

**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	David Hardt ('07)
Wes Anderson ('16)	<i>E. Milner Irvin III ('92)</i>
Gloria Ashford ('07)	David Long ('12)
<i>H. E. Autrey ('73)</i>	Leonard Lynch ('13)
D. R. Borden, Jr. ('88)	Jim McDonald ('16)
<i>William B. Cook, Jr. ('96)</i>	Skip Perley ('06)
Robert E. Doran III ('81)	Traci Walker ('13)
<i>Nick Feldmann ('15)</i>	<i>Clay Scharff ('13)</i>
Rex A. Ferry ('02)	J. Michael Thompson ('92)
John M. Grau ('86)	Dan Walsh ('12)
Doug Hague ('12)	Dan Walter ('02)
<i>Tom Halpin ('14)</i>	<i>Leo Weber ('85)</i>

Elected Directors

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

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:

Kenneth C. Borden
Kansas City Chapter, NECA
Kansas City, MO

Tom Kyle
Kyle Electric
North Bend, OR

Gregory Bowman
NABCO Electric
Chattanooga, TN

Greg Long
Long Electric Company
Napa, CA

Kevin P. Connelly
Connelly Electric Company, Inc.
Addison, IL

Thomas M Morton
LLD Electric Company, Inc.
Gurnee, IL

Luke R. Cunningham
West Side Hammer Electric
Bethlehem, PA

Andrew Porter
Washington DC Chapter, NECA
Annandale, VA

Brian D. Damant
Central Ohio Chapter, NECA
Columbus, OH

James A Reed
Century Electric
San Francisco, CA

Mike Doyle
Danard Electric
Tacoma, WA

Clyde Wetsch
Skeels Electric Company
Bismarck, ND

Karl Jensen
West Side Electric
Portland, OR

Robert M Zahn
Chewing & Wilmer, Inc
Richmond, VA

Michael Kelliher
Pieper Electric, Inc.
New Berlin, WI

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:

Joseph S Boddiford, Jr ('12)	Timothy Homer ('14)
Wayne Brinkmeyer ('02)	Don W Jhonson ('13)
James H Cornelius ('08)	Gervase Rose ('99)
Nicolaus Feldmann ('15)	

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:

Mel A Buttrum ('06)	Thomas C Halperin ('94)
Jimmy D Coker ('12)	Douglas L Olson ('03)
Henry "Hank" Diaz ('89)	Jack I Stein ('77)
Darrell Gossett ('13)	Wayne T Wells ('84)
Forrest D Mallette ('91)	

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:

David Long ('12), Chair	Jim Young ('16)
Orvil Anthony ('13)	Dan Walter ('02), Secretary

FUTURE MEETINGS

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

Convention Receptions
Franklin Institute
 Philadelphia, PA
 September 30, 2018

TBD
 Las Vegas, NV
 September 15, 2019

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