

Academy of Electrical Engineering University of Missouri-Rolla



Academy of Electrical Engineering Minutes of Annual Business Meeting April 24, 1998

Mike Apprill
Rick Arnold
Phil Browning
Lloyd Brunkhorst
Anthony Derhake
Jim Eckhoff
Connie Eggert
Bill Hord
Mary Hotaling
Nik Jedrzejeuski
John Koeper
Kurt Kosbar
Bill Krieg

Vernon Lawson
Kent Martin
Robert Mayse
Jack McKee
George McPherson
Ed Midden
Diane Mollenhoff
J. Derald Morgan
Paul Ray
Louis Rephlo
Larry Rushing
Don Shaw
David Sizemore

Gabriel Skitek
Larry Spainer
E. Keith Stanek
Jack Stewart
Paul Stigall
Robert Strain
Tom Van Doren
Harold Vannoy
Roger Volk
Ron Willoughby
Don Willyard
Virgil Zetterlind

The annual meeting of the Academy of Electrical Engineering was held on Friday, April 24, 1998 at 9:00 A.M., in the Academy of Electrical Engineering Conference Room of the Emerson Electric Co. Hall (EECH). President Jim Eckhoff chaired the meeting.

Department Chairman, Dr. E. Kieth Stanek gave an overview of the Electrical Engineering building renovation/addition. The building was completed in January of 1997. The building was rededicated as the Emerson Electric Co. Hall on October 10, 1997.

Kurt Kosbar, faculty representative in charge of scholarships gave an update of the present scholarship procedures. The three '98 scholarship recipients gave a brief presentation outlining how the scholarships have benefited them.

Dr. Stank began a discussion about the computer-engineering program.

The Academy group attended the "State of the Campus Talk" by Chancellor John T. Park, "The Full Circle Campaign update" by Neil K. Smith, and a "Celebration of Completion" of the Emerson Electric Co. Hall held in the new EECH Lecture Hall. A recognition and ribbon cutting followed.

The morning session was adjourned at 12:00 and lunch was served in room 239 EECH.

Combined Board of Directors and Business Meeting

The afternoon session convened at 1:00 p.m., Harold Vannoy, membership chair, introduced four of the five '98 inductees. The '98 inductees present were, Anthony Derhake, Bill Krieg, Paul Ray, and Don Shaw. John Koeper was unable to attend the Business meeting.

Dr. Stanek finished his presentation on Computer Engineering.

Motion: That the '97 AEE meeting minutes be approved
Motion was seconded and approved by all

Motion: To accept 98/99 budget and to leave the chairman's fund as a separate item with his option for using it as a scholarship fund.
Motion was seconded and approved by all.

Connie Eggert gave an update on the status of the AEE Conference Room as of April 1, 1998.

\$40,000.00	CONFERENCE ROOM FUND GOAL (96 Academy Members)
23,458.33	CONTRIBUTIONS RECEIVED (43 members)
7,775.00	COMPANY MATCHING GIFTS RECEIVED (10 Company Gifts)
1,700.00	ADDITIONAL PLEDGES OUTSTANDING
(\$8,766.67)	SHORTFALL

Motion: To elect new board members
Lou Rephlo to replace Howard Filmer
Wayne Littleton to replace Vernon Lawson
Motion was seconded and approved by all

Motion: To adjourn at 4:30
Motion was seconded and approved by all

Minutes approved by Jim Eckhoff _____ Date 1998