

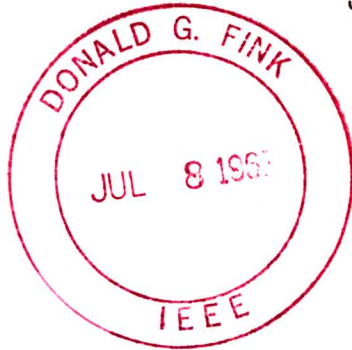
Region 3; R3; Southeastern USA
R30061 Savannah Section



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS

INCORPORATED

July 3, 1963



Address Reply To:
P. O. Box 2211
Atlanta 1, Georgia
404 529-8745

Mr. Donald G. Fink, General Manager
Institute of Electrical and Electronics Engineers
Box A, Lenox Hill Station
New York 21, New York

Dear Mr. Fink:

This is to recommend the establishment of the Savannah
Section of IEEE, effective as soon as possible.

By mutual agreement of the abutting sections, the counties of Chatham, Effingham, Screven, Bryan, Bulloch, Evans, Glynn, Jenkins, Liberty, Long, McIntosh, and Wayne in the state of Georgia will comprise the Savannah Section.

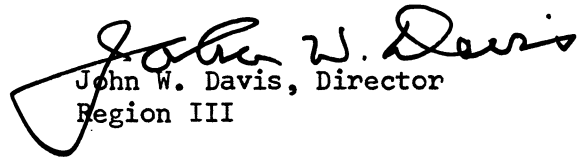
Attached are the petition and a list of officers. This being a small section no map is furnished.

I was advised by telephone on 7/2/63 that the bank balance for this section was \$322.54 as of May 2, 1963. The expenses for the June meeting will come out of this balance, and it is estimated that the bank balance at the time of merger will be in the order of \$125. With a copy of this letter, I am requesting the chairman of the Savannah Section to furnish a financial statement as of June 30, 1963.

This section will operate under the IEEE constitution in the interim period, pending the anticipated revision of the model constitution which was contained in initial draft form in the draft issue of the section manual.

If additional information is required, please route the correspondence through this office.

Yours truly,


John W. Davis, Director
Region III

Attachments

Copies To: Mr. L. M. Edwards
Mr. B. R. Teare

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS

PETITION FOR ESTABLISHMENT

SAVANNAH SECTION IEEE

TO: Board of Directors IEEE

THRU: Director Region III IEEE

1. We, the representatives of the Savannah Section AIEE and Members of IRE do hereby jointly petition for recognition of the merged activities into the Savannah SECTION IEEE, effective June 1, 1963.

2. Territory of the Savannah State of Georgia Section IEEE to include the following counties in the states of:

| | | |
|-------------|-----------|------------|
| Chatham ✓ | Bulloch ✓ | Liberty ✓ |
| Effingham ✓ | Evans ✓ | Long ✓ |
| Screven ✓ | Glynn ✓ | McIntosh ✓ |
| Bryan ✓ | Jenkins ✓ | Wayne ✓ |

Written approval of the territorial boundaries setforth above, has been obtained from the adjoining area's and is submitted as attachment 2.

3. Membership of the Savannah Section IEEE, approximately 57, exceeds the established minimum requirements, and can be authenticated by records of Headquarters IEEE.

4. The Savannah Section IEEE will abide by the Constitution for Sections approved by the Board of Directors IEEE.

5. Unless otherwise advised the following local bylaws will be in effect upon implementation of the Savannah Section IEEE

a. Fiscal Year - of the Section is established to run 1 July thru 30 June of the following year.

b. Annual Meeting - will be in June of each year.

c. Number of Meetings - a minimum of ten (10) monthly meetings will be held annually.

d. Election - will be conducted in accordance with the constitution set forth in the IEEE Sections Manual. Election to section offices below Chairman does not establish by implication or otherwise any pre-emptive rights of progression thru the offices. (eg. Secretary become Vice-Chairman at next election, etc.)

The foregoing has been approved by the Joint Merger Committee of IRE-AIEE.

J. Arthur Maddox
AIEE

See attached statements
IRE

Chairman Savannah Section

Chairman _____ Section

Approved 6/1/63
Date

Regional Director John W Davis

Date 6/25/63

Board of Directors _____

Date

SAVANNAH SECTION

R 3

| Year | Chairman Name | Sent to | Date |
|-----------|---------------------|------------------|----------|
| 1966-67 | C. F. Baker | same | 6/29/67 |
| 1967-68 | L. R. Holliday, Jr. | J. R. Turbeville | 7/12/68 |
| 1968-69 | J. R. Turbeville | C. O. Carlson | 5/9/69 |
| 1970-1971 | C. O. Carlson | W. S. Hines | 6/17/70 |
| 1970-1971 | W. S. Hines | G. W. Spivey | 7/8/71 |
| 1971-1972 | J. W. Spivey | E. F. Bigbie | 7/10/72 |
| 1972-73 | E. F. Bigbie | M. G. Howard | 7-12-73 |
| 1973-74 | M. G. Howard | D. Nease | 6-12-74 |
| 1974-75 | D. Nease | J. W. Porter | 6-18-75 |
| 1975-76 | D. Nease | Kraft | 6-18-76 |
| 1976-77 | Kraft | A. Adams | 7-15-77 |
| 77-78 | A. Adams | J. Harris | 10-18-78 |