

**Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
June 5, 2004
The Mohegan Sun in Uncasville, Connecticut**

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. Autrey
Richard Burns
*Robert W. Colgan
William B. Cook, Jr.
William G. Dale, Jr.
Robert F. Daoust
Robert E. Doran III
Robert Egizii
Rex A. Ferry
David F. Firestone

John M. Grau
Howard D. Hughes
E. Milner Irvin III
James E. Mackey
Walter T. Parkes
Gervase R. Rose
J. Michael Thompson
Dan Walter
*Leo Weber

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

Terms Expiring 2006

Frank Gleeson
T.A. Huston
Ted Williams
Max Landon

Others Present

Russell J. Alessi, Secretary
Bob Bruce, Gave the Electrical Contracting Foundation Report

2004 JURY OF FELLOWS

Robert Doran III, Chairman
Tony Shreve
Donald F. Hart
*Dave Raspolich
Max Landon
*Joe Loftus
John A. Penney
Jim Peterson
*Keneath F. Robinson

*William J. Weaver
Jack W. Welborn
*Al Wendt

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have requested Fellow Emeritus Status:

Kent Baker
Donald Hart
Donald Henzel
William J. Hicks
Anton Klingler
Robert Menicucci
Charles "Mike" Sloan
William J. Weaver
Lester O. Wuerfl

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 2007:

Ben Cook, Chairman
Howard Hughes

E. Milner Irvin III
Russell J. Alessi, Secretary

Chairman Borden appointed the following Fellows to an Escort Committee for speaker David Gergen:

Rod Borden, Chair
Richard Burns
Rex Ferry

Walter Parkes
J. Michael Thompson

ELECTRICAL CONTRACTING FOUNDATION REPORT

ELECTRI'21 COUNCIL member, Bob Bruce 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 2003
2. an update on the Center for Research Excellence including projects in progress and proposals for the July 2004 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 2003 Annual Meeting:

Roderic Anderson
Al Bender
Robert Haines
Emerson Hamilton
Allen Linberg
Daniel McPeak

FORMAT CHANGE FOR ANNUAL ACADEMY EVENT DURING CONVENTION

The Chairman recommended changing the format of the Annual Academy function during Convention from a dinner to a reception citing several advantages that would come with the change.

The Chairmen cited the following reason for the change:

- Increased opportunities to be with more Fellows, Spouses and Guests, through the interaction of a reception style event.
- Opportunity for Fellows to attend this event as well as other convention events that might conflict.
- A new, unique Academy “memento” program featuring photos of the new Academy Fellows, a list of Fellows attending and information on the location.
- A more relaxed atmosphere.
- No seating restrictions and ample seating for all attendees.
- Opportunity to explore unique venues rather than solely hotels.
- Preserves the Spring Event as the Primary, Formal Academy Function

Upon motion duly made and seconded, the Board unanimously approved changing the Academy Convention event to a 1 ½ hour reception with heavy hors d'oeuvres and drinks at a unique venue, business attire but continue to have photography, music and dancing.

FUTURE MEETINGS

The Chairman reported on the future meeting schedule as follows:

2004 – NECA Convention Reception Meeting
The Jonathan Club
Los Angeles, California
Sunday, October 17, 2004

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