The Academy of Electrical Contracting
Board of Directors Meeting
Minutes
June 10, 2016
Omni Grove Park Inn, Asheville, North Carolina

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

ROLL CALL AND INTRODUCTION OF NEW MEMBERS
Chairman Quebe called the meeting to order at 10:30 a.m. with the following present (italics indicate the members not in attendance):

Present NECA Officers and Past NECA Presidents

Dennis Quebe ('06), Chairman          E. Milner Irvin III, ('92)
Gloria Ashford ('07)                  David Long ('12)
H. E. Autrey ('73)                    Leonard Lynch ('13)
D. R. Borden, Jr. ('88)               Robert May ('04)
William B. Cook, Jr. ('96)            Skip Perley ('06)
Robert E. Doran III ('81)             Traci Pickus ('13)
Nick Feldman ('15)                    Clay Scharff ('13)
Rex A. Ferry ('02)                    Gerald Schulz ('12)
John M. Grau ('86)                    J. Michael Thompson ('92)
Doug Hague ('12)                      Dan Walsh ('12)
Tom Halpin ('14)                      Dan Walter ('02)
David Hardt ('07)                     Leo Weber ('85)

Elected Directors

Terms Expiring 2016                    Terms Expiring 2017                    Terms Expiring 2018
Mel Buttrum ('06)                     Stan Lazarian ('05)                   Orvil Anthony ('13)
David Dickeys ('04)                   Anthony Maloney ('12)                 Russ Borden ('10)
Tim Gauthier ('98)                    Greg Rick ('12)                       Brad Giles ('11)
John Negro ('99)                      Dan Schaeffer ('09)                   Todd Mikec ('14)

MINUTES
Upon motion duly made and seconded, the minutes of the June 12, 2015 Board of Directors meeting in Stowe 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 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:
Upon motion duly made and seconded, the Board approved the 10 nominees for induction into the Academy on Sunday, October 8, 2016 in Boston, MA 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 17 nominations for their first reading. Fourteen nominations were approved and will be reviewed at next year’s meeting for the required second approval.

Ferry also reported on the Jury’s discussion about staff’s eligibility for inclusion in the Academy.

SECRETARY’S REPORT
Thompson reported on the excellent attendance at this meeting. Even with some last-minute cancellations, the final count of attendees in Asheville was 102 Fellows and 91 spouses; for a total of 193. Last year in Stowe, we had 210 attendees; the highest count in many years.

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

- H E (Buck) Autrey ('73)
- Don Hawes ('81)
- Tom Ispas ('11)
- Doug Mills ('98)
- Doug Olson ('03)
- Rocky Sharp ('14)
- D L Smith ('89)
- Paul Sorensen ('03)
- J A (Tony Walsh) ('91)

Upon motion made and duly seconded, the 9 Fellows listed above were approved for a change in status effective immediately.
FELLOWS NO LONGER WITH THE ACADEMY
Thompson reported that the following 16 Fellows have passed since the 2015 Annual Meeting:

William A Collins ('75)  
Charles D Ewton ('11)  
Willis L Fehlman ('84)  
Roland K Larsen ('07)  
David MacKay ('05)  
Michael Mazzeo ('05)  
Wes Ohman ('85)  
James B Morgan ('82)  
Willis D (Doug) Pirkle ('99)  
Max E Talbert ('88)  
Thomas Thierheimer ('14)  
Charles M Trout ('06)  
Jack W Welborn ('90)  
Robert H Wermer ('84)  
Edgar (Ed) Walton ('81)  
Robert W Colgan, Sr ('68)

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  
David Long ('12)  
Gerry Schulz ('12)  
Dan Walter ('02), Secretary

Chairman Quebe also appointed an Escort Committee for speaker Coach Roy Williams:

Ron Autrey ('07), Chair  
Bob and Sharon Doran ('98)  
Dan Walter ('02), Secretary

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

Convention Reception  
Edward M Kennedy Institute  
Boston, MA  
October 8, 2016

2017 Summer Meeting  
Four Seasons Resort  
Jackson Hole, WY  
June 9-11

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

J. Michael Thompson ('92)  
Secretary