



Hall of Fame – Introduction

Established by the Board of Directors

Election to the TANE HALL OF FAME is to be awarded to persons who merit special recognition for their outstanding contributions to the telephone industry in New England.

Nominees are to be or have been employed by local exchange telephone companies in New England. Persons who have served the industry in New England during a long-time association with TANE will also be eligible.

Nominees are to no longer be active TANE Officers or Directors for at least two consecutive years previous to their nomination.

A HALL OF FAME Committee will review the Nomination Forms and make recommendations to the Board of Directors who will make the final selection.

For election to the TANE HALL OF FAME nominees must receive 75% of an affirmative vote of the Board of Directors with a Quorum present and voting.

Persons elected will receive their Citations of Membership in the TANE HALL OF FAME at a special presentation ceremony to be held during the Annual TANE Convention.

Nomination Forms will be sent to each member telephone company in the First Quarter of each year with the rules and criteria or guidelines for the nomination, selection and sponsorship.

Individuals and Associate Members may also nominate persons for the TANE HALL OF FAME and/or sponsor them if elected.

Additional Nomination Forms are available at the TANE office or from the TANE HALL OF FAME Committee Chairman.

All Nomination Forms MUST BE RETURNED to the TANE HALL OF FAME Committee Chairman by TBD.

Original TANE HALL OF FAME Committee Members:

John W. Connor, Community Service Tel Co

J. Garry Mitchell, Woodbury Tel Co

Hobart Rand, Granite State Tel Co

Alderic O. "Dick" Violette, Chairman, MCT Telecom

TANE Hall of Fame – Guidelines

Established by the Board of Directors

The following criteria or guidelines shall be used for selection and election to the TANE HALL OF FAME:

- A. Recognition among peers for outstanding contribution to the telephone industry of New England.
- B. A contribution that was of benefit to the telephone industry rather than a single company – such as education, training or legislative program – or a distinct segment of improvement for the industry such as toll revenue.
- C. Recognition by election to telephone associations – state and national.
- D. Recognition that prompted appointment to state or national committees affiliated with the industry. Accomplishments while serving on respective boards or committees.
- E. Contributions to community activities and other achievements and recognition can be included in the citation, but should not be a predominant reason for the award.
- F. No more than two awards for each year. Confining the number of awards adds distinction to the honor.
- G. The HALL OF FAME Committee will review the Nomination Forms and make recommendations to the Board of Directors.
- H. For election to the TANE HALL OF FAME, nominees must receive 75% of an affirmative vote of the Board of Directors with a minimum of 10 voting. (Quorum is 50% plus 1) (9 + 1 = 10)

17 directors voting	- 13 votes for acceptance
16 directors voting	- 12 votes for acceptance
15 directors voting	- 12 votes for acceptance
14 directors voting	- 11 votes for acceptance
13 directors voting	- 10 votes for acceptance
12 directors voting	- 9 votes for acceptance
11 directors voting	- 9 votes for acceptance
10 directors voting	- 8 votes for acceptance

In addition to the criteria or guidelines, the following rules shall apply for the nomination and selection for membership in the TANE HALL OF FAME:

1. Nominees are to be or to have been employed by local exchange telephone companies in New England. Persons who have served the industry in New England during a long time association with TANE would also be eligible.
2. Nominees are to no longer be active Officers or Directors of TANE for at least two consecutive years previous to their nomination.
3. So as to make the awards more meaningful, nominees should be living persons, however, exceptions will be honored.
4. Awards should be limited to no more than two each year, with the possibility that in some years there may not be any.
5. Forms for Nomination and information for election to the TANE HALL OF FAME will be available, upon request, from the TANE Office or from the Chairman of the TANE HALL OF FAME COMMITTEE.
6. Deadline for submission of Nomination is TBD. Forms must be received at the TANE HALL OF FAME Chairman's office by that date to be considered for that year's election.
7. Nomination Forms will be reviewed by the HALL OF FAME Committee for proper qualifications.
8. Final approval and election of the TANE HALL OF FAME honorees will be made by the Board of Directors.
9. Election to the TANE HALL OF FAME will require a 75% affirmative vote of the Board of Directors providing a quorum exists. (See table under criteria.)
10. Recommendations for previously submitted nominees will be held for reconsideration during subsequent selection periods of not more than three years. Nominations not selected may be submitted again for consideration at any future time.
11. The HALL OF FAME electee will be invited to attend the Annual TANE Convention for reception of the award. TANE will assume the necessary hotel and convention expenses for the recipient and spouse.

12. The electee's affiliated company is encouraged to provide assistance with transportation to the Convention site.
13. The affiliated company may sponsor the electee by assuming the necessary hotel and convention expenses for the recipient and spouse.
14. If a deceased person is elected as a member of the TANE HALL OF FAME the surviving spouse or other individual next of kin will be invited to attend the Convention to accept the award. The same sponsorship rules as provided in 11, 12 and 13 preceding will apply.
15. Suggestions for changes to these rules must be submitted in writing to the TANE HALL OF FAME Committee for consideration. All changes must be approved by vote of the Board of Directors.

TANE HALL OF FAME Committee

William Stafford, Granite State Telephone, Inc.
Hall of Fame Member 2011
Committee Chairman

Larry Sterrs, Unity Foundation
Hall of Fame Member 2003

Beth Osler, Unitel
Hall of Fame Member 2012

Michael Reed, FairPoint
Hall of Fame Member 2013



Telephone Association
of New England
Hall of Fame
Nomination
2016

Please print or type (if completing on-line, simply tab from field to field):

Today's Date _____
Name of Nominee _____
Address _____
City, State, Zip _____
Date of Birth _____ Place of Birth _____
Employer _____ Position _____
If retired, date of retirement _____
If deceased, date of death _____
Spouse _____ Maiden Name _____
Date of Marriage _____

Children (in order of birth: if daughter is married, include full name of husband):

1.	2.
3.	4.
5.	6.
7.	8.

Education (Names of schools attended, degrees received, plus honorary degrees, if any):

Civic, political, military, philanthropic activities, etc. (include offices held and dates):

Non-business directorships; trusteeships, etc. (such as church, hospital, etc.):

Participation and activities in TANE, TAM, NHTA, TAV, New England Chapter ITPA, USTA, OPASTCO, NTCA and other telephone associations:

Other affiliations (membership in commercial, professional, scientific associations, societies, lodges, clubs, etc. include offices held, if any, and dates):

Noteworthy special work (not included previously such as invention, books published, etc.):

Career Summary (Give in chronological order the nominee's business history, with positions, names of companies, locations, dates and facts regarding the specific outstanding):

Non-business directorships; trusteeships, etc. (such as church, hospital, etc.):

Nearest of kin (living):

Nominator

Company

Address

City, State, Zip

Business Tel

If available, please send a photograph of the nominee via e-mail or U.S. Mail. You may also include other information and exhibits. Use additional pages if needed.

Please forward completed form by Friday, June 3, 2016 to:

**Granite State Telephone, Inc.
Att. William R. Stafford
P.O. Box 87
Weare, NH 03281**