

Academy of Electrical Engineering University of Missouri-Rolla



ACADEMY OF ELECTRICAL ENGINEERING Minutes of Annual Business Meeting April 3, 1992

The annual meeting of the Academy of Electrical Engineering was held on Friday, April 3, 1992, in Room G-11B of the Electrical Engineering Building, UMR. The meeting was called to order at 1:05 p.m and chaired by President Ralph Wolfram. The following members, inductees[†] and guests* were present:

William Ellis	Phil Browning	Howard Fillmer	Roger Volk
Robert Strain	Ralph Wolfram	Ed Logan	Gene Clodfelter
David Sizemore [†]	George Short*	Paul Stigall [†]	Roy Wilkens
James Eckhoff	Louis Rephlo	William Hord	Larry Rushing
Ed Midden	Jack Stewart	Vernon Lawson	Dennis Mason
Michael Apprill	Charles Brinkman	Wayne Littleton	Harriett Krewson*
Walter Gajda*	Professor Norman Cox*		

After reviewing the Academy Purpose and Goals, President Wolfram asked for comments/questions -- none received.

President Wolfram commented on his attendance at the Civil Engineering IceBreaker. He asked for a show of hands from those Academy of Electrical Engineering members who would favor holding an IceBreaker next year on the Thursday evening before the Friday meeting and banquet. Majority of those present in favor of IceBreaker. It was also suggested that the Academy entertain the idea of holding its' functions at the Rolla Country Club instead of on campus.

1992 Inductees David G. Sizemore and Paul D. Stigall were introduced by Roger Volk, Chairman, Membership Committee. Chairman Volk also discussed the problem of no specific guidelines for selecting candidates. He proposed that requests to members for future candidates contain the following:

- (1) a published time table
- (2) criteria for evaluation of candidates
 - (a) interest in the Academy
 - (b) leadership skills
 - (c) accomplishment
 - (d) involvement in activities
 - (e) patents

After considerable discussion, the membership agreed that Roger Volk pick an ad hoc committee to create specific criteria and send out the criteria guidelines to the membership for approval.

Walter J. Gajda, Jr., Department of Electrical Engineering Chairman introduced Dr Norman Cox, who explained UMR's participation in the 1993 Sun Race to be held October 31, 1993 in Australia for Solar Powered Cars. UMR is one of 36 universities picked to participate in the race.

OLD BUSINESS

1991 MINUTES

Motion #1:

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To dispense with reading of 4/19/91 minutes and accept as written.
Motion seconded and approved by all.

CHANGES TO THE BYLAWS

Discussion: Ed Logan explained that changes were necessary because some previous changes (between 1980-1991) were not included when the Bylaws were typed. Changes were also necessary because of "gender" language usage.

Motion #2:

(G. Clodfelter)

To accept the Bylaw changes as now written.
Motion seconded by D. Mason, and approved by all.

CONTRIBUTIONS

President Wolfram addressed the issue of confusion regarding donating to the Academy of Electrical Engineering and getting Century Club credit from that donation. Both Bill Hord and Ed Logan have had no problems when they use the following procedure:

Make the check payable to the Alumni Association and include a note with it that stipulates which department or departments the funds are to be distributed to.

2:15 p.m. Adjourn for break.

2:30 p.m. Meeting reconvened

NEW BUSINESS

SECRETARY/TREASURER REPORT

Bill Hord presented the Treasurer's Report and indicated that Matching Funds are up. He also submitted the 1992-92 Budget.

Motion #3:

(G. Clodfelter)

To accept the '92-'93 Budget as presented.
Seconded by Jack Stewart and approved by all.

ELECTION OF OFFICERS

James Eckhoff, Chairman of the Nominations Committee presented the following three (3) Director candidates:

Larry Rushing (to fill vacancy created by Bill Hord to Sec./Treas. position, term expires 1992).

Michael Apprill and Howard Fillmer (replacing Littleton & Rephlo, terms expire 1995)

Motion #4:

(C. Brinkmann)

To accept the above nominated director candidates by Acclamation.
Motion seconded and approved.

SCHOLARSHIP RECIPIENTS

President Wolfram presented letters to the Academy from each of the five (5) scholarship recipients. Academy activities were scheduled during Spring Break and students were either working or out of town and unable to attend today's meeting. Mr. Wolfram asked Professor Emeritus Robert Nau to address the meeting with any comments. Professor Nau expressed his gratitude for the Academy's continuing support of the EE students, and was happy to report that 3 of the 5 recipients are carrying a 4.0 GPA.

MISCELLANEOUS

President Wolfram opened the floor to the members to bring up anything they wished to discuss. Nothing presented for discussion by members.

President Wolfram challenged members to suggest ways of increasing attendance and participation in Academy functions.

Louis Rephlo suggested we create a list of expectations regarding attendance. It was also suggested that inactive members be allowed to go into a "retired" state. Because we have a limit of 100 members, by creating "retired" status, new, potentially active members could be elected to fill "retired" positions. Ed Logan gave Harriett a copy of his attendance list from 1980 to date. Harriett will type up the list and forward it to President Wolfram for further analysis of active/inactive membership.

Motion #5:
(G. Clodfelter)

Motion to adjourn meeting.

Seconded by C. Brinkmann, and approved by all.

Minutes approved by: Ralph E Wolfram

Title: President Date: 6-11-92