

GROUP CHAPTER CORRESPONDENCE IEEE EXECUTIVE COMMITTEE MINUTES

MARCH 1977 5 APRIL

The meeting was called to order at 5:30 P.M. at the Florida Power Facility at 510 Park Avenue in Winter Park by section Chairman Ed McCarter. Attendees were:

Ed McCarter
Mannie Connell
Bill Cram
Mel Kelch
Dr. Herb Towle

Leo A. Mallette Stan Francis Chairman

Acting Secretary for Russ Theisen Group Chapter Representative Membership Chairman Power Engineering Society & Industrial Applications Group Cha: Publications Chairman Student Branch Chairman

A Quorum was decla red present by Ed McCarter and Bill Cram.

- 1. Power Engineering Society memo was introduced and discussed. Herb Towle informed the committee that Frank A. Jenkins Bill H.R. 3153 to phase out nuclear Power Generation was opposed by the Power Society's memo Dated March 12,1977.
- 2. Leo Mallette reported on the need for increasing the advertising in the Section Notes. Printing costs have been reduced but the budget will be exceeded unless advertising is increased. He asked that everyone for ward any advertising leads to him. A.S.A.P.
- 3. Stan Francis reported on the F.T.U. Engineering Fair held on February 25-26,1977 sponsored by the IEEE Student Branch. Copies of the Brochure were distributed.
 - Mel Kelch reported that the Orlando Section had 611 members.

 The increase was attributed to the V.T.G. Conference membership drive.



GROUP CHAPTER CORRESPONDENCE IEEE EXECUTIVE COMMITTEE MINUTES CONTINUED

- 5. Ed McCarter discussed the membership goals and long range plans from the National Executive Committee. He distributed membership brochures.
- 6. Mel Kelch reported that the V.T.G. Conference was a success but that all figures were not in as yet.
- 7. Bill Cram reported that he was not in a position where his company could support him as an IEEE Regional Director. Therefore, Bill was forced to turn down the acceptance the offer made by Sam Bell for the Regional Directors position.
- 8. Ed McCarter adjourned the meeting at 5:58 P.M.

Respectfully Submitted,

Mannie Connell, Acting Secretary for Russell E. Theisen, Section Secretary

P.S. The attached sheets are part of the 1976 anual report on membership activity and should be of interest to the executive committee.

Russ Theisen

Table 1 - Group/Society Membership, December 31, 1976; 3-Year Comparison

		•	0.1	1000		
Code	Grand Carleta Name	G. 1	Other	1976	1975	1974
No.	Group/Society Name	Students	Grades	Total	Total	Total
1	Acoustics, Speech & Signal Processing	1,593	4,634	6,227	6,012	5,704
2	Broadcast, Cable and Consumer Electronics	1,288	4,850	6,138	5,437	2,202
3	Antennas & Propagation	851	3,782	4,633	4,591	4,326
4	Circuits & Systems	3,128	7,491	10,619	10,426	9,697
5	Nuclear & Plasma Sciences	508	2, 165	2,673	2,804	2,601
6	Vehicular Technology	261	2,291	2,552	2,595	2,523
7	Reliability	167	2,320	2,487	2,488	2,353
8	*Consumer Electronics			•		3, 343
9	Instrumentation & Measurement	831	4,314	5,145	4,922	4,525
10	Aerospace & Electronic Systems	979	5,852	6,831	6,668	6,436
· 12	Information Theory	1,067	3,755	4,822	4,928	5,046
13	Industrial Electronics & Control Instrumentation	930	4,280	5,210	4,588	3,908
. 14	Engineering Management	811	5,834	6,645	6,552	6,110
15	Electron Devices	1,902	6,589	8,491	8,190	7,941
1 6	Computer	5,563	19,410	24, 973	22,798	19,763
• 17	Microwave Theory & Techniques	1,082	5,062	6, 144	6,251	6, 155
18	Engineering in Medicine & Biology	2,268	5,499	7,767	7,556	7,009
• 19	Communications	2,560	9,227	11,787	11,504	10,565
20	· Sonics & Ultrasonics	335	1,627	1,962	1,847	1,590
21	Parts, Hybrids & Packaging	175	1,672	1,847	1,926	1,867
23	Control Systems	1,849	5,593	7,442	7,428	7,033
. 25	Education	260	1,938	2, 198	2,087	2,047
26	Professional Communication	226	1,290	1,516	1,552	1,636
27	Electromagnetic Compatibility	118	1,500	1,618	1,612	1,566
28	Systems, Man & Cybernetics	1,329	3,934	5,263	5,394	5, 127
29	Geoscience Electronics	175	1, 103	1,278	1,242	1,296
3 31	Power Engineering	1,805	17,896	19,701	19,564	18, 527
32	Electrical Insulation	111	1,321	1,432	1,475	1,412
33	Magnetics	222	1,819	2,041	2,070	2,025
4 :34	Industry Applications	774	8, 127	8,901	8, 251	7,461
. 35	Manufacturing Technology	97	1,118	1,215	1,273	1,270
	Totals	33,265	146, 293	179,558	174,031	163,064
	Students enrolled in Groups/Societies			13, 996	13, 220	11,262
	Other grades enrolled in Groups/Societies			94,260	93,417	86,223

O ORLANDO SECTION

^{*}The Consumer Electronics Group merged with the Broadcasting Group in 1975.

Region Number:	1_	2.	3_	. 4	5	· <u>6</u>	7	_8_	9	<u>10</u>	Total	
		•	.]]	•	•				•		. •	
<u>1976</u>	:	·				,				₹.		
Sections	22	2!	42	23	21	36	17	18	14	11	229	
Subsections	6 :	3	7	6	6	. 5	1	•	· 7	5	. 46	•
Chapters	106	87	52	59	57	99	31	8 ·	8 .	20	527 *	•
Affiliations & Councils	1	1	2			2	3	-	2	1	12	
Student Branches	72	52	55	. 48	44	. 58	38	33	31	. 12	443	
			+					· · · · · · · · · · · · · · · · · · ·				
1975			1 1									·
•						21		••			,	
Sections	22	24	42	23 6	21 6	36 5	17	18	14 .	8 7	225 47)
Subsections	6 106	88 ·	7 50	60	57	· 5 90	1 28	. -	. 8	19	. 47 512 *	
Chapters	100		2		- -	2	. 3	-	2	19	10	
Affiliations & Councils Student Branches	71	50	53	47	43	58	37	31	37	9	436	
Student Branches	"		1		. 45	30	. "		. 31	. 7	430	
,		·.										
<u>1974</u>		,	1 1									
Sections	23	24	41	23	21	33	18	18	. 13	8	. 222	
Subsections	- 6	a.	7	6.	6	10	•	•	4	6	49	• .
Chapters	107	88	46	- 58	56	94	28	. 6	8	17	508 *	
Affiliations & Councils	. 1	-	2	- ·	-	1 .	. 3	-	1	-	8	
Student Branches	75	50	52	47	45	57	40	33	36	8	443	
						···						·····
1973	•			•								•
									•			•
Sections	23	24	41	23	21	32	18	18	11	6	217	
Subsections	7	ď.	8	5	7	12	- .	-	2	4	49	
Chapters	107	86	48	61	56	93	30	6	6	13	509 *	
Affiliations & Councils	1		2	<u>.</u> .	-	1	3	-	1	-	8	. '
Student Branches	75	51	47	47	46	. 57	39	31	31	4	428	
											- 	

^{*} Joint Chapters of two or more Sections or two or more Group/Societies are counted as one Chapter.

REGION 3

		•							
Cantina	1.7	æ	SM ·	14		Subtotal	ď	Cubtatal	Section
Section	<u>H</u>	<u>F</u>	31/1	<u>M</u>	<u>~</u>	Subtotal	<u>s</u>	Subtotal	Total
Alabama		5	147	477	17	646	172		818
Atlanta		21	163	931	91	1206	248	1454	1514
Rome-			. 16	35	4	55	5	60	-,-
Baton Rouge		.1	19	171	.1	192	115		307
Broward	•	19	66	322	46	453	19		472
Canaveral		8	70	459	25	562	44		606
Central North Carolina			29	159	8	196	15		211
Central Savannah River		1	6	61	6	74	3		.73
Central Virginia		14	72 -		12	383	50	•	433
Charlotte		6.	91	290	62	449	: 87		536
Chattanooga		7	57	189	17	270	19		289
Coastal South Carolina		2	29		. 10	177	101	,	278
Columbia		2	36	167	7	212	49		. 261
Daytona		4	26	85	•	115	5		120
Eastern North Carolina		15	76	469	68	628	221	849	896
Lower Cape Fear			6	33	2	41	6	47	٠,٠
East Tennessee		· 5	64	320	13	402	115	517	59
Upper East Tennesse		i	11	52	4	68	10	78	.57.
Evansville-Owensboro	•	i	27	126	. 7	161	62	223	26:
Paducah		•	1	30	5	36	4	40	20.
Florida West Coast		69	203	731	48	1051	51	40	110
* Fort Walton		• • •	10	108	3	121	6		12
Gainesville		11	26	119	1	157	82	•	23
Hampton Roads		3	53	398	21	475	99	•	574
Huntsville		3	55	519	18	595	28	623	668
Muscle Shoals		•	6	35	2	43	2	45	00.
Jacksonville			39	128	13	180	6		186
Lexington		. 1.	19	146	2	168	53		221
Louisville		2	46	250	11	309	78		38
Memphis .		-	44	180	43	267	104	371	437
Jackson			5	. 40	7	52	9	61	436
Miami		10	103	510	60	683	42	. 01	72
Middle Tennessee		10	20	52	2	74	6		80
Mississippi			23	214	8	245	47	292	398
Northeast Mississippi		1	8	46	1	56	50	106	
Mobile		•	- 14	. 127	10	151	. 34	100	18
Nashville		4	50	180	11	245	90		33
New Orleans		4	97	509	29	639	95		734
Oak Ridge		,3	34	107	. 2	146	19		16
Orlando		13	91	438	33	575	30	,	60
Palm Beach		21	67	256	46	390	. 38		428
Panama City		2	12	. 83	4	101	. 5		100
Pensacola		1	5	81	6	93	10		100
Piedmont		4	33	188	. 29	254	97		35:
Richmond		3	45	311	20	379	14		
Savannah		3	17	43	2.U	. 65	6		39:
Virginia Mountain		4	. 80	229	11	326	164		7: 49
Western North Carolina		6 7	22	69	11	106	. 104	•	
Winston-Salem		1	32		10				117
matou-Salem				104		147	10		15
TOTALS		281	2,271	10 000	869	14 410	2 421		17,05
TOTAL	-	201	6,611	10,998	007	14,419	2,631		17,05

					TABLE 2 - GROUP/SOCIETY MEMBERSHIP, BY REGION SECTION, BY GROUP AND SOCIETY - 1976																												
SECTION C	٠.,							TABL	LE 2 -	GROU	P/SOCI	TY M	EMBER	SHIP, I	Y REC	101	SECT	ION, BY	GROUP	AND	SOCIET	Y - 19	76								1	•	
RECION 3	Total	Total				5.16	NPS	VT	ъ.	1M	AES	1T	1EC1	EM	ED	COM	MTT	EMB	сом	su	PHP	cs	Ed.	. PC	EMC	SMC	GeoS	PE	EI	DAM	IA.	MfgT	
Section	G/S - Membe			BCCE	3	4	5	6	<u>; </u>	9.	10	12	13	14	15	16	17	18	19	20	21	23	25	26	27	28	29	31	32	. 33	. <u>34</u>	35	
Alabama	606	11	15	15	1.	23	· 3	5	4,	7	10 .	3	10	14	14	(.91,	6	32	72	. 2	2	28	19	2	•	13	1	160	4.	4	41	1	
Atlanta	1464	12	5×	54	72	75	12	17	7	45	56	24	38	. 56	34	(179)	57	43	124	6	9	49	21	15	19	42	8	220	11	, gr /	102	5	
Baton Rouge	176	-	7	4	1	8	3	-	•	6	2	1.	7	5	8	13	2	8	12 .	•	•	10	7	. •	.•	٠.,	2	30	. •	2	, 34	•	
Broward	302	1	t	12	•	18	. 5	12	5	. 2	8	3 ,	5 .	29	15	40 •	6	6	19	7	11	2	3	-4	2	6	2	46	2	. 7	10	5	
Canaveral	448	3.	20	17	22	18	6	6	13	10	37	21	4	19	29	73	21	11	54	9	3	. 9	. •	. 3	3	3 -	, 6	. 24	•	1	. 5	1	
Central North	107	1	4	5	2	7	• .	. 3	4	2	ı	4	6	10	-	. 23	1	-	7	•	1	5	1	1	. •	1	•	5	2 .	•	10	2	
Carolina Central Savannah	57	. •	4	2	•	7	1	• -		1	4	-	2	1	-	6	•	7	4	2	-	, 4	• .	1	•	3	•	4	. •	•	4	• .	
River Central Virginia	424	. 3	10	11	. 9	18	9	27	5	-13	9	13	16	20	12	48	11	16	31	ó		29	11	6	4	17	1	41	Š	3	13	4	
Charlotte	366	1	Ġ	. 8	7	10	4	2	1	, 7	7	•	17	12	5	20	4	10	35	•	1	11	. 4	1	. 1	2	•	142		3	36	2 .	
Chattanooga	184	ı.	5	6	1	3		· 1	•	1	. 1	-	2	4	1	7	1	2	12	•	•	4	1	.1	•	3	-	112	3	1	11	1.	
Coastal South	99	-	2	7	2	4	4	2		2	3	1	. 4	4	3	14	1	7	5	-	1	3	4	•	2	3	-	18	•	-	3	• :	
Columbia	151	2	. 2	4	2	4	2	7	1	. 1		2	2	13	10	31	3	4	10	2	3	6	3	3	-	6	•	13	1	1	15	• :	
Daytona .	. 61			1	2	2				2	6	1	2	4	2	7	1	1	· 9	•	-	. 2	ı	2	2	1	1	9	-		. 3	•	
Eastern North	877	15	34	41	24	51	11	. 8	6	30	37	24	24	22	32	170)	. 28	58	74	5	4	32	9	8	2	29	5	74	1	4	21	- 4 '	
- Carolina East Tennessee	434	3	13	20	5	26	20		5	16	. 9	4,	18	11	7	62	4	14	17	1	3	23	1	, 1		11	2	101	3	1	35	. 1	
Evansville-	178		7	9	3	16	3	1	2	6	4	2	8	7	. 8	22	6	6	6	-	4	7	3	2	•	4	•	27	•	2	12	- 1	
Owensboro Florida West Coa	at 844	6	20	35	12	39	10	. 11	22	20	35	20	26	36	15	(106	31	29	69	4	11	29	7	6	8	14	5.	163	7.	5	46	, 3°	
Fort Walton	55		3	1	. 1	2	1	1	1	ų	7	3	1	3		11	1	-	4.		1	4	•	1	2	•	•	3	. 1	2	-	•	
Gainesville	293	. 5	17	,		29	6	2	1	5	7	4	3	3	21	54	. 3	17	30		1	13	6	•	3	10	3	26	1	3	9	3	
Hampton Roads	505	8	18	32	15	37	7	4	5	17	22	7	11	25	18	95	10	23	46.	3	4	30	8	•	7	14	5	25	2	4	11	-	
Huntsville	519	. 16	20	13	22	30	9	. 4	16	13	47	12 .	10	26	13	108)	20	16	25	3	6	54	3	1	2	10	4	12	1	4	13	2	
Jacksonville	121		1	2	3	8	2	3		2			3	4	. 1	10	2	4	6	-	-		1	1			. 1	47	2	-	16-	•	
Lexington	181	. 2	13	9	6	13	1		•	2	4	š	2	9	. 7	28	2	14	6	3	1	٠,	, ,1	1	2	6	2	20	2	. 2	14	• '	
Louisville	249	. 3	7	10	5	19	2	5	1	5	. 3	2	. 9	11	6	29	6	20 .	15	1	3	9	4		1	11	· .	31	•	1	· 31 ·	2	
Memphis	283	6	. 2	8	٤	13	. 3	5	3	4	6	5	7	6	9	32	5	32	16	2	1	10	6	4	2	10	4	57	3	2	18	3	
Miami	626	3	14	14	7	26	12	6	10	26	13 -	7	16	45	12	67	9	52	39	5	4	9	7	3	2	13	5	167	· 3	` 4	27	2	
Middle Tennesses	53	1		1	1	٠,	2	•		3	6	•	1		3	8	1	4	2	· -		2	1	-,	•	1	٠.	ć	•	-	7		
Mississippl	337	3	13	11	28	13	7	4	2	. 5	6	8	10	9	10	44	22	9	30	3	3	13	3	٠ 4	7	. 6	. 4	51	2	. 3	6 5	. 2	
Mobile	98		5	5	2	5				2	3			9	-	11		4	6	1		5	1	, -	1	3	•	15		-	12	•	
Nashville	343	6	13	14	5	21	6	6	٠.	3	9		10	11	8	. 35	5	38	18	6	7	18	3	1	- '	13	4	46.	4	4	26	1	
New Orleans	489	2	13	17	11	16		,6	2	14	16.	7	15	17	10	45	10	20	58	2		21	3	5	6	4	4	119		1	39	•	
Oak Ridge	130	5	1	2	1	5	40		1	4	1	٠,	4	5	5	17	3	6	4		. 1	3				2	1	16	1	2	4	•	
Orlando	507	3	20	12	11	29	12	21	. 6	6	39	12	10	19	21	86	21	9	62	5	5	22 .	2	6	8	. 8	3	26	1	3	15		_
Palm Beach	239		. 6	14	3	13	1	. 4	3	3	3	4	7	13	12	39	5	6	12	2	. 2	5	3	2	4	4	1	48	2	. 3	10	5	1
Panama City	55	1	3	3		3	1			2	2 .	٠.	-	1	. 3	10		. 4	3	.2		1	٠.			1	2	9		1	4	•	
Pensacola	82		3	3	1	3				4	4	ı	5	3	1	22	1	5	1	1		7	1	-		2	1	10		•	3		
Piedmont	184	1	10	5	4	8		1	1	2	4.	3	6	7	4	30	2	. ,	8		4	8	6	1		4	1	. 27	2	1	÷ 25	1	
Richmond	293	2	6	9	7	12	3	3	3	. 12	11 -	3	14	12	4	50	5	٠,	18	1		11	. 3	2	4	5	3	61	. 2	1	16	3	
Savannah	22		1	3	٠.							-	. 1		2	2	٠.			1	. 1						-	7	1		4		
Virginia Mountair	385	2 '	9	16 .	9	18	9	5	1.	6.	7.	, 6	25	16		55	10	11	22	•	1.	27	3	· 3	•	7	1	54	1	4	. 48	. 3	
Vestern North	. 85	2	2	. 7	3	á	1	1	1	1	٠,	2	5	2	3	7	. 3	1	. 3	· 1	2	1	4	1		3	1	11	1	3	10	•	
Carolina Vinston-Salem	73			5	<u></u>	_4	<u></u>	_1	<u></u>	_1	_3	_2	5	4	<u></u>	_11		8	_6		_1	<u>.</u> :	_1.	_4	_ 2	<u></u>	_1	_5				_1	
TOTALS	12,985	1 30	421 -	476	329	664	223	184	132	317	453	223	379	527	376		330	575	1000		109	534	165	96	96	240		20					

· 1