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 . . .

1992                                 1993                                 1994
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
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
Richard K. Bertoch
Robert P. Brooks,
Kenneth Conwell
Philip J. Dwyer
Willis Fehlman
R. Curtis Freeman
Herbert A. Gold
James A. Hitchcock

Mark W. Hughes
R. C. Hughes
Eugene E. Kasal
David W. Lyon
Oscar J. Mann
E. Wyman McCall
Seymour Mellen
Alfred P. Minervini
Emmet G. Molz

Clare E. Oesterle
Richard W. Osborn
C. M. Schneider
Charles L. Scharfe
J. B. Shamel
Allan M. Shapiro
Dewey C. Smith
Marvin H. Teuscher
Joe Wilson
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