

**Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
June 6, 1997
The Williamsburg Lodge, Williamsburg, VA**

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
D.R. Borden, Jr.
George A. Bringmann
James Cleveland, Jr.
Donald D. Dolan
Robert E. Doran, III
John M. Grau
Thomas C. Halperin

Emerson Hamilton
James L. Peterson
C. M. "Mike" Sloan
D. L. Smith
Watson Smith
J. Michael Thompson
J.A. Walsh

Terms Expiring 1997

Albert Wendt
Robert Higgins
Norman Ferguson
Aldo Lera

Terms Expiring 1998

Hugh "Buz" Allison
Wesley Ohman
Max Talbert
James Baker

Terms Expiring 1999

Morton Hoffman
Walter Parkes
Ernie Pastor

Others Present

Robert E. Rodgers, Chairman, Heritage Committee
Donald W. Leslie, 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
Walter Parkes

J. Robert Pritchard
Ernie Pastor
Turner Smith
Herb Spiegel
Al Wendt
J. Michael Thompson, Secretary

MINUTES

Upon motion duly made and seconded, the minutes of the June 2, 1996 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS

Chairman Robert Egizii 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 | Clifford W. Henderson
C.W. Henderson Electric, Inc.
Houston, Texas | 5 | Charles T. Sweet
Kalispell Electric Inc.
Kalispell, Montana |
| 2 | James D. Mitchell
F.J. O'Toole Company
St. Clair Shores, Michigan | 6 | Neil Tuttle
Edison Electric Company
Knoxville, Tennessee |
| 3 | Keneath Fredrick Robinson
Ken Robinson of Florida, Inc.
Tampa, Florida | 7 | Gary W. Whitehead
Whitehead Electric Company
Sturgis, Kentucky |
| 4 | Gordon L. Seaman
Gordon L. Seaman, Inc.
Bohemia, New York | 8 | William M. Witz
Continental Electrical Construction Co.
Skokie, Illinois |

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 26, 1997 in Miami Beach, Florida at the General Session of the NECA Convention.

ELECTRICAL PROMOTION & EDUCATION COMMITTEE

Chairman Donald Leslie 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 Robert Rodgers 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 Fellow has been assigned Fellow Emeritus Status:

David W. Hervey

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

RESIGNATION FROM THE BOARD OF DIRECTORS

Wallace Brasuell resigned from the Board of Directors and the Academy.

FUTURE MEETINGS

The Chairman reported the future annual meeting schedule as follows:

1998 Banff Springs Hotel, Banff, Alberta, Canada, May 30 to June 1, 1998.

1999 The Cloister, Sea Island, Georgia, June 3 to 5, 1999

2000 The Coeur d'Alene, Idaho, June 3 to 5, 2000

The dinner at the Miami Beach Convention will be at The Intercontinental Hotel on Sunday, October 26, 1997.

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 2000 and Term expiring in 1999:

Robert E. Doran, III, Chairman

Leo Weber

Tom Halperin

Russell J. Alessi, Secretary

Chairman Weber appointed the following Fellows to an escort committee for Dan Quayle:

Morton Hoffman

Robert E. Doran, III

J. Michael Thompson

Leo Weber, Chairman

Mel Kallenbach

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased Since 1996 Annual Meeting:

Charles G. Fulton

Jim Hitchcock

Albert P. Manzi

O'Neal Mattox

There being no further business, the meeting was adjourned.

Respectfully submitted,

Russell J. Alessi
Secretary