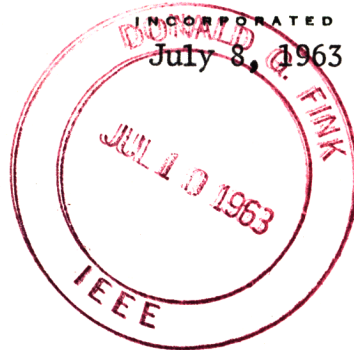


Region 3; R3; Southeastern USA
R30039 Mississippi Section



Permanent

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS



Address Reply To:
P. O. Box 2211
Atlanta 1, Georgia

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 Mississippi
Section of IEEE, effective as soon as possible.

This section will be comprised of those counties in central Mississippi listed on the petition and the map.

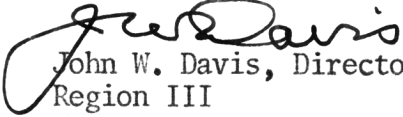
Attached are the petition, a map, a financial statement, and a list of the officers.

The Mississippi Section is not happy with the assignment of the counties in northeast Mississippi. They are particularly unhappy at the loss of Lee county. In the interest of time, however, to conclude the merger, they agreed to accept the territorial assignment listed above upon my assurance that if they could work out an agreement with the adjoining sections, Memphis and Huntsville, the boundaries could be realigned when the proper request is received. Tupelo in Lee county is a thriving community closely oriented with the rest of Mississippi, and I am quite sure that the interest of the people in this county is with the Mississippi Section rather than with Huntsville. If it will be difficult to obtain the realignment of Lee county from the Huntsville Section to the Mississippi Section in the near future, I would recommend that Lee county be shown in the Mississippi Section in the initial setup.

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

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

Yours truly,


John W. Davis, Director
Region III

Attachments

Copies To: Mr. B. R. Teare
Mr. J. W. Stone

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS

PETITION FOR ESTABLISHMENT

MISSISSIPPI SECTION IEEE

TO: Board of Directors IEEE

THRU: Director Region 3 IEEE Miss. Section of the AIEE and portion of
Huntsville (3.6) and New Orleans (6.1)

1. We, the representatives of the Sections of IRE
do hereby jointly petition for recognition of the merged activities
into the Mississippi SECTION IEEE, effective as soon as possible

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

Adams ✓	Claiborne ✓	Greene ✓	Jefferson ✓	Leflore ✓	Newton ✓	Simpson ✓	Webster ✓
Amite ✓	Clarke ✓	Grenada ✓	Davis ✓	Lincoln ✓	Noxubee ✓	Smith ✓	Wilkinson ✓
Attala ✓	Clay ✓	Hinds ✓	Jones ✓	Lowndes ✓	Oktibbeha ✓	Sunflower ✓	Winston ✓
Bolivar ✓	Coahoma ✓	Holmes ✓	Kemper ✓	Madison ✓	Perry ✓	Tallahatchie ✓	
Calhoun ✓	Copiah ✓	Humphreys ✓	Lamar ✓	Marion ✓	Pike ✓	Walthall ✓	
Carroll ✓	Covington ✓	Issaquena ✓	Lauderdale ✓	Monroe ✓	Rankin ✓	Warren ✓	Yalobusha ✓
Chickasaw ✓	Forest ✓	Jasper ✓	Lawrence ✓	Montgomery ✓	Scott ✓	Washington ✓	Yazoo ✓
Choctaw ✓	Franklin ✓	Jefferson ✓	Leake ✓	Neshoba ✓	Sharkey ✓	Wayne ✓	

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

3. Membership of the Mississippi Section IEEE, approxi-
mately 170, exceeds the established minimum requirements, and
can be authenticated by records of Headquarters IEEE.

4. The Mississippi 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 Mississippi Section IEEE

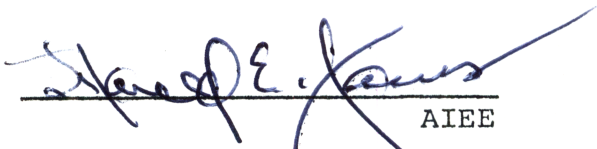
a. Fiscal Year - of the Section is established to run 1 July thru 30 June of the following year.

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

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

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

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


AIEE

See Letter From Regional
Director
IRE

Chairman Mississippi Section Chairman _____ Section

Approved 7/5/63
Date

Regional Director John W Davis

Date
7/8/63
Date

Board of Directors _____

Date

ATTACHMENT 2

Boundaries have been concurred in by adjacent sections (at Richmond meeting). While agreeing to boundaries, the Mississippi Section reserves the right to petition for change when plans for subsection formation plans are completed for Mississippi Gulfcoast area and Northeast Mississippi area.

