

**ACADEMY OF ELECTRICAL ENGINEERING
MINUTES OF ANNUAL MEETING
April 15, 1983**

Academy President, Jim Stephens, opened the meeting for the general membership at 1:30 p.m. on April 15, 1983.

STATEMENT OF PURPOSE OF ACADEMY

Dr. J. Derald Morgan, Chairman of the Electrical Engineering Department, was asked to give an opening statement in regard to the purpose of the Academy. He indicated that the Academy was originally established to recognize alumni for their professional achievements. In addition, the Academy serves the Electrical Engineering Department in an advisory capacity to assist in maintaining and building upon its position of excellence in education and research.

READING OF MINUTES OF MEETING HELD ON APRIL 16, 1982

Minutes from the previous meeting, April 16, 1982, were read by Secretary/Treasurer, Fred Finley. In addition, the attached financial report was presented.

NOTE: The Academy of Electrical Engineering is self-supporting. It uses only those monies that are exclusively reserved for it in a University account. Said monies shall accrue from contributions made or solicited by the members.

COMMITTEE REPORTS

MEMBERSHIP

The Membership Committee report was presented by its Chairman, Jim Grimm.

Of the eight people invited to become members of the Academy in 1983: four accepted; one, Ren Beatty, accepted but could not attend due to illness; one, Chandrakant Gandhi, accepted but could not attend due to the strike of union workers at his plant in India; and two had scheduling conflicts.

The following resolution was then made, seconded, and passed after due discussion and consideration.

RESOLVED, that appreciation for a job well done be expressed to Jim Grimm for his part in developing the Academy and his work as Chairman of the Membership Committee.

EE DEPARTMENT STEERING

Wayne Bennetsen, Chairman of the EE Department Steering Committee, was not present at the Academy meeting, however, the members present at the Academy meeting did wish to express their appreciation for the work that Wayne Bennetsen has done on their behalf.

CONDUCT

Edwin Logan, Chairman of the Conduct Committee, reported that no misconduct has been brought to his attention.

50 YEAR AWARDS

Lawrence Spanier, Chairman of the 50 Year Awards Committee, requested input from Academy members on how they would like to honor these alumni.

ELECTION OF DIRECTORS FOR 3-YEAR TERMS

Jim Stephens asked for nominations from the floor for two directors to serve for three-year terms to succeed Jim Grimm and Hueston Smith. Two men were nominated and elected to serve on the Board of Directors for the Academy of Electrical Engineering, they are: Bob Hanna and Charles Brinkmann.

Those members of the Board with one year left to serve are Fred Finley and Jim Stephens. Those members of the Board with two years left to serve are Walter Carr, Jr. and Harry B. Smith.

BY-LAW CHANGES

The By-Law stating the necessity of inductees to be present at the annual induction ceremonies of the Academy was discussed. A change to paragraph 1.A.5. was proposed. Change as currently stated

(A candidate who is elected to membership shall be present for induction at the first induction ceremony held after his election. Such a person who cannot be present at this ceremony shall have his invitation to membership withdrawn and shall then have the same status for election as any other candidate.)

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A candidate who is elected to membership shall be present for induction at the first induction ceremony held after his election, except that the President may waive this requirement in the event of illness of the candidate, absence of the candidate from the country, or other reasons acceptable by the President. If this requirement is not waived by the President, the candidate's invitation shall be withdrawn and his status shall be the same as though he had not been elected.

NEW BUSINESS

- The first item of new business discussed at the Academy meeting was naming the electrical engineering building. The idea of naming the building Frame-Lovett Hall was discussed, in addition to possible obstacles preventing naming the building after Professors Frame and Lovett. These included, the departure of Professor Frame from the University and the way it was handled by the Board of Curators and the policy that a building cannot be named after a living individual. Members of the Academy were encouraged to get behind this cause.
- The following resolutions were made, seconded and passed after due discussion and consideration.

RESOLVED, that the Academy develop a statement of resolution with regard to the use of the names Frame and Lovett in naming the electrical engineering building.

RESOLVED, that the Academy of Electrical Engineering will sponsor an independent Frame scholarship fund to be solicited at the same time as the Lovett and Grimm scholarship funds, during the Electrical Engineering Phonathon.