

**Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
May 31, 1998
The Banff Springs Hotel, Banff Springs, Alberta, Canada**

Robert E. Doran III, Chairman

Russell J. Alessi, Secretary

ROLL CALL (*indicates that the member was not able to attend)

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

Present Officers, Past Presidents of NECA, Fellows and others present

Robert E. Doran III, Chairman
*H. E. "Buck" Autrey
D. R. Borden, Jr.
George A. Bringmann
James Cleveland, Jr.
*Robert W. Colgan
William B. "Ben" Cook, Jr.
Donald N. Gardner
John M. Grau
Thomas C. Halperin

Emerson Hamilton
Charlie E. Mink, Jr.
James L. Peterson
Larry N. Plunkett
Gordon "Skip" Seaman, Sr.
C. M. "Mike" Sloan
J. Michael Thompson
J.A. "Tony" Walsh
Leo Weber

Terms Expiring 1998

Hugh "Buz" Allison
*James Baker
*Wesley Ohman
Max Talbert

Terms Expiring 1999

Morton Hoffman
Walter Parkes
Ernie Pastor
*D. L. Smith

Terms Expiring 2000

*Steve Chilton
*Don Dolan
*Robert Higgins
Aldo Lera

Others Present

Russell J. Alessi, Secretary

(See appendix for a list of all Directors, Committee Chairs & Secretaries and Members of the Jury of Fellows)

MINUTES

Upon motion duly made and seconded, the minutes of the June 6, 1997 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS

Chairman Leo Weber 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 | John R. Fuqua
Carol Electric Company, Inc.
Los Alamitos, California | 7 | Patrick L. Mark
Mark Electric, Inc.
San Jose, California |
| 2 | Timothy J. Gauthier
Oregon-Columbia Chapter, NECA
Portland, Oregon | 8 | Claud O. McCrory, III
McCrory Electric Company, Inc.
Memphis, Tennessee |
| 3 | Murray J. Golub
Modern Electric Company
Miami, Florida | 9 | Douglas H. Mills
Mills Electric Service, Inc.
Pompano Beach, Florida |
| 4 | E. Milner Irvin III
Riverside Electric Company
Miami, Florida | 10 | Jerrold H. Nixon
Maron Electric Company
Skokie, Illinois |
| 5 | Clyde J. Jones
Center Line Electric Company
Center Line, Michigan | 11 | Solomon Tannor
S.N. Tannor, Inc.
Springfield Gardens, New York |
| 6 | Max N. Landon
McCoy Electric Company
Portland, Oregon | | |

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 18, 1998 in Las Vegas, Nevada at the General Session of the NECA Convention.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have been assigned Fellow Emeritus Status:

James A. Bogan	Frank W. Seal
Wally Hultgren	Joe F. Tarver
J. Robert Pritchard	Joseph H. Wilson, Jr.

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:

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

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

The dinner during the Las Vegas Convention will be at The Ceasars Palace on Sunday, October 18, 1998.

COMMITTEE APPOINTMENTS

Chairman Doran 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 2001:

D. R. "Rod" Borden
Robert E. Doran, III
J. A. "Tony" Walsh
Russell J. Alessi, Secretary

Chairman Weber appointed the following Fellows to an escort committee for former Governor of Wisconsin, Lee Sherman Dreyfus:

D. R. Borden
Don Gardner
J. Michael Thompson
Robert E. Doran, III, Chairman

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased Since 1996 Annual Meeting:

Williard N. Bain	C.W. "Dub" Stocker, Jr.
Donald M. Cole	Matt O. Wilson
Donald F. Collins	Robert W. Wilson
Norman D. Ferguson (Founding Fellow)	
James J. Ferry	
John L. Kornis	

OTHER NEW BUSINESS:

The following motion was duly made, seconded and approved by the Academy Board of Directors:

The Academy of Electrical Contracting Board of Directors shall appoint a committee which will review the current rules of the Academy; incorporating existing rule changes and editorial updates. Recommended changes will be submitted to the Academy Board of Directors at the next annual meeting on June 4, 1999.

The Academy Board of Directors appointed the following committee:

Leo Weber, Chairman
Mort Hoffman
H. D. "Buzz" Allison
John Grau
J. Michael Thompson

There being no further business, the meeting was adjourned.

Respectfully submitted,



Russell J. Alessi
Secretary