Region 3; R3; Southeastern USA R303 South Carolina Council

FORMATION/DISSOLUTION OF GEOGRAPHIC UNITS

DIRECTOR APPROVAL



Region 3

The Affiliation of South Carolina Council changed the name to South Carolina Council of IEEE. This includes the following sections of South Carolina: Central Savannah River, Columbia, Costal South Carolina, and Piedmont Sections. The name was changed on November 6, 1979.

The Tennessee Council was formed on November 6, 1979. The sections included are: Chattanogoa, East Tennessee, Memphis, Middle Tennessee, Nashville, and Oak Ridge.

A Joint Chapter of the Antennas Propagation/Microwave Theory and Techniques Society was formed in the Canaveral Section on October 31, 1979.

PENDING APPROVAL

Region 4

Approval is pending for the transfer of Brookings and Kingsbury Counties (South Dakota) from the Twin Cities Section to the Siouxland Section.



RECEIVED

MOV 0 9 1979

Field Services

OFFICE OF THE REGIONAL DIRECTOR



Nowember 6, 1979

T0:

MR. R. K. ASDAL

FROM:

ROY H. HARRIS MMANIE

SUBJECT: Tennessee Council of Sections of IEEE

Please include on the RAB Agenda for approval the formation of the Tennessee Council of Sections of IEEE. I have been petitioned with the unanimous approval of the six sections of Tennessee to form a Council. These sections are: Chattanooga, East Tennessee, Memphis, Middle Tennessee, Nashville, and Oak Ridge.

I am enclosing a copy of the Bylaws for your comments and approval.

Enclosure



RECEIVED

NOV 0 9 19/9

REGION 3

Eleld Services

OFFICE OF THE REGIONAL DIRECTOR

Roy H. Harris



November 6, 1979

TO:

MR. R. K. ASDAL

FROM:

ROY H. HARRIS AMMANIE

SUBJECT: South Carolina Council of IEEE

Please place on the RAB Agenda approval of the name change from the Affiliation of South Carolina Sections of IEEE to the South Carolina Council of IEEE. This includes the following sections of South Carolina: Central Savannah River, Columbia, Coastal South Carolina, and Piedmont Sections. I have a petition from M. S. Tibshrany, Chairman, requesting this change.

I am enclosing a copy of the Bylaws for your comments and approval.

Enclosure



OFFICE OF THE REGIONAL DIRECTOR Peter A Rusche, PE October 2, 1979

Messrs: Edward J. Roman - Chairman, Siouxland Section

Dr. Abraham Franck - Chairman, Twin Cities Section

TRANSFER OF BROOKINGS AND KINGSBURRY COUNTIES, SOUTH DAKOTA

Gentlemen:

Re:

If you concur with attached, please sign the original and route it to me. I will sign and forward it to Paul Carroll. You may wish to make an interim copy. Conformed copies will be mailed to you by Robert K. Asdal after the December RAB meeting.

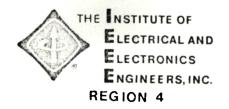
Thank you for your support in finding a solution to this difficult problem.

Pa Tunda

P.S. By copy of this letter I am requesting Robert K. Asdal to provide you and Dr. J. O. Storry with a supply of forms for member affiliation.

CC: Dr. J. O. Storry, Dean of Engg South Dakota State University

BCC: Robert Asdal, Director Field Services IEEE



OFFICE OF THE REGIONAL DIRECTOR Peter A Rusche, PE

October 2, 1979

Mr. Paul F. Carroll

Re: ADJUSTMENT IN SECTION BOUNDARIES

TWIN CITIES SECTION - SIOUXLAND SECTION, REGION 4

Dear Paul:

On September 27, 1979, Chairmen of the above-named Sections and the Director of Region 4 met with faculty and students (attendance sheet attached) of South Dakota State University (SDSU). It was the consensus that service to the IEEE members of the growing SDSU Student Branch would be enhanced through affiliation with the Siouxland Section.

Since the majority of the IEEE members in Brookings and Kingsburry counties, South Dakota, are members or active in the SDSU Student Branch, it was recommended to transfer these counties from the Twin Cities to the Siouxland Section. This transfer will establish the first student branch in the Siouxland Section. Affiliation with the ECPD accredited EE curriculum at the regionally accredited South Dakota State University is expected to provide enhanced benefits to IEEE members in the Siouxland Section.

Hence, the undersigned petition the Regional Activities Board to approve the transfer of Brookings and Kingsburry counties, South Dakota, from the Twin Cities Section to the Siouxland Section; to direct the Staff-Director IEEE Field Services to make the necessary changes in the Institute records; and to endorse, in concept, applicable changes in the bylaws of the affected Sections.

Requested September 27, 1979 by:

Edward J. Roman

Chm - Siouxland Section

Dr. Abraham Franck Chm - Twin Cities Section

Recommended by:

Peter A. E. Rusche Director, Region 4 September 27, 1979

Paul F. Carroll VP Regional Activities October , 1979

Approved by:

Regional Activities Board, December 7, 1979. Documented in the minutes of the same meeting.

Attendance List

Meeting of September 27, 1979

Transfer of Brookings and Kingsburry Counties, South Dakota Univ.

N	a	m	۵

Edward J. Roman

Jim Wagner

Pete Diedrich

Bob Wollman

Dr. Virgil Ellerbruck

Dr. Duane Sander

Dr. Wayne Knabas

Dr. Robert G. Finch

Dr. J. O. Storry

Dr. Alan Carter

Dennis Krast

Beth Anderson

Dr. Abraham Franck

Mark Determan

Peter A. Rusche

IEEE Position

Chairman, Sioux Falls

Vice-Chairman, Sioux Falls

Chairperson, SDSU Student Chapter

Vice-Chairman, SDSU Student Chapter

SDSU Head of EE Dept.

SDSU EE Faculty

SDSU EE Faculty

SDSU Faculty

SDSU Dean of Engineering

SDSU Student Advisor

Treasurer, SDSU Student Chapter

Secretary, SDSU Student Chapter

Chairman, Twin Cities Section

Student SDSU

Director, Region 4



OFFICE OF THE REGIONAL DIRECTOR Peter A Rusche, PE

October 2, 1979

Mr. Paul F. Carroll

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Requested September 27, 1979 by:

Edward J. Roman

Chm - Siouxland Section

Dr. Abraham Franck

Chm - Twin Cities Section

Recommended by:

Peter A. E. Rusche Director, Region 4

September 27, 1979

Paul F. Carroll

VP Regional Activities

October , 1979

Approved by:

Regional Activities Board, December 7, 1979. Documented in the minutes of the same meeting.

Attendance List Meeting of September 27, 1979 Transfer of Brookings and Kingsbury'y Counties, South Dakota Univ.

Name

Edward J. Roman

Jim Wagner

Pete Diedrich

Bob Wollman

Dr. Virgil Ellerbruck

Dr. Duane Sander

Dr. Wayne Knabas

Dr. Robert G. Finch

Dr. J. O. Storry

Dr. Alan Carter

Dennis Krast

Beth Anderson

Dr. Abraham Franck

Mark Determan

Peter A. Rusche

IEEE Position

Chairman, Sioux Falls SECTION

Vice-Chairman, Sioux Falls Section

Chairperson, SDSU Student Chapter

Vice-Chairman, SDSU Student Chapter

SDSU Head of EE Dept.

SDSU EE Faculty

SDSU EE Faculty

SDSU Faculty

SDSU Dean of Engineering

SDSU Student Advisor

Treasurer, SDSU Student Chapter

Secretary, SDSU Student Chapter

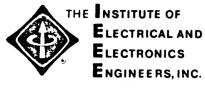
Chairman, Twin Cities Section

Student SDSU

Director, Region 4

SOUTH CAROLINA AFFILIATION

M.S. Tibshrany Jr.			Chairman
A. Chad Merrell			Vice Chairman
		_	
H.V. Nolte			Secretary
Robert			Treasurer



REGION 3

RECEIVED

MAR 1 0 1978

Field Services

OFFICE OF THE REGIONAL DIRECTOR

Roy H. Harris



March 7, 1978

TO:

DR. ARDEN V. NELSON

Area 3 Chairman

FROM:

Director of Region 3

SUBJECT: Council Status for South Carolina

You indicated at our Executive Committee Meeting in Florida that the South Carolina Affiliation is planning to ask for Council status. As you know, there are also steps well underway to forming a Council in Tennessee and North Carolina. Florida has recently formed a Council. Florida and North Carolina generally coincide with the area boundaries of Areas 2 and 4, respectively; however, South Carolina and Tennessee would be Councils that do not coincide with boundaries of existing areas.

I feel there are advantages to the Council concept over the Area and that it provides a means for a more formal structure and for State Councils, a means of handling PAC activities on a State basis. I am, therefore, asking Sully Sullivan to review with his Long Range Planning Committee the whole concept of Councils including the structure of Regional Executive Committee. I would hope that this study could be completed in time to have a report for our October Executive Committee Meeting.

In the meantime, we extend an invitation to Mr. Darby to attend our Regional Executive Committee Meetings.

Copy to:

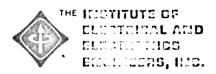
R. K. Asdal

L. O. Darby

W. L. Sullivan

South Carolina Officiation

Permanent File



345 EAST 47TH STREET, NEW YORK, N.Y. 10017 AREA CODE 212 752-6800

February 4, 1972

Mr. Henry A. Able,

Dear Mr. Able:

We are pleased to advise that on January 31, 1972, the Regional Activities Board approved the petitions requesting approval to change the status of the South Carolina Subsection to full Sections:

Central Savannah River Section Charleston Section Columbia Section Piedmont Section

The territory of the four Sections will be the same as the former Subsections.

At the same time, the RAB approved the dissolution of the South Carolina Section and the simultaneous establishment of the South Carolina Affiliation of Sections to include the Central Savannah River, Columbia and Piedmont Sections, and eventually the Charleston Section.

The newly elected officers are being recorded for each of the Sections and the Affiliation. Our Best Wishes to all five units for continued successful operations.

Since rely,

Emily Sirjane, Manager Member Services

ES:gm

cc: Mr. G. F. Daussman, Director, Region 3

Mr. M. C. Johnson, Past Chairman, South Carolina Section

Mr. J. E. Samsel, Chairman, Central Savannah River Section

Mr. J. F. Scoggin, Jr. Chairman, Charleston Section

Mr. J. B. Cox, Jr. Chairman, Columbia Section

Mr. A. D. Page, Jr, Chairman, Piedmont Section



February 3, 1972

Memo to:

Betty Stillman

C. F. Stewart

From:

Emily Sirjane

Subject:

Information Items for the Executive Committee and

the Regional Activities Board

1. New Sections and an Affiliation

A. On January 31, 1972, all concerned approved the petitions requesting a change in status of the existing Subsections of the South Carolina Section to full Sections, as follows:

Central Savannah River Section Charleston Section Colombia Section Piedmont Section

The territory of the four Sections will be the same as when they were Subsections.

B. On the same date (1/31/72) the South Carolina Section was dissolved and an Affiliation of South Carolina Sections established to include the above four Sections.

2. Section Bylaws

- A. On February 2, 1972, all concerned approved revisions to the Cincinnati Section Bylaws adopted by the Section Executive Committee on Jan. 18, 1972.
- B. On February 2, 1972, all concerned approved revisions to the New Orleans Section Bylaws adopted by the Section Executive Committee on Dec. 28, 1971.



MEMORANDUM

To Coding Date 2/2/72

From Emily Sirjane

Subject

Change in Status of the Four Subsections of the South Carolina Section to Full Sections; Dissolution of the South Carolina Section and Simultaneous Establishment of the South Carolina Affiliation of Sections.

On January 31, 1972, the RAB approved the petitions for the formation of the following four Sections, formerly Subsections of the South Carolina Section.

Central Savannah River Section	Code was:	03	0	63	01
Charleston Section	11	03	0	63	03
Columbia Section	11	03	0	63	05
Piedmont Section	11	03	0	63	07

The territory of the four Sections will be the same as for the Subsections. (All territory of the South Carolina Section was allocated to its Subsections.)

On the same date, the RAB approved the dissolution of the South Carolina Section and simultaneous establishment of the South Carolina Affiliation of Sections, to include the above four Sections. (Former code 03 0 63 00.)

The Coding Department is requested to:

1. Identify all members of each of the above four Sections and code each with the following new Council and Section codes:

Central Savanna River Section	03	3	81	00
Charleston Section	03	3	83	00
Columbia Section	03	3	85	00
Piedmont Section	03	3	87	00

The above codings will create the new Sections, and the South Carolina Affiliation. All future changes in the State of South Carolina, and those counties in Georgia now assigned to the Central Savannah River Section MUST contain Council Code 3 for proper identification. (Our records show that there are members on record coded 03 0 63 00 in error. These should also be identified and properly coded to a Section.)

Please advise the Sections Department when the work or coding the four Sections is completed.



January 14, 1972

To:

Regional Activities Board

From:

Emily Sirjane

Subject:

- (1) Request for Change in Status of the Four South Carolina Subsections to Full Sections
- (2) Dissolution of the South Carolina Section and Simultaneous Establishment of the South Carolina Affiliation
- 1. Request for Change in Status of the Four South Carolina Subsections to full Sections.

The Executive Committees of the Central Savannah River, Charleston, Columbia and Piedmont Subsections which comprise the entire South Carolina Section, have all submitted petitions requesting approval to dissolve the Section and to change the status of the four Subsections to full Sections, with no changes to be made in the existing territorial boundaries.

The petitions have been checked and found to contain:

Central Savannah River Area - 49 valid signatures Charleston - 55 valid signatures Columbia - 52 valid signatures Piedmont - 48 valid signatures

These requests have the approval of the South Carolina Section Executive Committee and the Director of Region 3, Mr. Grover F. Daussman.

Date

2. Dissolution of the South Carolina Section and simultaneous establishment of the South Carolina Affiliation.

The four proposed Sections, when established, request simultaneous approval to form the South Carolina Affiliation (of Sections) to include these Sections. This request also has the approval of the South Carolina Executive Committee and the Director of Region 3, Mr. Grover F. Daussman.

Please indicate below your comments on these requests. In the absence of any reply from you within 15 days, or by January 31, 1972, your approval will be assumed.

ve, do not approve	the following:
Request for change in status of the River, Charleston, Columbia and I to full Sections.	
Dissolution of the South Carolina S establishment of the South Carolina	
	Request for change in status of the River, Charleston, Columbia and I to full Sections. Dissolution of the South Carolina S

Signature



January 18, 1972

Mr. Malcolm C. Johnson,

Dear Mr. Johnson:

We wish to acknowledge receipt of your letter of December 28 and the petitions requesting approval for the change in status of the four Subsections of the South Carolina Section to full Sections, and the dissolution of the South Carolina Section and simultaneous establishment of the South Carolina Affiliation of Sections. These actions have the approval of the Director of Region 3, Mr. Grover F. Daussman.

The petitions have been checked and found to be in order and we are seeking the approval of the Regional Activities Board for the changes. You will be advised further just as soon as we have their recommendations.

Sincerely,

Emily Sirjane, Manager Member Services

ES:cm

cc: Mr. James E. Samsel, Chairman, Central Savannah River Subsection

Mr. James F. Scoggin, Jr., Chairman, Charleston Subsection

Mr. A. Cartwright Hart, Chairman, Columbia Subsection

Mr. Jesse E. Crim, Chairman, Piedmont Subsection

Mr. Henry L. Able, Chairman, South Carolina Section



December 28, 1971



Miss Emily Sirjane, Manager Member Services The Institute of Electrical & Electronics Engineers, Inc. 345 East 47th Street New York, New York 10017

Dear Miss Sirjane:

Enclosed is the material which is necessary to fulfill the requirements to form four IEEE sections from the four S. C. IEEE subsections, and simultaneously establish an affiliation of these sections.

The Executive Committee of the South Carolina IEEE Section which now serves the involved areas recommends this change and gives its full approval.

Your assistance in this matter has been very helpful and ${\tt I}$ thank you very much.

Very truly yours,

M. C. Johnson, Chairman South Carolina Section

MEH:MCJ:msm

Enc. - Letter from Regional Director, S. Cambias, Jr.
Central Savannah River Subsection Executive Committee Letter
Central Savannah River Subsection Petition (3 pages)
Charleston Subsection Executive Committee Letter
Charleston Subsection Petition (3 pages)
Columbia Subsection Executive Committee Letter
Columbia Subsection Petition (2 pages)
Piedmont Subsection Executive Committee Letter
Piedmont Subsection Petition (2 pages)



OFFICE OF THE REGIONAL DIRECTOR

December 3, 1971

Seymour Cambias, Jr.

Mr. M. C. Johnson

Dear Mac,

This will confirm our conversation in which I indicated my approval of the formation of the Affiliation of South Carolina Sections and the creation of Sections from each of the existing Subsections.

By copy of this letter I request that Miss Sirjane confirm that this action is in accordance with the Institute By-Laws and if so to immediately poll the Regional Activities Board for approval.

Yours very truly,

Stambal 7

S. Cambias, Jr.

SC/mk1

cc: Miss Emily Sirjane



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS

NCORPORATED

July 3, 1963

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

8 196

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 South Carolina Section of IEEE, effective as soon as possible.

By agreement of the abutting sections, the following territories will comprise the South Carolina Section: The entire state of South Carolina. The following counties of Georgia: Burke, Columbia, Glascock, Jefferson, Lincoln, McDuffie, Richmond, Taliaferro, Warren, and Wilkes.

Attached are the petition, a list of the new officers, and the map. The financial statement will be forwarded in the next few days.

Also, attached is a draft of the bylaws for this section, dated April 12, 1963. The South Carolina Section will no doubt wish to rewrite these bylaws and submit them following the adoption of the constitution.

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: Dr. Rufus G. Fellers and Mr. B. R. Teare

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS

PETITION FOR ESTABLISHMENT

South Carolina SECTION IEEE

TO: Board of Directors IEEE		
THRU: Director Region3	IEEE	
l. We, the representatives of to do hereby jointly petition for into the South Carolina SECT	recognitio	n of the merged activities
2. Territory of the South Caroli the following counties in the st		
All counties of S. C. Following counties of Ga.:	Columbia	Richmond Taliaferro Warren
WXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
3. Membership of the South Carol mately 400, exceeds the establican be authenticated by records	lished min	imum requirements, and
4. The South Carolina Sections approved by		

5.	Unless	othe	erwise	advised	the	foll	Lowing	local	bylaws	wi11	be
in	effect	upon	impler	mentation	n of	the	South	Carolin	- a	Sect	
IEE											

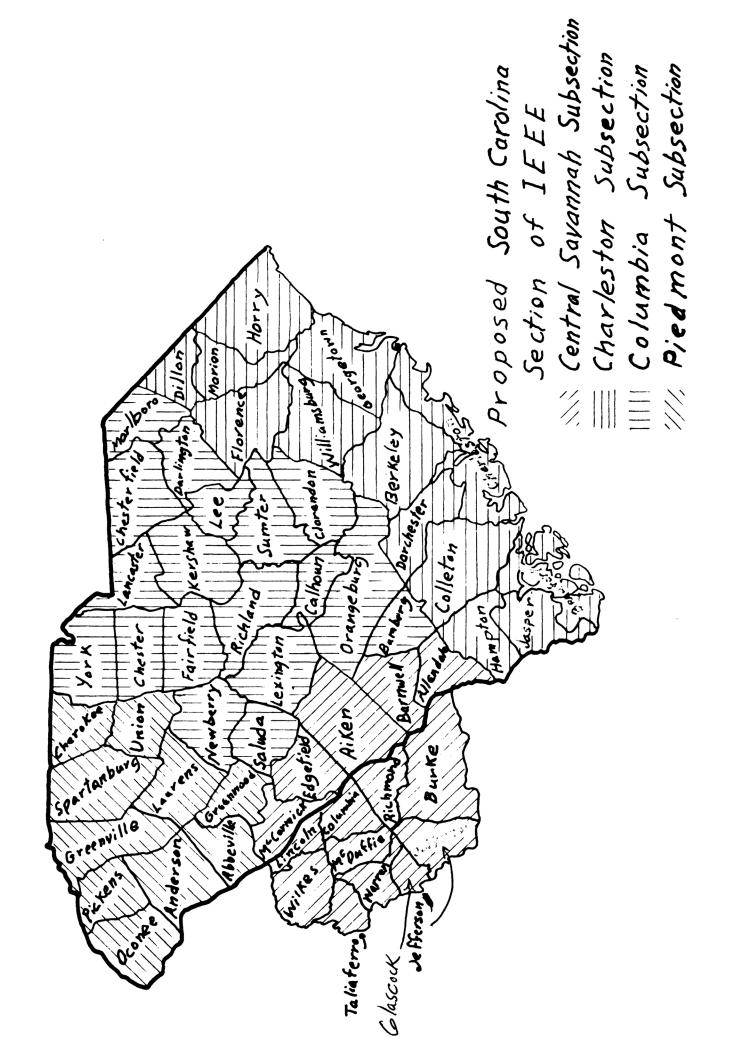
- a. Fiscal Year of the Section is established to run 1 **FOLK** thru 30 **Name** of the **Section is** year.

 December same
 - b. Annual Meeting will be in November of each year.
- five (5)

 c. Number of Meetings a minimum of transcript monthly meetings will be held annually.
- d. <u>Election</u> 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.

21. Ver	AIEE	John	Taylor
Chairman Soul	Larolina Section	Chairman foce	the Caroling Section
Approved	Date	_	Date
Regional Dire	ctor John W A	Lauri _	6/2/63 Date
Board of Dire	ctors	and the second s	Date



June 4, 1963

Mr. John Taylor
University of South Carolina
Department of Electrical Engineering
Columbia, South Carolina

Dear Mr. Taylor:

Mr. Fink has asked me to respond to your letter of May 22.

We note that the South Carolina Sections of the former AIEE and IRE have merged locally to form the IEEE South Carolina Section, with the territory of the proposed IEEE Section to comprise the following:

State of South Carolina

Counties - Georgia: Burke Lincoln Warren

Columbia McDuffie Wilkes Glascock Richmond

Glascock Richmond
Jefferson Taliaferro

We have received the copy of the Section Bylaws and we note the names of the officers elected for the IEEE Section. However, we do not appear to have received the following required information:

- a statement of the financial condition of the merged Section.
- 2. The Regional Director's certification that the Section memberships have agreed to merge and that he approves the merger plan.

As soon as we receive approval from the Regional Director of Region 3 regarding the creation of the IEEE South Carolina Section, Headquarters can proceed to establish the membership listings in accordance with the territorial assignment of the Section.

Sincerely,

Emily Sirjane
In Charge of Membership Services

ES:ft

cc: Mr. J. W. Davis



UNIVERSITY OF SOUTH CAROLINA

COLUMBIA

SCHOOL OF ENGINEERING Department of Electrical Engineering

May 22, 1963

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

Dear Mr. Fink:

The South Carolina Sections of AIEE and IRE held a joint meeting on April 12 and completed the merger at this level. We accomplished this with very good cooperation between the two sections but also with a good deal of confusion. I am therefore writing to find out what, if anything, we have left undone.

It is my understanding that the following information has been sent to you:

- A petetion for establishment of the South Carolina Section of IEEE signed by Vernon Poe for AISE and me for IRE has been sent via the Region III Director.
- 2. A list of officers who were elected at the April 12 meeting. They are the following:

Rufus G. Fellers, Chairman Arnold Austin, Vice Chairman L. Patterson Thompson, Secretary Frederick . Smith, Treasurer

3. Financial statements of the two sections before merging.

I am enclosing a copy of the section by-laws adopted at the merger meeting. Will you please let me know if there is anything left undone. I would like to turn everything over to Rufus and send in my chairman's report.

John Taylor, Chairman J.C. Section of IRE

JT/nm

DRAFT

The South Carolina Section of the Institute of Electrical and Electronic Engineers Initial, April 12, 1963

100. Name

101. This organization shall be known as The South Carolina Section of the Institute of Electrical and Electronics Engineers.

200. Membership

- 201. All details of Membership including Grades, Rights and Privileges,
 Qualifications, Applications, Proposals (for Fellows), Admissions and
 Transfers, Dues, Resignations, and Severances are as covered by the
 Institute Bylaws, without exception.
- 202. Relations with, and privileges of, Professional Technical Group Affiliates are set forth in the Institute Bylaws, without exception.

300. Territory

301. The Section shall include in its membership all grades of Institute members residing within the geographic limits of South Carolina, and also those members residing within the following counties of the State of Georgia:

Burke, Columbia, Glascock, Jerrerson, Lincoln, McDuffie, Richmond,
Talliaferro, Warren and Wilkes.

400. Officers

401. Officers shall be a Chairman, a Vice Chairman, a Secretary, and a Treasurer.

500. Nomination and Dection of Officers

- 501. Not later than the Section meeting next preceding the Annual Meeting the Chairman shall appoint a Section Nomination Committee consisting of a Chairman and Five members (all of Member grade or higher).
- The Section Nominating Committee shall contact their prospective candidates and verify their willingness and ability to accept the office, should they be elected, prior to publishing the names of their nominees.

- 503. The names of the Nominees to be presented to the Section shall be announced at least two weeks prior to the Annual Meeting.
- Nominations for additional candidates may be made at the annual meeting, but such nominations shall be contingent upon the nominees expressed willingness to serve, should be be elected.
- 505. Voting for officers at the Annual Meeting shall be by written ballot if more than one candidate has been nominated for that office. Voice or Standing vote may be held if there is only one nominee for an office.
- 506. Ballot by mail shall be resorted to only if there is no quorum present at the Annual Meeting, or if there is a tie vote of those voting members present at the Annual Meeting.
- 507. Fellows, Senior Members, Nembers and Life Members of equivalent grade shall be entitled to vote and hold office, or be chairmen of Standing Committees.

 Associates shall be entitled to vote but not to hold such office.
- 508. No Officer shall be eligible for re-election to a succeeding term in his office, except when serving out an unexpired term.
- 509. Succession: The Vice Chairman shall succeed the Chairman should a vacancy occur. Other vacancies to fill an unexpired terms shall be filled by the Executive Committee.

600. Hanagement

601. The Section Executive Committee shall consist of the Officers, The Subsection Chairman (Ex Officio) and the Chairman of the Section Standing Committees. All Technical Group Chapters shall have representation on the Executive Committee.

700. Committees

701. The Section Chairman, promptly after the Annual Meeting, shall appoint the Chairman of the following Standing Committees.

Program (Meetings and papers) Committee

Membership Committee

Awards Committee

Student Activities Committee

Publicity Committee

702. One Member to each Section Committee shall be appointed by each Subsection Chairman promptly after the Annual Meeting.

800. Meetings

- 801. The Annual Meeting of the Section shall be held during the month of November each year.
- 802. The Fiscal Year of the Section shall begin on January 1 of each year.
- 803. At least 15 Voting members shall be present to constitute a quorum at all meetings of the Section called for the transaction of regular business and requiring a vote.
- 804. Meetings shall be conducted in accordance with "Roberts Rules of Order".

900. Subsections and Professional Technical Group Chapters

- 901. Subsection (Geographic) or Chapter (Professional Technical Group) Bylaws are to be subject to the approval of the Section Executive Committee.
- of dues received annually from the Institute). So long as funds are available in the Section Treasury this apportionment shall be decreased only after at least six months advance notice to the Subsections and Chapters.

1000. Amendments

1001. Proposed amendments to these Bylaws shall be submitted first to the Section Executive Committee. The Voting membership shall be advised of the proposed ammendment and the recommendation of the Section Executive committee at least three (3) weeks prior to a business meeting of the Section. Approval by two-thirds of the voting members present at such meetings shall be necessary for the adoption of such an amendment.

File

May 19, 1958

Mr. Frederick A. Smith Rt. 4, Melrose, Box 572 Charleston, South Carolina

Dear Mr. Smith:

We are pleased to inform you, that on May 12, 1958, the IRE Board of Directors approved the petition requesting change in status of the Charleston Subsection to full Section status, to be known as the South Carolina Section, and to include the following territory:

All of the state of South Carolina

The following counties in Georgia:

Burke Chatham Effingham Richmond Screven

Very truly yours,

Emily Sirjane Office Manager

ES: hp

cc: Mr. Edward G. Holmes Mr. Ralph I. Cole

INTER-OFFICE LETTERS ONLY

E. L

DATE May 16, 1958

E. L. Sirjane

FROM _

E. Benson

SUBJECT

The Board of Directors, at the May 12, 1958 meeting, approved the change in status of the Charleston Subsection of the Atlanta Section to that of a full Section to be known as the South Carolina Section. Petition returned to you herewith.

EB:ca
Encl.



INCORPORATED

SECTION CORRESPONDENCE

March 3, 1958

PLEASE ADDRESS REPLY TO

Rt. 4, Box 572 Melrose Charleston, S. C.

Board of Directors Institute of Radio Engineers 1 E. 79th Street New York 21, N. Y.

Via Atlanta Section Director, Region III

Dear Sirs,

At a recent meeting of the Charleston Sub-Section, members indicated that they were in favor of the advance in status of the Charleston Sub-Section to that of Section, and so indicated by placing their signatures on the enclosed petition.

Our group subscribes to the Constitution for Sections that appears in the IRE Section Manual. By policy we adopted the December meeting as our Annual Meeting at which elections are held.

At a meeting held in Atlanta on November 12th, with Mr. W. B. Miller, Atlanta Section Chairman, and Dr. J. G. Brainerd, Regional Director, at which the Charleston Sub-Section was represented by our Secretary-Treasurer, Mr. F. A. Smith, it was agreed that the proposed South Carolina Section should include all of the State of South Carolina and the following counties in Georgia: Richmond, Burke, Screven, Effingham, Chatham.

We are hereby requesting these boundaries in the belief that a Sub-section shall form in the near future in the central part of the state.

Respectfully submitted,

Charleston Subsection (IRE)

Frederick A. Smith

Chairman



SECTION CORRESPONDENCE

CHARLESTON SUBSECTION

PETITION FOR SECTION STATUS

October 28, 1957

WE, the undersigned members of the Institute of Radio Engineers, in good standing and presently residing in the territory of the Charleston Subsection of the Atlanta Section, do hereby respectfully petition the Board of Directors of the Institute of Radio Engineers to change the status of our Subsection to that of a Section, to be known as the South Carolina Section.

Arthur Jenas (n) Orew L. Herring By (17) Fuderick a. Amich (m)
Rogert F. Sanderson (Mr. 6 harles 6. Jate M. David W. Jefferies (M)
Dois A. Flynn (A) William J. Buce (SM) Clovence Conture for (M)
James & Thomason (M Villian J. Schalto Fry John R. Schappegrill (A)
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no mous & Brooke Leslie B Jacobs. Joseph & Symandle (M)
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George Truckace Sin Shared & Bevers Herbert & Holebery (M)
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John (Cook (M) Joseph a Martin (A) Items of Ofle Q(M)
Ruha & Fellen (ses) William & Birefull (A) Warren R Lerris (F)
JoE Sarto (A) & Shemard J. Moseley (SM) LW faster (SM)
J.R. Jeood (M) MH Roberto (M) M. To Reese (M)
Edward H. Smith fr. (M) Doul & Moore gy (M) Kto Lambut & (SM) RICON Statut Molarly (SM) Charlen W Bowers (M) Gorald H. Warr (M)
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SECTION CORRESPONDENCE

March 3, 1958

PLEASE ADDRESS

Mr. Malph I. Jole Director, Region III, IND Melpar, Inc. 3000 Arlington Blvd. Falls Church, Va.

Via: Atlanta Section

Dear Mr. Cole,

Rt. 4, Bex 572 Melrose Charleston, S. C.

anclosed is our Petition for Lection Diatus and covering letter to the National Board of Directors.

the petition in Columbia, S. C. Dr. Auffus Fellers (AH) of that city attended our becamber meeting here in Charleston and offered his assistance to approach members there for signatures.

We are pleased to call your attention to the fact that our petition includes the dignatures of one (1) Follow and eight (3) senior Members. This is of particular interest to us because it represents every maker in our present territory holding those grades of sembership.

Your final decision, that of the Atlanta Section and the Found of Directors concerning our request will be anxiously awaited by our membership.

Respectfully yours,

Charleston subsection (Inc.)

Frederick A. Daith

cc: board of Directors



INCORPORATED

SECTION CORRESPONDENCE

PLEASE ADDRESS

Rt. 4, Melrose, Bex 572 Charleston, S. C.

Mr. Edward G. Holmes, Chairman Atlanta Section (IRE) 77 Karland Drag N. W. Atlanta 5, Georgia

Dear Mr. Helms:

Enclosed is our "Section Status" petition, our covering letter to the National Board of Directors, and a letter of explanation the Director, Region 111.

We wish to express our grateful appreciation for all that the Atlanta Section has done to created the Charleston Subsection and for the guidance and financial assistance through the years that followed.

Our actions to become a Section are motovated by a desire for our organization to grow is size and character. It is hoped that such a transfer will not affect the pleasant relationship between Charleston and Atlanta IRE members.

Respectfully yours,
Charleston Subsection(IRE)

Frederick A. Smith Chairman

ec:Board of Directors Director, Region III





INCORPORATED

REGIONAL CORRESPONDENCE

18 March 1958

PLEASE ADDRESS REPLY TO 2208 Valley Circle Alexandria, Va.

Mr. George Bailey, The Institute of Radio Engineers 1 East 79th Street New York 21, New York.

Dear George,

Forwarded herewith with my approval as the Director of the 3rd Region is the Petition for Section Status of I.R.E. Members of what is presently the Charleston Subsection. The enclosed letter prepared by Mr. Frederick A. Smith as Chairman of the Charleston Subsection amplifies the proposal and indicates the new boundries requested.

For the Approval of the Board,

Respectively submitted

Raiph I. Cole Director, 3rd, Region







INCORPORATED

SECTION CORRESPONDENCE

May 7, 1958

PLEASE ADDRESS

Edward G. Holmes 309 Pharr Rd., N.E. Atlanta 5, Georgia

AIR MAIL SPECIAL DELIVERY

George W. Bailey
Executive Secretary
INSTITUTE OF RADIO ENGINEERS
1 East 79 Street
New York 21, New York

Dear Mr. Bailey:

Thank you for your letter of April 30, 1958 requesting information on the action of the Atlanta Section Executive Committee on the petition of the Charleston Subsection.

I was under the impression that this action was implied in my letter to Mr. Frederick A. Smith, Chairman of the Charleston Subsection. A copy of this letter accompanied the petition.

In any case, please be advised that the Atlanta Section Executive Committee met on April 4, 1958 and unanimously approved the change of status of the Charleston Subsection full Section status.

I hope that this reaches you in time for them to be considered at the next IRE Board of Directors meeting.

Sincerely yours,

E. G. HOLMES & ASSOCIATES

Edward S. Holmes
Edward G. Holmes, Chairman,

Atlanta Section

EGH/eb

CC: Ralph I. Cole Frederick H. Smith Form No. 250-7-24

Enclosure #2

AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS

33 West 39th Street, New York City



Oct. 23 - 1939

To Board of Directors,

American Institute of Electrical Engineers,

59 Smith st., charleston, s.l.. Water Light Plant - Orangeborg, Glewson College Cleveson S.C. 142 Stove St., J. C. 20 Lawton We Treemod Tremville J.C. Clemson College, Clomson IC. P.O. 659 Charles loi S.C. 271 Oliver a Dirichte. S.C. State Highway Dept., Columbias Walterlow, S.C. , Do J. E. Sirine & Co. Scennille, J. % Harrya Engineering 6., 27 Cumbuland St. 33 M. DUrguhart So Car Elec + Gas Co, Columbia, J. 34 Mayor Arthur R. Wellwood Columbia, S.C. 9.6 Simin Mo- Frewill, 5.0 * Major Wellwood authorized me to sign his name as he was not of the city for sometime. Hell with a letter of confirmation to Mr. dentine in the new futile (Thos. F. Ball)

EXTRACT FROM THE CONSTITUTION

ARTICLE IX.

INSTITUTE SECTIONS AND BRANCHES

54. Whenever, in the judgment of the Board of Directors, a sufficient number of Fellows, Members and Associates shall petition, in writing, these members may form, subject to the Constitution and all By-laws and regulations which may be hereafter prescribed by the Board of Directors, a Section organization for the purpose of more effectually carrying out the aims of the Institute.

EXTRACTS FROM THE BY-LAWS

Sec. 58. A petition for the formation of a Section shall be signed by not less than 25 members residing within the territorial limits hereinafter prescribed. The Board of Directors may decline to authorize the formation of a Section when in its judgment such an organization would not be compatible with the interests of the Institute.

SEC. 59. In the initial Section organization only petitioners shall have the right to vote.

SEC. 63. The territory of a Section shall include the locality naturally tributary thereto, but shall not include territory so remote or inaccessible that members cannot readily attend meetings. For the purpose of determining the maximum amount to which a Section is entitled under these By-laws, points more than sixty miles from the regular meeting place of the Section shall not be considered a part of that Section, except that, when special conditions warrant such action, additional territory within a reasonable distance may be authorized by the Board of Directors, upon approval of the Sections and Finance Committees. If adjacent Sections are so situated that the sixty-mile limit embraces common territory, the question as to which Section may claim such members as reside within this common territory shall if possible be decided by agreement between the Sections concerned, otherwise by the Sections Committee.

SEC. 64. In addition to Institute members the Section bylaws may admit other persons interested in engineering, who shall have all the Section privileges except those of voting and holding office.