

ACADEMY OF ELECTRICAL ENGINEERING

MINUTES OF ANNUAL MEETING

April 13, 1984

*Mailed
By Brinkmann*

Academy President, Harry Smith, opened the meeting for the general membership at 1:30 p.m. on April 13, 1984.

READING OF MINUTES OF MEETING HELD ON APRIL 15, 1983

Minutes from the previous meeting, April 15, 1983, were read by the Electrical Engineering Department Senior Secretary, Ed Hart, assisting Charles Brinkmann. A motion was made, seconded and passed to approve the minutes as read.

APPROVAL OF FINANCIAL REPORT

A copy of the attached report for March 1983 - March 1984 Income and Expenditures for the Academy of Electrical Engineers was presented to all members present at the meeting. A motion was made, seconded, and passed to approve the report.

ELECTION OF DIRECTORS

President Harry Smith asked for nominations from the floor for two directors to serve for three year terms to succeed Fred Finley and Jim Stephens. Two men were nominated and elected to serve on the Board of Directors for the Academy of Electrical Engineering, they are: Robert L. Mayse and Gabriel G. Skitek. Those members with two years left to serve are Bob Hanna and Charles Brinkmann. Those members with one year left to serve are Walter Carr, Jr., and Harry Smith.

OLD BUSINESS

The first item of old business discussed was the naming of the electrical engineering building. In last year's meeting, the idea of naming the building the Frame-Lovett Hall was discussed. Membership support still stands for this idea. The recent death of Professor I.H. Lovett removed one major obstacle that prevented an earlier action of this idea (University policy prohibits the naming of any building after a living individual). J. Derald Morgan was encouraged to continue in an effort to achieve this goal. The following resolution was made, seconded, and passed after due discussion and consideration:

RESOLVED, that the electrical engineering building should be named Frame-Lovett Hall and that J. Derald Morgan should enlist the support of the Electrical Engineering faculty in this effort.

The second item of old business discussed was the presentation of Fifty Year Awards to Electrical Engineering graduates. Jim Grimm suggested that this award would be redundant since the Alumni Association already presents a similar award. A Motion was made, seconded, and passed to kill the idea of a Fifty Year Award.

NEW BUSINESS

The first item of new business was the reading of the attached memorial prepared by Robert Nau for I. H. Lovett.

The second item of new business was a motion made by Jim Grimm to send condolences to Mrs. Ren Beatty. This motion was seconded and passed.

The third item of new business was the discussion of ways that the Academy could provide positive support for the Electrical Engineering Department. President Smith stressed the function of the Academy as missionary rather than executory. J. Derald Morgan requested input from members for both curriculum development and funding. President Smith suggested the possibility of the formation of a Task Force to investigate ways the Academy could aid the Electrical Engineering Department. The Board of Directors was asked to consider this possibility.

The fourth item of new business was the question of dues payments. J. Derald Morgan reported that the membership had been very generous in the past year and that dues were not mandatory. He did not recommend that they be made mandatory.

The fifth item of new business was the recommendation that the Board of Directors investigate the continuation of the Academy of Electrical Engineering Scholarship.