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. KnicKrehm, 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.