

Minutes of the Meeting of
The Board of Directors
THE ACADEMY OF ELECTRICAL CONTRACTING
Thursday, July 20, 1972
The Broadmoor Hotel, Colorado Springs, Colorado

Mr. Richard W. Osborn, Chairman of the Academy of Electrical Contracting, called the meeting of the Board of Directors together promptly at 2:30 p. m. The roll call showed the following to be present:

John A. Beck	R. L. Higgins
Hugo Becker	F. E. Keith
A. L. Berg	Milton Minto
C. I. Berrell	Charles C. Nelson
R. G. Biermann	Charles L. Scharfe, Jr.
Robert Colgan	Dewey Smith
Kernan Dennis	Milton Staub
Norman Ferguson	Harold Webster
James Ferry	C. C. Weiss
Rex Grissom	

The minutes of the 1971 Board of Directors meeting at Del Monte Lodge, Pebble Beach, California, were approved as printed and distributed.

Chairman Osborn then called on Mr. Harold A. Webster, Chairman of the Jury of Fellows, for a report of the proceedings of the Jury meeting which had taken place earlier that morning. Chairman Webster reported that they had reviewed and found qualified for Fellowship in the Academy the following individuals:

Allen L. Bader, Electrical Construction Co., Inc.,
Colorado Springs, Colorado
Charles G. Fulton, Fulton Bros. Electric Co., Atlanta,
Georgia
George A. Harter, San Francisco Chapter, NECA,
San Francisco, California
Vernon C. Holloway, Interstate Electric Co., Miami,
Florida
Alfred H. Moore, Central Ohio Chapter, NECA,
Columbus, Ohio
Samuel C. Sachs, Sachs Electric Co., St. Louis,
Missouri

Chairman Webster recommended their admission to Fellowship in the Academy of Electrical Contracting and upon motion duly made and seconded Fellowship in the Academy was bestowed. Chairman Osborn then directed the Secretary to inform the Fellows elected to Fellowship of their election as soon as possible.

Following the election of the above named Fellows, there was general agreement by the Board of Directors that in the future a deadline of either June 1 or thirty days prior to the annual meeting of the Academy should be established for the receipt of nominations. Following this discussion, 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. The substantive reports of both chairmen are contained in the respective minutes of both committees, which are attached.

Chairman Osborn then requested Mr. Richard G. Biermann to present the report on the special committee which had been appointed to determine when the Academy medal should be worn. Following discussion, the report of the Committee was adopted with the following rules established:

That the medal of the Academy of Electrical Contracting shall be worn by the Fellows of the Academy present at

1. All official Academy induction ceremonies
2. All formal Academy receptions or dinners
3. Any other auspicious occasion which, at the call of the Chairman of the Academy, is so designated as to be appropriate to wear the medal.

Adopted with these rules as a part of the report of the special committee were three recommendations:

1. That the Board authorize a study to create a small but distinctive emblem such as a lapel pin or rosette to serve as a mark of identification of a Fellow of the Academy to be worn at all meetings of the Association.
2. The committee further recommended that a continuing program be maintained and directed toward identifying the medal with the activities of the Academy since it was the opinion of the committee that there was great value in having the Academy medal recognized immediately by members of the Association and others as the emblem of the Academy.
3. The committee also recommended that in all communications from the Secretary to the Fellows, related to upcoming meetings or occasions, the appropriate use of the medal be mentioned.

Chairman Osborn then called on Mr. Robert Colgan, Chairman of a special committee to study the Rules of the Academy, to present his committee's report. Chairman Colgan reported on the changes suggested by the special committee, together with the comments of legal counsel regarding each of the changes. During the discussion which followed it was pointed out that while most of the amendments presented were editorial in nature, the proposed Section 5 of Article II would clarify the rules for continuing eligibility as was originally intended when the Rules of the Academy were first adopted. Inadvertently, however, they had not been spelled out as precisely as possible and the adoption of this amendment would clarify the question of continuing eligibility for Fellows. Following discussion of the proposed amendments it was properly moved, seconded, and voted that the amendments to the Rules of the Academy set out below be adopted:

1. The title of Article II should be changed from "Membership" to "Fellowship in the Academy."
2. The subtitle of Article II, "Eligibility for Nomination," should be changed to "Requirements."
3. In Article II, Sec. 1, line 3, delete the word "membership" and substitute the word "Fellowship" and at the end of the line substitute a colon for the comma.
4. In Article II, Sec. 1, line 4, delete the words "as a Fellow thereof."
5. Article II, Sec. 2, line 1, delete the article "a" and capitalize the word "Fellowship."
6. Article II, Sec. 2, line 1, delete the article "a" and capitalize the word "Fellowship."
7. Article II, Sec. 4, line 1, capitalize the word "Fellowship."
8. Article II, Sec. 5 - "Any person who has been installed as a Fellow of the Academy shall retain his status as a Fellow for life, provided that he continue, as a Fellow, to meet the requirements of a 'nominee' set out in Section 1, subsections (a), (b), (c) and (d) of this Article, and provided he is not at any time affiliated with an organization engaged in any activity which would be in conflict with, or prevent his participation in, the activities of the Association."
9. Article II, Sec. 5, line 4, delete the word "totally."
10. Article V, Sec. 1, line 34, delete the word "office" and substitute the words "membership on the Board of Directors of the Academy."

11. Article V, Sec. 1, line 35, delete the word "office" and substitute the words "membership on the Board."
12. Article VI, Sec. 2, add the following words to the Section as written: "except as provided in Article II, Section 3 for the Jury of Fellows."

Following the adoption of these amendments, Chairman Osborn advised the Board of Directors that he had received a request from a former Fellow of the Academy who had left the industry but had not retired asking that the Board of Directors of the Academy rule on his continuing eligibility as a Fellow. After consideration by the Board of Directors, it was their decision that the person no longer eligible for Fellowship and the Secretary was instructed to so advise him.

Five sketches of proposed lapel pins as well as a photograph of the Academy medal were presented to the Board of Directors of the Academy for their review and possible selection of the appropriate design for the lapel pin. Following a review and discussion of each of the sketches and upon motion duly made and seconded, it was voted that the lapel pin for the Academy of Electrical Contracting should be a miniaturization of the present Academy medal.

There being no further business, Chairman Osborn adjourned the meeting of the Board of Directors at 5:20 p. m.