The Academy of Electrical Contracting
Board of Directors Meeting
Minutes
June 12, 2015
Stowe Mountain Lodge, Stowe, Vermont

Dennis Quebe ('06), Chairman
J. Michael Thompson ('92), Secretary

ROLL CALL AND INTRODUCTION OF NEW MEMBERS
Chairman Quebe 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
Dennis Quebe ('06), Chairman
Gloria Ashford ('07)
H. E. Autrey ('73)
D. R. Borden, Jr. ('88)
Robert W. Colgan ('68)
William B. Cook, Jr. ('96)
Robert E. Doran III ('81)
Rex A. Ferry ('02)
John M. Grau ('86)
Doug Hague ('12)
Tom Halpin ('14)
David Hardt ('07)
E. Milner Irvin III, ('92)
David Long ('12)
Leonard Lynch ('13)
Robert May ('04)
Skip Perley ('06)
Traci Pickus ('13)
David Pinter ('08)
Clay Scharff ('13)
Gerald Schulz ('12)
J. Michael Thompson ('92)
Dan Walsh ('12)
Dan Walter ('02)
Leo Weber ('85)

Elected Directors
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)
Terms Expiring 2017
Stan Lazarian ('05)
Anthony Maloney ('12)
Greg Rick ('12)
Dan Schaeffer ('09)

MINUTES
Upon motion duly made and seconded, the minutes of the June 6, 2014 Board of Directors meeting in Santa Barbara were approved as distributed.

JURY OF FELLOWS REPORT
Jury Chairman Rex Ferry reported on the activities of the Jury and recommended favorable action on the following eleven 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:
Jeff Cardwell
Huston Electric, Inc
Kokomo, Indiana

Rudolph Dixon, Jr
S&R Electric, Inc
Augusta, Georgia

Lewis Frain
Con J Franke Electric, Inc
Stockton, California

Terry W Gipson
Belkline Electric Company, Inc
Paducah, Kentucky

Franklin P Holleran
H B Frazer Company
King of Prussia, Pennsylvania

James Johannemann
All Bright Electric
West Nyack, New York

Steven Lazzaro
Hellman Electric Corp
Bronx, New York

Donald Leslie, Jr
Johnson Electrical Construction Corp
Hauppauge, New York

Douglas R Martin
St Louis Chapter NECA
St Louis, Missouri

Richard A Parenti
Eastern Region NECA
South Kingston, Rhode Island

Duane Seifert
Current Electric
Michigan City, Indiana

Upon motion duly made and seconded, the Board approved the 11 nominees for induction into the Academy on Sunday, October 4, 2015 in San Francisco, CA 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. Ten nominations were approved and will be reviewed at next year’s meeting for the required second approval.

Ferry also reported that the Jury process was further enhanced with information to jurors being provided electronically rather than on paper. All jurors agreed that this change was a positive step.

SECRETARY’S REPORT
Thompson reported on the increased attendance at this meeting. Even with a few last-minute cancellations, the final count of attendees in Stowe was 109 Fellows and 101 spouses. The 210 total is the most in many years.

ACTION ON REQUESTS FOR FELLOW EMERITUS STATUS
The following Fellows have requested Fellow Emeritus Status:

Gene Duckworth (’99) Edward (Ted) McPhee (’83)
William (Bill) Green (’08) Bruce Young (’10)

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 8 Fellows have passed since the 2014 Annual Meeting:
Jack F Beck, Jr ('95)
George Bringmann ('89)
Edwin "Ted" Coughlin ('89)
Don Gardner ('96)

Murray J Golub ('98)
Watson B Smith ('90)
Clarence J Visser ('94)
Richard A Wine ('88)

COMMITTEE APPOINTMENTS
Chairman Quebe 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 2018:

David Hardt ('07), Chair
Mel Buttrum ('06)

Skip Perley ('06)
Dan Walter ('02), Secretary

Chairman Quebe also appointed an Escort Committee for speaker Jack Devine:

David Hardt ('07), Chair
Max Landon ('98)

John Negro ('99)
Dan Walter ('02), Secretary

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

**Convention Reception**
St. Francis Hotel
San Francisco, CA
October 4, 2015

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

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

J. Michael Thompson ('92)
Secretary

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