

**ACADEMY OF ELECTRICAL ENGINEERING
Minutes of Annual Business Meeting**

14 April 1989

President James Longshore called the meeting to order with the following members present:

Wayne J. Bennetsen	Richard J. Gillette	Edward F. Tuck
Charles E. Boulson	William E. Hord	E. Harold Vannoy
Phil A. Browning	Edwin W. Logan	Roger H. Volk
Lloyd E. Brunkhorst	J. F. Longshore, Jr.	M. R. Walker
William C. Busch	Harold R. Rochester	T. L. Weise
Gene C. Clodfelter	Larry L. Rushing	Don L. Willyard
William A. Ellis	Larry J. Schnurbusch	Ralph E. Wolfram
Howard Fillmer	Louis W. Smith	Wm. A. Wundrack
	Jack D. Stewart	

OLD BUSINESS

Amendment to minutes of April 22, 1988 meeting: Wayne Littleton instead of Larry Rushing on scholarship committee.

NEW BUSINESS

Bylaw change for the office of president from 1 to 2 years:

Suggestions:

1. Make all offices 2 year terms.
2. Have all 2-year terms overlap to preserve continuity.
3. Have all officers elected and slated on a progressive system "move up through the ranks."

These suggestions would require rewriting of the bylaws. Discussion followed.

MOTION: To adopt the bylaw change as written with one word change from "all remaining officers" to all "other officers."
Motion seconded and passed.

A committee was proposed for rewriting Article IV D 1, and it was suggested that members be in close geographical location to each other for convenience. Volunteers will be obtained by phone.

Inactive Member Category

In discussion strong objections were made because of the following:

1. It puts young members on an inactive status at an early age
2. It would be just as easy to change the number 100 in the bylaws

MOTION: To not approve the inactive member category.
Motion seconded and passed unopposed.

Financial Status

Discussion of contributions, use for scholarships, attendance at meetings, and ways to increase participation of the membership.

MOTION: That this matter to be considered for the next meeting.
Motion seconded and passed unopposed.

Honorary Member Category

Discussion.

MOTION: To make Betty Cleveland an Honorary Member of the Academy.
Motion seconded and passed unopposed.

Nominating Committee

For the Board of Directors: Bill Wundrack and Larry Rushing elected.
Board of Directors membership is:

Bill Wundrack	1992	Derald Morgan	1990
Larry Rushing	1992	Al Weinrich	1990
Jim Longshore	1991	Jerry Swearingen	1990

Slate of officers presented by letter from Charles Brinkmann, chairman of the nominating committee:

Larry Rushing, President
Ralph Wolfram, Vice President
Jack Stewart, Secretary/Treasurer

MOTION: That these officers to be voted in by acclamation.
Motion was seconded and passed unopposed.

Meeting adjourned.

Approved


Howard H. Fillmer, Secretary-Treasurer

ACADEMY OF ELECTRICAL ENGINEERING
Minutes of Board of Directors Meeting

14 April 1989

The Secretary/Treasury Report covering the last 12 month period was read.

Discussion covered:

Number of matching gifts received - (6).
Funds to be set up for Dr. Gajda's discretionary use, to be set up on a year to year basis as long as the Academy is in the black.
Focus of the Academy and its funds and how to acquire more.
Promotion of scholarships for students as most important function of the Academy.

MOTION: To approve the budget with two changes for projected budget - \$2000 for matching expected and \$4500 for contributions, and to give \$5000 to Dr. Gajda with an accounting expected at next meeting.
Motion seconded and passed unopposed.

NOTE: Checks should be made out to the University of Missouri-Rolla, and a designation shown on the check that it goes to the Academy of Electrical Engineering.

Discussion of having an essay contest for scholarship candidates, with members of the Academy to judge.

MOTION: To have 5-minute oral presentation about current sociological, ethical, or humanistic issue to be judged during next year's day of activities.
Motion seconded and passed.

New members were accepted by acclamation.

Other items discussed:

How to become more than pictures on the wall to students.
How to support University activities through the EE department.
Getting together with other campus academies for ideas of joint ventures, working together as a group.
Extent of Academy involvement in EE department affairs.
Scholarship Committee Report.
Further activity of the Liaison Committee, which had difficulty matching schedules this past year.

An updated list of membership and bylaw changes will be mailed with the minutes.

Meeting adjourned.

Approved


Howard H. Fillmer, Secretary/Treasurer