

Minutes of the Meeting of
The Board of Directors
The Academy of Electrical Contracting
Monday, July 17, 1978
The Lodge, Pebble Beach, California

Chairman Richard W. Osborn called the meeting to order at 2:30 p. m. in the Centre Room of the Conference Center with the following Fellows present: H. E. Autrey, Robert W. Colgan, Joe R. Devish, Robert L. Higgins, Carl T. Hinote, Aldo P. Lera, Allan M. Shapiro, Charles W. Stroupe, Loel C. Timm, Alexander L. Berg, Allen F. KnickKrehm, Charles L. Scharfe, Jr., Kurt Brammer, Gerald M. Evans, Lawrence Martin, Charles G. Fulton, Rex M. Grissom, Gerald M. Wadleigh, C. C. Weiss, and Rufus W. Manderson, Secretary.

Minutes of the 1977 meeting were approved as distributed.

Fellow Herb Schlater, Chairman of the Jury of Fellows, reported the recommendation of the Jury that the following nominees be accepted into Fellowship in the Academy on unanimous approval after two readings by the Jury.

C. M. Anderson, Amco Electric Co., Lubbock, Texas
Clyde E. Beimfroh, Rite Electric Company, Granite City, Illinois
Anthony Cashette, Cashette Electric, Rochester, New York
Edward Craviotto, Craviotto Electric Service, Santa Barbara, California
Victor H. Douglass, Douglass Brothers, El Paso, Texas
D. G. Fountain, Jr., Fountain Electric Co., Jackson, Mississippi
Edward P. Johnson, E. C. Ernst, Inc., Washington, D. C.
Wayne Kelly, Kelly Electric Company, Albuquerque, New Mexico
Joseph T. Kirchner, Biggs and Kirchner, Inc., Arlington, Virginia
William Leibfried, Sr., William Leibfried, Inc., Long Island City, N. Y.
Thomas A. O'Dwyer, Ling-Oliver-O'Dwyer Electric, Inc., Richardson, Texas
Carl M. Peterson, Peterson Electric Company, Inc., Denver, Colorado
David W. Vigoda, Norfolk Electric Co., Inc., Boston, Massachusetts
Charles E. Wise, Harry Alexander, Inc., College Park, Maryland

Upon motion made and duly seconded, the Board approved the above Fellows for induction into the Academy on November 2, 1978 in Miami Beach, Florida.

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. The Board further voted to support publicity for schools with programs of electrical contracting, aimed to induce new students to matriculate into these programs with the objective of providing graduates for electrical contracting firms.

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.

Agenda item 9 report was set aside for this meeting but a detailed report in percentage of attendance for all previous meetings was requested for 1979 meeting.

The 1979 meeting was announced by Chairman Osborn to be held July 15-17 at The Greenbrier, White Sulphur Springs, West Virginia.

Chairman Osborn appointed the following Nominating Committee to nominate candidates to a three year term to the Board of Directors: Charles W. Stroupe, Chairman; Gerald M. Wadleigh, Kurt Brammer, Rufus W. Manderson, Secretary.

The possibility of cataloging national laws affecting electrical contractors was discussed.

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