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. Keith 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 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 Koepfer 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 [Signature]  
Date 1998