Minutes of the Board of Directors Meeting  
The Academy of Electrical Contracting  
June 4, 2000  
The Sagamore, Bolton Landing, New York

Robert E. Doran III, Chairman  
Russell J. Alessi, Secretary

ROLL CALL AND INTRODUCTION OF NEW MEMBERS  
(*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.  
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 2000  
Steve Chilton  
*Don Dolan  
*Robert Higgins  
*Aldo Lera

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

Terms Expiring 2002  
George A. Bringmann  
Richard McBride  
J.A. Tony Walsh  
Albert G. Wendt

Others Present  
Robert Egizii, Acting Chairman of the Jury, Russell J. Alessi, Secretary

2000 JURY OF FELLOWS

Leo Weber, Chairman  
Steve Chilton  
Robert Egizii  
Joseph H. Dickey, Jr.  
J.D. "Dave" Hughes  
Richard Jardeen  
John L. Mussell  
Walter Parkes

Ernie Pastor  
Ron Smallwood  
William J. Weaver  
Jack W. Welborn

STAFF  
Russell J. Alessi, Secretary of Academy  
J. Michael Thompson, Secretary of Jury  
Daniel G. Walter, Secretary of Programs
MINUTES

Upon motion duly made and seconded, the minutes of the June 4, 1999 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS

Acting 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:

<table>
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<tr>
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<th>Nominee</th>
<th>Company</th>
<th>City, State</th>
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<tbody>
<tr>
<td>2</td>
<td>John F. Hahn, Jr.</td>
<td>Peter D. Furness Electric Company</td>
<td>Wilmington, Del.</td>
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<tr>
<td>3</td>
<td>Richard W. Boe</td>
<td>ColliSys</td>
<td>New Hope, Min.</td>
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<td>4</td>
<td>Dennis F. Nelson</td>
<td>Mojave Electric, Inc.</td>
<td>Las Vegas, Nev.</td>
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<td>5</td>
<td>Theo W. Thomson</td>
<td>&quot;TEC&quot; Electric</td>
<td>Logan, Utah</td>
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<tr>
<td>6</td>
<td>David A. Raspolich</td>
<td>Dynalectric</td>
<td>San Diego, Calif.</td>
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<tr>
<td>8</td>
<td>Craig E. Whitney</td>
<td>Whitney Electric Company</td>
<td>Colorado Springs, Col.</td>
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<tr>
<td>10</td>
<td>Richard R. Addeo</td>
<td>Adco Electrical Corp.</td>
<td>Staten Island, NY</td>
</tr>
<tr>
<td>11</td>
<td>Ronald R. (Ron) Pennington</td>
<td>ESI North</td>
<td>Cincinnati, Ohio</td>
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Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on September 24, 2000 in Seattle, Washington at the General Session of the NECA Convention.
OTHER NEW BUSINESS:

Chairman Doran announced that we have created a fine selection of Exclusive Academy Accessories. These pieces are made of sterling silver and are designed specifically and exclusively for Academy Fellows. Available accessories are a Tie Tack with Chain Bar, a Tie Bar, Cuff links, and a Money Clip. Fellows can contact the Academy office for order forms.

NECA President, Rod Borden, updated the Board on current NECA activities and new initiatives.

There being no further business, the meeting was adjourned.

[Signature]

Russell J. Alessi
Secretary