilts, Perry T.
Stansell, James N.
Stith, William C.
Swan, James E.
Timm, Loel C.
Twohig, Donald H.
Verret, J. A. "Jack"
Vigoda, David
Werme, Robert
Wilkinson, Robert L.
Wilson, Matt O.

ATTENDANCE

Chairman Hamilton reported on a suggestion by Allen Knickrehm that candidates for Fellowship be advised of their successful first review and be invited to apply for membership. It was believed that such application, including an acknowledgment of the requirements of Fellowship, might stress the fact that the Academy is a participatory, rather than an honorary, society.

A discussion followed and because it was felt that there might be some problems, the suggestion was modified to include a similar application and acknowledgment after the second review.

Upon motion duly made and seconded, elected Fellows will be invited to join the Academy, will be advised of the requirements for Fellowship, and will be asked to acknowledge their understanding and acceptance of such requirements.

The attendance requirement was reviewed. Any Fellows (other than those classified as Fellows Emeritus) who have missed the last two annual meetings will be advised by the Secretary of their specific situations.

Regarding attendance, our recent focus has been on those missing meetings. We will also focus on those Fellows whose attendance has been exemplary. Such recognition will be made at the General Meeting.

OTHER BUSINESS

Chairman Hamilton reported on a recent suggestion that Fellows be permitted to use the Academy logo on their business cards. The Secretary was asked to develop some guidelines for such use.

Upon motion duly made and seconded, the concept was approved.

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

Respectfully submitted,

J. Michael Thompson
Secretary