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