Minutes of the Board of Directors Meeting  
The Academy of Electrical Contracting  
June 4, 1995  
Grand Traverse Resort, Grand Traverse Village, Michigan

Leo Weber, Chairman  
Russell J. Alessi, Secretary

ROLL CALL

Chairman Weber called the meeting to order at 3:00 p.m. with the following Directors present:

Present Officers and Past Presidents of NECA

<table>
<thead>
<tr>
<th>Terms Expiring 1995</th>
<th>Terms Expiring 1996</th>
<th>Terms Expiring 1997</th>
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<tr>
<td>John W. Hahn</td>
<td>Robert Egizii</td>
<td>Albert Wendt</td>
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<tr>
<td>Melvin W. Kallenbach</td>
<td>Donald Leslie</td>
<td>Robert Higgins</td>
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<td>Thomas A. O'Dwyer</td>
<td>Richard McBride</td>
<td>Norman Ferguson</td>
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Others Present

James B. Morgan, Chairman, Heritage Committee  
Robert E. Rogers, Acting Chairman, Electrical Promotion and Education Committee  
Russell J. Alessi, Secretary

JURY OF FELLOWS

Emerson Hamilton, Chairman  
James K. Baker  
Steve Hess  
Thomas P. Hanlon, Jr.  
Floyd Krickhahn  
John Malone

Bob Menicucci  
J. Robert Pritchard  
D. G. Fountain, Jr.  
Turner Smith  
Lester O. Wuerfl, Jr.  
J. Michael Thompson, Secretary
MINUTES

Upon motion duly made and seconded, the minutes of the May 23, 1994 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS

Chairman Emerson Hamilton reported on the activities of the Jury and recommended the election of the following 13 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:

Jack Franklin Beck, Sr., P. E.
Enterprise Electric Co., Inc.
Baltimore, Maryland

James D. Larson
Yellowstone Electric
Billings, Montana

George Brestle
Calvi Electric Company
Atlantic City, New Jersey

Richard E. Manrod
Manrod Electric, Inc.
Rockford, Illinois

William G. Dale, Jr.
W. G. Dale Electric Company
Cheyenne, Wyoming

Alfred L. Rotman
Rotman Electrical Co., Inc.
Braintree, Massachusetts

Johnnie M. Derrick
J. D. Electric Company, Inc.
Shreveport, Louisiana

Richard M. Shotwell
Shotwell's, Inc.
Twin Falls, Idaho

William T. Divane, Jr.
Divane Bros. Electric Company
Franklin Park, Illinois

William J. “Doc” Weaver
The L. E. Myers Company
Salt Lake City, Utah

Curtis Alden Given
Progressive Electric, Inc.
Charleston, West Virginia

Michael H. Walker
Walker Electric Company
Fairfax, Virginia

Donald F. Hart
George J. Martin & Son, Inc.
Rensselaer, New York

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 8, 1995 in Anaheim, California the General Session of the NECA Convention.
ELECTRICAL PROMOTION & EDUCATION COMMITTEE

Acting Chairman Robert E. Rogers 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 & Education Committee.*

HERITAGE COMMITTEE

Chairman James B. Morgan 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.*

DISCUSSION OF ANNUAL MEETING SURVEY ANALYSIS

Secretary Alessi reported on the results of the meeting survey given to Academy Fellows. The initial survey was used in the development of an annual meeting survey form which was given to each attendee of the annual meeting in Grand Traverse. It also created a starting point to evaluate the Fellow satisfaction level for future meetings.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have been assigned Fellow Emeritus Status.

William Bain  
Margaret Borg  
Robert A. Bray  
Victor H. Douglass  
William H. Gillard  
W. C. Glockler, Jr.  
John W. Hahn  
Robert Haines  
Allen KnicKrehm  
Moyes Lucas  
Hermon L. Milton  
Robert L. Pfeil  
Herbert Spiegel  
R. T. Stephens, Sr.

*Upon motion made and duly seconded, the Fellows listed above were transferred to Fellow Emeritus status.*
FUTURE MEETINGS

The Chairman reported the future annual meeting schedule as follows:

1996  The Ritz Carlton, Aspen, CO, June 1 to 3, 1996
1997  Williamsburg Inn, Williamsburg, VA, June 5 to 7, 1997

The dinner at the Anaheim convention will be at the Anaheim Hilton on Sunday, October 8, 1995.

COMMITTEE APPOINTMENTS

Chairman Weber 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 1998:
Robert E. Doran, III, Chairman
Leo Weber
D.L. Smith
Russell J. Alessi, Secretary

Chairman Weber appointed the following Fellows to an escort committee for Richard Cheney.

Donald D. Dolan
Robert E. Doran, III
J. Michael Thompson

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased Since 1994 Annual Meeting:

Glen Bockmon
John A. Piedmonte

There being no further business, the meeting was adjourned.

Respectfully submitted,

Russell J. Alessi
Secretary