

Minutes of the Meeting of
The Board of Directors
THE ACADEMY OF ELECTRICAL CONTRACTING
Monday, July 28, 1975
Del Monte Lodge, Pebble Beach, California

Chairman Charles I. Berrell called the meeting to order at 2:30 p.m. in The Centre Room of The Conference Center. Present in addition to Chairman Berrell were A. Bader, A. Berg, R. Colgan, R. Frame, C. Fulton, R. Grissom, R. Higgins, J. Hilburn, A. KnickKrehm, W. Losh, C. Nelson, R. Robison, H. Schlater, C. Stroupe, G. Wadleigh, C. Weiss, and R. Manderson, Secretary.

On motion made and seconded the 1974 minutes were approved.

Charles Berrell, Chairman of The Jury of Fellows, reported the recommendation of the Jury that the following men be accepted into Fellowship in the Academy on unanimous approval of the 1974 and 1975 Juries:

Theodore D. Bross
West Hartford, Conn.

Gerald M. Evans
Fairbanks, Alaska

Jack H. Buttrum
Evansville, Indiana

Gerald M. Gizdich
Hayward, Calif.

Irving I. Coken
Cranston, R. I.

Bruce G. Pavey
Mercer Island, Wash.

William A. Collins
Springfield, Mass.

Charles L. Scharfe, Sr.
Ft. Lauderdale, Florida

Joe R. Devish
Tacoma, Washington

Garrett P. Walters
Park Ridge, Illinois

John E. Dooley
Bedford Hills, N. Y.

T. L. Watson, Jr.
Wilson, N. C.

John J. Doris
Scarsdale, N. Y.

Matt O. Wilson
Portland, Oregon

Upon motion made and duly seconded, the Board approved the above for induction into the Academy on October 16, 1975 in New York, N. Y.

Allen F. KnickKrehm, Chairman of the Electrical Promotion and Education Committee, 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 KnickKrehm.

Alexander Berg, Chairman of the Heritage Committee, reported on the activities of this committee, minutes of which are appended hereto and made a part hereof. The papers presented in committee were requested to be read to the General Meeting. Upon motion made and duly seconded the Board voted to accept the oral report of Chairman Berg.

The next agenda item was a discussion of methods of stimulating presentation of more papers by Fellows. The Secretary was directed to catalog and keep by author and subject an index of all papers presented by Fellows, and to make the index and papers available to the industry. Further, discussion of the method of preparing scholarly reports was held and such an outline is available from the Academy Secretary.

Chairman Berrell announced the 1976 meeting would be held April 4, 5, and 6 at the Boca Raton Hotel and Club in Boca Raton, Florida. In conjunction with this announcement it was questioned why some Fellows do not attend the meeting and who does not attend. The Secretary was directed to provide this information at the 1976 meeting of the Board.

Chairman Berrell appointed a committee to nominate candidates for a three year term on the Board expiring 1978 composed of C. C. Weiss, Chairman; G. M. Wadleigh; Lawrence Martin; Warren E. Losh; and your Academy Secretary.

A lively discussion participated in by all members of the Board was held on the matter of nominating qualified people for Fellowship. President Colgan spoke on this subject at each NECA district meeting. Chairman Berrell commented that if the chapters do not initiate nomination forms then Academy Fellows should do this on their own.

The meeting was adjourned at 4:00 p. m.