

Minutes of the Meeting of  
The Board of Directors  
THE ACADEMY OF ELECTRICAL CONTRACTING  
Monday, April 18, 1977  
The Arizona Biltmore, Phoenix, Arizona

Chairman Pro Tem Colgan called the meeting to order at 2:30 p.m. in the Paradise Room at The Arizona Biltmore with the following Fellows present: H. E. Autrey, Alexander L. Berg, Frank Bertke, Leslie E. Bley, Kurt Brammer, Oliver F. Burnett, Don Cates, Joe R. Devish, Gerald M. Evans, Charles G. Fulton, Rex M. Grissom, Robert L. Higgins, Carl T. Hinote, Allen F. KnickKrehm, Warren E. Losh, Lawrence E. Martin, Richard W. Osborn, John Ostrow, Ralph E. Robison, Charles L. Scharfe, Jr., Charles W. Stroupe, and Rufus W. Manderson, Secretary.

It was duly moved, seconded and unanimously voted to elect Fellow Richard W. Osborn Chairman of the Academy in conformity with Article V, Sec. 1 of the Rules for the Academy of Electrical Contracting. Mr. Osborn assumed the duties and chairmanship of the meeting.

Minutes of the 1976 meeting were approved as distributed.

Fellow C. C. Weiss, Chairman Pro Tem 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 1976 and 1977 Juries:

W. Duval Adams, Davis H. Elliot Co., Inc.,  
Roanoke, Virginia  
Roderic Anderson, Rod's Electric, Inc.  
Spokane, Washington  
Wilbert N. Atherton, Atherton Electric Co.,  
Saginaw, Michigan  
Sydney C. Blumenthal, Jr., Blumenthal-Kahn Electric Co., Inc.,  
Owings Mills, Maryland  
Anton J. Bozich, Malton Electric Co.,  
Virginia, Minnesota  
Nicholas J. Grady, E. C. Ernst, Inc.,  
Washington, D. C.  
Edward R. Ismond, Hatfield Electric Co.,  
Cleveland, Ohio  
Aldo P. Lera, Lera Electric Co., Inc.  
San Francisco, California  
Edgar W. McCall, Associated Electrical Contractors of Tenn., Inc.,  
Knoxville, Tennessee  
Jack I. Stein, Stein Electric Co.,  
Dayton, Ohio  
Bernard N. Voss, Circle L Electric Co.,  
Tulsa, Oklahoma

Upon motion made and duly seconded, the Board approved the above Fellows for induction into the Academy on September 29, 1977 in Las Vegas, Nevada.

Electrical Promotion and Education Committee Chairman Bruce G. Pavey reported on the activities of this Committee, minutes of which are appended hereto and made a part hereof. Upon motion duly made and seconded, the Board voted to accept the oral report of Chairman Pavey.

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.

Chairman Osborn announced the 1978 meeting will be at the Del Monte Lodge, Pebble Beach, California, July 17 and 18, with arrival Sunday, July 16 and departure Wednesday, July 19.

Chairman Osborn appointed the following Nominating Committee to nominate candidates to a three year term to the Board of Directors: Charles L. Scharfe, Jr., Chairman; C. W. Stroupe, L. Martin, Rufus Manderson, Secretary.

Discussion of publicity for the Academy followed. It was requested that Academy Fellows be listed in the NECA Convention Directory of Hotel Assignments and General Convention Information; it was further requested the Secretary prepare material publicizing the Academy for discussion by NECA District Vice Presidents at their District meetings; finally, it was suggested papers be briefed for distribution - however, this is being done by annual update of Index of Papers.

The meeting was adjourned at 4 p. m.