

**Minutes of the Board of Directors Meeting
The Academy of Electrical Contracting
June 9, 2007
Hotel Hershey, Hershey, Pennsylvania**

William 'Ben' Cook, Jr., Chairman

Russell Alessi, Secretary

ROLL CALL AND INTRODUCTION OF NEW MEMBERS

(*indicates that the member was not able to attend)

Chairman Cook called the meeting to order at 10:45 a.m. with the following present:

Present Officers, Past Presidents of NECA, Fellows and others present

Present Officers and Past Presidents of NECA

William B. Cook, Jr., Chairman
*H. E. Autrey
D. R. Borden, Jr.
Richard Burns
Mel Buttrum
*Robert W. Colgan
John R. Colson
Robert E. Doran III
John Gueldner
John M. Grau
E. Milner Irvin III

John Negro
Richard Nogleberg
Dennis Quebe
*Frank Russell
Robert Rydalch
James Stouffer
J. Michael Thompson
Dan Walter
*Leo Weber
Donald Wilson

Terms Expiring 2007

Jerrold Nixon
*Ted McPhee
D. L. Smith

Terms Expiring 2008

Brian Christopher
James McGlynn Sr.
Gerv Rose
Jack Welborn

Terms Expiring 2009

David Firestone
*Howard Hughes
Richard McBride
Tony Walsh

Staff

Laura Capuco

MINUTES

Upon motion duly made and seconded, the minutes of the June 9, 2006 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS REPORT

Chairman D. R. Borden, Jr. reported on the activities of the Jury and recommended the election of the following 7 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. | Louis (Lou) Ames
Mel-Kay Electric Company, Inc.
Evansville, Indiana | 5. | David Hardt
Hardt Electric, Inc.
Chicago, Illinois |
| 2. | Gloria Ashford
Ashford Electric and Construction
Kirkland, Washington | 6. | Roland Larson
Belknap Electric Company
Superior, Wisconsin |
| 3. | Ron Autrey
Miller Electric Company
Jacksonville, Florida | 7. | Michael Sparks
Dynalectric Company
San Diego, California |
| 4. | James F. Dew
Mid-City Electric Company
Columbus, Ohio | | |

Upon motion duly made and seconded, the Board approved the above persons for induction into the Academy on Saturday, October 6, 2007 in San Francisco, California at the General Session of the NECA Convention.

The Jury also reviewed 13 nominations for their first reading. Of these nominations, 8 were approved and will be reviewed at next year's meeting; 5 were rejected either because the candidate did not appear to be qualified or the nomination form did not adequately make a case that merits Fellowship.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have requested Fellow Emeritus Status:

Waldo Farnham	William D. Plummer
Dennis Fuessel	Leo Weber
Steve R. Hess	William Witz

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

COMMITTEE APPOINTMENTS

Chairman Cook 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 2010:

Milner Irvin, Committee Chairman
Robert Rydalch
Don Wilson
Russell Alessi, Secretary

Chairman Cook appointed the following Fellows to an Escort Committee for speaker Erik Peterson:

Milner Irvin, Escort Committee Chair
Richard Burns
Dave Dickey
Jim Stouffer
J. Michael Thompson, Escort Committee Secretary

ELECTRI INTERNATIONAL – THE FOUNDATION FOR ELECTRICAL CONSTRUCTION REPORT

ELECTRI Council Chairman, Bob Bruce provided a report on the recent activities of the ELECTRI International. His report included:

1. An overview of the Foundation's research and education programs including 7 newly funded research projects for 2007 and additional awards for the successful Faculty Boot Camps and the electrical construction textbook series;
2. Information about the Program Review Committee's task and the upcoming ELECTRI Council meeting July 11-12 to select projects;
3. An update on the Foundation's financial strength and investment management;
4. A five year target was outlined to reach \$25 million in Foundation commitments.

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased since the 2006 Annual Meeting:

Conrad Appel	Norman Pierce
Paul Briggs	Charles Schweickart
Joseph Loftus	R.T. Stephens, Sr.
Robert Menicucci	Donald Surnbrock
Ray O'Leary	

FUTURE MEETINGS

The Chairman reported on the future meeting schedule as follows:

2007 NECA Convention Reception

Fairmont Hotel

San Francisco, California

Saturday, October 6, 2007

2008

Barton Creek Resort & Spa

Austin, Texas

June 6 – June 8, 2008

OTHER NEW BUSINESS

Milner Irvin gave a brief overview on the Executive Committee meetings which preceded the Academy meeting at the Hotel Hershey. Irvin also reported on the successful Future Leaders Meeting recently held in Washington D.C.

There being no further business, the meeting was adjourned at 11:30 am.

Russell Alessi
Secretary