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

2. Gloria Ashford  
   Ashford Electric and Construction  
   Kirkland, Washington

3. Ron Autrey  
   Miller Electric Company  
   Jacksonville, Florida

4. James F. Dew  
   Mid-City Electric Company  
   Columbus, Ohio

5. David Hardt  
   Hardt Electric, Inc.  
   Chicago, Illinois

6. Roland Larson  
   Belknap Electric Company  
   Superior, Wisconsin

7. Michael Sparks  
   Dynalectric Company  
   San Diego, California

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  
Dennis Fuessel  
Steve R. Hess

William D. Plummer  
Leo Weber  
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  
   Paul Briggs  
   Joseph Loftus  
   Robert Menicucci  
   Ray O’Leary  
   Norman Pierce  
   Charles Schweickart  
   R.T. Stephens, Sr.  
   Donald Surnbrock

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