The Academy of Electrical Contracting
Board of Directors Meeting
Minutes
June 8, 2018
Montage, Laguna Beach, California

David A Hardt ('07), Chairman
J Michael Thompson ('92), Secretary

ROLL CALL AND INTRODUCTION OF NEW MEMBERS
Chairman Hardt called the meeting to order at 10:35 a.m. with the following present (italics indicate those members not in attendance):

Present NECA Officers and Past NECA Presidents

Dennis Quebe ('06), Chairman
Wes Anderson ('16)
Gloria Ashford ('07)
H. E. Autrey ('73)
D. R. Borden, Jr. ('88)
William B. Cook, Jr. ('96)
Robert E. Doran III ('81)
Nick Feldmann ('15)
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)
Jim McDonald ('16)
Skip Perley ('06)
Traci Walker ('13)
Clay Scharff ('13)
J. Michael Thompson ('92)
Dan Walsh ('12)
Dan Walter ('02)
Leo Weber ('85)

Elected Directors

<table>
<thead>
<tr>
<th>Terms Expiring 2018</th>
<th>Terms Expiring 2019</th>
<th>Terms Expiring 2020</th>
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<tr>
<td>Orvil Anthony ('13)</td>
<td>Art Ashley ('04)</td>
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<td>Russ Borden ('10)</td>
<td>Ron Autrey ('07)</td>
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<td>Brad Giles ('11)</td>
<td>Mark Huston ('14)</td>
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<tr>
<td>Todd Mikec ('14)</td>
<td>Jody Shea ('13)</td>
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MINUTES

 Upon motion duly made and seconded, the minutes of the June 9, 2017 Board of Directors meeting in Jackson Hole, Wyoming were approved as distributed.

JURY OF FELLOWS REPORT

Jury Chairman Dennis Quebe 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:
Upon motion duly made and seconded, the Board approved the 15 nominees for induction into the Academy on Sunday, September 30, 2018 in Philadelphia, PA 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 14 nominations for their first reading. Thirteen nominations were approved and they will be reviewed at next year’s meeting for the required second approval.
SECRETARY’S REPORT
Thompson reported on the excellent attendance at this meeting. Even with some last-minute
cancellations, the final count of attendees in Jackson was 112 Fellows and 103 guests; for a total of
215. Last year in Asheville, we had 193 attendees; the highest count in many years.

Thompson reviewed a chart demonstrating increased trends for attendance by Fellows at the last
eight annual meetings. He also shared a graph that demonstrated general stability in the
population of Active Fellows during the last six years. The number of new Fellows inducted into
the Academy has kept pace with the number of inactive Fellows due to death or a change to
Emeritus status.

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

<table>
<thead>
<tr>
<th>Fellow Name</th>
<th>Graduation Year</th>
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<tr>
<td>Joseph S Boddiford, Jr ('12)</td>
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<td>Wayne Brinkmeyer ('02)</td>
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<td>James H Cornelius ('08)</td>
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<td>Nicolaus Feldmann ('15)</td>
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<td>Timothy Homer ('14)</td>
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<td>Don W Jhson ('13)</td>
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<td>Gervase Rose ('99)</td>
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Upon motion made and duly seconded, these 7 Fellows were approved for a change to Emeritus
status effective immediately.

FELLOWS NO LONGER WITH THE ACADEMY
Thompson reported that the following 9 Fellows have passed since the 2017 Annual Meeting:

<table>
<thead>
<tr>
<th>Fellow Name</th>
<th>Graduation Year</th>
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<tr>
<td>Mel A Butrum ('06)</td>
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<td>Jimmy D Coker ('12)</td>
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<td>Henry “Hank’ Diaz ('89)</td>
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<td>Darrell Gossett ('13)</td>
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<td>Forrest D Mallette ('91)</td>
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<td>Thomas C Halperin ('94)</td>
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<td>Douglas L Olson ('03)</td>
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<td>Jack I Steins ('77)</td>
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<td>Wayne T Wells ('84)</td>
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COMMITTEE APPOINTMENTS
Chairman Hardt 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 2021:

<table>
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<tr>
<th>Chair</th>
<th>Graduation Year</th>
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<td>David Long ('12)</td>
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<td>Orvil Anthony ('13)</td>
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<td>Jim Young ('16)</td>
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<td>Dan Walter ('02), Secretary</td>
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FUTURE MEETINGS
The Chairman reported on the schedule of future meetings as follows:

**Convention Receptions**
- Franklin Institute
  - Philadelphia, PA
  - September 30, 2018

**Summer Meetings**
- Fairmont Le Chateau Frontenac
  - Quebec City, Canada
  - June 12-14, 2019

**TBD**
- Las Vegas, NV
  - September 15, 2019

**The Coeur d’Alene**
- Coeur d’Alene, ID
  - June 4-6, 2020

OTHER NEW BUSINESS
Academy Board of Directors Meeting
- Montage in Laguna Beach, CA on June 8, 2018
A motion was duly made and seconded to recommend an amendment to Article II, Sec 1(e) of the Rules of the Academy to add the winner of the NECA Association Distinguished Service Award to the list of other award winners (McGraw, Coggeshall and Comstock) that would be eligible for automatic induction into the Academy. The Academy’s Board of Directors will submit an Ordinary Proposal to the NECA Board of Governors to amend Article II, Sec 1(e) of the Rules.

(Note: following the meeting, it was determined that a change to the Rules of the Academy requires notice to be sent to Directors at least 20 days in advance of the meeting and that a secret ballot should be taken at the meeting to affect such a change. Because neither of these requirements were met, this issue will be re-addressed at the 2018 meeting in Laguna Beach.)

There being no further business, the meeting was adjourned at 10:10 am.

J. Michael Thompson (’92)
Secretary