

Region 3; R3; Southeastern USA

Dissolved

Fort Walton Section / Pensacola

Jackson Subsection of Memphis Section

Oak Ridge Section



**IEEE**

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

Director - Region 3  
Vernon B. Powers  
Harris Corporation

PLEASE REPLY TO:



Mark Lucas  
IEEE  
445 Hoes Lane  
PO Box 1331  
Piscataway, NJ 08855-1331

Dear Mark:

In accordance with section 404.3 of the IEEE Bylaws I am recommending that the Fort Walton Section be dissolved, and that the geographic area, treasury and membership be annexed into the Pensacola Section. The annexation issue has been presented to the Pensacola Section Executive Committee and its membership and the response was positive (see attached letter). Due to the inactivity of the Fort Walton Section and the loss of continuity in the Executive Committee (the Chairman and Vice Chairman were transferred), we may require Mr. T. Bartlett assist in locating and resolving the Fort Walton Section bank account. Please have this action placed on the RAB consent agenda for the November meeting. If you require additional information please contact me.

Sincerely,

Vernon B. Powers

cc:  
D. Suppers, Staff Director Field Services  
M. Hoffman, RAB Administrator  
M. J. Whitelaw, Vice President RAB  
C. L. Hussey, Chairman Florida Council  
F. B. Corbari, Chairman Pensacola Section  
T. W. Bartlett, IEEE Controller

RECEIVED  
NOV 3 1988  
FIELD SERVICES



**IEEE**

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

PLEASE REPLY TO:

IEE Pensacola Section  
227 E. Intendencia St.  
Pensacola, FL 32501

October 17, 1988

IEEE Region 3 Concil

Att: Mr Vernon Powers

Subject: Letter of concurrence

Dear Sir,

The Pensacola Section concurs with the decision of the Florida Concil decision that the interest of the IEEE in Florida, and in Region 3, will be better served if said Section would annex the Fort Walton Section, presently inactive.

Our Section is willing to extend its present bounderies, to include the Fort Walton Section territory. The present members of the "inactive Section" will become "di facto" members of the Pensacola Section. The subject has been presented, and voted upon, during the regular Section meeting of October 1977 and approved by the general membership.

We await the decision and the direction from the Region on the matter. If the decision of the Regional Concil will be in favor of said annexation, we shall immediately contact all the members of the "inactive Section" and try to stimulate their interest and involvement in the various IEEE activities in our area.

Sincerely,

Franco B. Corbari, P.E.  
Pensacola Section Chairman



THE INSTITUTE OF  
ELECTRICAL AND  
ELECTRONICS  
ENGINEERS, INC.

RECEIVED  
DEC 03 1980

345 EAST 47th STREET, NEW YORK, NEW YORK 10017

Field Services

MEMORANDUM

DIRECT NUMBER  
(212) 644- 7758

To Mark M. Lucas

From Ronnie Lewis *RL*

Date 12/2/80

Subject: Section Anniversaries

Thank you for the listing you sent with your memo of 11/25/80.

I looked through what records we have here in New York to try to find the date of establishment for the Fort Walton Section. I found that the Section was a "spin-off" of the former IRE Northwest Florida Section, which was established March 25, 1955, so I believe it is correct to use that date in our records. Do you wish to change your records to agree?

There was one Section you didn't list that I show with a 1956 establishment date:

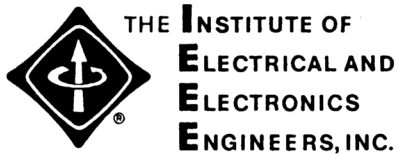
Victoria 10/5/56

*7/11/83*

Unless you advise otherwise, I will include it with the Sections to be congratulated in 1981.

*CAV*  
*PLS*  
*NOTE*





345 EAST 47th STREET, NEW YORK, NEW YORK 10017

DIRECT NUMBER  
(212) 644- 8080

March 31, 1980

Mr. James W. Jones  
[REDACTED]

Dear Mr. Jones;

I have delayed responding to your February 29 letter, in order to allow Region 3 Director McLaren an opportunity to review and reply to your proposal.

The matter is on the agenda for discussion at the May meeting of the Regional Activities Board.

In the meantime, we appreciate your patience and continued support of IEEE.

Sincerely,

Mark M. Lucas  
Field Services

CC: P.D. Lech  
D.C. McLaren



THE INSTITUTE OF  
ELECTRICAL AND  
ELECTRONICS  
ENGINEERS, INC.

REGION 3  
OFFICE OF THE REGIONAL DIRECTOR

David C. McLaren

RECEIVED

MAR 28 1980

Field Services

March 21, 1980

Mr. James W. Jones Jr.



Reference: Your letter to Field Service Department dated  
February 29, 1980

Dear Mr. Jones:

In review of the petition and bylaws by our Vice Chairman of Region III, Reed Thompson and myself, of the proposed Eglin Subsection, it appears that the petition is an attempt to recognize a type of employment or former employment or association (military) as a grade of membership and coupleing, this as a prerequisite for admission to the proposed subsection. For the purpose of obtaining Eglin USAF base support and use of facilities for Section and Subsection activities. Herein lies the problem, that of obtaining Regional Activity Board approval for the Subsection as it is in conflict in several areas with the Institutes Constitution (revised in December 3, 1977), bylaws of January 1980 and Policy and Procedures Manual, January 1980. Specifically, constitution Article I, Section 2, bylaw number 100 membership, paragraph 101 and bylaw number 400 Geophysical organizations of members, paragraphs 404.4, 404.7, 405.3 and the Policy and Procedures Manual, Section 1.1.

The following is additional details provided by the Vice Chairman of the conflicts noted in the proposed bylaws for the Subsection and suggestions to modify them, if it is the desire of the Section to pursue the establishment of a Subsection.

1. Proposed bylaw article III, Section 1:

The last two sentences conflict with Institute bylaw 405.3, which says "Subsection affiliation shall be determined by

1. (Continued)

the member's mailing address, . . ." (emphasis added)  
The proposed bylaw statement, "Membership is further limited to members of the Air Force family . . ." (emphasis added) is not an allowable constraint.

This same proposed bylaw is also in conflict with the Institute Policy and Procedures manual section 1.1, which says, ". . ., Regional activities are directed toward . . . an organization of geographically-defined member units . . ." (emphasis added).

2. Proposed bylaw article V, Section 1:

The last sentence conflicts with Institute bylaw 404.7, which says, "There shall be no Section dues. Emergency or extraordinary expenses may be provided by voluntary contribution from the membership of the Section." (emphasis added) The proposed bylaw statement, "... the estimated costs of these services may be levied against the membership . . ." is not an allowable option.

3. Proposed bylaw article X, Section 2:

The last sentence is in conflict with Institute bylaw 404.4, which says, "All Sections shall be exclusively those of the IEEE. Management of an IEEE Section shall be exclusively by IEEE members and not jointly with members of any other organization, society, or group. . ." (emphasis added). The proposed bylaw statement, "Amendments must also be approved by the Base Commander, Eglin AFB, Florida." is not an allowable shared management.

4. My comments 2 and 3 above quote Institute bylaws relating to "Sections" and are believed relevant since bylaw 405 relating to Subsections states in 405.1, "A Subsection is part of a Section, . . .".

The following comments are of a general nature or are suggestions for consideration if the petitioning group desires to modify the bylaws.

5. You should review the bylaws of the Fort Walton Section to be assured that provisions are in place for properly managing a Subsection.

6. The proposed Subsection territory is two counties and, I believe, the Section only has three counties total. I question whether the remaining one county would be a viable group organizationally.
7. Recognizing that the total Section is geographically so small, I question whether there will be any benefit to the members by forming a Subsection.
8. I suggest the proposed bylaw article 1, Section 1 say the name is "The Eglin Subsection of the Fort Walton Section of the Institute of Electrical and Electronics Engineers . . .".
9. In light of the comments in 1 above, I suggest that the first sentence of article III, Section 1 is irrelevant.
10. It may be acceptable, but I suggest it would be more convenient to have the Subsection fiscal year (proposed bylaw article V, Section 2) be the same as the term of office for the elected officers (proposed bylaw article VI, Section 2). They are different as proposed.
11. As written, proposed bylaw article VII, Section 1 will have all Subsection past chairmen serving on the Executive Committee. It may be prudent to limit this to the immediate past chairman, or the immediate past two chairmen.
12. Proposed bylaw article VII, Section 3 should also cite the "Section bylaws" for the Chairman's awareness. Also in this Section 3 there is a protocol error. The Subsection Chairman should represent "the Subsection at all IEEE meetings and shall report to the Section Chairman", not to the Regional Director nor to the Florida Council.
13. Proposed bylaw article VIII, Section 2 says, "Letter ballots are to be received at Subsection Headquarters . . .". It would be more appropriate to have ballots received "by the Chairman of the Tellers Committee who is not personally a candidate for any office being balloted."

As we discussed, I have reviewed this approach with the other Regional Directors to see if possibly there were any similar circumstances in establishing subsections with a Military family concept at the February board meeting. None were identified as having been established along these lines nor did I receive any consensus for support of the other Regional Activities Board Members for such member grade or organizational unit.

Page 4  
March 21, 1980  
Mr. James W. Jones Jr.

The referenced letter does poses one other question that needed to be addressed. That is:

1. Conducting Southeratern 82. In all fairness to the Region if there is any major problems that the Fort Walton section may have with or without the subsection in regard to this conference, John Heinzman, our Regional Chairman of the meeting committee needs to be appraised of this immediately. His address and telephone number are as follows:



In the event of receiving a revised petition in bylaws in conformity with the Institute Bylaws in establishment of the Eglin subsection, I have requested that this item be placed on the Regional Activities Board Agenda for the May 9 meeting in Boston, Massachusetts. If possible it would be appreciated to receive the revised petition and bylaws by April 9, 1980, in order for the other Regional Activities Board Members to give it proper consideration prior to the meeting.

If I, or Reed Thompson (730 387-7370) can assist you please call on us or if you desire to discuss this further, I would be glad to meet with you the morning of April 14, 1980, at our Executive/Regional Committee meeting in Nashville, Tennessee, or at any other time that is mutually convenient.

Yours truly,

A handwritten signature in cursive script that reads "David C. McLaren".

David C. McLaren

DCM/ep  
Attachment

cc: Larry Wilson - Vice President Regional Activities w/a  
Reed Thompson - Vice Chairman Region III wo/a  
John Heinzman - Chairman Meeting Committee w/a  
Patricia D. Lech - Staff Director - Field Services wo/a



THE INSTITUTE OF  
ELECTRICAL AND  
ELECTRONICS  
ENGINEERS, INC.

March 18, 1980

PLEASE REPLY TO:

RECEIVED

MAR 20 1980

Field Services

Mr. David C. McLaren, Director  
IEEE Region 3

Dear Dave:

As you requested, I have reviewed the proposal documents relating to the formation of the Eglin Subsection of the Fort Walton Section as transmitted with James W. Jones, Jr.'s February 29, 1980 letter to the Field Services Department.

My conclusion is that you should not approve this Subsection. The reasons are both specific and general and are outlined below:

1. Proposed bylaw article III, Section 1:

The last two sentences conflict with Institute bylaw 405.3, which says "Subsection affiliation shall be determined by the member's mailing address, . . ." (emphasis added). The proposed bylaw statement, "Membership is further limited to members of the Air Force family . . ." (emphasis added) is not an allowable constraint.

This same proposed bylaw is also in conflict with the Institute Policy and Procedures manual section 1.1, which says, ". . ., Regional activities are directed toward . . . an organization of geographically-defined member units . . ." (emphasis added).

2. Proposed bylaw article V, Section 1:

The last sentence conflicts with Institute bylaw 404.7, which says, "There shall be no Section dues. Emergency or extraordinary expenses may be provided by voluntary contribution from the membership of the Section." (emphasis added). The proposed bylaw statement, ". . . the estimated costs of these services may be levied against the membership . . ." is not an allowable option.

3. Proposed bylaw article X, Section 2:

The last sentence is in conflict with Institute bylaw 404.4, which says, "All Sections shall be exclusively those of the IEEE. Management of an IEEE Section shall be exclusively by IEEE members and not jointly with members of any other organization, society, or group . . ." (emphasis added). The proposed bylaw statement, "Amendments must also be approved by the Base Commander, Eglin AFB, Florida." is not an allowable shared management.



MAR 20 1980

March 18, 1980

## Field Services

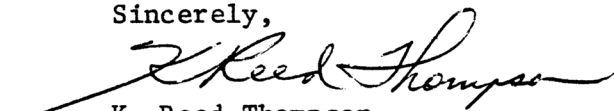
4. My comments 2 and 3 above quote Institute bylaws relating to "Sections" and are believed relevant since bylaw 405 relating to Subsections states in 405.1, "A Subsection is part of a Section, . . .".

The following comments are of a general nature or are suggestions for consideration if the petitioning group desires to modify the proposed bylaws.

5. You should review the bylaws of the Fort Walton Section to be assured that provisions are in place for properly managing a Subsection.
6. The proposed Subsection territory is two counties and, I believe, the Section only has three counties total. I question whether the remaining one county would be a viable group organizationally.
7. Recognizing that the total Section is geographically so small, I question whether there will be any benefit to the members by forming a Subsection.
8. I suggest the proposed bylaw article 1, Section 1 say the name is "The Eglin Subsection of the Fort Walton Section of the Institute of Electrical and Electronics Engineers . . .".
9. In light of the comments in 1 above, I suggest that the first sentence of article III Section 1 is irrelevant.
10. It may be acceptable, but I suggest it would be more convenient to have the Subsection fiscal year (proposed bylaw article V Section 2) be the same as the term of office for the elected officers (proposed bylaw article VI Section 2). They are different as proposed.
11. As written, proposed bylaw article VII Section 1 will have all Subsection past chairmen serving on the Executive Committee. It may be prudent to limit this to the immediate past chairman, or the immediate past two chairmen.
12. Proposed bylaw article VII Section 3 should also cite the "Section bylaws" for the Chairman's awareness. Also in this Section 3 there is a protocol error. The Subsection Chairman should represent "the Subsection at all IEEE meetings and shall report to the Section Chairman", not to the Regional Director nor to the Florida Council.
13. Proposed bylaw article VIII Section 2 says, "Letter ballots are to be received at Subsection Headquarters . . .". It would be more appropriate to have ballots received "by the Chairman of the Tellers Committee who is not personally a candidate for any office being balloted."

Dave, I hope this analysis will be helpful to you and that the objectivity of it will move the discussion out of the emotional arena.

Sincerely,



K. Reed Thompson  
Region 3 Vice Chairman

CC: P. D. Lech, Field Services Staff Director

PROPOSED

BYLAWS OF THE EGLIN SUBSECTION

RECEIVED

MAR 10 1980

Field Services

ARTICLE I - Name

Section 1 - The name of this organization is "The Eglin Subsection of the Institute of Electrical and Electronics Engineers (IEEE)" and may herein be referred to as the "Subsection".

ARTICLE II - Organization and Scope

Section 1 - The Subsection 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 Subsection. The Eglin Subsection is organizationally within the Fort Walton Section.

ARTICLE III - Territory

Section 1 - The "Eglin Subsection" of the Fort Walton Section is formed to specifically relate to IEEE members who are associated with the Air Force community. The territorial limits for membership in the Eglin Subsection are defined as Okaloosa and Walton counties. Membership in the Subsection is further limited to members of the Air Force family and employees of Department of Defense contractors. The Air Force family includes Air Force active duty military personnel, retired Air Force members, members of the Air Force Reserve components, Air Force civilian employees, and dependents of these groups of people.

ARTICLE IV - Membership

Section 1 - Subsection members are defined as members of all grades of the IEEE in good standing whose mailing address is within Subsection

*End 1*



territory. Privileges, rights, and qualifications of members are described by the Institute Constitution (Article III) and Bylaws (Sections 100-105).

Section 2 - The Subsection Executive Committee may extend the courtesy of notification, Subsection publications and attendance at Subsection meetings to non-members by individual identification. None of the other rights and privileges of Subsection membership will be implied or accorded under any circumstances by this action.

#### ARTICLE V - Finances

Section 1 - There shall be no Subsection dues. In the event that the Subsection Executive Committee extends courtesies to non-members, the estimated costs of these services may be levied against the membership by action of the committee in meeting.

Section 2 - The Subsection fiscal year shall be the calendar year from 1 January through 31 December.

Section 3 - The financial records of the Subsection shall be reviewed annually by an auditor appointed by the Chairman.

Section 4 - All funds received by the Subsection shall be deposited in bank accounts or invested as approved by the Executive Committee. The signature of either the Secretary-Treasurer, the Chairman, or the Vice-Chairman shall be required for all withdrawals from Subsection accounts.

Section 5 - Revenues will include annual rebates from the Institute, donations, and the Fort Walton Section.

## ARTICLE VI - Officers

Section 1 - The officers of the Subsection shall be:

Chairman  
Vice-Chairman  
Secretary-Treasurer

Section 2 - The officers of the Subsection shall be elected annually for a term of one year to begin on 1 July. However, the officers will continue until their successors are duly elected and take office.

## ARTICLE VII - Management

Section 1 - The Subsection Executive Committee shall consist of the elected officers, the Subsection past chairmen willing and able to serve, the chairmen of the Subsection Standing Committees and such other members as the above listed committee shall elect by majority vote.

Section 2 - Subsection Standing Committees may be:

Program and Publicity Committee  
Membership and Awards Committee  
Courier Editorial Committee

A Chairman for each Standing Committee shall be appointed by the Subsection Chairman. Each Committee Chairman shall appoint other members to his committee as required.

Other special committees shall be appointed by the Subsection Chairman as required.

Section 3 - The Chairman shall manage the operation of the Subsection. He shall be familiar with the IEEE Constitution, IEEE Bylaws and the Subsection Bylaws. He shall be responsible for developing and presenting plans to the Subsection Executive Committee. He shall preside at all Subsection and Subsection Executive Committee meetings. He shall represent the Subsection at all IEEE meetings and shall report to the Regional

Director and to the Florida Council of IEEE Chairmen. He shall be responsible for the transfer of Subsection records to the new Subsection Chairman at the end of his term.

Section 4 - The Vice-Chairman shall be responsible for performing the duties of the Chairman in the absence of the Chairman.

Section 5 - The Secretary-Treasurer shall keep minutes of Subsection and Subsection Executive Committee meetings. He shall prepare and submit reports and information to the Institute in the required form and within the required time. He shall collect and, under direction from the Executive Committee, disburse the funds of the Subsection and keep a regular account thereof. He shall submit his accounts to audit when directed by the Chairman or Subsection Executive Committee. This audit is to be performed by an Auditing committee appointed by the Subsection Chairman. The Secretary-Treasurer may be bonded in a manner approved by the Subsection Executive Committee at the expense of the Subsection.

#### ARTICLE VIII - Nominations and Elections

Section 1 - The Subsection Chairman shall appoint a Nominating Committee consisting of three Subsection members who are not officers, appointing one as Chairman not later than 1 February each year. The committee shall select a slate of nominees for the offices and shall submit this to the Secretary-Treasurer by 1 March for announcement to Subsection membership by 15 March. Additional nominations may be submitted by Subsection members until 1 May.

Section 2 - Elections of officers shall be by letter ballot sent to each Subsection member. Letter ballots are to be received at Subsection Headquarters by 1 June and the results to be announced by 15 June.

Section 3 - The newly elected officers will succeed the current officers on 1 July for a period of one year.

#### ARTICLE IX - Meetings

Section 1 - No fewer than five regular meetings shall be held during each fiscal year.

Section 2 - Meetings of the Subsection Executive Committee will be called by the Subsection Chairman as needed for conduct of business. A majority of members of the Subsection Executive Committee shall constitute a quorum to conduct its business.

Section 3 - Except as otherwise provided in these Bylaws or in the Institute Constitution of Bylaws, a majority vote of the eligible members present and voting is sufficient to carry a resolution at a regular meeting, but no less than fifteen voting members must be present.

#### ARTICLE X - Amendments

Section 1 - These Bylaws shall be adopted by a favorable vote of two-thirds of the Subsection Executive Committee.

Section 2 - Amendments to these Bylaws shall be proposed by the Subsection Executive Committee acting upon their own recommendation or a petition signed by at least ten eligible Institute members in the Subsection. A proposed amendment may be approved by a favorable vote of two-thirds of the Subsection Executive Committee, provided notice is sent to Committee

members at least 20 days prior to the date set for the meeting at which the vote is to be taken. Amendments must also be approved by the Base Commander, Eglin AFB, Florida.

#### ARTICLE XI - Inter-Society Affiliations

Section 1 - The Subsection may affiliate with other groups under policy as stated in the IEEE Section Manual providing the affiliation has been voted on favorably by a two-thirds vote of the Subsection Executive Committee.

#### ARTICLE XII - DISSOLUTION

Section 1 - In the case that the Subsection is dissolved for any reason, all assets belong to the Institute. If the Institute should refuse to cover any outstanding Subsection debts, each member of the Subsection will be jointly liable.

RECEIVED

MAK 10 1980

Date: 12 Oct 79

Field Services

We, the undersigned, active members of the Institute of Electrical and Electronics Engineers, Inc., hereby petition for approval to form an IEEE Subsection of the Ft Walton IEEE Section, to be known as the Eglin IEEE Subsection.

The proposed territorial limits of this Subsection are defined, as follows:

Okaloosa and Walton Counties; membership in the subsection is further limited to members of the Air Force Family and employees of Department of Defense contractors. The Air Force Family includes Air Force active duty military personnel, retired Air Force members, members of the Air Force Reserve components, Air Force civilian employees, and dependents of these groups of people.

If approved, we agree to abide by the IEEE Constitution, Bylaws and published interpretations of policy.

	Signature of Petitioner	Membership Grade and Number	Printed Name
1)	<i>James W. Jones Jr</i>	M, 2650042	James W. Jones, Jr
2)	<i>Carolyn C. Schauble</i>	M, 7015571	Carolyn C. Schauble
3)	<i>Fred L. Benedick</i>	M, 6986913	Fred L. Benedick
4)	<i>Steven F. Butler</i>	M, 7282031	Steven F Butler
5)	<i>Richard S. Butler</i>	M, 6473516	RICHARD S. BUTLER
6)	<i>Charles E. Brown</i>	M, 5626932	CHARLES E. BROWN
7)	<i>Richard V. Sluman</i>	M, 6895288	Richard V. Sluman
8)	<i>Robert N. Webb</i>	M, 5139050	ROBERT N. WEBB
9)	<i>Thomas N. Rodgers</i>	M, 5500608	THOMAS N. RODGERS
10)	<i>Kenneth L. Huntley</i>	LS, 0098673	KENNETH L. HUNTLEY
11)	<i>James H. Mulder</i>	M, 6805345	James H. Mulder
12)	<i>Thomas A. SiPOS</i>	M, 5551908	THOMAS A. SIPOS
13)	<i>John A. Szulc</i>	M, 0709493	John A. Szulc
14)	<i>John A. Szulc</i>	S, 7621469	JOHN A. SZULC JR
15)	<i>William A. Whitaker</i>	M, 0827881	William A Whitaker
16)	<i>Harold G. Wise</i>	SM, 1312511	HAROLD G. WISE

(over)

Encl 2

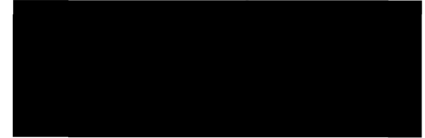
<u>Signature of Petitioner</u>	<u>Membership Grade and Number</u>	<u>Printed Name</u>
17) Jack Bess	M, 1585181	JACK BESS
18) B W Belcher	M, 5551783	B W BELCHER
19) L C Stables	M, 7274848	L. C. STABLES
20) C Thomas Maney	SM, 3661014	C Thomas Maney
21) William F. Lake, Jr.	M, 6808992	William F. Lake, Jr.
22) John W Hammack	M, 0356352	JOHN W HAMMACK
23) Joseph Kocanowski	M, 6523971	Joseph Kocanowski
24) Alfred E. Bills	M, 0902403	ALFRED E. BILLS
25) James G. Constantine	M, 6954515	JAMES G. CONSTANTINE
26)		
27)		
28)		
29)		
30)		
31)		
32)		
33)		
34)		
35)		
36)		
37)		
38)		
39)		
40)		





PLEASE REPLY TO:

James W. Jones, Jr.




To Whom it May Concern:

The Section Executive Committee for the Fort Walton Section hereby approves the petition for establishment of, and the proposed bylaws for, the Eglin Subsection of the IEEE.

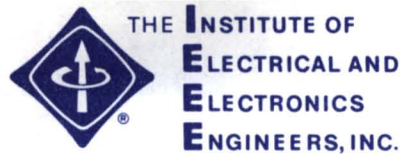
  
JAMES W. JONES, JR.  
Chairman

  
CAROLYN SCHAUBLE  
Past Chairman

  
RICHARD CHAPMAN  
Vice Chairman

  
STEVE BUTLER  
Secretary-Treasurer





RECEIVED

MAR 10 1980

Field Services

PLEASE REPLY TO:



Field Services Department  
IEEE  
345 East 47 Street  
New York NY 10017

Dear Sirs:

This letter is in defense of the proposed Eglin Subsection of the Fort Walton Section.

In accordance with Air Force Regulation 34-3, Eglin Air Force Base is willing to charter organizations which support the "military family" associated with the base. The term, "military family" includes all members of the military (active and retired), civil servants, contractors, and the dependents of these. Being "chartered on base" means that Eglin Air Force Base will support and/or assist all organizational activities, such as holding meetings on the base. Since more than seventy-five percent (75%) of our members qualify as members of the "military family", the base facilities provide a convenient meeting place and common communication lines. Those members who do not belong to the "military family" are allowed access to these base facilities for chartered organization activities; in other words, this minority is not excluded in any way. One of the current reasons for having the Fort Walton Section "chartered on base" is to assure base assistance (shuttle buses, visual aids support, etc.) in putting on SOUTHEASTCON '82.

For the last two years all our attempts at becoming so chartered have been refused because the membership of the Fort Walton Section is not limited to the Eglin "military family", despite our assurances that the definite majority of our members did so qualify. This is the sole reason we finally decided to form an Eglin Subsection, restricting membership to the Eglin "military family". The proposed Bylaws of this subsection have already been approved by the Base Commander.

Now we find that IEEE does not approve these Bylaws because of this same membership clause!! How can we please two bureaucracies at the same time? The main argument presented is that the IEEE constitution places no restrictions other than territorial to membership in Sections, Regions, etc. In our case a member moving into our territory would not be allowed to be a member of the Eglin Subsection if he or she did not meet the military family

restriction. But I maintain that restrictions are not unheard of in IEEE. For example, if I move into an area where there is a Student Chapter, I cannot join that chapter unless I'm a student. That is a restriction other than territorial.

I have been pursuing this approach to setting up a subsection since last August. The former Staff Director of Field Services, Bob Asdal, discussed this with me on the telephone on several occasions, even discussing the exact wording of the membership restriction clause. He did not see any problem with it and encouraged me to pursue it since potentially it will improve meeting attendance and ultimately increase membership. I believe that it is simply a matter of attitude - "Okay, let's work something out" vs "Wow, I don't think we can do that."

I recommend that you approve the Proposed Bylaws for the Eglin Subsection which are enclosed. Also enclosed is the petition and Section Executive Committee approval. My office phone is (904) 882-2961.

Thank you for your cooperation.



JAMES W. JONES, JR.  
Chairman, Ft Walton Section

cc: David McLaren



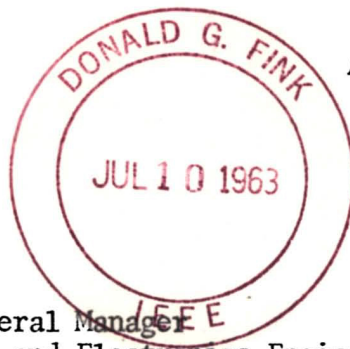
Encl (1) Proposed Bylaws for Eglin  
Subsection  
(2) Petition  
(3) Section Exec. Committee  
Approval



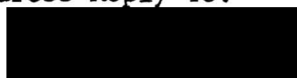
# THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS

INCORPORATED

July 8, 1963



Address Reply To:



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 Pensacola  
Section of IEEE, effective as soon as possible.

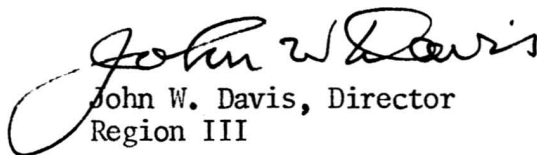
This section will be organized with the territorial  
assignments will be comprised of two Florida counties and three  
Alabama counties as listed in the petition.

Attached are the petition, a letter giving the officers,  
a financial statement, letters of concurrence from abutting sections,  
and a map outlining the area.

This section will operate under the IEEE constitution in the  
interim period, pending the anticipated revision of the model constitu-  
tion 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. B. R. Teare  
Mr. Lyman T. Shivers

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS

PETITION FOR ESTABLISHMENT

PENSACOLA SECTION IEEE

TO: Board of Directors IEEE

THRU: Director Region III IEEE

1. We, the representatives of the Pensacola Section  
do hereby ~~jointly~~ petition for recognition ~~of the merged activities~~  
into the -- ~~SECTION~~ IEEE, effective Jan. 1, 1963.

2. Territory of the Pensacola Section IEEE to include  
the following counties in the states of:

Florida:  
Escambia  
Santa Rosa  
Alabama:  
Escambia  
Conecuh  
Monroe

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

3. Membership of the Pensacola Section IEEE, approxi-  
mately 49, exceeds the established minimum requirements, and  
can be authenticated by records of Headquarters IEEE.

4. The Pensacola Section IEEE will abide by the Consti-  
tution 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 Pensacola Section IEEE

a. Fiscal Year - of the Section is established to run 1 <sup>January</sup> ~~July~~ thru ~~30-June~~ of the following year.  
31 December

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.

Leyman T. Shivers  
IEEE AIEE

IRE

Secy.-Treas.

~~Chairman~~ Pensacola Section Chairman                      Section

Approved

7/5/63  
Date

Date

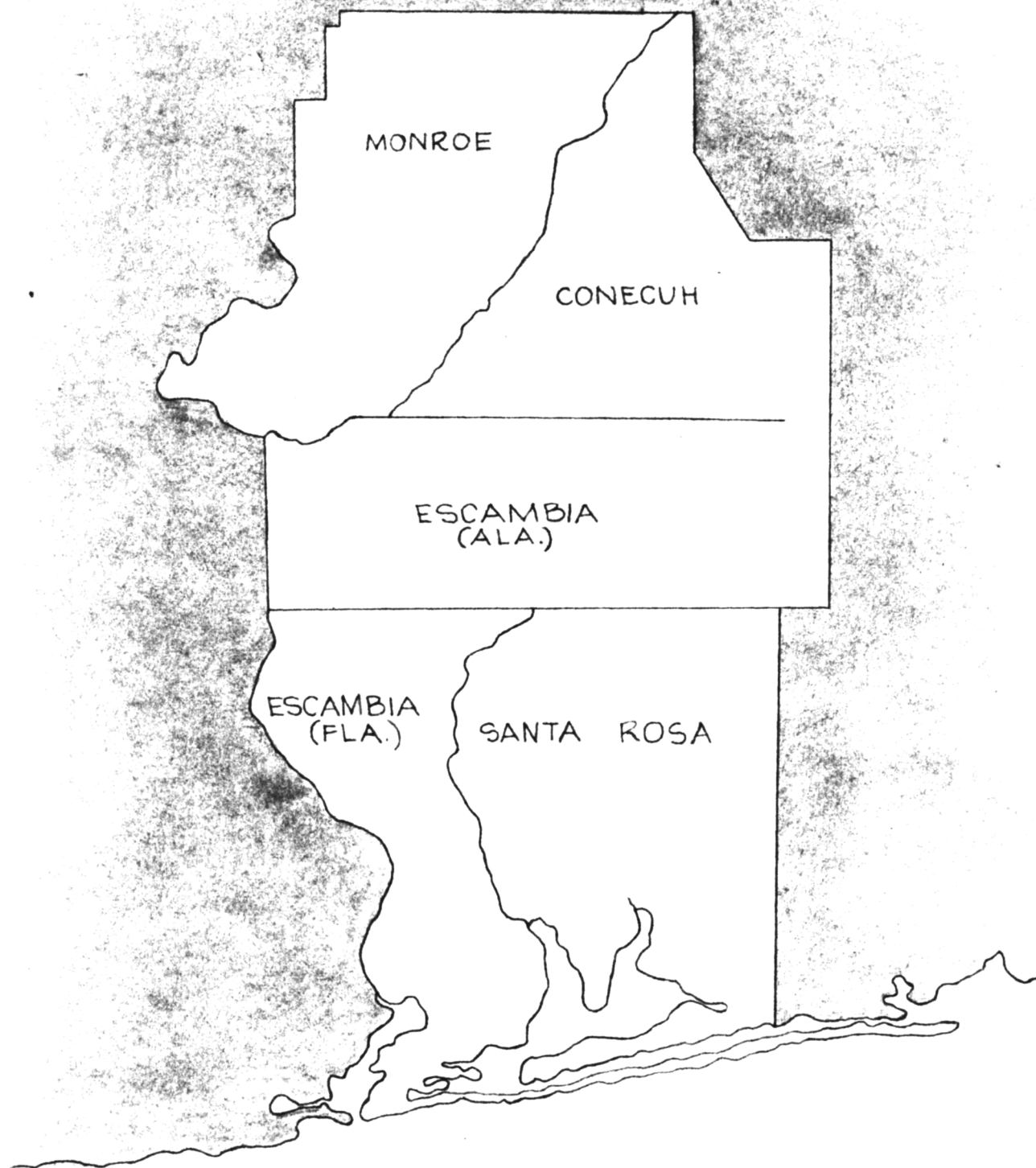
Regional Director

John W Davis

7/8/63  
Date

Board of Directors

Date



TERRITORY  
PENSACOLA SECTION  
1 E E E



MOBILE SECTION JOINT MERGER COMMITTEE  
AIEE - IRE  
BOX 4102  
MOBILE, ALABAMA

April 17, 1963

Mr L T Shivers  
Gulf Power Company  
P O Box 1151  
Pensacola, Florida

Dear Mr Shivers:

The Joint AIEE-IRE Merger Committee of the Mobile area concur in the proposed Pensacola Section IEEE boundaries as set forth on the map attached to your letter; namely Monroe, Escambia (Ala) and Escambia (Fla) counties which boarder the eastern boundaries of the proposed Mobile Section IEEE.

We extend our fraternal wishes for a prosperous and active Section and anticipate making your acquaintance in the near future.

Sincerely,

*Edward G. Schone*  
EDWARD G SCHONE, Secretary  
Joint AIEE-IRE Merger Committee

Copy to:

Captain Thomas Adams, USN  
Chairman, Pensacola Section IEEE  
Overhaul and Repair Department  
U S Naval Air Station  
Pensacola, Florida

Mr John W Davis, Director,  
Region III  
Southern Bell Tel & Tel Co.,  
P O Box 2211  
Atlanta 1, Georgia



# THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS

INCORPORATED

## SECTION CORRESPONDENCE

April 18, 1963

Mr. L. T. Shivers  
Gulf Power Company  
75 North Pace Boulevard  
Pensacola, Florida

Dear Mr. Shivers:

This is in reply to your letter requesting the concurrence of the Alabama Section with the boundaries suggested for the proposed Pensacola Section of IEEE. All of the territory shown on your sketch for the proposed Pensacola Section of IEEE was in the old Gulf Coast Section of AIEE. Monroe, Connecuh and Escambia Counties in Alabama were part of the Atlanta Section of IRE.

At a meeting in Huntsville on November 15, 1962, Mr. John W. Davis, Region III Director of IEEE, advised me that the Georgia Section of AIEE and the Atlanta Section of IRE had gotten together on merger and had agreed to let the counties in Alabama that were in the Atlanta Section of IRE go into the new ~~Atlanta~~ <sup>Alabama</sup> Section of IEEE.

This is to advise that the Alabama Section is agreeable to all of the counties in Alabama which were common to both the Atlanta Section of IRE and the Gulf Coast Section of AIEE becoming part or parts of new Sections of IEEE located at Pensacola and Fort Walton.

Sincerely yours

Wylie Johnson, Chairman  
Alabama Section of IEEE

WJ:en

cc: Mr. John W. Davis





**IEEE**

**SERVICE CENTER**

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.  
445 HOES LANE, P.O. BOX 1331, PISCATAWAY, NJ 08855-1331, U.S.A. TEL. (201) 981-0060 TELEX 833233

DIRECT NUMBER (201) 562-

**MEMORANDUM**

TO: Mr. Vernon B. Powers - Region 3 Director                      DATE: Sept 30, 1988  
Mr. Stanley Moore - Memphis Section Chairman

FROM: Sheree Coleman  
Field Services

SUBJECT: Dissolving the Jackson Subsection of the Memphis Section

The Executive Committee of the Jackson Subsection has submitted correspondence to the Field Services Dept. requesting that the Jackson Subsection in the Memphis Section be dissolved.

We are hereby informing you of this action and are soliciting your suggestions or reactions. Please respond in the space provided below. If you have no comments, please sign in the space provided and return to my attention.

*Sheree Coleman*

Ref: Dissolving the Jackson Subsection in the Memphis Section.

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

slc



**IEEE**

**SERVICE CENTER**

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.  
445 HOES LANE, P.O. BOX 1331, PISCATAWAY, NJ 08855-1331, U.S.A. TEL. (201) 981-0060 TELEX 833233

DIRECT NUMBER (201) 562-

September 30, 1988

Julius P Crawford  
[REDACTED]

Dear Mr. Crawford:

Thank you for the information regarding the Jackson Subsection in the Memphis Section, however, no request has been received by this office to formally initiate this action. I will use your correspondence to begin the process to dissolve the Jackson Subsection.

If I can be of any further assistance, please feel free to contact me.

Sincerely,

Sheree Coleman  
Unit/Formation Records Assistant  
Field Services

cc: Mr. Vernon B. Powers - Region 3 Director  
Mr. Stanley Moore - Memphis Section Chairman  
Mr. Mark M. Lucas - Field Services

slc



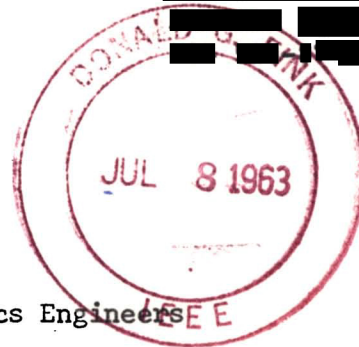
# THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS

INCORPORATED

July 1, 1963

Address Reply To:

[REDACTED]  
[REDACTED]  
[REDACTED]



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 Oak Ridge  
Section of IEEE effective as soon as possible.

This is a very small section which was formerly a section under AIEE. The boundaries for this new section have been agreed to by the abutting territories.

Attached are the petition and a statement of the financial status signed by the secretary of the former AIEE Section who is now the vice-chairman of the IEEE Section. No map is included since only two counties are involved.

The officers of the proposed section are as follows:

Chairman

Mr. W. C. Dorothy  
Route 3  
Clinton, Tennessee

Business Phone: 615 483-8611 Ext. 8258  
Residence Phone: 615 457-1205

Secretary and Treasurer

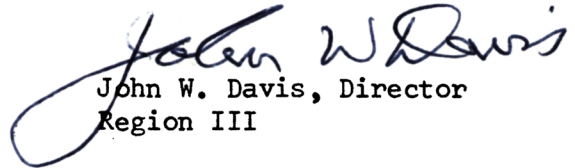
Mr. F. W. Manning  
Union Carbide Nuclear Company  
P. O. Box X  
Oak Ridge, Tennessee

49/

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

JWD:hbh

Copies To: Mr. W. C. Dorothy  
Mr. B. R. Teare

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS

PETITION FOR ESTABLISHMENT

Oak Ridge SECTION IEEE

TO: Board of Directors IEEE

THRU: Director Region III IEEE

1. We, the representatives of the Oak Ridge Section do hereby jointly petition for recognition of the merged activities into the Oak Ridge SECTION IEEE, effective July 1, 1963.

2. Territory of the Oak Ridge Section IEEE to include the following counties in the states of:

**Territory consists of the same boundaries existing under the present Charter for the Oak Ridge Section of AIEE.**

*Geographical Boundaries to include ROANE & Anderson Counties, of TENN.*

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

**No change in territorial boundaries from existing AIEE**

3. Membership of the Oak Ridge Section IEEE, approximately 125, exceeds the established minimum requirements, and can be authenticated by records of Headquarters IEEE.

4. The Oak Ridge 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 Oak Ridge 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~~ <sup>May</sup> of each year.

c. Number of Meetings - a minimum of ~~ten (10)~~ <sup>Nine 9</sup> 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.

<u>Oak Ridge</u>	<u>Local group previously under Atlanta</u>
AIEE	IRE
Chairman <u>Oak Ridge</u> Section	Chairman <u>See attached letter</u> Section
Approved <u>6-1-63</u> Date	<u>6-1-63</u> Date
Regional Director <u>John W Davis</u>	<u>7-1-63</u> Date
Board of Directors _____ <u>Wesley C. Dorothy</u>	_____ Date <u>Chairman, Oak Ridge Section.</u>
<u>Frank W. Manning</u> <u>N. M. Hill</u>	<u>Secy. Treas.</u> <u>Oak Ridge Section</u> <u>Asst. Secy. Treas.</u> <u>Oak Ridge Section</u>

## OAK RIDGE SECTION

R 3

Year	Chairman Name	Sent to	Date
1963-64	Wesley C. Dorothy	Raymond Cooper	6/19/68
1964-65	Thomas L. Hudson	Raymond E. Cooper	4/28/65
1965-66	Frank W. Mannong	C. S. Walker	4/20/66
1966-67	R. E. Cooper	Cooper	6-14-67
1967-68	Clinton S. Walker	R. H. Dilworth	5-9-68
1968-69	James L. Lovvorn	J. W. McConnell	4-25-69
1969-70	R. H. Dilworth	J. H. Holladay	8/14/70
1970-71	J. W. McConnell	J. H. Holladay	5/4/71
1971-72	St. G. T. Arnold	W. B. Chambley	5-15-72
1972-73	J. H. Holladay	R. Bigelow	5-17-73
1973-74	W. Chambley	R. Bigelow	6-12-74
1974-75	R. Bigelow	L. Birdwell	6-11-75
1975-76	L. Birdwell	B. H. Speller	7-29-76
1976-77	B. Speller	W. McClain	6-13-77
77-78	W. McClain	J. Anwood	10-18-78