

ACADEMY OF ELECTRICAL ENGINEERING

Minutes of Annual Meeting April 12, 1985

In the absence of President Harry Smith, Vice President W. James Carr, Jr. opened the meeting for the general membership at 1:30 p.m. by reading the preamble of the Academy By-Laws.

READING OF MINUTES OF MEETING HELD ON APRIL 13, 1984

Minutes from the previous meeting on April 13, 1984 were read by the Electrical Engineering Department Senior Secretary, Ed Hart, assisting Charles Brinkman, Academy secretary. 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 1984 - March 1985 Income and Expenditures for the Academy was presented to all members present at the meeting. In addition, Vice President Carr requested that Ed Hart read the report to the general membership. Academy member Edwin W. Logan made the motion that the words "Membership Fee" be removed from the report and the words "Membership Contributions" be substituted, since the Academy does not charge a membership fee. The motion was seconded and passed, and the report was approved with the correction noted.

ELECTION OF DIRECTORS

Vice President Carr stated that he believed President Smith forgot to appoint members of the Nominations Committee during the last meeting, so he appointed Fred Finley this morning to head the Nominations Committee. Mr. Carr requested and received approval from the general membership for his action. Fred Finley reported that the Nominations Committee proposed Charles Boulson and William Ellis to serve on the Board of Directors. Vice President Carr requested other nominations from the floor, but none were made. A motion was made, seconded, and passed to elect Mr. Boulson and Mr. Carr to serve on the Board of Directors for a three-year term. Those members with two years left to serve are Robert L. Mayse and Gabriel G. Skitek. Those members with one year left to serve are Bob Hanna and Charles Brinkman.

OLD BUSINESS

The first item of old business discussed was the naming of the electrical engineering building. J. Derald Morgan reported on his effort to promote the resolution passed by the Academy to name the building the Frame-Lovett Hall. He reported that the electrical engineering faculty supported the idea unanimously, but that the campus administration opposed the idea.

A lengthy discussion ensued, during which a motion was made by Edwin Logan that the Academy contact Chancellor Marchello by letter and suggest naming the electrical engineering building the Frame-Lovett Hall. The letter should