

Minutes of the Meeting of
The Board of Directors
The Academy of Electrical Contracting
Monday, July 16, 1979

West Virginia Room, The Greenbrier, White Sulphur Springs, W. Va.

Chairman Richard W. Osborn called the meeting to order at 2:30 p.m. with the following Fellows present: H. E. Autrey, A. L. Bader, F. H. Bertke, D. E. Cates, R. W. Colgan, J. R. Devish, R. L. Higgins, C. T. Hinote, A. P. Lera, A. M. Shapiro, L. C. Timm, K. Brammer, G. M. Evans, L. Martin, C. G. Fulton, R. M. Grissom, G. M. Wadleigh, C. C. Weiss, A. L. Berg, C. E. Oesterle, H. Schlater, and R. W. Manderson, Secretary.

Minutes of the 1978 meeting were approved as distributed.

The report of Fellow Charles Stroupe, Chairman Pro Tem of the Jury of Fellows recommended the following nominees be elected to Fellowship by the Board of Directors having received unanimous approval of two Juries of Fellows:

Robert J. Bauer, Electrical Installations, Inc., Cranford, New Jersey
Glen Bockmon, Bockmon and Womble Electric Co., Stockton, California
Wayne Elmo Duke, Duke Electric Company, Inc., Amarillo, Texas
Robert Curtis Freeman, Freeman Electrical Service, Inc., Monroe, La.
Allen A. Lindberg, Peoples Electric Company, Inc., St. Paul, Minn.
Emmet George Molz, Hickson Electric Corporation, Rochester, New York
L. L. Powell, Jr., Marlon Electric Company, Inc., Houston, Texas
Edward J. Sargent, Sargent Electric Company, Pittsburgh, Pennsylvania
Amos J. Walker, Amos J. Walker, Inc., Sacramento, California
Joseph H. Wilson, Wilson Electric Company, Inc., Mobile, Alabama

Upon motion made and duly seconded, the Board approved the above Fellows for induction into the Academy on October 11, 1979 in San Francisco, California.

Electrical Promotion and Education Committee Chairman D. B. Haring reported on the activities of this committee, minutes of which are appended hereto and made a part hereof. On motion duly made and seconded, the Board voted to accept the report of Chairman Haring.

Heritage Committee Chairman Alexander L. Berg reported on the activities of this committee, minutes of which are appended hereto and made a part hereof. Upon motion made and duly seconded, the Board voted to accept the oral report of Chairman Berg.

Report of Fellows' participation at annual meetings was presented to the Board. Reasons for non attendance are carefully monitored. Upon motion made and seconded, the Board voted to accept this report.

The matter of seating for dinner at the NECA convention was discussed. In order to avoid empty seats at tables and to give people the opportunity to make new acquaintances, the Board agreed to have tables numbered and numbered seating cards given to Fellows as they arrive at the reception. Fellows and their ladies would sit for dinner at the table number corresponding to the card number.

The 1980 meeting was announced by Chairman Osborn to be held May 4-6 at Marriott's Las Palmas Resort, Rancho Mirage, California.

Chairman Osborn appointed the following Nominating Committee to nominate candidates for a three year term to the Board of Directors: Frank Bertke, Chairman; Gerald Wadleigh, Herb Schlater, Rufus Manderson, Secretary.

There being no other business the meeting was adjourned at 3:10 p. m.