

Minutes of the Board of Directors Meeting  
The Academy of Electrical Contracting  
June 7, 1992  
Silverado Resort, Napa, California

Emerson Hamilton, Chairman

J. Michael Thompson, Secretary

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	Aldo P. Lera
H. D. Allison	John C. Malone
H. E. Autrey	Ronald E. Smallwood
D. R. Borden	Turner Smith
Robert E. Doran, III	Max E. Talbert
Terry Givens	Leo Weber
John M. Grau	Albert G. Wendt

Terms Expiring . . .

<u>1992</u>	<u>1993</u>	<u>1994</u>
Richard Alterman	Willard N. Bain	Bill E. Coburn
D. G. Fountain, Jr.		Norman D. Ferguson
Thomas A. O'Dwyer		

Others Present

Edward T. McPhee, Jr., Chairman, Heritage Committee  
D. L. Smith, Chairman, Electrical Promotion and Education Committee  
J. Michael Thompson, Secretary

MINUTES

*Upon motion duly made and seconded, the minutes of the June 9, 1991 Board of Directors meeting were approved as distributed.*

RESULTS OF BALLOT VOTE ON EXPULSION OF FELLOW

Chairman Hamilton reported on the action resulting from the August mail ballot to the Board of Directors regarding the expulsion of Eugene L. Presley of Asheville, North Carolina. Of the 23 votes cast, 21 votes were received for expulsion, one was not marked and one recommended that Mr. Presley not be expelled from the Academy. A two-thirds vote was required and Mr. Presley was advised of this action. He waived all rights to appeal to the Board or to the full body. Letters dated August 21, September 13 and September 23 between the Academy and Mr. Presley are made a part of these minutes to identify the specific charges, ballot, notice and waiver.

*Upon motion duly made and seconded, the expulsion of Eugene L. Presley was approved.*

JURY OF FELLOWS

Chairman H. E. Autrey reported on the activities of the Jury and recommended the election of the following 11 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:

Kent N. Baker  
Baker Electric  
Escondido, CA

James H. Haynes  
J. H. Haynes Electric  
Gulfport, MS

Robert A. Bray  
Redding Industrial Elec.  
Redding, CA

Hermon L. Milton  
Buffalo Electric  
Baker, LA

Willard D. Bretz  
Los Angeles County  
Chapter, NECA  
Los Angeles, CA

E. A. "Ernie" Pastor  
Olson Electric Co.  
Daytona Beach, FL

Frederick D. Fuessel  
Davenport Electric  
Contract Co.  
Davenport, IA

Franklin D. Russell  
Bagby & Russell Electric  
Mobile, AL

John M. Gueldner  
Gueldner Electric Co.  
San Antonio, TX

Robert M. Talbert  
Southeastern Michigan  
Chapter, NECA  
Southfield, MI

Robert L. Harrison  
E. S. I., Incorporated  
Cincinnati, OH

*Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 12, 1992 in New York City at the General Session of the NECA Convention.*

HERITAGE COMMITTEE

Chairman Ted 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 D. L. Smith 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 annual meeting schedule as follows:

1993 The Cloister, Sea Island, GA May 23-25  
1994 The Greenbrier, White Sulphur Springs, WV May 22-24  
1995 Grand Traverse Resort, Grand Traverse, MI June 3-5

The dinner at the New York City convention will be at the Plaza Hotel on Monday, October 12.

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 1995 and replacements for Aldo Lera and Joe McAtee (terms expiring in 1993):

Leo Weber, Chairman  
H. E. Autrey  
Willard Bain  
J. Michael Thompson, Secretary

Chairman Hamilton appointed the following Fellows as an escort committee for Lt. Gen. Tom Kelly:

Leo Weber, Chairman  
H. E. Autrey  
James K. Baker

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The committee reviewed the requests for Emeritus 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.*

Neale H. Beil	Mark W. Hughes	Clare E. Oesterle
Richard K. Bertoch	R. C. Hughes	Richard W. Osborn
Robert P. Brooks,	Eugene E. Kasal	C. M. Schneider
Kenneth Conwell	David W. Lyon	Charles L. Scharfe
Philip J. Dwyer	Oscar J. Mann	J. B. Shamel
Willis Fehlman	E. Wyman McCall	Allan M. Shapiro
R. Curtis Freeman	Seymour Mellen	Dewey C. Smith
Herbert A. Gold	Alfred P. Minervini	Marvin H. Teuscher
James A. Hitchcock	Emmet G. Molz	Joe Wilson

## ATTENDANCE

Chairman Hamilton reported on the status of those Fellows who have missed three annual meeting since the attendance requirement was put into effect with the 1990 meeting. Several Fellows requested that their affiliation not be terminated because of extenuating circumstances and because they plan to participate at future meetings. This included Edwin B. Coghlin and Clyde H. Craig.

The following Fellows were recommended for expulsion from the Academy because they have not been active in the Academy and have not responded to mailings:

Kernan R. Dennis  
Robert C. Dorey, Jr.  
W. Elmo Duke  
Robert B. Hoppe  
William M. Klein

Marc C. Kuhle  
Robert L. McMahon  
Stanley M. Richman  
Grant E. Whitaker

*Upon motion duly made and seconded, the above list was recommended for expulsion from the Academy because of their lack of interest. The Secretary will advise them of this action which includes an appeal procedure.*

Secretary Thompson distributed an **Acknowledgement of Responsibilities** paper that was implemented in 1991 to be certain that new inductees understood the responsibilities of Fellowship, and agreed to participate in the activities of the Academy.

## OTHER BUSINESS

Secretary Thompson reported that a mailing will be made this summer to all Fellows and Fellows Emeritus regarding the availability of an Academy "business" card.

There being no further business, the meeting was adjourned at 4:10 p.m.

Respectfully submitted,

J. Michael Thompson  
Secretary