

Minutes of the Meeting of
The Board of Directors
THE ACADEMY OF ELECTRICAL CONTRACTING
Thursday, July 8, 1971
Del Monte Lodge, Pebble Beach, California

Mr. Richard W. Osborn, Chairman of the Academy of Electrical Contracting, called the meeting of the Board of Directors to order promptly at 2:30 in the afternoon. The roll call revealed the following members of the Board to be present:

S. S. Adams	F. E. Keith
John Beck	Milton R. Minto
Hugo Becker	Charles C. Nelson
A. L. Berg	Richard W. Osborn
Charles I. Berrell	Charles L. Scharfe, Jr.
Kurt Brammer	K. E. Sipfle
Paul L. Briggs	Dewey Smith
Norman D. Ferguson	Milton Staub
Robert L. Higgins	C. C. Weiss

The minutes of the 1970 meeting of the Board of Directors at The Broadmoor, Colorado Springs, Colorado, were reviewed and approved.

Chairman Osborn advised the Board that in the absence of Mr. Harold A. Webster, Chairman of the Jury of Fellows, he had served as temporary chairman at the meeting of the Jury which took place earlier in the day. He further reported that the Jury had reviewed for the second time and found qualified for Fellowship in the Academy the following individuals:

Walter J. Barnes, Walter J. Barnes Electric Co., Inc.
New Orleans, Louisiana
Henry F. Fischbach, Fischbach and Moore, New York,
New York
Ralph E. Robison, Robison Electric Co., Inc. Tampa,
Florida
William D. Walker, Penn-Del-Jersey Chapter, NECA,
Philadelphia, Pennsylvania

Upon motion duly made and seconded, the Board of Directors voted to confer Fellowship in the Academy on those persons listed above. Chairman Osborn then directed the Secretary to send the proper notification to the new Fellows as soon as possible.

Chairman Osborn then called on Mr. Norman D. Ferguson, Chairman of the Electrical Promotion and Education Committee, and Mr. Milton R. Minto, Chairman of the Heritage Committee, to report on their committee meetings which had been held simultaneously during the morning session. The substantive reports of both Chairmen are contained in the minutes of their respective committees, which are attached. Following these reports, Chairman Osborn displayed for the committee the new Academy medal which was now ready and will be distributed during the general meeting of the Academy the next day. The design of the medal had been selected and approved from among four different designs reviewed by the Academy at the 1970 meeting. Chairman Osborn further indicated that he would appoint in the near future a subcommittee to develop a set of rules or guidelines setting forth the proper use and wearing of the medal. Both Chairman Ferguson and Chairman Minto commented upon the need to have materials for study and action by the committees at their annual meeting to be sent to the members of the respective committees in sufficient time to permit study in advance of the meeting. There was general agreement among the Board that this should be done whenever possible.

Several members of the Board suggested locations for the 1972 meeting. During this discussion there was general agreement that because this meeting was held on the West Coast and the 1972 NECA Convention would be held in Boston, a mid-continent location would perhaps provide the best meeting location. However, all locations suggested by the members of the Board would be investigated and the entire Academy would be advised of the location of the 1972 meeting once the selection process had been completed.

There was a general discussion of the role of the various committees of the Academy and the functioning thereof. During this discussion Chairman Osborn indicated that the greatest value the Academy, both through its individual Fellows as well as its standing committees, can provide to the industry is the value of their experience as applied to industry problems. It was also pointed out that this can be done both through the original papers that are written by the Fellows as well as in the work of the Academy's committees and the Academy as a whole. The point was also made that the Academy existed as an important and valuable asset to and part of the National Association, but that the work of the Academy should not in any way duplicate or interfere with the workings of the standing committees and departments of the National Association.

There being no further business, the meeting was adjourned at 4:25 p. m.