

Minutes of the Meeting of  
The Board of Directors  
The Academy of Electrical Contracting  
Thursday, April 9, 1981  
Madrid Room, Boca Raton Hotel and Club  
Boca Raton, Florida

Chairman Robert W. Colgan called the meeting to order at 3:00 p.m. with the following Directors present: H. E. Autrey, Frank H. Bertke, A. L. Berg, Kurt Brammer, Donald Cates, Gerald M. Evans, Charles Fulton, Robert Higgins, Carl Hinote, Donald Lunnon, Lawrence Martin, Clare Oesterle, Charles Scharfe, Jr., Herb Schlater, Charles Stroupe, Loel Timm, Ronald Toomer, Gerald Wadleigh; also Jury Chairman Dewey Smith, Heritage Committee Chairman John Ostrow, and Secretary Rufus Manderson.

Minutes of the 1980 meeting were approved as distributed with the changing of the 1982 meeting from the Las Vegas Hilton to the Hotel del Coronado, Coronado, California, April 25 to 28.

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:

Richard I. Alterman, Nathan Alterman Electric Co., Inc.,  
San Antonio, Texas  
Richard K. Bertoch, Watsatch Electric Co., Salt Lake City,  
Utah  
Alex Goldfine, Freehold Electric Co., Inc. Freehold, New  
Jersey  
Donald O. Hawes, Hawes Electric Construction, Inc., Watertown,  
Massachusetts  
James A. Hitchcock, Paul Wendt Electric Co., Bridgeton,  
Missouri  
Melvin W. Kallenbach, Mel-Kay Electric Company, Evansville,  
Indiana  
Jack U. Klarr, B. L. Klarr Company, Southfield, Michigan  
Marc C. Kuhle, Electric Construction Company, Inc., Sioux  
Falls, South Dakota  
John E. Link, Link Electric Co., Inc., Louisville, Kentucky  
Edgar C. Walton, Dixie Electric Co., Inc., Atlanta, Georgia

Upon motion duly made and seconded, the Board approved the above Fellows for induction into the Academy on October 26 in Las Vegas, Nevada.

The Electrical Promotion and Education 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 Electrical Promotion and Education Committee report.

The Heritage Committee Chairman John Ostrow 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 Ostrow.

Chairman Colgan announced the meeting for 1982 will be at the Hotel del Coronado, Coronado, California, April 25-28.

Chairman Colgan appointed the following Nominating Committee to nominate candidates for a three year term to the Board of Directors, and to fill the unexpired term of the late Fellow Clifford C. Weiss: H. E. Autrey, Chairman; Kurt Brammer, Gerald Wadleigh, Rufus Manderson, Secretary.

Chairman Colgan announced as a change that Dr. Joseph Sisco will be the guest speaker for the Academy.

The meeting adjourned at 3:50 p.m.