The Academy of Electrical Contracting
Board of Directors Meeting
Minutes
June 6, 2014
Four Seasons Biltmore, Santa Barbara, California

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 10:20 a.m. with the following present (italics indicate the members not in attendance):

Present NECA Officers and Past NECA Presidents
Rex A. Ferry ('02), Chairman  Robert May ('04)
George Adams ('10)  Skip Perley ('06)
H. E. Autrey ('73)  Traci Pickus ('13)
D. R. Borden, Jr. ('88)  David Pinter ('08)
Robert W. Colgan ('68)  Dennis Quebe ('06)
William B. Cook, Jr. ('96)  Clay Scharff ('13)
Robert E. Doran III ('81)  Gerald Schulz ('12)
John M. Grau ('86)  Greg Stewart ('08)
Doug Hague ('12)  J. Michael Thompson ('92)
David Hardt ('07)  Gary Tucci ('10)
E. Milner Irvin III, ('92)  Dan Walter ('02)
David Long ('12)  Leo Weber ('85)
Leonard Lynch ('13)

Elected Directors

Terms Expiring 2014
Jim Abbott ('06)
Gloria Ashford ('07)
Jim McGlynn ('98)
Walter Parkes ('91)

Terms Expiring 2015
Scott Bringmann ('09)
Larry Cogburn ('02)
Lanny Thomas ('09)
Don Wilson ('04)

Terms Expiring 2016
Mel Buttrum ('06)
David Dickey ('04)
Tim Gauthier ('98)
John Negro ('99)

MINUTES
Upon motion duly made and seconded, the minutes of the June 14, 2013 Board of Directors meeting in Williamsburg were approved as distributed.

JURY OF FELLOWS REPORT
Acting Jury Chairman Rex Ferry reported on the activities of the Jury and recommended favorable action on the following fifteen 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:
Craig Clark  
Dynalectric - Colorado  
Lakewood, Colorado  

Johnny Dyke  
D C Electric Company  
Benton, Kentucky  

Paul Guarracino  
J M Electrical Company Inc  
Lynnfield, Massachusetts  

Tim Homer  
Wasatch Electric  
Salt Lake City, Utah  

Mark Huston  
Lone Star Electric  
Fort Worth, Texas  

Michael Joyce  
Zenith Systems LLC  
Bedford Heights, Ohio  

Blair Mahan  
Benson Electric Company  
Superior, Wisconsin  

Thomas McClure  
McClure Electric Inc  
San Francisco, CA  

Todd Mikec  
Lighthouse Electric Company  
Canonsburg, Pennsylvania  

Mark Nemshick  
Chicago & Cook County Chapter NECA  
Westchester, Illinois  

Jeff Ohman  
Minneapolis Chapter NECA  
St Louis Park, Minnesota  

Rocky Sharp  
Madsen Electric  
Tacoma, Washington  

Edward Shikany  
Sweney Electric Company Inc  
Merrillville, Indiana  

Thomas F Thierheimer  
Britain Electric Company  
Houston, Texas  

Jim Willson  
Los Angeles County Chapter NECA  
Pasadena, California  

Upon motion duly made and seconded, the Board approved the 15 nominees for induction into the Academy on Sunday, September 28, 2014 in Chicago, IL 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. All nominations were approved and will be reviewed at next year’s meeting for the required second approval.

Ferry also reported that the request to streamline the nomination process that requires submitting nominations electronically was successfully implemented. Signatures continue to be required on letters of nomination and recommendation.

SECRETARY’S REPORT

Thompson reported on the attendance at this meeting. The number of attendees exceeded the previous year (even with a few last-minute cancellations). The final count of attendees in Santa Barbara was 90 Fellows and 79 spouses. The 169 total exceeds last year’s attendance in Colonial Williamsburg.
ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS
The following Fellows have requested Fellow Emeritus Status:

Gregg Eisenhardt ('05)                      Daniel F Palmer ('11)

The following Fellows have requested a change from Emeritus back to Active Status:

Richard Nogleberg ('02)                    Fred Sargent ('81)

Upon motion made and duly seconded, the 4 Fellows listed above were approved for a change in status effective immediately.

FELLOWS NO LONGER WITH THE ACADEMY
Thompson reported that the following Fellows have passed since the 2013 Annual Meeting:

Frank H Bertke ('76)                      James D Mitchell ('97)
Norman J Houde ('89)                     George E Sumrow, Jr ('94)
Stanley D Kahn ('88)                      Joseph A (Jack) Verrett, Jr ('88)
William B "Mickey McGuire ('88)

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 2017:

Dennis Quebe ('06), Chair                      Tim Gauthier ('98)
Gloria Ashford ('07)                               Dan Walter ('02), Secretary

Chairman Ferry also appointed an Escort Committee for speaker Monty Roberts

Dennis Quebe ('06), Chair                      Greg Stewart ('08)
Stan Lazarian ('05)                                Dan Walter ('02), Secretary

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

**Convention Reception**
Union League Club
Chicago, IL
September 28, 2014

**2015 Summer Meeting**
Stowe Mountain Lodge
Stowe, VT
June 11-13

**2016 Summer Meeting**
Grove Park Inn
Asheville, NC
June 9-11

OTHER NEW BUSINESS
There being no further business, the meeting was adjourned at 10:55 am.

J. Michael Thompson ('92)
Secretary