Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
June 8, 2001
The Silverado Country Club and Resort in Napa, California

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.
*William G. Dale, Jr.
*John M. Grau
Emerson Hamilton
Max N. Landon
Charlie E. Mink, Jr.

Walter T. Parkes
*Larry N. Plunkett
Gervase R. Rose
Gordon “Skip” Seaman, Sr.
C. M. “Mike” Sloan
J. Michael Thompson
*Leo Weber
Ted C. Williams
Edward E. Witt

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

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

Terms Expiring 2003
Daniel Bozick
Robert J. Kammalmrlen
*Thomas C. Lloyd
*Joseph P. Loftus

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

2001 JURY OF FELLOWS

Leo Weber, Chairman
Donald F. Hart
Keneath F. Robinson
Steve Chilton
J.D. “Dave” Hughes
Ron Smallwood
Joseph H. Dickey, Jr.
Richard Jardeen
William J. Weaver
Robert Egizii
John L. Mussell
Jack W. Welborn

STAFF
Russell J. Alessi, Secretary of Academy
J. Michael Thompson, Secretary of Jury
William J. Normand, Secretary of Programs
MINUTES

Upon motion duly made and seconded, the minutes of the June 4, 2000 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 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:

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<tr>
<th></th>
<th>Name</th>
<th>Company</th>
<th>City</th>
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<tbody>
<tr>
<td>1</td>
<td>John R. Carlisle</td>
<td>Sidney Electric Company</td>
<td>Sidney, Ohio</td>
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<td>6</td>
<td>Harris “Sandy” Mahan</td>
<td>Benson Electric Company</td>
<td>Superior, Wisconsin</td>
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<td>2</td>
<td>Joseph D’Angelo</td>
<td>New York City Chapter, NECA</td>
<td>New York, New York</td>
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<td>7</td>
<td>Nathan Philips</td>
<td>Philips Electric, Inc.</td>
<td>Eugene, Oregon</td>
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<td>3</td>
<td>Francis E. Fehlman</td>
<td>Gregg Electric, Inc.</td>
<td>Ontario, California</td>
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<tr>
<td>8</td>
<td>Robert V. Rydalch</td>
<td>Rydalch Electric</td>
<td>Salt Lake City, Utah</td>
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<td>4</td>
<td>Charles L. Fuellgraf, Jr.</td>
<td>Fuellgraf Electric Company</td>
<td>Butler, Pennsylvania</td>
</tr>
<tr>
<td>9</td>
<td>Stephen J. Thorwegen, Jr.</td>
<td>Fisk Electric Company</td>
<td>Houston, Texas</td>
</tr>
<tr>
<td>5</td>
<td>Richard Landers</td>
<td>Scott and Landers, Inc.</td>
<td>Wichita, Kansas</td>
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Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 21, 2001 in Washington, DC at the General Session of the NECA Convention.
ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have requested Fellow Emeritus Status:

    Alvin E. Basset
    Felix Hirsch
    Robert C. Jackson
    Leo J. McMillan
    James D. Plotz
    Ronald E. Smallwood

There are 3 Fellows missing three consecutive meetings who will become Fellow Emeritus.

    Robert J. Bauer
    Donald D. Dolan
    John C. Malone

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

The following two Fellows have requested to return to Active Status:

    William A. Collins
    Anthony L. Shreve

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

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 2004:

    D. R. “Rod” Borden, Chairman    Edward E. Witt
    Robert E. Doran III              Russell J. Alessi, Secretary
    Walter T. Parkes

Chairman Doran appointed the following Fellows to an Escort Committee for speaker Brit Hume:

    D. R. Borden, Jr., Chair
    Robert E. Doran III
    Frank Gleeson
    Mike Walker
    J. Michael Thompson
ELECTRICAL CONTRACTING FOUNDATION REPORT

Past ELECTRI’21 COUNCIL Chairman, Al Wendt, provided a report on the recent activities of the Electrical Contracting Foundation. His report included information on:
1. an update on new and upgraded contributions since September 2000,
2. an update on the Foundation’s Centers for Excellence
3. an update on the supervisory training initiative, and finally

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased Since 2000 Annual Meeting:

Richard Keith Bertoch
Margaret Borg
Robert W. Davies, Sr.
Robert L. McMahon

FUTURE MEETINGS

The Chairman reported on the future meeting schedule as follows:

2001 – NECA Convention Dinner
   The Mayflower Hotel, Washington, DC, October 21, 2001


OTHER NEW BUSINESS:

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

There being no further business, the meeting was adjourned.

Russell J. Alessi
Secretary