

**The Academy of Electrical Contracting
Board of Directors Meeting
Minutes
June 10, 2011
The Greenbrier, White Sulphur Springs, West Virginia**

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	David A. Hardt ('07)
George Adams ('10)	John Lambert ('10)
<i>H. E. Autrey ('73)</i>	Stan Lazarian ('05)
Ron Autrey ('07)	David R. MacKay ('05)
D. R. Borden, Jr. ('88)	Dennis Quebe ('06)
<i>Robert W. Colgan ('68)</i>	Daniel G. Schaeffer ('09)
<i>William B. Cook, Jr. ('96)</i>	Greg Stewart ('08)
<i>Robert E. Doran III ('81)</i>	J. Michael Thompson ('92)
Rex A. Ferry ('02)	<i>Gary Tucci ('10)</i>
Raymond K. Friend ('06)	Dan Walter ('02)
John M. Grau ('86)	<i>Leo Weber ('85)</i>

Elected Directors

Terms Expiring 2011	Terms Expiring 2012	Terms Expiring 2013
<i>Wayne Brinkmeyer ('02)</i>	Larry Cogburn ('08)	Bob Bruce ('03)
<i>Sandy Mahon ('01)</i>	Bill Lich ('04)	<i>John Colson ('05)</i>
Walter Parkes ('91)	<i>Bob Rydalch ('01)</i>	John Negro ('99)
George Troutman ('06)	<i>Don Wilson ('04)</i>	John Penney ('00)

MINUTES

Upon motion duly made and seconded, the minutes of the June 5, 2010 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS REPORT

Acting Jury Chairman Milner Irvin reported on the activities of the Jury and recommended favorable action on the following seven 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:

Gregory Davis
Bob Davis Electric Company Inc
Shreveport, Louisiana

Thomas Driscoll
E.S. Boulos Company
Westbrook, Maine

Charles Ewton
Lawson Electric Company
Chattanooga, Tennessee

John S. Frantz
Sidney Electrical Company
Sidney, Ohio

Bradley S. Giles
Giles Electric Company
South Daytona, Florida

Thomas G. Moore, Jr.
J P Rainey & Company Inc
Philadelphia, Pennsylvania

Thomas Ispas
Daniel's Electrical Construction Co. Inc.
Fontana, California

Upon motion duly made and seconded, the Board approved the seven nominees for induction into the Academy on Sunday, October 23, 2011 in San Diego, California 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 12 nominations for their first reading. Of these 12 nominations, 11 were approved and will be reviewed at next year's meeting; 1 was rejected either because the candidate did not appear to be qualified or the nomination form did not adequately make a case meriting Fellowship.

Irvin also reported on last year's action by the Board to request that a current photo be included with the nomination forms for future nominees. The jurors reported that they found this addition helpful.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have requested Fellow Emeritus Status:

George Brestle ('95)
Richard L. Burns ('91)
Stephen E Chilton ('92)
James R Cleveland Jr. ('95)
William A Collins ('75) of
John J. Comstock, Sr. ('99)
Ronald A Cooper ('04)
Andrew R. Dahlman ('04)
James L. Davis, Jr. ('04)
Jim F. Dew ('07)
William T. Divane, Jr. ('95)
Terry Fleming ('03)
Charles L Fuellgraf Jr ('01)
John R Fuqua ('98)
Robert L. Gotham ('05)
Normand J Houde ('89)
Clyde J. Jones ('98)
Douglas W Keith ('02)
Richard E. Landers ('01)
Roland Larson ('07)

Harris G Mahan ('01)
Robert May ('04)
John L. Mussell ('92)
Dennis F Nelson ('00)
James C Pavelec ('04)
Richard R Pieper Sr ('99)
David A. Raspolich ('00)
Michael G. Ridgell ('03)
Robert V Rydalch ('01)
Frederic B. Sargent ('81)
Gordon L Seaman Sr ('97)
Tom G Smith ('03)
James B Stouffer ('96)
D Harold Ware ('77)
Albert G Wendt ('85)
Craig E. Whitney ('00)
Ted C. Williams ('94)
Richard A. Wine ('88)
Joe Wolfe Jr ('00)
Thomas H Wood ('87)

Upon motion made and duly seconded, the 40 Fellows listed above were approved for transfer to Fellow Emeritus status effective immediately.

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 2014:

Dennis Quebe ('06), Chair
Rex Ferry ('02)

Bill Lich ('04)
Dan Walter ('02), Secretary

Chairman Irvin appointed the following Fellows to an **Escort Committee** for speaker Louis Zamperini and John Naber:

Rex Ferry ('02), Chair
Stan Lazarian ('05)

Dan Walter ('02), Secretary

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased since the 2010 Annual Meeting:

Hugh D. (Buz) Allison ('89)
Don Cates ('76)
Johnnie M. Derrick ('95)
Curtis Given ('95)
William J. (Bill) Hicks ('99)

Francis J. (Bud) Hoch ('86)
Mark Hughes ('86)
Donald W. Leslie ('81)
James L. Malone ('80)
Neil Tuttle ('97)

FUTURE MEETINGS

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

Convention Reception
Evans Garage
San Diego, California
October 23, 2011

Summer Meeting
The Broadmoor
Colorado Springs, Colorado
June 7-9, 2012

OTHER NEW BUSINESS

Secretary Thompson discussed the Academy website. He showed the new information included therein and discussed his ideas for future information that should be included.

Secretary Thompson also reported on his efforts to obtain a better blue ribbon. He reported that his customary suppliers had been unable to provide the quality and the skill in making these. He further reported that he had identified some material and had a possible seamstress that was interested in the project. Thompson promised to have improved blue ribbons in time for the convention.

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



J. Michael Thompson ('92)
Secretary