

Minutes of the General Meeting  
The Academy of Electrical Contracting  
May 24, 1994  
The Greenbrier, White Sulphur Springs, West Virginia

Leo Weber, Chairman

Russell J. Alessi, Secretary

Chairman Weber called the meeting to order at 9:00 a.m. with 102 Fellows in attendance. "Business and the Family" was announced as the theme of the meeting.

*Upon motion duly made and seconded, the minutes of the May 25, 1993 General Meeting were approved as distributed.*

A moment of silence was observed for those Fellows deceased since the last meeting:

Howard O. Allen  
A. B. Baumgartner  
W. Edward Frazer  
L. C. Hansberger

William Heady  
Lawrence Martin  
Joseph B. Schaeffer  
Loel C. Timm

COMMITTEE REPORTS

Emerson Hamilton, Chairman of the **Jury of Fellows**, reported on the election of the following 12 candidates for 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:

John A. Battison  
NECA (Australia)  
South Yarra, Victoria

T. A. Huston  
Lone Star Electric  
Company  
Fort Worth, Texas

Daniel Bozick  
Daniel's Electrical  
Construction Co.  
Ontario, CA

Robert Kaemmerlen  
Kaemmerlen Electric Company  
St. Louis, Missouri

Ronald Joseph Dudek  
Saturn Electric, Inc.  
San Diego, California

William R. Masters  
Wm. Masters, Inc.  
Bloomington, Illinois

Charles C. Dunn, Jr.  
Dunn Electric Company  
El Paso, Texas

Anthony L. Shreve  
Sargent Electric Company  
Steubenville, Ohio

Herbert Flaum  
Municipal Electric Company  
New York, New York

George E. Sumrow, Jr.  
Southeast Texas Chapter, NECA  
Houston, Texas

Clare Visser  
Clare Electric Company  
Flint, Michigan

Theodore C. Williams  
D. E. Williams Electric, Inc.  
Chagrin Falls, Ohio

Induction ceremonies will be conducted on October 23 in Chicago, IL at the General Session of the NECA Convention.

Chairman Fred Sargent reported on the activities of the **Electrical Promotion & Education Committee**.

Chairman Jack Buttrum reported on the activities of the **Heritage Committee**.

The Heritage and Electrical Promotion & Education committees reviewed a document developed by John M. Harlan entitled, "Job Completion Analysis."

Richard McBride reported on the recent developments and current status of The Electrical Contracting Foundation, Inc. and his activities as ELECTRI'21 COUNCIL Chairman.

Chairman Weber reported on the activities discussed at the **Board of Directors** meeting. This included discussion of the Emeritus status and action taken to honor the requests of the following Fellows to have their status changed to Fellow Emeritus:

— Paul L. Briggs  
— Clyde H. Craig  
— Robert Davies  
— Fred B. Dunn  
— Harold J. Kilburg, Jr.  
— William M. Klein  
— Hans J. Kolb  
— Forrest D. Mallette  
— William A. Muska  
— John Ostrow  
— George E. Richardson  
— Herb Schlater  
— Meredith W. Tatum, Sr.  
— Charles E. Wise

REPORT ON OTHER BUSINESS TRANSACTED BY THE BOARD OF DIRECTORS AND  
NECESSARY ACTION BY THE ACADEMY

The following motion was passed by the Board of Directors at this year's meeting: "Fellows who do not attend three consecutive annual meetings of The Academy of Electrical Contracting will become Fellows Emeritus. Emeritus Fellows may return to active status upon written request to and approval by the Board of Directors."

Based on this motion, the following Fellows have been transferred to Fellow Emeritus status.

Jean A. Bevans ('87)  
Robert L. Bauer ('82)  
194 — Donald F. Collins ('86)  
Cyrus N. Fox ('91)  
John H. Kohnen ('87)  
Donald E. Lunnon ('80)  
Albert P. Manzi ('68)  
Jack I. Stein ('77)  
Raymond E. Duquette ('89)  
Edwin B. Coghlin, Jr. ('89)

D. Bert Haring has been re-instated in the Academy.

#### ELECTION OF DIRECTORS

Robert E. Doran, III, Chairman of the Nominating Committee, proposed the following Fellows for positions on the Board of Directors:

Three-year term ending in 1997:

Albert Wendt	Robert Higgins
Norman Ferguson	Aldo Lera

*There being no additional nominations from the floor, the above slate was elected upon motion duly made and seconded.*

#### FUTURE MEETINGS

Chairman Weber announced that the next annual meeting of the Academy will be June 3 to 5, 1995 at The Grand Traverse Resort, Grand Traverse Village, Michigan. The formal dinner at the NECA Convention is scheduled for October 23 at the Palmer House Hilton in Chicago, Illinois.

## PRESENTATION OF PAPERS

The following papers were presented to the Fellows:

"The Family Business"  
by Rod Borden, Jr.

"An Overview of Business and Family Relationships"  
by Don Sumbrock

## SPEAKER

Chairman Weber presented Mark Shields to the Fellows and their guests. Mark Shields summarized his analysis of the issues affecting U. S. presidential elections since the 1950s. His discourse was very well received.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Russell J. Alessi  
Secretary