Region 4; R4; Central USA - Region 4

R40045 Calumet Section

10 September 1998

Harry D. Bostic

Dear Harry:

On behalf of IEEE Executive Director, Dan Senese, I would like to formally advise you that, in accordance with IEEE Bylaws, the Michiana Section has been dissolved. The effective date of this Section dissolution is 27 June 1998.

At this time we are adjusting the boundaries of the West Michigan and Calumet Sections to include the former members of the Michigan Section.

Sincerely,

Cecelia Jankowski Managing Director Regional Activities

CC: D. Benigni - Vice President for Regional Activities

J. Wegner - Calumet Section Chair

K. Davies - West Michigan Section Chair

T. Hawkins - Section/Chapter Support Manager

CJ:pk



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

Harry D. Bostic

Peggy

FYI.

11 May 1998

DAN

To:

RAB

Cc:

Antonio C Bastos, Vice Chair, Region, Section, and Chapter Activities

Subi

Petition to Dissolve the Michiana Section

The Michiana Section has been inactive for some 7 years. It has failed to provide IEEE Regional Activities with the required New Officers Report, the Meetings Report and the Financial Report per Section 5.4.M of the RAB Operations Manual.

Several attempts have been made to reactivate the Section, but to no avail. I have made several contacts with past officers to attempt to form a core team to reactivate the Section. The Region 4 East Area Chair Don Bramlett has made recent contacts. And, our West Michigan Section leadership has been active in the area. We detect no Section operation and have found no one willing to take on the task of reactivation.

Don Bramlett is in contact with the Sections involved and has found support for the action as recommended below. He does note that in his contact with the Michiana Section "past Treasurer" Michael Stoll, there is a report of some Section financial support of a Student Branch. I have informed Don of the seriousness of this situation. RAD is aware of the status and Don is pursuing the matter with the direction to secure the funds as IEEE funds and to pursue long term support for the Student Branch.

I, therefore, petition RAB to invoke 5.4.N of the IEEE RAB Operations Manual and automatically dissolve the Michiana Section and reassign its members and territory within the boundaries of Michigan to the West Michigan Section and within the boundaries of Indiana to the Calumet Section.

As soon as RAB approves this petition, The West Michigan Section and the Calumet Section will revise their respective bylaws and begin serving our members in these areas. With the securing of the funds of the Michiana Section satisfactory to IEEE, Region 4 is prepared to divide the remaining funds between the receiving Sections in proportion to their respective gains in membership.

Harry D. Brotic

p.kovacs, Fwd: RAB Meeting Summary - 26 To: p.kovacs From: Peggy Kovacs <pkovacs@rab.ieee.org> Subject: Fwd: RAB Meeting Summary - 26 June 1998 Cc: Bcc: X-Attachments: > >> Dissolution of the IEEE Santa Monica Bay Section. >>12. RAB approved >> the dissolution of the IEEE Santa Monica Bay Section with the >> boundaries of the IEEE South Bay Harbor Section being redefined >> to include the boundaries of the IEEE Santa Monica Bay Section. >> >>13. Reassignment of funds from the IEEE Santa Monica Bay Section. RAB approved the reassignment of the existing funds from the >> IEEE Santa Monica Bay Section to the IEEE South Bay Harbor >> Section. >> >>14. Dissolution of the IEEE Michiana Section. RAB approved the dissolution of the IEEE Michiana Section and reassigns its >> 40043 > members and territory within the boundaries of Michigan to the >> West Michigan Section and with in the boundaries of Indiana and >>

the Calumet Section. In the reassignment letter, the former

change their Section affiliation if desired to a contiguous

members of the IEEE Michiana Section will be given the option

>> >>1

>> >>

to

>>

Section.

29/30



SERVICE CENTER

445 HOES LANE, PISCATAWAY, NEW JERSEY 08854 (201) 981-0060

June 14, 1982

Mr. Walter Krieger



Dear Mr. Krieger:

We are pleased to advise that all concerned approved the establishment of a Power Engineering Chapter in the Calumet Section on June 14, 1982.

At this time we are recording Mr. Frank Howard as the organizer and Interim Chairman. When an election has been held, please use the enclosed Chapter Chairman Officer form (L7) to report the officers to IEEE. If we can assist 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 new Chapter.

Sincerely,

Don Supper's Staff Director Field Services

DS:kgr

CC: Mr. John Thorson, Jr., Region 4 Director

Mr. Lionel O. Barthold, PES President

Mr. Frank Howard, Organizer

Mr. Irving Engelson, Technical Activities Director

Mark M. Lucas, Field Services Manager

PETITION FOR FORMATION OF CALUMET CHAPTER

POWER ENGINEERING SOCIETY

We, as current members of the Power Engineering Society, hereby petition the Calumet Section IEEE Executive Committee for permission to organize a Calumet Chapter of the Power Engineering Society.

We agree to:

- 1. Maintain a membership of not fewer than ten (10) members less students;
- 2. Hold not less than two technical meetings per year;
- Request prior approval for our technical meetings;
- 4. Advise all section members of our meetings.

Additionally, we acknowledge the Calumet Section will have control over all financial and other assets of our Society.

Respectfully submitted,

Frank Howard, Organizer

Name

1. byth C kneges

2. In P Slav

3. Brice & Gulman

4. William J. Clongan

5. Done Tour Leady

6. World I. toute

8. Slem W. Carlson

9. Mars & Mottorn

11. Mentes Becefo

10. Frank of Way

14. Ceil Plumb 15. K. Jeffung Mills IEEE # 65/6488 M 3844149 M

5878657

3117058 LIM 3800786 M-6511935 M-5094404M-6965677 -6305296-

7309552 3400868-7325020-dues cy 721646-6410716



IEEE

SERVICE CENTER

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC. 445 HOES LANE, PISCATAWAY, N.J. 08854, U.S.A. TELEPHONE (201) 981-0060

September 15, 1983

Mr. Richard A. Lovin

Dear Mr. Lovin:

We are pleased to announce that Mr. Donald H. Sandell, Region 4 Director and Dr. Oscar N. Garcia, Computer Society President have approved the establishment of the Computer Society Chapter in the Calumet Section on September 12, 1983.

At this time, we are recording you as the Interim Chairman. When an election has been held, please use the enclosed Chapter Officer Reporting form (L7) 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 new Chapter.

Sincerely,

Don Suppers

Staff Director

Field Services

Mr. Donald H. Sandell, Region 4 Director

Dr. Oscar N. Garcia, Computer Society President

Mr. David A. Banas, Calumet Section Chairman

Dr. Irving Engelson, Staff Director Technical Activities

Mr. Mark M. Lucas, Field Services Manager

This copy for

enclosure

DS/kvr

04-00-45

Respectfully submitted,

PETITION FOR FORMATION OF CALUMET CHAPTER

COMPUTER SOCIETY

We, as current members of the Computer Society, hereby petition the Calumet Section IEEE Executive Committee for permission to organize a Calumet Chapter of the Computer Society.

We agree to:

- 1. Maintain a membership of not fewer than ten (10) members less students;
- 2. Hold not less than two technical meetings per year;
- 3. Request prior approval for our technical meetings;
- 4. Advise all section members of our meetings.

Additionally, we acknowledge the Calumet Section will have control over all financial and other assets of our Society.

Richard Lóvin, Organizer # 1581974 VV KOWI SZARKOWEZ 604/446 04-0-33 V. 6. cu-0048 926436 d Faul A haberon 40/7588 A Dusself V LARRY T. CA. 126 7038/ Wade h. Harry 2921760 GA Sues 100)