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  William Heady
A. B. Baumgartner  Lawrence Martin
W. Edward Frazer  Joseph B. Schaeffer
L. C. Hansberger  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. Battisson  T. A. Huston
NECA (Australia)  Lone Star Electric
South Yarra, Victoria  Company
Fort Worth, Texas

Daniel Bozick  Robert Kaemmerlen
Daniel's Electrical  Kaemmerlen Electric Company
Construction Co.  St. Louis, Missouri
Ontario, CA

Ronald Joseph Dudek  William R. Masters
Saturn Electric, Inc.  Wm. Masters, Inc.
San Diego, California  Bloomington, Illinois

Charles C. Dunn, Jr.  Anthony L. Shreve
Dunn Electric Company  Sargent Electric Company
El Paso, Texas  Steubenville, Ohio

Herbert Flaum  George E. Sumrow, Jr.
Municipal Electric Company  Southeast Texas Chapter, NECA
New York, New York  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 ELECTRI21 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  
- Meridith 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)
Donald F. Collins ('86)
Cyrus N. Fox ('91)
John H. Kohnen ('87)
Donald E. Lunnion ('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 Surnbrock

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