



UNIVERSITY OF MISSOURI-ROLLA

School of Engineering

Department of Electrical Engineering
Office of Department Chairman
and
Emerson Electric Professor
of Electrical Engineering

123 Electrical Engineering Building
Rolla, Missouri 65401
Telephone: (314) 341-4507

MINUTES

First Annual Meeting of the Academy of Electrical Engineering
University of Missouri-Rolla

April 18, 1980

The annual meeting of the Academy of Electrical Engineering was opened by Dr. J. Derald Morgan, at 1:30 p.m., in the Electrical Engineering Conference Room. Dr. Morgan indicated that the first item of business for the Academy was to establish and adopt By-Laws for the Academy. A motion was made by Mr. Joseph Rittenhouse that the Academy accept, in principle, the Fact Sheet and By-Laws concerning the Academy of Electrical Engineering that were circulated. The motion further stated that the Chairman of Electrical Engineering would edit the Fact Sheet and By-Laws in accordance with the discussions that would follow and in keeping with good editorial practice, correcting those typographical and grammatical errors that existed in the document at this time. The motion was seconded by Mr. James Stephens and carried unanimously.

The motion was made to delete the statement of requirement of 20 years after graduation by Mr. Joseph Rittenhouse and seconded by Mr. Ed Logan. Discussion followed. The motion failed.

The next item of business was the election of a Board of Directors. Those elected were as follows: Mr. Fred Finley, Prof. C.J. Grimm, Mr. Ed Logan, Prof. I.H. Lovett, Mr. Hueston Smith, Mr. Joseph Rittenhouse.

Directors whose names were drawn from a hat to serve on year terms were Mr. Joseph Rittenhouse and Mr. Fred Finley, Directors whose names were drawn to serve two years were Mr. Ed Logan and Prof. I.H. Lovett. Directors whose names were drawn to serve three year terms were Mr. Hueston Smith and Prof. C.J. Grimm.

A motion was made that the Chairman of the Electrical Engineering Department serve as an ex-officio member of the Academy Board of Directors and that he would serve the Academy as its acting secretary assuming the responsibilities of communication, balloting and other detailed activities under the direction of the Board of Directors. The motion was made by Mr. James Stephens, seconded by Mr. Lawrence Spanier and passed unanimously.

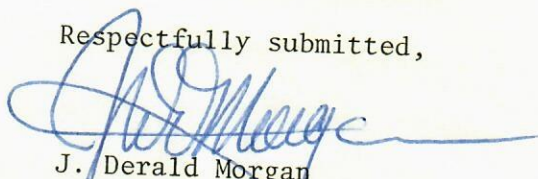
The next item of business raised by the Academy was the concept of a budget for the activities of the Academy. This item was referred, after discussion, to the Board of Directors for their action and recommendation.

The Academy then adjourned to allow the Board of Directors to hold its initial meeting. The remaining Academy members toured the Electrical Engineering Department.

Page 2

The Minutes of the Board of Directors meeting are attached. The Academy reconvened and received a report from the Board of Directors and then adjourned to reconvene at 6:00 p.m. for the formal induction ceremonies.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "J. Derald Morgan", with a long horizontal flourish extending to the right.

J. Derald Morgan
Department Chairman
Acting Secretary

JDM/wh

Attachments