Minutes of the Board of Directors Meeting  
The Academy of Electrical Contracting  
June 4, 1999  
The Cloister, Sea Island, Georgia

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 10:45 a.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  
Max N. Landon  
Charlie E. Mink, Jr.  
James L. Peterson  
Larry N. Plunkett  
Gordon “Skip” Seaman, Sr.  
*C. M. “Mike” Sloan  
J. Michael Thompson  
Leo Weber  
Ted C. Williams  
Edward E. Witt

Terms Expiring 1999
D.L. Smith  
*Morton Hoffman  
Walter Parkes  
Ernie Pastor

Terms Expiring 2000
Steve Chilton  
*Don Dolan  
*Robert Higgins  
*Aldo Lera

Terms Expiring 2001
Buz Allison  
Bob Dixon  
*Max Talbert  
Tony Klingler

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 May 31, 1998 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 9 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  Daniel E. Bane
   F. K. Everest, Inc.
   Fairmont, West Virginia

2  Raymond M. Barry
   Collins Electrical Construction
   Company
   St. Paul, Minnesota

3  John J. "Bob" Comstock
   United Electric Company, Inc.
   Louisville, Kentucky

4  Gene S. Duckworth
   Duckworth Electric Company
   Charlotte, North Carolina

5  William J. Hicks
   UTEC Contractors, Inc.
   Topsfield, Massachusetts

6  Thomas Kenney
   Northeastern Line Construction
   Chapter, NECA
   Collegeville, Pennsylvania

7  John J. Negro
   Nelson Electric
   Cedar Rapids, Iowa

8  W. D. (Doug) Pirkle
   Pirkle Electric Company
   Atlanta, Georgia

9  Gervase R. Rose
   Roman Electric Company, Inc.
   Milwaukee, Wisconsin

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 24, 1999 in New Orleans, Louisiana at the General Session of the NECA Convention.
ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have been assigned Fellow Emeritus Status:

Conrad H. Appel, Jr.          Donald W. Close          Robert A. Filson
Clyde E. Beimfohr            K.M. DeVoge             Robert M. Talbert
Frank H. Bertke               Charles C. Dunn, Jr.     Wm. H. “Bill” Young

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:

2000 - The Sagamore, On Lake George at Bolton Landing, New York, June 3-5, 2000
2002 - The Coeur d’Alene, Idaho, Date To Be Determined
The dinner during the Las Vegas Convention will be at Le Meridien Hotel, New Orleans, Louisiana on Sunday, October 24, 1999.

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 2002:

D. R. “Rod” Borden
Robert Dixon
Buz Allison
Russell J. Alessi, Secretary

Chairman Doran appointed the following Fellows to an Escort Committee for former Press Secretary, Marlin Fitzwater

D. R. Borden
Gordon “Skip” Seaman
D.L. Smith
J. Michael Thompson
FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased Since 1998 Annual Meeting:

W.R. Reid Grasley, Jr.          Charles L. “Chuck” Scharfe, Jr.
David W. Hervey                Robert L. Wilkinson, Sr.
R.C. “Bob” Hughes              Charles E. “Buck” Wise
William Muska

OTHER NEW BUSINESS:

It is acceptable for an Academy Fellow to wear the Academy medal at appropriate formal NECA functions.

Report on Academy Rules Review Committee:
At the 1998 Board of Directors Meeting, the Academy Board appointed a committee to review the current rules of the Academy, incorporating existing rule changes, and editorial updates. It was requested that recommended changes be submitted to the Academy Board of Directors at the next meeting on June 4, 1999 by the Academy Rules Review Committee. Committee members consisted of Leo Weber, Chairman; Buz Allison; Mort Hoffman; John Grau; and Mike Thompson.

The suggested changes were approved as submitted with a unanimous vote via anonymous written ballot. These changes will be submitted to the NECA Board of Governors for their approval at the next meeting in October, 1999.

There being no further business, the meeting was adjourned.

Russell J. Alessi
Secretary