

**The Academy of Electrical Contracting
Board of Directors Meeting
Minutes
June 5, 2010
Ponte Vedra Inn & Club, Ponte Vedra, Florida**

E. Milner Irvin, III ('98), Chairman

J. Michael Thompson ('92), Secretary

ROLL CALL AND INTRODUCTION OF NEW MEMBERS

Chairman Irvin called the meeting to order at 10:30 a.m. with the following present (*italics indicate the members that were not in attendance*):

Present NECA Officers and Past NECA Presidents

E. Milner Irvin III, ('92) Chairman	William H. Green ('08)
<i>H. E. Autrey ('73)</i>	David A. Hardt ('07)
Ron Autrey ('07)	Stan Lazarian ('05)
D. R. Borden, Jr. ('88)	David R. MacKay ('05)
Mel A. Buttrum ('06)	Dennis Quebe ('06)
<i>Robert W. Colgan ('68)</i>	Daniel G. Schaeffer ('09)
William B. Cook, Jr. ('96)	Lanny S. Thomas ('09)
Robert E. Doran III ('81)	J. Michael Thompson ('92)
Rex A. Ferry ('02)	Dan Walter ('02)
Raymond K. Friend ('06)	<i>Leo Weber ('85)</i>
John M. Grau ('86)	

Elected Directors

Terms Expiring 2010

Arthur Ashley ('04)
Robert Corbo ('04)
Stan Lazarian ('05)
Gary Whitehead ('97)

Terms Expiring 2011

Wayne Brinkmeyer ('02)
Sandy Mahon ('01)
Walter Parkes ('91)
George Troutman ('06)

Terms Expiring 2012

Larry Cogburn ('08)
Bill Lich ('04)
Bob Rydalch ('01)
Don Wilson ('04)

MINUTES

Upon motion duly made and seconded, the minutes of the June 5, 2009 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS REPORT

Jury Chairman Ben Cook ('96) reported on the activities of the Jury and recommended favorable action on the following six nominees for Fellowship into the Academy of Electrical Contracting. Their nomination forms have been reviewed at two consecutive meetings of the Jury and they have received unanimous votes on both occasions:

George Adams
EC Company
Portland, Oregon

Michael Bender
Bana Electric Corporation
Farmingdale, NY

I. Steven Diamond
Malko Electric Company
Morton Grove, Illinois

Charles Freeman
Gulf Electric Company, Inc. of Mobile
Mobile, Alabama

David E. Morse
Morse Electric, Inc.
Beloit, Wisconsin

Bruce Young
ColliSys
New Hope, Minnesota

Upon motion duly made and seconded, the Board approved the six nominees for induction into the Academy on Sunday, October 3, 2010 in Boston, Massachusetts at the opening General Session of the NECA Convention.

In addition to those favorably reviewed for the second time at this meeting, the Jury also reviewed 11 nominations for their first reading. Of these 11 nominations, 8 were approved and will be reviewed at next year's meeting; 3 were rejected either because the candidate did not appear to be qualified or the nomination form did not adequately make a case meriting Fellowship.

Cook also reported on the Jury's discussion and request that a current photo be included with the nomination forms for future nominees.

Upon motion made and duly seconded, instructions for nominations will be changed to require the inclusion of a recent photo to accompany the nomination form.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have requested Fellow Emeritus Status:

Daniel (Dan) Bozick ('94)
Francis X. (Frank) Gleeson ('93)
John F. Hahn, Jr. ('00)

Gabriel J. (Gabe) Noto ('04)
Riley T. Stephens, Jr. ('02)
Charles P. (Jed) Wilson ('69)

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

COMMITTEE APPOINTMENTS

Chairman Irvin appointed the following Fellows as a **Nominating Committee** to present a slate of candidates to all Fellows at the General Meeting for the Board of Directors terms expiring in 2013:

Rex Ferry ('02), Chair
Larry Cogburn ('08)

Ray Friend ('06)
Dan Walter ('02), Secretary

Chairman Irvin appointed the following Fellows to an **Escort Committee** for speaker Joe Ehrmann:

Rex Ferry ('02), Chair
Walter Parkes ('91)

Jim Cornelius ('08)
Russ Alessi ('03), Secretary

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased since the 2009 Annual Meeting:

Jean A. Bevans ('87)
Victor Douglass ('78)
Herb Flaum ('94)

Jim Henehan ('85)
Chris Schoolcraft ('09)

Note: at the meeting it was suggested that William J Hicks ('99) should be on this list. We were unable to confirm this before the announcement the following day. He will be recognized next year.

FUTURE MEETINGS

The Chairman reported on the schedule of future meetings as follows:

Convention Reception

Moakley Federal Courthouse
Boston, Massachusetts
October 3, 2010

Summer Meeting

The Greenbrier
White Sulphur Springs, WV
June 9-11, 2011

In June 2012 the meeting will be at the Broadmoor in Colorado Springs, Co.

OTHER NEW BUSINESS

Secretary Thompson reported on his research into alternatives for Academy medals. He shared a "military style" bar (covered with ribbon) from which the existing Academy medal would hang. The intent is that the "ribbon bar" with the hanging medal would be attached to a jacket over the left breast. This presentation would replace the traditional medal that hangs around the Fellow's neck on a blue ribbon.

The suggestion was rejected and the discussion turned to the "ribbon" as a better target for improvement. It was felt that the older ribbons were of higher quality and they were shorter than the current ribbons. Thompson agreed to research this further and will report on this at next year's meeting.

There being no further business, the meeting was adjourned at 11:05 am.



J. Michael Thompson ('92)
Secretary