

Minutes of the Meeting of
The Board of Directors
THE ACADEMY OF ELECTRICAL CONTRACTING
Monday, April 5, 1976
Boca Raton Hotel and Club, Boca Raton, Florida

Chairman Berrell called the meeting to order at 2:30 p.m. with the following Fellows present: H. E. Autrey, A. Bader, L. Bley, R. W. Colgan, K. R. Dennis, C. G. Fulton, R. L. Higgins, C. T. Hinote, A. F. Knickrehm, W. E. Losh, A. P. Manzi, M. Minto, C. E. Oesterle, R. W. Osborn, J. Ostrow, R. E. Robison, C. L. Scharfe, Jr., H. Schlater, C. W. Stroupe, G. M. Wadleigh, H. A. Webster, C. C. Weiss, and R. W. Manderson, Secretary.

Minutes of the 1975 meeting were approved as distributed.

Charles I. 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 1975 and 1976 Juries:

Arthur J. R. Ash, Northern Nevada Chapter, NECA
Reno, Nevada
Oscar H. Batzli, Batzli Electric Company
Minneapolis, Minnesota
F. Gordon Davie, The C. A. Hooper Company
Madison, Wisconsin
E. B. DeFeyter, Power City Electric
Spokane, Washington
Herbert A. Gold, Gotham Electric Co.
Dallas, Texas
Stanley H. Hirsch, Oklahoma Electrical Supply Company
Oklahoma City, Oklahoma
Herbert G. Martin, Herbert G. Martin, Inc.
Yonkers, New York
Oliver H. Pederson, Edling Electric, Inc.
Moorhead, Minnesota
Philip Popik, The Lightmore Company of Spring Valley, Inc.
Spring Valley, New York
Joseph B. Schaeffer, Sachs Electric Company
St. Louis, Missouri
James M. Watters, Jr., Lord Electric Company, Inc.
New York, New York
A. David Yadlovker, H & D Electric Co., Inc.
New York, New York

Upon motion made and duly seconded, the Board approved the above for induction into the Academy on October 14, 1976 in Dallas, Texas.

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.

Milton R. Minto, Chairman Pro Tem 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 Pro Tem Minto.

Chairman Berrell announced the 1977 meeting of the Academy would be at the Arizona Biltmore in Phoenix, Arizona April 17, 18 and 19.

Chairman Berrell announced the nominating committee of C. E. Oesterle, Chairman; H. Schlater, K. Dennis, and R. Robison to nominate candidates for a three year term on the Board of Directors.

A list of Fellows not attending the meeting was reviewed. The Secretary was instructed to follow up with those Fellows who did not reply to ascertain their continued interest.

The meeting was adjourned at 4:15 p.m.