

Region 3; R3; Southeastern USA

R30167 Central North Carolina Section

REPORT OF
AD HOC COMMITTEE ON REORGANIZATION OF
NORTH CAROLINA SECTION OF IEEE AS
NORTH CAROLINA DISTRICT OF IEEE

As ammended and approved
by the committee and the
Section Executive Committee.

January 1965

The Ad Hoc Committee appointed December 1, 1964 by Chairman John I. Barron and charged to "review the Charlotte Subsection's request for Section status, investigate the advisability of reorganization with a North Carolina District and multiple Sections and prepare recommendations for a course of action for our Section." has determined that:

The Subsections of the North Carolina Section of the IEEE endorse reorganization of the Section into a North Carolina District with each of the present Subsections changing to Section status, and accept the financial obligation of supporting a North Carolina District Organization.

RECOMMENDATION

The Ad Hoc Committee recommends that the Executive Committee of the North Carolina Section take the following actions:

1. Endorse reorganization of the Section into a North Carolina District with each of the present Subsections changing to Section status.
2. Incorporate the petition submitted by the Charlotte Subsection on November 21, 1964, for Section status into the proposal for the complete reorganization of Paragraph 1.
3. Approve the organizational structure defined by the proposed draft of a North Carolina District Constitution and Bylaws attached hereto.
4. Establish a Committee on Reorganization to effect, by July 1, 1965, a North Carolina District of the IEEE Organization.

BASIS FOR RECOMMENDATION

The Ad Hoc Committee finds that some of the Subsections strongly desire Section status as a means of encouraging organizational growth. All Subsections seek an organizational structure which preserves statewide bonds and offers a vehicle for united support of professional activities. There is no substantive opposition to a District organization, encompassing the present Subsections as Sections, that seeks, in North Carolina, a united approach to the professional advancement of the purposes of the IEEE. Headquarters of the IEEE strongly urge reorganization on a District basis to facilitate the change from Subsection to Section status and as a mechanism for continued organizational growth.

MATTERS PERTINENT TO REORGANIZATION

The Ad Hoc Committee in its review and study of the proposed reorganization offers the following as meriting consideration in achieving reorganization of the Section to District status:

Procedural

1. To insure continuity, all Sub-sections of the Section should simultaneously seek Section status as a part of a North Carolina District organization.
2. Each Section of the District should cover the territory of its parent organization.
3. A formal request for the reorganization, prepared by the Section Officers and endorsed by the Subsections should be forwarded via the Regional Director, to Headquarters for approval. (A draft of a suggested letter of endorsement for Subsection use is attached hereto.)
4. The tentative District Constitution and Bylaws should be revised as required for a guide and for planning and operation pending Headquarters approval.
5. The present Section officers should continue in their respective offices to discharge the duties of District officers until January 1, 1966.

Financial*

1. Monies in the treasury of the Section should be transferred to the District Treasury.
2. Monies in the treasuries of the parent Sub-sections should be transferred to the respective treasuries of the Sections.
3. The Sections should rebate to the District Treasury annually 35 cents per member. (Assessment on a per member basis is mandatory to comply with postal regulations for second class mail of material such as District publications.)
4. The maximum amount allowed to accumulate in the Treasury of the District should be initially set at \$5,500.00. Funds in excess of this amount should be returned to the Sections on a per member basis.

*For income comparison see Appendix I

Activities Under District Sponsorship

1. An annual Symposium, patterned on the present Section Symposium, should be held in the fall of the year.
2. A Spring Meeting is desirable to provide opportunity for statewide association and as a means of establishing liaison with the Universities of the State.
3. A District publication, patterned on the present Section Bulletin, should be supported to weld the Sections into a strong statewide organization.
4. Appropriate professional activities such as:
 - a. A Prize Paper Contest
 - b. University scholarships to encourage interest by young college students in the Engineering profession.
 - c. Statewide Group Meetings.

Schedule

- March 1. Submit a letter to the Regional Director formally requesting approval of a North Carolina District composed of five Sections derived from the present Sub-sections.
- March 22. Request action on the proposed reorganization by Headquarters Section's Committee during its meeting the week of March 22.
- April 8. Inform membership at Section Meeting of status of District organization.
- July 1, 65. Effective date of completion of reorganization and birth of North Carolina District of IEEE.

References

Charlotte Subsection - IEEE Section Study Committee Meeting of September 25, 1964.

Chairman John I. Barron letter to All Members of Executive Committee of October 30, 1964.

Chairman John I. Barron letter to All Executive Committee Members North Carolina Section, IEEE of December 1, 1964.

Minutes of Executive Committee Meeting on November 21, 1964.

N. C. IEEE AD-HOC COMMITTEE ON REORGANIZATION, Record of Significant Actions, December 10, 1964.

Chairman John I. Barron letter to Herbert W. Augustadt of December 18, 1964 and attachment.


Letter by Wm. B. Stevenson, Jr. to Herbert W. Augustadt of December 9, 1964.

Norman R. Bell letter to Herbert W. Augustadt of December 11, 1964.

C. Jeff Reece, Jr. letter to H. W. Augustadt of December 18, 1964.


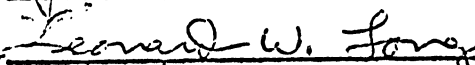
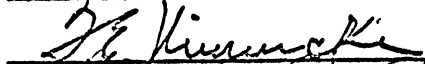
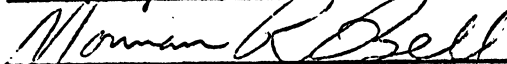

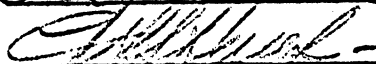
Financial Recommendations for the IEEE North Carolina Division of December 23, 1964 by G. L. Stanton.

Joseph Weil, Region III Director letter to Mr. O. T. Kirby of December 1, 1964.


H. W. AUGUSTADT, Chairman
AD-HOC COMMITTEE ON
REORGANIZATION

Attachment
Appendix I
Draft of N.C. District
Constitution and Bylaws
Draft of Subsection's letter to
Executive Committee of IEEE

Approved:

	Chairman N. C. Section of IEEE
	Chairman Charlotte Sub-section
	Chairman Central Sub-section
	Chairman Eastern Sub-section
	Chairman Northwestern Sub-section
	Chairman Western Sub-section

APPENDIX I

Comparison of proposed District income versus Section income, followed by comparison of proposed Section income versus present Sub-section income.

In order to establish a comparison of present income and estimated income under the proposed organization of a District and five Sections, certain assumptions have been made.

1. A Section membership of 1,000 members.
2. Five Sub-sections presently forming a Section.
3. An average of 200 members per Sub-section.
4. The Section operates with five (5) meetings per year.
5. Each Sub-section operates with nine (9) meetings per year.

Information regarding income from IEEE Headquarters is taken from IEEE By-laws dated October 21, 1964, Section 403, Paragraph 10.

Proposed District Income

1,000 members at \$.35/member	=	\$350.00	\$350.00
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Present Section Income

\$100 allowance from Headquarters	\$100.00
\$1.10 member/year	\$1,100.00
\$10 /Section meeting	50.00
\$10 /Sub-section meeting	\$450.00
Total income	<u>\$1,700.00</u>
Less 5 x \$240 (see Sub-section income)	<u>\$1,200.00</u>

Present Section Income	\$500.00
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Proposed Section Income

Section Allowance	\$100.00
\$10/Meeting (9)	\$ 90.00
\$1.10/Member (200)/year	<u>\$220.00</u>
	\$410.00
Less \$.35/member/year to District	\$ 70.00

Proposed Section Income	\$340.00
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APPENDIX I (Continued)

Present Sub-Section income

\$.75/member/year (x200)	\$150.00
\$10/Sub-section Meeting (9)	<u>90.00</u>

Present Subsection Income	\$240.00
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Total of income to be received in area under District- Section proposal (5 x 410)	\$2,050.00
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This compares with present Section income	\$1,700.00
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PROPOSED CONSTITUTION FOR THE NORTH CAROLINA DISTRICT
OF
THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

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ARTICLE I - Name and Purpose, and Territory

- Sec. 1. This organization shall be known as the North Carolina District of The Institute of Electrical and Electronics Engineers, Inc., hereinafter called the IEEE.
- Sec. 2. The District shall have for its purpose the advancement of the theory and practice of electrical engineering, electronics, radio, allied branches of engineering and of the related arts and sciences, and the maintenance of high professional standards among its members, with special attention to such aims within the territory of the District as are hereinafter defined, all in consonance with the IEEE Constitution and Bylaws.
- Sec. 3. The District shall hold meetings for the transaction of the regular business of the District and for the presentation of papers and their discussion, and shall engage in such other activities as necessary, suitable and proper for the fulfillments of its objectives.
- Sec. 4. The territory of the District is approved by the IEEE Executive Committee, and may be enlarged, reduced, or otherwise altered by the IEEE Executive Committee at any time, in accordance with the IEEE Bylaws. The territory of the District shall include only the territory encompassed by the Sections which make up the District.

ARTICLE II - Bylaws

- Sec. 1. Bylaws shall be established as hereinafter set forth, for the purposes of governing the operations and administration of the District.
- Sec. 2. Proposed Bylaws or changes thereto, and the reasons therefor, shall be mailed to the District Committee members at least twenty days before the stipulated meeting of the District Committee at which the vote shall be taken. Two-thirds of all votes cast at that meeting shall be required

ARTICLE II - Bylaws (Contd.)

- Sec. 2. (Contd) to approve any new Bylaws, amendment or revocation. Bylaws, amendments, or revocations affecting Sections must have the unanimous approval of all Sections within the District.
- Sec. 3. Such Bylaws must be consonant with the IEEE Constitution and Bylaws and the District Constitution. A copy of the current District Bylaws shall be submitted for approval by the IEEE Executive Committee..

ARTICLE III - Membership

- Sec. 1. All members of the IEEE with IEEE mailing addresses within the territory of the District are automatically members of this District unless individual member chooses membership in a contiguous District in accordance with IEEE Bylaws. Certain other members of the IEEE residing in contiguous territory may become members of the District in accordance with IEEE Bylaws.
- Sec. 2. All Fellows, Senior Members, and Members of the IEEE who are members of this District shall be entitled to attend the meetings, vote and hold office. Associates of the IEEE who are members of a District shall be entitled to attend meetings and vote, but shall not have the right to hold office.
- Sec. 3. Student members of the IEEE shall be entitled to attend meetings but shall not have the right to vote or hold office.

ARTICLE IV - Finances

- Sec. 1. There shall be no District dues.
- Sec. 2. The ordinary expenses of the District shall be defrayed by the funds supplied by the IEEE, either directly or by allocation from the Sections or the Region. Funds within the District, from whatever source derived, are the property of the IEEE, and shall not be used for purposes other than the normal operations of the District, as defined in its District Bylaws, without prior authorization of the IEEE Executive Committee.
- Sec. 3. Emergency or extraordinary expenses may be provided for by voluntary contribution from the Sections or the membership of the District.
- Sec. 4. The District may serve nonmembers or groups wishing to receive meeting announcements and other District publications. The cost of publications and mailing normally should be paid in advance.
- Sec. 5. The start of the fiscal year of the District shall coincide with the start of any one of the quarters of the fiscal year of the IEEE. Districts shall submit to the IEEE General Manager and to its Regional Director a Financial Statement at the end of each calendar year.

ARTICLE V - Officers

- Sec. 1. The officers of the District, as defined in the District Bylaws, shall be at least a Chairman, a Vice Chairman, a Secretary and a Treasurer.. (The District may combine the offices of Secretary and Treasurer in one person.)
- Sec. 2. The terms of office for all officers shall normally be two years; shall begin and end as set forth in the District Bylaws, but in any case shall continue until their successors are duly elected and take office.

ARTICLE VI - Nomination and Election of Officers

- Sec. 1. All officers shall be elected as provided in the District Bylaws. A plurality of the votes cast shall be necessary for election.
- Sec. 2. The Chairman shall appoint a Nominating Committee of three or more District members not then officers of the District. The procedure and time for the appointment of the Nominating Committee shall be specified in the District Bylaws.
- Sec. 3. The nominations submitted by the Nominating Committee shall be announced to the District membership and, following this, at least fifteen days shall be allowed for nominations by petition before the nominations are closed. The slate presented to the District membership for vote shall include the names submitted by the Nominating Committee as well as any names submitted by qualified petitions, as set forth in the District Bylaws.
- Sec. 4. Unless otherwise provided for in the District Bylaws, vacancies in office occurring during the year shall be filled by the District Committee for the remainder of the unexpired term.

ARTICLE VII - Management

- Sec. 1. Management of the District shall be by a District Committee consisting of the officers, the Junior Past Chairman, one representative from each Section in the District appointed by the Section Executive Committee, the District Student Activities Committee Chairman, if such committee exists; these constitute the voting members of the District Committee. Other non-voting members may be appointed by the District Chairman as deemed appropriate. The District Committee shall conduct its business in accordance with the IEEE Bylaws.
- Sec. 2. The District Chairman, responsible to the District Committee, shall have general supervision of the affairs of the District. He shall have the responsibility of presiding at meetings of the District and of the District Committee and shall have such other powers and perform such other duties as may be provided for in the District Bylaws. In his absence his duties shall be performed by the Vice Chairman.
- Sec. 3. The Treasurer (or Secretary-Treasurer) shall be responsible for the receipt and deposit of all monies in the name of the District in such depositories as shall be determined by the District Committee and such disbursements as shall be approved by the District Committee.

ARTICLE VII - Management (Contd.)

- Sec. 4. The Secretary (or Secretary-Treasurer) shall have the responsibility for sending out notices, preparing the agenda for, and recording the minutes of all meetings of the District and of the District Committee. He shall make such reports as may be required by the IEEE Bylaws.
- Sec. 5. The District Chairman shall, as soon as is reasonably possible after taking office, appoint the Chairmen of all committees specified in the District Bylaws.

ARTICLE VIII - Meetings

- Sec. 1. The District shall not hold less than one meeting during the year.
- Sec. 2. The number of members present to constitute a quorum at meetings of the District called for the transaction of regular business and requiring a vote to be taken shall be set forth in the District Bylaws, but in no case shall be less than fifteen.
- Sec. 3. Meetings of the District Committee shall be held at such times as shall be found necessary. District Committee meetings may be called by the District Chairman at his own discretion or shall be called at the request of three members of the District Committee.
- Sec. 4. At least a majority of the voting members of the District Committee shall constitute a quorum at all meetings of the District Committee.
- Sec. 5. A majority vote of the District Committee members present shall be necessary in the conduct of its business except as otherwise provided in this Constitution or in the District Bylaws.
- Sec. 6. Notices of all District meetings shall be sent to all IEEE members in the District at least one week prior to the date of the meeting. These notices shall contain a full statement of the time, place and business of the meeting.
- Sec. 7. Meetings of the District and meetings of the District Committee shall be conducted in accordance with a standard parliamentary authority.

ARTICLE IX - Sections

- Sec. 1. The Sections and their members which reside within the territory of the District are members of it. Additional Sections may be organized within the District or added to it on approval of the IEEE Executive Committee. The operations and activities of the Sections are the responsibility of the Sections as prescribed for in the IEEE Bylaws.

ARTICLE X - Group Chapters

- Sec. 1. Group Chapters may be established within Sections as provided for in the IEEE Bylaws.

ARTICLE X - Group Chapters (Contd.)

Sec. 1. A Joint Chapter covering two or more contiguous Sections may be promoted (Contd.) within the District by submitting a petition signed by twelve or more members other than Students in those Sections and who are members of or who pledge themselves to become members of the Group. The petition shall be accompanied by written approval of the Sections involved, including agreement on whether management shall be by the District or one of the Sections. The Joint Chapter shall be deemed established after approval of the petition by the IEEE Executive Committee.

ARTICLE XI - Amendments

Sec. 1. Proposed Constitutional amendments and reasons therefor shall be mailed to each Section's Executive Committee at least thirty days before the stipulated meeting of the District Committee at which the vote shall be taken. Two-thirds of all votes cast at that meeting including unanimous approval of all Sections within the District shall be required to approve proposed amendments for submittal to the IEEE Executive Committee.

ARTICLE XII - District Dissolution

Sec. 1. Should a District be dissolved for any reason whatever, all the assets, of whatever nature, shall revert to the IEEE.

January 4, 1965

PROPOSAL
BYLAWS FOR THE NORTH CAROLINA DISTRICT
OF
THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

ARTICLE I

Name

Sec. 1 This organization shall be known as the North Carolina District of the Institute of Electrical and Electronics Engineers.

ARTICLE II

Sec. 1 It is the object of this District to further the aims and ideals of the Institute, to coordinate the activities of the Sections within its area and to promote District-wide meetings and activities for the benefit of its members.

Sec. 2 The territory served by this District shall be the State of North Carolina.

ARTICLE III

Membership

Sec. 1 Members of this District shall be of two classes; Regular Member and Student Member, as defined in the following paragraphs.

Sec. 2. Regular members shall consist of all members of all grades, except Student members, in the IEEE residing within or whose mailing address is within the territory allocated to this District. Regular members above the grade of associate shall be entitled to all privileges including the right to hold office.

Sec. 3 Student Members shall consist of those IEEE enrolled students in good standing and residing within the jurisdiction of this District. Student Members shall not be entitled to vote or to hold office.

ARTICLE IV

Officers

Sec. 1 Officers of the District shall be a Chairman, a Vice Chairman, a Secretary-Treasurer, all of whom shall hold office for two years. Their term of office shall coincide with that of the Regional Director.

Sec. 2 The Vice Chairman shall be the junior officer of the District and shall be Chairman of the Program Committee.

Sec. 3 The Secretary-Treasurer shall perform the duties and obligations usually pertaining to this office, and shall maintain records of the proceedings of meetings and render necessary reports to the National Headquarters. He shall also serve as Secretary of the District Committee. He shall be responsible for all receipts and disbursements, and shall maintain a record of the financial transactions and conditions of the District.

Sec. 4 Any vacancy among the officers occurring during the year shall be filled by the District Committee.

ARTICLE V

District Committee

Sec. 1 There shall be a District Committee consisting of the officers of the District, a representative of each Section appointed by its Executive Committee, the Junior Past Chairman and the District Student Activities

Committee Chairman; these constitute the voting members of the District. Other non-voting members shall consist of the Chairman of each standing Committee, the Editor of the North Carolina District Bulletin, a representative of each Group Chapter and other members appointed by the Chairman.

Sec. 2 The majority of the voting members of the District Committee shall constitute a quorum.

ARTICLE VI

Nominations and Elections

Sec. 1 The District Chairman shall appoint a Nominating Committee consisting of the three most recent past Chairmen who are able and willing to serve. If this procedure fails to yield the appropriate number, the District Chairman shall exercise his own discretion.

Sec. 2 The Nominating Committee shall propose one nominee for each office which shall be made known to the membership thirty days prior to the election. Additional nominations may be made by petition signed by fifteen voting members and submitted fifteen days prior to the meeting for the election of officers.

Sec. 3 The officers shall be elected by a majority vote of the Regular Members present at a scheduled District meeting. Mail ballot will be used only in case more than one candidate is nominated to fill an office. Results of the election will be published in the District Bulletin.

Sec. 4 Newly elected officers assume office concurrent with the Regional Director on January 1.

ARTICLE VII

Committees

- Sec. 1 The Chairman shall appoint such standing committees as may be considered desirable, subject to the approval of the District Committee.
- Sec. 2 The terms of all Committees shall coincide with those of the District Officers.

ARTICLE VIII

Meetings

- Sec. 1 The District shall hold whatever meetings are necessary and desirable to promote the welfare of the District and its members and shall include a fall and a spring meeting.
- Sec. 2 Five per cent of the voting members of the District shall constitute a quorum for transaction of business at all meetings where a vote is to be taken.
- Sec. 3 Robert's Rules of Order shall govern the conduct of all meetings.

ARTICLE IX

Finances

- Sec. 1 There shall be no District dues.
- Sec. 2 No assessments shall be levied upon members of the Organization. Expense for social activities are not chargeable to the District or to be paid from funds advanced from headquarters, but may be raised by voluntary action on the part of the members, or other acceptable medium with the approval of the District Committee.

Sec. 3 The ordinary expenses of the District shall be defrayed by funds allocated by each Section residing within the District. The allocation from each Section to the District shall be at the rate of \$0.35 per member per year.

ARTICLE X

District Publications

Sec. 1 It shall be the policy of the District to publish a periodical "North Carolina District Bulletin," covering meeting announcements for the District and member Sections, news of general interest, and items of specialized or local technical interest. This publication may be financed in whole or in part by advertising revenues, but District funds may be used as authorized by the District Committee to defray publication expenses. An amount not to exceed \$0.50 per member annually shall be applied from District funds as a subscription fee to this publication, and for postal purposes shall be considered as a paid subscription to the District publication. Any residue from advertising or subscription revenues, which remains after payment of publication expenses shall revert annually to the District treasury.

ARTICLE XI

Sec. 1 All Sections within North Carolina are members of the North Carolina District. Additional Sections may be organized or added in accordance with the Constitution.

January 4, 1965



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS

INCORPORATED

NORTH CAROLINA SECTION

JOHN I. BARRON, Chairman
Southern Bell Tel. & Tel. Co.
Box 240
Charlotte, N. C. 28201

HERBERT W. AUGUSTADT, Vice-Chairman
Bell Telephone Laboratories
3300 Lexington Road
Winston-Salem, N. C. 27102

DONALD H. STERRETT, Secretary
Duke Power Company
Box 2178
Charlotte, N. C. 28201

VIRGIL D. DUNCAN, Treasurer
Capitol Broadcasting Co., Inc.
Box 9583
Raleigh, N. C. 27603

CENTRAL SUBSECTION

H. C. James, Chairman
Bell Telephone Laboratories
Burlington, N. C.

Earl Bunney, Secretary
Western Electric Co.
Burlington, N. C.

CHARLOTTE SUBSECTION

O. T. Kirby, Chairman
General Electric Co.
Box 1969, Charlotte, N. C.

G. L. Finley, Secretary
Duke Power Co.
Box 2178, Charlotte, N. C.

EASTERN SUBSECTION

N. R. Bell, Chairman
N. C. State of U.N.C. at Raleigh
Raleigh, N. C.

W. A. Peterson, Secretary
Cornell-Dubilier Electronics
Fuquay Varina, N. C.

NORTHWESTERN SUBSECTION

J. H. Sees, Chairman
Western Electric Co.
Winston-Salem, N. C.

W. M. Fulp, Secretary
Bell Telephone Laboratories
Winston-Salem, N. C.

WESTERN SUBSECTION

C. J. Reece, Chairman
Champion Papers, Inc.
Canton, N. C.

W. F. McRorie, Secretary
Carolina Power Co.
Asheville, N. C.

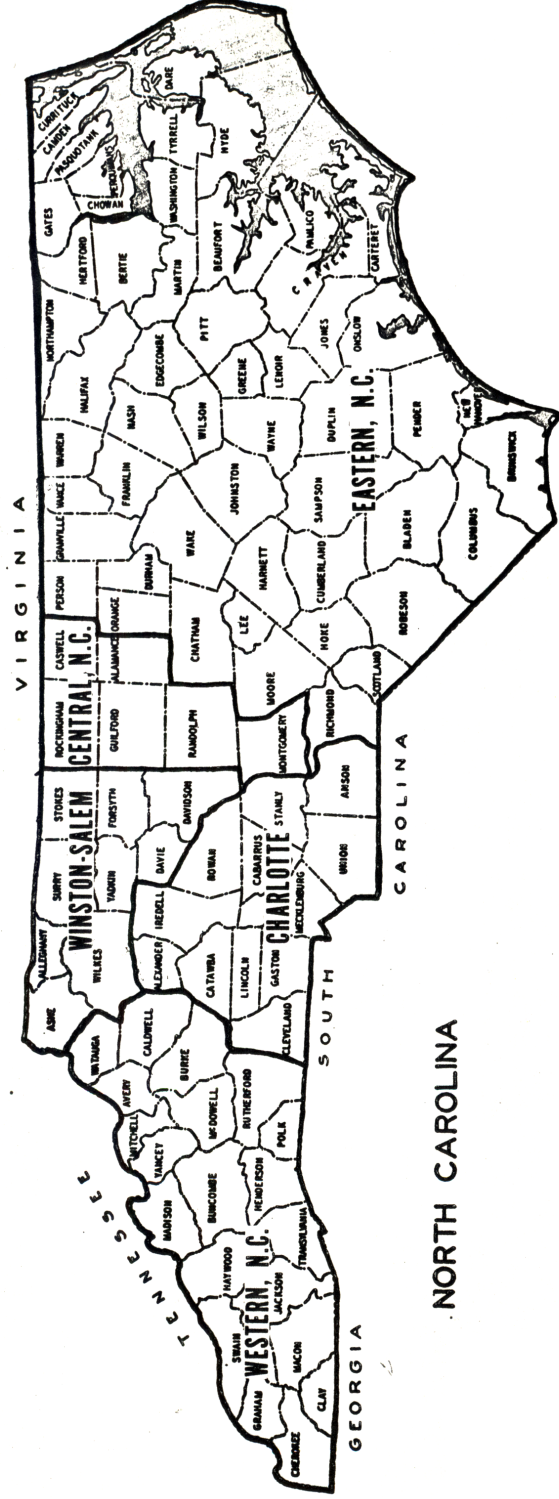
Membership 12-31-64

<u>Grade</u>	<u>Central</u>	<u>Charlotte</u>	<u>Eastern</u>	<u>North Western</u>	<u>Western</u>	<u>Section</u>
Fellow	-	11	13	1	5	30
Senior Member	26	102	67	43	24	262
Member	130	157	209	191	48	735
Associate	<u>12</u>	<u>19</u>	<u>41</u>	<u>22</u>	<u>9</u>	<u>103</u>
Sub-Total	168	289	330	257	86	1130
Student	<u>4</u>	<u>46</u>	<u>202</u>	<u>14</u>	<u>7</u>	<u>273</u>
Total	172	335	532	271	93	1403

Above taken from Official Headquarter's Records

NORTH CAROLINA DISTRICT

AND MEMBER SECTIONS



Permanent

The District status will provide the following advantages to our operation:

1. Continued statewide bond. Engineers in North Carolina have worked closely for many years and value the ties obtained through IEEE. Earlier considerations of any of our Subsections to go to Section status, although they were fully qualified for this status, has been deferred because of the possible loss of this bond.
2. A direct connection for all of the North Carolina Sections to our Engineering Universities which are concentrated in one area of the state.
3. Improved meeting arrangements. We have found that we could not adequately support five statewide meetings a year. As a District we are planning two big meetings each year and feel these can be well supported and attended. The AIEE formerly used this plan and found it very satisfactory.
4. Continued Annual Symposium. This two day fall meeting started by IRE nine years ago has been very successful and has attracted many leading speakers and exhibits to our area. This will be continued as our fall meeting but could not be supported by a smaller section.
5. Improved administration. District officers with a two year term will be in a better position to direct operations. Smaller sections will be able to more efficiently handle their operations and free the statewide officers to coordinate activities and guide the sections.
6. Statewide publication. The North Carolina Section Bulletin will be retained as a District publication to carry meeting notices, activities of the Sections and the Groups within the District and special papers.

Section status for our present Subsections will provide the following advantages:

1. Prestige. Section status will increase the prestige of the Subsection, its officers and members. This is particularly true for its officers and committeemen seeking advancement and recognition in the IEEE.
2. Availability of Speakers. Section status is more recognized by manufacturers, professional organizations and IEEE members and officers. This makes the job of obtaining good speakers less difficult.
3. National Recognition. Section Chairmen are members of the Regional Committee and as such have a more direct influence in recommendations, nominations and direction of IEEE activities.
4. Improved Representation of Membership. The smaller Sections will have their officers closer to their members and thus will be better able to know and represent them.
5. Improved Administration. The Sections have a direct line to Headquarters. With our present arrangement much information must be received by the Section and reproduced and distributed to the Subsections. With regularly elected officers handling these services they are often delayed when the officers are out of town on business, etc. Removing this extra step will provide additional time to offset these circumstances.
6. Finances. Each Section receives \$100 basic allowance. Even supporting the District, each Section will have more funds.
7. Autonomy. Section status permits more local control giving each Section better opportunity to adjust to their own local conditions. There will be fewer statewide meetings to coordinate with.
8. Growth. We have several areas in the state that have not been developed for the IEEE. We hope the new Sections will be able to organize subsections in these areas.

Phone 732.562.5504
Fax 732.463.3657
Email c.jankowski@ieee.org



Cecelia Jankowski
Managing Director
Regional Activities

18 August 1999

Carlisle T. Dawson
[REDACTED]

Dear Mr. Dawson:

Congratulations! On behalf of the IEEE Executive Director, Dan Senese, it is a pleasure to inform you that the requirements of the IEEE Bylaws have been met, and the Computer Society Chapter of the Central North Carolina Section has been formed. The effective date of this Chapter formation is 18 August 1999.

At this time we are recording you as the Interim Chapter Chair. When an election has been held, please use the enclosed Officer Confirmation form to report the officers to IEEE. If we can assist you in any way in the planning of the Chapter activities please let us know.

We extend our best wishes for the successful operation of this Chapter.

Sincerely,

Cecelia Jankowski
Managing Director
Regional Activities

cc: D. Senese - Executive Director
D. Caston - Region 3 Director
L. Tripp - C-16 Society President
R. Desoff - C-16 Society Chapter Coordinator
T. Hawkins - Section/Chapter Support Manager
M. Ward-Callan - Technical Activities Managing Director

CJ:pk

PETITION TO form an IEEE Chapter

Page 3 of 4

NAME of IEEE Society: COMPUTER

Name of IEEE Section/s: ~~Piedmont North Carolina~~
CENTRAL NORTH Carolina (R30167)

We, the undersigned, who are members of the above Society and Section, hereby petition for approval to form a Chapter in the Section indicated above.

Signature of Petitioner/ Member Number/ Printed Name

1. Carlisle T. Dawson / 04271748 / Carlisle T. Dawson
2. John Arrizza / 40283492 / John Arrizza
3. Lee Carpenter / 40122399 / LEE CARPENTER
4. Steven M. Cohen / 07065533 / STEVE COHEN
5. Marvin M. Neiditz / 01477967 / Marvin M. Neiditz
6. Kenneth A. Williams / 08888398 / Kenneth A. Williams
7. Fereidoon Sadri / 21052191 / Fereidoon SADRI
8. Joseph J. Randall, Jr. / 03416487 / Joseph J. Randall, Jr.
9. Robert Y. Li / 06334460 / Robert Y. Li
10. Steve Terranova / 40324019 / Steve Terranova
11. Suzanne M. Lea / 40054114 / Suzanne M. Lea
- 12.
- 13.
- 14.
- 15.
- 16.
- 17.

FOR A CHAPTER FORMATION, 12 PETITIONERS ARE REQUIRED.

The action has the approval of the Section Executive Committee.

The following individual is serving as the Organizer of the Chapter:

(Note: The Organizer of the Chapter must hold grade of Member, Senior Member, or Fellow)

Name: Carlisle T. Dawson

Member #: 04271748

Mailing Address:

Phone:

Fax:

Email:

Section Officer's Signature:

Office Held: SECTION Chair R30167

Date:

7/26/1999



Phone +1 732 562 5504
Fax +1 732 463 3657
Email c.jankowski@ieee.org

Cecelia Jankowski
*Managing Director
Regional Activities*

13 July 2004

Dr. Tony Ivanov


Dear Dr. Ivanov:

Congratulations! On behalf of the IEEE Executive Director, Dan Senese, it is a pleasure to inform you that the requirements of the IEEE Bylaws have been met, and the IEEE Central North Carolina Section – Electron Devices/Microwave Theory & Techniques/Solid-State Circuits Joint Societies Chapter has been formed. The effective date of this Chapter formation is 17 May 2004.

At this time, we are recording you as the Interim Chapter Chair. When an election has been held, please report the name and member number of the new Chapter Chair to the IEEE using the online Officer Confirmation form at <http://www.ieee.org/scsreports>. If we can assist you in any way in the planning of the Chapter activities, please let us know.

We extend our best wishes for the successful operation of this Chapter.

Sincerely,



Cecelia Jankowski
Managing Director
Regional Activities

cc: ☒ D. Senese - Executive Director
☒ W. Harrison - Region 3 Director
☒ N. Dogan - Central North Carolina Section Chair
☒ H. Iwai - Electron Devices Society President
☒ W. Van Der Vort - Electron Devices Society Executive Director
☒ C. Claeys - Electron Devices Society Chapter Coordinator
☒ R. Trew - Microwave Theory & Techniques Society President
☒ S. Fiedziuszko - Microwave Theory and Techniques Society Chapter Coordinator
☒ J. Weiler - Microwave Theory and Techniques Society Chapter Coordinator
☒ S. Lewis - Solid-State Circuits Society President
☒ A. O'Neill - Solid-State Circuits Society Executive Director
☒ J. Van de Spiegel - Solid-State Circuits Society Chapter Coordinator
M. Ward-Callan - Technical Activities Managing Director

PETITION TO FORM AN IEEE CHAPTER

Name of IEEE Society/ies: Microwave Theory and Techniques / Electron Devices / Solid State Circuits
 Name of IEEE Section/s: Central North Carolina

We, the undersigned, who are members of the above Society and Section, hereby petition for approval to form a Chapter in the Section indicated above.

Signature of Petitioner	Member Number	Printed Name
1. <u>Tony Ivanov</u>	03748993	Tony Ivanov (MTT/ED)
2. <u>Michael Carroll</u>	40175130	Michael Carroll (ED)
3. <u>David Halchin</u>	00140467	Dave Halchin (MTT/ED)
4. <u>Julio Costa</u>	02253680	Julio Costa
5. <u>Leonard Reynolds</u>	02850642	Leonard D. Reynolds Jr (MTT/ED)
6. <u>Michael Key</u>	01262492	Michael Key (NO)
7. <u>Stephen Milam</u>	40201541	Stephen Milam (OK)
8. <u>Scott Wartenberg</u>	04155438	SCOTT WARTENBERG (ED OK)
9. <u>Wenhua Ni</u>	41307087	WENHUA NI (NO)
10. <u>Jeffrey D. Potts</u>	40240323	Jeffrey D. Potts (NO)
11. <u>Rodney A. Dolman</u>		Rodney A. Dolman (NO)
12. <u>Jesal D. Mehta</u>	41506058	Jesal D. Mehta (NO)
13. <u>Mark Forrester</u>	40249301	Mark Forrester (MTT OK)
14. <u>Steve Bal</u>	40275562	Steve Bal (SSC OK)
15. <u>Mohammed Islam</u>	40246349	Mohammed Islam (SSC OK)
16. <u>John McMacKen</u>	04493664	John McMacKen (MTT OK)
17. <u>Thomas Joseph</u>	06747075	Thomas Joseph (MTT OK)
18. <u>Numan S. Dagan</u>	07773864	Numan S. Dagan (SSC OK)

****12 PETITIONERS ARE REQUIRED FOR A TECHNICAL CHAPTER FORMATION****

The action has the approval of the Section Executive Committee.

The following individual is serving as the Organizer of the Chapter:

Note: The Organizer of the Chapter must hold grade of Member, Senior Member or Fellow and also be a member of the Society.

Name: Tony Ivanov Member #: 03748993

Address: [REDACTED]

City: [REDACTED]

Postal C: [REDACTED]

Phone: [REDACTED]

Section Officer's Signature: Numan S. Dagan

Office Held: Section ~~Head~~ Chair Date: 1-15-04