

*Please forward to
Betty Cleaveland*

--- CORRECTIONS TO MINUTES OF ANNUAL MEETING 10 APRIL 1987

- I. Under ELECTION OF DIRECTORS
 - A. In the first paragraph, first sentence, change Nominating to Nominations
 - B. In second sentence change acclimation to acclamation.
- II. Under OLD BUSINESS- Membership Committee
 - A. Second sentence should read " 62 members plus 4 inductees "
 - B. Third sentence should read "25 members plus 4 inductees present at the meeting"
 - C. Fifth sentence should read "The limit of the Academy"
 - D. Sixth sentence- change institute to Academy.
 - E. Last sentence- change to read "IT was suggested that members of the Academy need to know the names of those to whom invitations are being sent, so that we can then encourage them to accept."

--- Corrections to Minutes of Board of Directors Meeting 10 April 1987

ELECTION OF OFFICERS change to read:

Before voting began, a motion was made to elect Officers from the Academy as a whole instead of restricting nominations to Board Members only. This change would require rewriting part of the Bylaws. A motion was made, seconded, and passed to change the Academy Bylaws so the Board of Directors and the Officers may be elected from the whole membership. The Nominations Committee would nominate the Directors and nominations for Officers would be taken from the floor at the annual meeting. Director nominees must have been previously contacted by the Nominations Committee concerning their willingness to serve. A vote on this motion to amend the Bylaws will be taken at the next annual meeting, preceded by a written notification to the Membership that proposed changes to the Bylaws would be on the agenda.

W. S. Searles

ACADEMY OF ELECTRICAL ENGINEERING

Minutes of Annual Meeting

April 10, 1987

President Bill Ellis opened the meeting for the general membership at 1:30 p.m. The following members were present:

William Blumfelder
Charles Boulson
Charles Brinkman
Phil Browning
William Busch
W. James Carr
Gene Clodfelter
William Ellis

Howard Fillmer
Carl Finley
Thomas K. Gaylord
Richard Gillette
J. Stuart Johnson
Ed Logan
James Longshore
J. Derald Morgan

Wilson Overall
Harry Smith
James Stephens
Robert Strain
Jerry Swearingen
Albert Weinrich
John Wolf
Ralph Wolfram
William Wundrack

APPROVAL OF FINANCIAL REPORT

Attached is a copy of the March 1986 - March 1987 Income and Expenditures for the Academy which was presented to all members present at the meeting. A motion was made, seconded, and passed to approve the financial report.

ELECTION OF DIRECTORS

Ed Logan, chairman of the Nominating Committee, nominated Jerry Swearingen and Albert Weinrich to the Board of Directors for three years term. A motion was made, seconded, and passed by acclimation. Mr. Logan pointed out that it was hard to get members together to appoint board members because everyone is scattered all over the country.

A motion was made to change the bylaws to state that the new inductees need be present for Academy meeting unless ill, out of the country, or some other reason which is satisfactory to the President. The motion was made, seconded, and passed.

OLD BUSINESS

Membership Committee. Jim Stephens, Chairman, thanked Betty Cleveland for her fine work in providing such a successful Academy meeting. The present Academy consists of 69 members. This year there were 25 past members and 4 new members present at the meeting. There was a discussion on how to obtain a better turn out in the future. The goal of the Academy is to get 10 new inductees every year. Mr. Stephens encouraged members to recommend people to the Committee who are qualified by Academy standards and who are the cream of the crop to help the institute grow. It was suggested that the members of the Academy needed to find out earlier who is being inducted so the members could write and encourage the nominees to join.

Legislative Committee. Bill Wundrack, Chairman, reported that there were no bills presently going through the House that were of true interest to the Academy. He announced that the Alumni Alliance of the four-campus University system would be holding a reception in Jefferson City to impress upon legislation the needs of the universities.

Curriculum Committee. Harold Vannoy, Chairman, was not present so Bill Ellis read the Curriculum Committee report. Mr. Vannoy's report stressed the general weakness of engineers in their technical work through written and verbal reports. Mr. Vannoy felt that more emphasis should be placed on developing communication skills either by requiring more courses in this area or by encouraging the students to utilize their available electives more effectively. Verbal as well as written reports could also be emphasized in laboratory classes. His report also suggested that seminars be provided to seniors on how to conduct a meeting giving technical presentations and preparing visual aids for presentation. Dr. Gajda pointed out that in his senior seminar class he has 175 students and with this many students, it is hard for everyone to give a talk. Dr. Gajda has sent a memo to the graduate students who are currently teaching stating that they should not accept laboratory notebooks that are poorly written. Dr. Gajda also stated that in order to get small enough groups to participate in these communication groups he would need to hire five to ten new faculty members to get better faculty/student ratio. The suggestion was made to encourage Eta Kappa Nu members to become involved in the search for better communications.

Research Committee. Giles Sinkewiz, Chairman, was not present so member Jim Carr stated that the Research Committee had nothing to report.

Development Committee. Bob Mayse, Chairman, was not present so member Al Weinrich stated that Development Committee had nothing to report.

Academy memory book proposed by Skitek last year was approved if Betty Cleveland would be willing to do it.

SCHOLARSHIPS

The Academy received a letter from each of the students that received a scholarship. Denae Skouby recipient of \$1,000; Shelli Kay Starrett recipient of \$500; and Ann Kruse recipient of \$500. A total of \$2000 was awarded this year.

The question was raised as to how the scholarship recipients were chosen and Dr. Gajda stated that Professor Nau is in charge of the scholarships. Dr. Gajda appreciated Professor Nau's efforts and suggested he remain in charge of scholarship awards.

SECOND SESSION

The membership reconvened after the Board of Directors meeting. After receiving information on action taken by the Board, the meeting was adjourned at 3:30.