

Minutes of the Board of Directors Meeting  
The Academy of Electrical Contracting  
May 24, 1993  
The Cloister, Sea Island, Georgia

Emerson Hamilton, Chairman

Russell J. Alessi, 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
Stephen Chilton	Max E. Talbert
Robert E. Doran, III	J. Michael Thompson
Terry Givens	Leo Weber
John M. Grau	Albert G. Wendt

Terms Expiring . . .

<u>1993</u>	<u>1994</u>	<u>1995</u>
Willard Bain	Bill E. Coburn	John W. Hahn
Robert Egizii	Norman D. Ferguson	Melvin W. Kallenbach
D. G. Fountain, Jr.	Robert L. Higgins	Thomas A. O'Dwyer
Donald Leslie	Larry N. Plunkett	Turner Smith

Others Present

Jack H. Buttrum, Chairman, Heritage Committee  
D. L. Smith, Chairman, Electrical Promotion and Education Committee  
Russell J. Alessi, Secretary  
Charles Helliwell, Deputy Director, MIT Center for Construction

MINUTES

*Upon motion duly made and seconded, the minutes of the June 7, 1992 Board of Directors meeting were approved as distributed.*

## RESULTS OF BALLOT VOTE ON EXPULSION OF FELLOWS

Chairman Hamilton reported on the action and discussion with Fellows regarding expulsion from the Academy of Electrical Contractors.

*Upon motion duly made and seconded, it was approved that those Fellows expelled from the Academy of Electrical Contractors in 1992 be allowed to enter Emeritus membership status by sending a written request to the Academy.*

## JURY OF FELLOWS

Chairman H. E. Autrey reported on the activities of the Jury and recommended the election of the following 9 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:

Kenneth M. DeVoge  
DeVoge Electric Inc.  
North Salt Lake, Utah

Richard W. MacFarlane  
MacFarlane Electric  
Santa Ana, CA

Francis X. Gleeson  
Al Gleesen Electric  
Bladensburg, MD

Daniel J. McPeak  
Western Region Office, NECA  
Oakland, CA

W. R. Grasle, Jr.  
Grasle Electric  
Portland, Oregon

Don Surnbrock  
Hatzel & Buehler Electric  
Lansing, Michigan

John Harlan  
Harlan Electric Co.  
Southfield, Michigan

Paul A. Wahlstrom  
Ahlstrom-Schaeffer Electric  
Jamestown, New York

Howard D. Hughes  
Hughes Electric Co.  
Fort Smith, Arkansas

*Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 11, 1993 in San Diego CA. at the General Session of the NECA Convention.*

## HERITAGE COMMITTEE

Chairman Jack Buttrum 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:

1994 The Greenbrier, White Sulphur Springs, WV May 22-24

1995 Grand Traverse Resort, Grand Traverse, MI June 3-5

The dinner at the San Diego convention will be at the Del Coronado Hotel on Monday, October 11, 1993.

## 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 1996:

Leo Weber, Chairman  
H. E. Autrey  
William Coburn  
Russell J. Alessi, Secretary

Chairman Hamilton appointed the following Fellows to an escort committee for Elizabeth Dole:

Leo Weber, Chairman  
H. E. Autrey  
J. Micheal Thompson

## 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.*

Allen Bader  
Peter V. Cheche  
Robert Colgan  
Kernan Dennis  
Robert Dorey, Jr.  
James E. Henehan

Francis J. Hoch  
Allen Lindberg  
Thomas A. Powell, Jr.  
Stanley M. Richman  
Peter Paul Ries, Sr.  
Robert W. Wilson

## ATTENDANCE

Chairman Hamilton reported on the status of Fellows missing three consecutive annual meetings since the attendance requirement was put into effect with the 1990 meeting. The following Fellows were eligible for expulsion from the Academy because they have not been active in the Academy:

Edwin B. Coghlin  
Clyde Craig  
Raymond Duquette  
Meridith Tatum  
George E. Richardson

*Upon motion duly made and seconded, the above list was recommended for further contact by the Chairman to review their reasons for lack of participation in the academy meetings and their desire to remain a Fellow of the Academy.*

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

Respectfully submitted,

Russell J. Alessi  
Secretary