

**Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
June 2, 2002
The Coeur d'Alene Resort in Coeur d'Alene, Idaho**

D. R. Borden, Jr., 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

D.R. Borden, Jr., Chairman
*H. E. "Buck" Autrey
*Robert W. Colgan
William B. "Ben" Cook, Jr.
William G. Dale, Jr.
Robert F. Daoust
Robert E. Doran III
Robert Egizii
David F. Firestone
John M. Grau

*Emerson Hamilton
Howard D. Hughes
E. Milner Irvin III
Max N. Landon
Edward T. McPhee, Jr.
Walter T. Parkes
Gervase R. Rose
J. Michael Thompson
*Leo Weber
Ted C. Williams

Terms Expiring 2002

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

Terms Expiring 2003

Daniel Bozick
Robert J. Kaemmerlen
*Thomas C. Lloyd
Joseph P. Loftus

Terms Expiring 2004

*Donald D. Gardner
Thomas C. Halperin
James L. Peterson
Ernie A. Pastor

Others Present

Russell J. Alessi, Secretary

2002 JURY OF FELLOWS

Robert Doran III, Chairman
Joseph H. Dickey, Jr.
Donald F. Hart
J.D. "Dave" Hughes

Richard Jardeen
Joe Loftus
John L. Mussell
Jim Peterson

Keneath F. Robinson
William J. Weaver
Jack W. Welborn
Al Wendt

STAFF

Russell J. Alessi, Secretary of Academy
J. Michael Thompson, Secretary of Jury
Jack Russell, Secretary of Programs

MINUTES

Upon motion duly made and seconded, the minutes of the June 8, 2001 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS

Chairman Robert E. Doran III reported on the activities of the Jury and their selection of 9 candidates for Fellowship. He reported that one of the nine candidates was passed "conditionally" because there was a question about whether the candidate met the 10-year requirement for affiliation with a member firm. The firm in question is located in Mexico and joined NECA in 1994 (when they learned about the association). The individual has been involved in electrical contracting since 1973.

Upon motion duly made and seconded, they voted to grant Fellowship to the candidate with installation in October 2002.

Chairman Doran 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 Michael T. Barry
NECA, Eastern Region
Syracuse, New York | 6 Richard E. Gash
Gash Electric Company
Wheatridge, Colorado |
| 2 Lawrence J. Bradley
Penn-Del-Jersey Chapter, NECA
Philadelphia, Pennsylvania | 7 Douglas W. Keith
Enterprise Electric Inc.
Boise, Idaho |
| 3 A. Wayne Brinkmeyer
Biddle Electric Corporation
Houston, Texas | 8 Andres C. Quintana
Quintana Ingenieros, S.A. de C.V.
Mexico City, Mexico |
| 4 Donald V. Campbell
Zettler Systems
Aliso Viejo, California | 9 Riley T. Stephens, Jr.
Eckardt Electric Company
Chamblee, Georgia |
| 5 Brian Christopher
Christenson Electric, Inc.
Portland, Oregon | |

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 6, 2002 in Chicago, Illinois at the General Session of the NECA Convention.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have requested Fellow Emeritus Status:

Russell W. Fesler
Curtis A. Given
Robert Harrison
Joseph Irby
Stanley D. Kahn
James B. Morgan
Paul Wahlstrom

There are 2 Fellows missing three consecutive meetings who will become Fellow Emeritus.

Jack Buttrum

Clifford Henderson

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

The following Fellow has requested to return to Active Status:

Leo McMillan

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

COMMITTEE APPOINTMENTS

Chairman Borden 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 2005:

Ben Cook, Chairman
Ted McPhee

E. Milner Irvin III
Russell J. Alessi, Secretary

Chairman Borden appointed the following Fellows to an Escort Committee for speaker Oliver North:

Ben Cook, Chair
Joe Dickey
Bob Egizii
Richard McBride

Ernie Pastor
Dan Walsh
Ted Williams
J. Michael Thompson

ELECTRICAL CONTRACTING FOUNDATION REPORT

ELECTRI'21 COUNCIL member, Dan Bozick, 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 October 2001
2. an update on the creation of the International Center for the Electrical Industry
3. an update on the Foundation's effort to build contractor awareness of Foundation products

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased Since 2001 Annual Meeting:

Ralph Ecker
Melvin W. Kallenbach
Leland S. Dockery
George A. Harter
James R. Lowry
Richard W. Osborn – one of the Founding Academy Fellows

FUTURE MEETINGS

The Chairman reported on the future meeting schedule as follows:

- 2002 – NECA Convention Dinner
The Peninsula Chicago Hotel, Sunday, October 6, 2002
- 2003 – Annual Meeting
The Essex House, New York City, New York, June 6-8, 2003
- 2004 – Annual Meeting
To be determined
- 2005 – Annual Meeting
Chateau Whistler Resort, Whistler, British Columbia, June 11-13, 2005

OTHER NEW BUSINESS:

- NECA President, Ben Cook, updated the Board on current NECA activities and new initiatives.
- The Board approved a lottery system to assign seating at future formal dinners and asked staff to work out a process.

There being no further business, the meeting was adjourned.



Russell J. Alessi
Secretary