

**Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
June 7, 2003
The Essex House in New York, New York**

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 Borden 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
Rex A. Ferry
David F. Firestone
John M. Grau

*Emerson Hamilton
Howard D. Hughes
E. Milner Irvin III
James E. Mackey
Edward T. McPhee, Jr.
Walter T. Parkes
Gervase R. Rose
J. Michael Thompson
Dan Walter
*Leo Weber

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

Terms Expiring 2005

Richard McBride
Skip Seaman
Tony Walsh
Ed Witt

Others Present

Russell J. Alessi, Secretary
Dave Raspolich, Gave the Electrical Contracting Foundation Report

2003 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 2, 2002 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS

Chairman Robert E. Doran III reported on the activities of the Jury and recommended the election of the following 6 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 Russell J. Alessi
National Electrical Contractors Association
Bethesda, Maryland
- 2 Robert J. Bruce
Bruce & Merrilees Electric Company
New Castle, Pennsylvania
- 3 Terry Fleming
B & B Electric, Inc.
Grand Junction, Colorado
- 4 Kenneth Paganini
Paganini Electric Corporation
San Francisco, California
- 5 Michael G. Ridgell
Dane & Associates Electric Company
Oklahoma City, Oklahoma
- 6 Paul C. Sorensen
Ewing Electric, Inc.
Edmonds, Washington

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on October 2, 2003 in Orlando, Florida at the General Session of the NECA Convention.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have requested Fellow Emeritus Status:

- Hugh D. (Buz) Allison
- Wesley S. Harkonen
- John M. Harlan
- James D. Larson
- Don Leslie
- James D. Mitchell
- Max E. Talbert
- Robert F. Tipler

Upon motion made and duly seconded, the Fellows listed above were transferred to Fellow Emeritus 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 2006:

- | | |
|------------------------|------------------------------|
| Milner Irvin, Chairman | Gerv Rose |
| Howard Hughes | Russell J. Alessi, Secretary |

Chairman Borden appointed the following Fellows to an Escort Committee for speaker Ed Koch:

- | | |
|-------------------|---------------------|
| Rod Borden, Chair | Lester Wuerfl |
| Joe D'Angelo | J. Michael Thompson |
| Ted McPhee | |

ELECTRICAL CONTRACTING FOUNDATION REPORT

ELECTRI'21 COUNCIL member, Dave Raspolich, 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 2002
2. an update on the Center for Research Excellence including projects in progress and proposals for the July 2003 ELECTRI'21 Council meeting
3. an update on the Center for Academic Excellence including the Wendt Scholarship and the International Center for the Electrical Industry

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased Since 2002 Annual Meeting:

Stanley Henry Hirsch
Jack U. Klarr
E. Wyman McCall
John J. Ostrow
George L. Peterson
Joseph A. Pope
James N. Stansell, Sr. – Founding Member

FUTURE MEETINGS

The Chairman reported on the future meeting schedule as follows:

2003 – NECA Convention Dinner Meeting
The Ritz-Carlton Hotel
Orlando, Florida
Thursday, October 2, 2003

2004 – Annual Meeting
The Mohegan Sun
Uncasville, Connecticut
June 4-6, 2003

2005 – Annual Meeting
Chateau Whistler Resort
Whistler, British Columbia
June 11-13, 2005

OTHER NEW BUSINESS:

Milner Irvin, NECA District III Vice President, updated the Board on current NECA activities and new initiatives.

There being no further business, the meeting was adjourned.



Russell J. Alessi
Secretary