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:
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. Jhson (’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 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,
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.
(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