

**The Academy of Electrical Contracting
Board of Directors Meeting
Minutes
June 8, 2012
The Broadmoor, Colorado Springs, Colorado**

Rex A. Ferry ('02), Chairman

J. Michael Thompson ('92), Secretary

ROLL CALL AND INTRODUCTION OF NEW MEMBERS

Chairman Ferry called the meeting to order at 10:50 a.m. with the following present (*italics indicate the members that were not in attendance*):

Present NECA Officers and Past NECA Presidents

Rex A. Ferry ('02), Chairman	John Lambert ('10)
George Adams ('10)	Stan Lazarian ('05)
H. E. Autrey ('73)	Alex Owen ('11)
Ron Autrey ('07)	David Pinter ('08)
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)
Robert E. Doran III ('81)	J. Michael Thompson ('92)
Raymond K. Friend ('06)	<i>Gary Tucci ('10)</i>
John M. Grau ('86)	Dan Walter ('02)
David A. Hardt ('07)	<i>Leo Weber ('85)</i>
E. Milner Irvin III, ('92)	

Elected Directors

Terms Expiring 2012

Larry Cogburn ('02)
Bill Lich ('04)
Bob Rydalch ('01)
Don Wilson ('04)

Terms Expiring 2013

Bob Bruce ('03)
John Colson ('05)
John Negro ('99)
John Penney ('00)

Terms Expiring 2014

Jim Abbott ('06)
Gloria Ashford ('07)
Jim McGlynn ('98)
Walter Parkes ('91)

MINUTES

Upon motion duly made and seconded, the minutes of the June 10, 2011 Board of Directors meeting were approved as distributed.

JURY OF FELLOWS REPORT

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

Joseph S Boddiford, Jr.
Lee's Electrical Contracting Inc
Baltimore, Maryland

Jimmy D Coker
Coker Electric Company
Pine Bluff, Arkansas

Thomas Demcsak
Scholes Electric & Communications
Piscataway, New Jersey

Michael T Glassman
Groff Electric Inc
Tacoma, Washington

Douglas Hague
Shelley Electric Inc
Wichita, Kansas

Jarrett D (Jerry) Hayes
United Electric Company
Marietta, Georgia

David Long
Miller Electric Company
Jacksonville, Florida

Anthony J Maloney, III
Koontz-Wagner Electric Construction Serv
South Bend, Indiana

Gregory A Rick
Rick Electric Inc
Moorhead, Minnesota

Daniel B Walsh
United Electric Company Inc
Louisville, Kentucky

Upon motion duly made and seconded, the Board approved the seven nominees for induction into the Academy on Sunday, September 30, 2012 in Las Vegas, Nevada 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 19 nominations for their first reading. Of these 19 nominations, 16 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.

SECRETARY'S REPORT

Thompson reported on his increased efforts to remind jurors, board members and newly inducted Fellows to register for the meeting. Attendance at the Broadmoor did exceed attendance for the previous two meetings.

Thompson also reported on his research regarding the Academy population. It showed a declining number of Active Fellows and increasing number of Emeritus Fellows. He also reported on the low number of new Fellows approved by the Jury of Fellows. He shared graphs that showed a declining number of nominations.

An effort to increase the number of nominations was attempted with a January email to all Fellows requesting their participation for individuals that ought to be in the Academy. The 19 nominations indicate this was successful and we will continue to remind Fellows that they need to be on the lookout for deserving individuals.

He also reported on his plans for social media: offering a Facebook account where we can limit participation to Fellows and their spouses. This is not intended to replace the emails currently being sent to Fellows regarding activities of the Academy. It would be used more like a newsletter of social information (like travel, graduation, marriages, births, etc.) This would also permit spouses of deceased Fellows to continue to share information with their friends.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS

The following Fellows have requested Fellow Emeritus Status:

Robert E Doran ('81)
Kenneth W Hart ('09)
Floyd Krickhahn ('90)

William R Masters ('94)
Theo Thomson ('00)

Upon motion made and duly seconded, the 5 Fellows listed above were approved for transfer to Fellow Emeritus status effective immediately.

COMMITTEE APPOINTMENTS

Chairman Ferry 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 2015:

Dennis Quebe ('06), Chair
John Negro ('99)

John Penney ('00)
Dan Walter ('02), Secretary

Chairman Ferry appointed the following Fellows to an **Escort Committee** for speaker Eric Greitens:

Dennis Quebe ('06), Chair
Joe Dickey ('89)

Dan Schaeffer ('09)
Dan Walter ('02), Secretary

FELLOWS NO LONGER WITH THE ACADEMY

Fellows Deceased since the 2011 Annual Meeting:

Bill E Coburn ('85)
William (Bill) Cooper ('88)
Robert M Davis ('85)
George Gadberry ('89)
Ernest C Graham ('70)
Stanley L Heine Jr ('83)
Robert L Higgins ('68)

Tom Kenney ('99)
Al Rotman ('95)
Grady Turner Smith ('88)
Riley T Stephens Jr ('02)
William Stith ('85)
William (Doc) Weaver ('95)
Albert G Wendt ('85)

FUTURE MEETINGS

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

Convention Reception
Bank Nightclub at Bellagio
Las Vegas, Nevada
September 30, 2012

Summer Meeting
Colonial Williamsburg
Williamsburg, Virginia
June 13-15, 2013

OTHER NEW BUSINESS

There being no further business, the meeting was adjourned at 11:25 am.



J. Michael Thompson ('92)
Secretary