

**Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
June 12, 2005
The Chateau Whistler in Whistler, British Columbia**

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.

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

Robert Rydalch

James Stouffer

J. Michael Thompson

Dan Walter

*Leo Weber

Don Wilson

Terms Expiring 2005

Richard McBride

Skip Seaman

Tony Walsh

Ed Witt

Terms Expiring 2006

*Frank Gleeson

T.A. Huston

*Ted Williams

Max Landon

Terms Expiring 2007

Jerry Nixon

Ted McPhee

*D.L. Smith

*Don Surnbrock

**Please note DL Smith was in attendance at the Annual Meeting but could not be at the Board meeting as he was preparing the report on the Working Group Program for the General Session.

2005 JURY OF FELLOWS

Robert Doran III, Chairman

Bob Bruce

Max Landon

*Joe Loftus

*Charlie Mink

Walter Parkes

John A. Penney

Jim Peterson

Dave Raspolich

Tony Shreve

Al Wendt

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have requested Fellow Emeritus Status:

James Baker
Michael Barry
Raymond Barry
Terry R. Butz
John Carlisle
Donald Gardner
Thomas P. Hanlon, Jr
Robert L. Higgins
Patrick Mark
Claud O. McCrory, III
Charles Sweet
Neil Tuttle
Clarence Visser

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 2008:

Ben Cook, Chairman
Dave Firestone

Jim Mackey
Russell J. Alessi, Secretary

Chairman Borden appointed the following Fellows to an Escort Committee for speaker Joe Scarborough:

Ben Cook, Chair
E. Milner Irvin, III
Frank Russell

Ed Witt
J. Michael Thompson

ELECTRICAL CONTRACTING FOUNDATION REPORT

ELECTRI'21 COUNCIL Chairman, Jerry Nixon 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 2004
2. an update on the Research Center including projects in progress and proposals for the July 2005 ELECTRI'21 Council meeting

3. an update on the Education Center including the Wendt Scholarships and IBS Supervision Program the International Center
4. an update on promotional initiatives including a DVD and website improvements.

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased Since 2004 Annual Meeting:

Richard Addeo
Nickey Bowman
Anthony Cashette
Francis Fehlman
Whitworth Ferguson
J.R. Pritchard
Herb Schlater
James Taber
Donald Twohig
David Vigoda

UPDATE ON THE FORMAT CHANGE FOR ANNUAL ACADEMY EVENT DURING CONVENTION

The Chairman reported that the format change for the 2004 Academy Convention function from a formal dinner to a reception was well received. There were 100 fellows in attendance.

Attendees completed an evaluation form and we received about a 75% return rate. The fellows were asked to rate the venue, the food, the format and the overall reception with 1 being poor and 5 being excellent. Each of these categories received a 4.1 or higher. The reception overall received a 4.2 rating.

Based on the survey responses, it was decided to continue with the reception format. The 2005 Academy reception will be at the Audubon Tea Room in New Orleans.

FUTURE MEETINGS

The Chairman reported on the future meeting schedule as follows:

2005 – NECA Convention Reception Meeting
The Audubon Tea Room
New Orleans, Louisiana
Sunday, September 18, 2005

2006 – Annual Meeting
La Costa Resort and Spa
Carlsbad, California
June 8 – 10, 2006

2007 – Annual Meeting
The Hotel Hershey
Hershey, Pennsylvania
June 8 – 10, 2007

OTHER NEW BUSINESS:

Ben Cook, NECA President, updated the Board on current NECA activities and new initiatives.

There being no further business, the meeting was adjourned.



Russell J. Alessi
Secretary