

**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 10:32 a.m. with the following present (*italics indicate those members not in attendance*):

Present NECA Officers and Past NECA Presidents

David A. Hardt ('07), Chairman
Wes Anderson ('16)
Gloria Ashford ('07)
H. E. Autrey ('73)
Larry Beltramo ('17)
D. R. Borden, Jr. ('88)
William B. Cook, Jr. ('96)
Kirk Davis ('11)
Robert E. Doran III ('81)
Rex A. Ferry ('02)
John M. Grau ('86)
Thomas G. Halpin ('14)
E. Milner Irvin III ('92)

David Long ('12)
Jim McDonald ('16)
Michael E. McPhee ('13)
Dennis F. Quebe ('06)
Vincent Real ('17)
Earl Restine, Jr. (16)
Gregory A. Rick ('12)
J. Michael Thompson ('92)
Traci M. Walker ('13)
Daniel B. Walsh ('12)
Daniel G. Walter ('02)
Leo Weber ('85)

Elected Directors

Terms Expiring 2018

Orvil Anthony ('13)
Russ Borden ('10)
Brad Giles ('11)
Todd Mikec ('14)

Terms Expiring 2019

Art Ashley ('04)
Ron Autrey ('07)
Mark Huston ('14)
Jody Shea ('13)

Terms Expiring 2020

David Pinter ('08)
Greg Stewart ('08)
Brad Weir ('13)
Jim Young ('16)

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 F. 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

Thomas R. Kyle
Kyle Electric
North Bend, OR

Gregory Bowman
NABCO Electric
Chattanooga, TN

Gregory D. 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 A. Porter
Washington DC Chapter, NECA
Annandale, VA

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

James A. Reed
Century Electric
San Francisco, CA

Michael L. Doyle
Danard Electric
Tacoma, WA

Clyde J. Wetsch
Skeels Electric Company
Bismarck, ND

Karl Jensen
West Side Electric
Portland, OR

Robert M. Zahn
Chewning & 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 continued excellent attendance at our meetings. Even with some last-minute cancellations, the final count of attendees in Laguna Beach was 109 Fellows and 95 guests; for a total of 204. Last year in Jackson Hole, we had 215 attendees; the highest count in many years.

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.

CHANGES TO ACADEMY RULES

Thompson reported on the suggested amendment to Article II, Sec 1(e) of the *Rules of the Academy* that would add the winner of the Robert L. Higgins Association Distinguished Service Award and the Abraham Lincoln Leadership Award to the list of other award winners (McGraw, Coggeshall and Comstock) that would be eligible for automatic induction into the Academy.

In accordance with the *Rules*, information about this amendment was sent to all directors on May 18 advising of the impending action at the meeting. A motion to change the Rules was discussed and a ballot vote was taken. The motion to amend Article II, Sec 1(e) was adopted unanimously and the new language will be recommended for approval to the NECA Board of Governors via an Ordinary Proposal.

**Article II Fellowship in the Academy
Sec. 1 Requirements for Fellowship**

Existing Language

(e) Any person who is an officer or honorary member of the Association, or a recipient of the McGraw Award, the Coggeshall Award or the Comstock Award, shall be deemed to meet the requirement in (d) and be entitled to Fellowship in the Academy if also meeting the requirements specified in subsections (a) through (c) hereof.

Proposed Language

(e) Any person who is an officer or honorary member of the Association, or a recipient of the McGraw Award, the Coggeshall Award, ~~or~~ the Comstock Award, the Robert L Higgins Association Executive Distinguished Service Award or the Abraham Lincoln Leadership Award shall be deemed to meet the requirement in (d) and be entitled to Fellowship in the Academy if also meeting the requirements specified in subsections (a) through (c) hereof.

FELLOWS NO LONGER WITH THE ACADEMY

Thompson reported that the following nine 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
Orvil Anthony ('13)

Jim Young ('16)
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

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

There being no further business, the meeting was adjourned at 11:00 am.



J. Michael Thompson ('92)
Secretary