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

Terms Expiring...

1993
Willard Bain
Robert Egizii
D. G. Fountain, Jr.
Donald Leslie

1994
Bill E. Coburn
Norman D. Ferguson
Robert L. Higgins
Larry N. Plunkett

1995
John W. Hahn
Melvin W. Kallenbach
Thomas A. O'Dwyer
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:

<table>
<thead>
<tr>
<th>Kenneth M. DeVoge</th>
<th>Richard W. MacFarlane</th>
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<tbody>
<tr>
<td>DeVoge Electric Inc.</td>
<td>MacFarlane Electric</td>
</tr>
<tr>
<td>North Salt Lake, Utah</td>
<td>Santa Ana, CA</td>
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<tr>
<td>Francis X. Gleeson</td>
<td>Daniel J. McPeak</td>
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<tr>
<td>Al Gleeson Electric</td>
<td>Western Region Office, NECA</td>
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<tr>
<td>Bladensburg, MD</td>
<td>Oakland, CA</td>
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<tr>
<td>W. R. Grasle, Jr.</td>
<td>Don Surnbrock</td>
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<tr>
<td>Grasle Electric</td>
<td>Hatzel &amp; Buehler Electric</td>
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<tr>
<td>Portland, Oregon</td>
<td>Lansing, Michigan</td>
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<tr>
<td>John Harlan</td>
<td>Paul A. Wahlstrom</td>
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<tr>
<td>Harlan Electric Co.</td>
<td>Ahlstrom-Schaeffer Electric</td>
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<tr>
<td>Southfield, Michigan</td>
<td>Jamestown, New York</td>
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<td>Howard D. Hughes</td>
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<td>Hughes Electric Co.</td>
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<tr>
<td>Fort Smith, Arkansas</td>
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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:

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

The dinner at the San Diego convention will be at the Del Coranado 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 FELLOWS 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