

Minutes of the Meeting of
The Board of Directors
The Academy of Electrical Contracting
Monday, May 5, 1980
Desert Suite 3, Marriott's Rancho Las Palmas Resort
Rancho Mirage, California

Chairman Robert W. Colgan called the meeting to order at 2:30 p.m. with the following Fellows present: H. E. Autrey, A. L. Berg, F. H. Bertke, K. Brammer, D. E. Cates, J. R. Devish, G. M. Evans, C. G. Fulton, R. M. Grissom, R. L. Higgins, C. T. Hinote, A. P. Lera, L. Martin, C. E. Oesterle, R. W. Osborn, H. Schlater, R. J. Toomer, G. M. Wadleigh, C. C. Weiss, D. B. Haring, and R. W. Manderson, Secretary.

Minutes of the 1979 meeting were approved as distributed.

The report of Chairman Dewey Smith, Jury of Fellows, recommended the following nominees be elected to Fellowship by the Board of Directors having received unanimous approval of two Juries of Fellows:

Abraham Bender, Bana Electric Corp., Farmingdale, N.Y.
Irving M. Butcher, Roy M. Butcher Electric, San Jose, Calif.
Grady W. Cantrell, Jones & Cantrell Electric, Wichita Falls, Texas
Ralph R. Ecker, Empire Electric Co., Richland, Washington
John W. Hahn, Gerald Electric Construction Co., Inc.,
Almonesson, New Jersey
Frank M. Hawkins, Gulf Coast Chapter, NECA, Mobile, Alabama
Stephen Lindheim, Schwartz & Lindheim, Inc., Oakland, Calif.
George G. Magaw, The Magaw Co., New Berlin, California
James L. Malone, J. L. Malone & Associates, Inc., Albany, Ga.
Roger E. Markland, Mack Electric Co., Inc., St. Louis, Mo.
Richard J. O'Brien, Peifer Electric Co., Inc., Trenton, N. J.
Philip Paille, Paxson Electric Co., Jacksonville, Florida
Thomas A. Powell, Jr., Powell Electric, Inc., Newark, Ohio

Upon motion made and duly seconded, the Board approved the above Fellows for induction into the Academy on October 27, 1980 in New Orleans, Louisiana.

Electrical Promotion and Education Committee Chairman D. B. Haring 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 report of Chairman Haring.

The Heritage Committee report was read by the Secretary and the minutes of this committee's activities are appended hereto and made a part hereof. Upon motion duly made and seconded, the Board voted to accept the Heritage Committee report.

Chairman Colgan announced there were 78 Fellows attending this meeting and this number is 51% of the total present Fellows. Chairman Colgan announced the dates and location of the next three Academy meetings as follows:

1981	April 8-11	Boca Raton Hotel and Club, Florida
1982	April 25-28	Las Vegas Hilton Hotel, Las Vegas, Nevada
1983	June 1-4	The Greenbrier, White Sulphur Springs, W. Va.

Chairman Colgan appointed the following nominating committee to nominate candidates for a three year term to the Board of Directors: Carl Hinote, Chairman; Herb Schlater, Kurt Brammer, Rufus Manderson, Secretary.

The matter of Academy nominations by Chapter Board of Directors was discussed. After careful consideration and due deliberation, it was voted to modify the nomination form to provide for certification that chapter directors vote by secret ballot.

The meeting adjourned at 3:30 p.m.