

Minutes of the Meeting of  
The Board of Directors  
The Academy of Electrical Contracting  
Monday, April 26, 1982  
Hanover Room, Hotel del Coronado  
Coronado, California

Chairman Robert W. Colgan called the meeting to order at 3:00 p.m. with the following Directors present: H. E. Autrey, A. L. Berg, F. H. Bertke, D. E. Cates, C. G. Fulton, E. Hamilton, R. L. Higgins, J. A. Hitchcock, D. W. Leslie, D. E. Lunnon, L. Martin, C. E. Oesterle, C. L. Scharfe, Jr., H. Schlater, C. W. Stocker, R. J. Toomer, G. M. Wadleigh; also Jury Chairman C. T. Hinote and E.P. & E. Committee Chairman, D. B. Haring, and Secretary, R. W. Manderson.

Minutes of the 1981 meeting were approved as printed and distributed.

The report of Chairman Carl T. Hinote of the Jury of Fellows recommended the following nominees be elected to fellowship by the Board of Directors having received unanimous approval at two readings by the Jury of Fellows:

Kenneth L. Conwell, K.L. Conwell Electric Co., Albuquerque, New Mexico  
Joe W. Dunn, Dunn Electric Co., Columbia, South Carolina  
Morton D. Hoffman, Eastern States Electrical Contractors, Inc., New York, N.Y.  
Forrest H. Klotz, Canton Electric, Inc., Canton, Ohio  
Paul R. Leslie, All-Cal Electric Co., San Jose, California  
James B. Morgan, Harrington Electric Co., Cleveland, Ohio  
William D. Plummer, H & H Electric Co., Madison, Wisconsin  
Peter Paul Ries, Ries Electric Co., South St. Paul, Minnesota  
Charles M. Schneider, Jr., Dickerson Electric Co., Inc., Margate, Florida  
Riley Tillman Stephens, Sr., Eckardt Electric Co., Atlanta, Georgia  
Samuel William Storm, Marine Electric Co., Louisville, Kentucky  
Dudley W. Traylor, Jr., Traylor Electric Co., Inc., Birmingham, Alabama

Upon motion duly made and seconded, the Board approved the above Fellows for induction into the Academy on November 8, in Miami Beach, Florida.

The Heritage Committee Chairman Herb Schlater 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 Schlater.

The Electrical Promotion and Education Committee Chairman Bert 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.

Chairman Colgan announced the meeting for 1983 will be at the Greenbrier, White Sulphur Springs, West Virginia, June 1 to 4.

Chairman Colgan appointed the following Nominating Committee to nominate candidates for the unexpired term of the late Charles W. Stroupe and the unexpired term of Charles Scharfe, Jr., and the three year term: H. E. Autrey, Chairman; Charles L. Scharfe; Gerald Wadleigh, Rufus Manderson, Secretary.

It was requested the annual Roster of Fellows indicate home and/or office address and phone numbers.

There being no further business, the meeting was adjourned at 4:30 p.m.

June 16, 1982

Following a discussion with the Chairman of the Jury of Fellows and the Academy Secretary, Chairman Colgan directed that a ballot be sent to the Board of Director members who attended the 1982 Academy meeting, requesting approval of the nomination of J. Robert Pritchard for Fellowship. An overwhelming majority approved the nomination. Mr. Pritchard was notified and was inducted into the Academy in 1982.