

Minutes of the Board of Directors of
The Academy of Electrical Engineering
April 16, 1982

The following members were present at a meeting of the Board of Directors of the Academy of Electrical Engineering of the University of Missouri-Rolla held at the Electrical Engineering Department on April 16: Edwin W. Logan, C. James Grimm, James W. Stephens, Walter J. Carr, Jr., and Fred W. Finley.

The minutes of the meeting of April 24, 1981, were approved in the form in which they were sent to members.

President Stephens appointed committees as follows:

Membership Committee

James Grimm, Chairman
Walter J. Carr, Jr.
Charles E. Brinkman
William A. Wundrack
J. Stewart Johnson

Conduct Committee

Edwin W. Logan, Chairman
Joseph W. Rittenhouse
Hueston M. Smith

Nominating Committee

Lawrence A. Spanier
Wayne J. Bennetsen
Vernon L. Lawson

The following resolutions were made, seconded, and passed after due discussion and consideration:

RESOLVED; that the Secretary-Treasurer is instructed to prepare and mail to the membership, approximately two months before each annual meeting, a statement of cash on hand and estimated expenditures for the coming year so that those members that so desire may make a suitable contribution to the Academy.

RESOLVED, that the Board of Directors here expresses the appreciation of the Academy to Edward W. Logan for his exemplary service as President of the Academy during the 1981-82 year.

Fred W. Finley
Secretary