

Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
June 2, 1996
The Ritz-Carlton, Aspen, Colorado

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

Leo Weber, Chairman
H. E. Autrey
D.R. Borden
George A. Bringmann
Steven Chilton
James Cleveland, Jr.
Donald D. Dolan
Robert E. Doran, III
Terrell Givens

John M. Grau
Thomas C. Halperin
Emerson Hamilton
C. Michael Sloan
Thomas C. Lloyd
D. L. Smith
Watson Smith
J. Michael Thompson
J.A. Walsh

Terms Expiring 1996

Robert Egizii
Morton Hoffman
Donald Leslie
Richard McBride

Terms Expiring 1997

Albert Wendt
Robert Higgins
Norman Ferguson
Aldo Lera

Terms Expiring 1998

H.D. Allison
Wesley Ohman
Max Talbert
James Baker

Others Present

James B. Morgan, Chairman, Heritage Committee
Frederic B. Sargent, Chairman, Electrical Promotion and Education Committee
Russell J. Alessi, Secretary

JURY OF FELLOWS

Robert Egizii, Chairman
Clyde Beimfohr
Steve Hess
Thomas P. Hanlon, Jr.
Floyd Krickhahn
John Malone

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

MINUTES

Upon motion duly made and seconded, the minutes of the June 4, 1995 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 11 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:

- | | | | |
|---|---|----|---|
| 1 | Alvin E. Bassett
Stroh Corporation
Des Moines, Iowa | 7 | Wesley Harkonen
Lakehead Electric Company
Duluth, Minnesota |
| 2 | James A. Bogan, Sr.
Bogan, Inc.
Eddystone, Pennsylvania | 8 | Eddie E. Horton
Aladdin Electrical Service Company
Dallas, Texas |
| 3 | Ben Cook
Oklahoma Electric Supply Company
Tulsa, Oklahoma | 9 | James B. Stouffer
Stouffer Electric Company, Inc.
Benton Harbor, Michigan |
| 4 | Waldo Farnham
Farnham Electric Company
McMinnville, Oregon | 10 | Craig H. Thompson
Thompson Electric Company
Sioux City, Iowa |
| 5 | Robert A. Filson
Economy Services Corporation
Littleton, Colorado | 11 | Robert F. Tipler
Hunt Electric Corporation
St. Paul, Minnesota |
| 6 | Donald N. Gardner
Hooper Corporation
Madison, Wisconsin | | |

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on September 29, 1996 in Boston, Mass. at the General Session of the NECA Convention.

ELECTRICAL PROMOTION & EDUCATION COMMITTEE

Chairman Frederic B. Sargent 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.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have been assigned Fellow Emeritus Status.

Richard Alterman
Richard G. Biermann
Robert O. Briggs
W.J. Budwine
William A. Collins
Norman D. Ferguson
George B. Gadberry
W.R. Grasle, Jr.
Richard W. MacFarlane
Thomas A. O'Dwyer
Richard E. Prass
Frank H. Riley
George E. Sumrow
Edgar C. Walton

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:

1997 Williamsburg Inn, Williamsburg, VA, June 5 to 7, 1997
1998 Banff Springs Hotel, Banff, Alberta, Canada, May 30 to June 1, 1998.

The dinner at the Boston convention will be at the The Harvard Club Back Bay on Sunday, September 29, 1996.

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 1999:

Robert E. Doran, III, Chairman
Leo Weber
H.D. "Buz" Allison
Russell J. Alessi, Secretary

Chairman Weber appointed the following Fellows to an escort committee for Charles Osgood:

Morton Hoffman
Robert E. Doran, III
J. Michael Thompson
Leo Weber

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased Since 1995 Annual Meeting:

Grady C. Cantrell	Frank E. Kading
Clyde H. Craig	George E. Richardson
William H. Gillard	James E. Swan
D. Bert Haring	Laurence Martin
Emmet Moltz	

Other New Business

Motion was made and adopted:

Each Fellow signing nomination form must send a letter regarding his knowledge of the qualifications of the candidate. This letter will become part of the nomination package. This letter should reference the length of time that the Fellow has known the candidate and the specific knowledge of such qualifications as noted on the nomination form. It should certify that the Fellow has read the entire nomination form and knows of no mis-statements.

Motion was made and adopted:

Nomination by chapter must be signed by Chapter President or Chapter Governor

Motion was made and adopted:

The following are precluded from signing nomination forms: Current NECA Officers (including President, District Vice Presidents, and the Chairman of the Academy) and current members of the Jury of Fellows. However, this motion does not preclude any Current NECA Officer (defined above) from writing a letter of recommendation for any candidate should they wish to add their personal knowledge of the candidate, especially as they might relate to his qualifications for the Academy.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Russell J. Alessi
Secretary