

Region 6; R6; Western USA - Region 6

R60053 Spokane Section

INTER-OFFICE LETTERS ONLY

a SPOKANE

DATE 7/10/63

TO ADDRESSOGRAPH; CODING; ACCOUNTING

FROM Emily Sirjane

SUBJECT

IEEE SPOKANE SECTION

IEEE REGION VI

Please note that the AIEE Spokane Section and part of the IRE Seattle Section have merged to form the

IEEE SPOKANE SECTION

The Territory of the IEEE Spokane Section will encompass the following:

Counties, Washington:

Adams	Lincoln	Spokane
Asotin	Garfield	Stevens
Ferry	Pend Oreille	Whitman

The following cities in Grant County:	Coulee City
	Electric City
	Grand Coulee

The following city in Okanogan Cty:	Coulee Dam
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Counties, Idaho:

Benewah	Clearwater	Lewis
Bonner	Kootenai	Nex Perce
Boundary	Latah	Shoshone

Kindly code all plates for members in the above territory in the AIEE and IRE membership files accordingly for the IEEE SPOKANE SECTION, keeping the AIEE and IRE plates separate as currently being maintained.

Please prepare a set of 3x5 cards on all plates which have been changed and forward to the Membership Department for appropriate action.

ES:ee

Spokane

AMERICAN INSTITUTE of ELECTRICAL ENGINEERS

SECTIONS COMMITTEE
October 4, 1962

OCT 8 1962

Address Reply to
Allis-Chalmers Mfg. Co.
P. O. Box 512
Milwaukee 1, Wisconsin

TO: THE OFFICERS OF THE NORTHWEST DISTRICT #9
AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS
THE SPOKANE SECTION, AND THE WENATCHEE SECTION

The petition of the Wenatchee Section, formerly a Sub-section of the Spokane Section, has been approved and the effective organization date is September 1, 1962. The new Wenatchee Section Officers are:

Mr. Joseph J. Anderson
P. O. Box 429
Wenatchee, Washington

Mr. Alfred V. Miller
P. O. Box 1231
Wenatchee, Washington

The Washington counties of Chelan, Kittitas, Okanogan, Douglas and Grant, with the exception of Coulee Dam, Coulee City, Grand Coulee and Electric City which will remain in the Spokane Section, have been assigned to the new Section.

All Institute records of the District, Sections, Branches and Members should be changed accordingly.

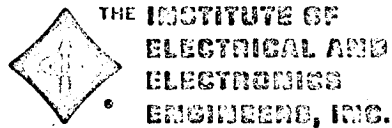
Very truly yours,

H. C. Brem

H. C. Brem
Chairman
Sections Committee

HCB:mvr

CC: Messrs. B. R. Teare, Jr., N. S. Hibshman, Bradley Cozzens, J. J. Anderson, G. E. Herrmann, R. R. Krezdorn, C. E. Monty, J. J. O'Connor, E. W. Brewer, R. C. Mayer, Jr., W. W. Middleton, W. R. Ibach and W. E. Scholz



345 EAST 47TH STREET, NEW YORK, N.Y. 10017 AREA CODE 212 752-6800

To: Coding; EDP

Date: 4/6/70

From: Emily Sirjane

Subject: Change of Territory of the SPOKANE and WENATCHEE Sections
Establishment of the GRAND COULEE DAM SUBSECTION (Spokane Section)

1. The following change of territory from the Wenatchee Section to the Spokane Section was approved on 3/5/70:

<u>County, Washington</u>	<u>City</u>	<u>Zip Code</u>
Grant and Douglas	Coulee Dam	99116
Okanogan	Elmer City	99124
"	Nespelem	99155

2. THE GRAND COULEE DAM SUBSECTION of the Spokane Section was established on 3/5/70. The territory of the new Subsection is as follows:

<u>County, Washington</u>	<u>City</u>	<u>Zip Code</u>
Douglas	Coulee Dam	99116
Grant	Coulee City	99115
"	Coulee Dam	99116
"	Electric City	99123
"	Grand Coulee	99133
Lincoln	Almira	99103
"	Wilbur	99185
Okanogan	Coulee Dam	99116
"	Elmer City	99124
"	Nespelem	99155

3. Please identify all members residing in the territory of the new Subsection and code their memberships to the Spokane Section and the new Subsection. Unless advised to the contrary, we will record this code as Region 6, Council 0, Section 53, Subsection 01.

→ As soon as you have identified all members in the above territory, contact the Sections Department for special instructions regarding coding to the new Subsection and Section.

MARCH 5, 1970

As of the above date, the territory of the SPOKANE and WENATCHEE SECTIONS is as follows:

SPOKANE SECTION

Counties, Idaho:

Benewah	Clearwater	Lewis
Bonner	Kootenai	Nez Perce
Boundary	Latah	Shoshone

Counties, Washington:

Adams	Garfield	Spokane
Asotin	Lincoln	Stevens
Ferry	Pend Oreille	Whitman

Douglas - only the city of:
Coulee Dam 99116

Grant - only the cities of:
Coulee City 99115
Coulee Dam 99116
Electric City 99123
Grand Coulee 99133

Okanogan - only the cities of:
Coulee Dam 99116
Elmer City 99124
Nespelem 99155

WENATCHEE SECTION

Counties, Washington: Chelan
Kittitas

Douglas - except the city of:
Coulee Dam 99116

Grant - except the cities of:
Coulee City 99115
Coulee Dam 99116
Electric City 99123
Grand Coulee 99133

Okanogan - except the cities of:
Coulee Dam 99116
Elmer City 99124
Nespelem 99155

MAR 18 1913

ACKNOWLEDGED
MAR 24 1913

THE WASHINGTON WATER POWER COMPANY

EDISON ELECTRIC LIGHT & POWER SYSTEM.

SPOKANE STREET RAILWAY SYSTEM.

SPOKANE, WASH.

March 13, 1913.

2302

F. L. Hutchinson, Secretary,
American Institute of Electrical Engineers,
33 West 39th Street,
New York, N. Y.

Dear Sir:-

This will notify you of the organization of the
Spokane section of the A. E. E. E., which was accomplished at a meeting held
March 3rd and adjourned to March 7th.

The officers elected are as follows:

J. B. Fiskien, Chairman,

J. W. Hungate, Vice Chairman,

H. B. Peirce, Secretary-Treasurer, ✓

C. S. Mac Calla,)
H. A. Shearer, (Executive committee
L. N. Rice,)
C. F. Uhden, (

A more complete notice of the meeting and other

Reports will follow very shortly.

Yours truly,

H. B. Peirce
Secretary-Treasurer.

FOR	DATE
F. L. H.	
J. G. Z.	
G. R. M.	
G. N. L.	
W. H. M.	
I. M. G.	
C. M. N.	
F. B. H.	
H. B. L.	
F. A. N.	

HBP B

BY-LAWS

MEMBERSHIP.

Section 1. All Fellows, Members and Associates of the American Institute of Electrical Engineers residing in the eastern part of the State of Washington and northern part of the State of Idaho sufficiently near the City of Spokane to permit them to attend meetings regularly, shall be entitled to membership in the Spokane Section.

Section 2. All such Institute Fellows, Members and Associates who have signified their intention to attend the meetings, and lend their support to the organization, and who have been formally enrolled by the Secretary of the Spokane Section, shall be entitled to vote provided they do not vote in any other Section.

Section 3. Students of the Institute who have enrolled with the Secretary shall receive notices of the meetings, and shall be privileged to attend the meetings but shall not be entitled to vote or hold office.

LOCAL MEMBERS.

Section 4. Any person who in the opinion of Executive Committee is eligible for Associate Membership in the A. I. E. E. shall be eligible for Local Membership in the Spokane Section.

Application for Local Membership shall be signed by three members of the Section, and shall contain the qualifications of the applicant, including a full record of his professional training and experience.

All applications shall be passed upon by the Executive Committee, and a report of their findings shall be presented to the Section at the next regular meeting for ratification or rejection.

Local members shall be entitled to all privileges of the Section, except holding office, or voting on any question affecting the national organization.

Section 5. Each member of the Section and Local members shall annually file with the Secretary a registration card giving his residence and business address.

Section 6. The annual dues for all Local members shall be Two Dollars (\$2.00) payable in advance. There shall be no entrance fee.

Any Local member joining the A. I. E. E. shall have refunded to him by the Section, his Section dues for the current year.

OFFICERS.

Section 7. The affairs of the Section shall be managed by a Chairman, a Vice Chairman, a Secretary-Treasurer and an Executive Committee, consisting of four (4) members elected from the enrolled members of the Section, and shall hold office for one (1) year. Chairman, Vice Chairman, and Secretary-Treasurer shall be ex-officio members of the Executive Committee.

Section 8. All vacancies shall be filled by the Executive Committee. Any person so elected to fill a vacancy shall hold office for the remainder of the term for which his predecessor was elected. Said appointment shall not render him ineligible for election at the next annual meeting.

Section 9. The duties of the officers shall be such as usually pertain to their offices or as may be delegated to them by the Chairman.

Within the week succeeding a meeting of the Section, the Secretary-Treasurer shall make a report of the proceedings to the Secretary of the Institute.

ELECTION OF OFFICERS.

Section 10. Officers shall be elected from among the enrolled Institute members of the Section. Voting for officers at the annual meeting shall be by ballot.

MEETINGS.

Section 11. Regular meetings shall be held on the third Tuesday of each month except in the months of June, July, August and September, at such time and place as the Executive Committee may designate.

Section 12. The regular meeting in May shall be the annual meeting of the Section, at which the annual reports of the Chairman and Secretary-Treasurer shall be presented. At the annual meeting officers for the ensuing year shall be elected.

Section 13. Special meetings shall be called by the Chairman upon a written request signed by five (5) or more members of the Section.

Section 14. The Secretary shall compile an official mailing list from the registration cards on file.

Section 15. The Secretary shall notify each person whose name appears on the mailing list when and where the following meeting is to be held, and what matters are to be discussed.

Section 16. Seven (7) enrolled members of the Section shall constitute a quorum for the transaction of business.

Section 17. The Executive Committee shall arrange suitable programs, and shall have the right to pass upon the papers presented before the Section. Those which seem suitable for publication in the Proceedings shall be forwarded to the Secretary of the Institute.

AMENDMENTS.

Section 18. These by-laws may be amended at any regular meeting by a two-thirds vote of the enrolled members present; provided that a written notice of the proposed amendment shall have been given at the previous meeting or shall have been included in the notices calling the meeting.

Adopted March 6, 1913.

February 19, 1913.

Mr. John B. Fiskien,
Washington Water Power Company,
Spokane, Washington.

Dear Sir:

In confirmation of Mr. Pope's telegram to you dated February 14th, I have the honor of notifying you that the Board of Directors of this Institute, at its meeting held on February 14th, 1913, authorized the organization of a Section at Spokane, in response to the petition forwarded by you to this office, and upon the recommendation of the Sections Committee, the organization to be known as the SPOKANE SECTION OF THE AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS.

As considerable correspondence has already passed between yourself and Mr. Pope, you are doubtless familiar with the procedure to be followed in completing the organization, which is simply to issue a call for a meeting to all persons who may be interested and elect an Executive Committee and such other officers as may be deemed desirable. A set of by-laws should be adopted, providing for meetings, election of officers, appointment of committees, and procedure of business.

In regard to the matter of territory, for ordinary meeting purposes there are no limitations imposed by our Constitution and By-laws except that the members shall reside within a reasonable distance of the meeting place, it being assumed, of course, that no territory will be claimed which might encroach upon the territory of

another Section. For the purpose of determining the amount of financial support to which a Section shall be entitled from the Institute, however, the territory of a Section is limited to a radius of 60 miles from the meeting place. (See Section 51 of the Institute By-laws).

The amount of financial support to which a Section is entitled from the Institute is determined by the number of Institute members located within the radius constituting the Section's territory; namely, 60 miles in any direction from the meeting place. Our By-laws, Section 60, provide that the appropriation of Institute funds during any fiscal year for the meeting expenses of any Section shall not exceed in the aggregate a sum to be determined as follows:

- a. Fifty dollars for each Section, independently of the number of members in that Section.
- b. One dollar and a quarter for each Institute member who shall reside within the territory of each Section at the beginning of the administrative year, namely, August 1.

As the Spokane Section has just 25 members within the 60 mile radius, this will limit your appropriation for the remainder of the appropriation year, which ends on September 30, 1913, to \$81.25.

Please refer to Section 70 of the Constitution, from which you will see that each Section has the privilege of being represented at the Annual Convention of the Institute by an official delegate who shall be the Chairman of that Section, or in his absence or inability to attend, by an alternate delegate selected by the Section. The

transportation expenditures of this delegate are refunded to him by the Institute. The last paragraph of Section 60 of the By-laws defines what these expenditures shall be. The Annual Convention for 1913 will be held in Cooperstown, New York, during the week beginning June 23. A gathering and conference of Section delegates has during recent years become an important feature of the Annual Convention.

For the last four years the Institute has held on the Pacific coast a special meeting each year, which has become known as the Pacific Coast Convention, in which all the Sections and members on the coast have participated. Thus far meetings have been held in Seattle, Portland, San Francisco and Los Angeles. The Pacific Coast Convention for 1913 has been assigned by our Board of Directors to the Vancouver Section, and will be held on September 9, 10 and 11, 1913. I am today writing Secretary E. W. Breed, of Vancouver, of the authorization of the Spokane Section, so that you can be included in any plan contemplating the participation of the other Pacific Coast Sections.

I am sending you separately two copies of a circular letter which are issued from this office each year to the officers of all Sections, containing instructions and other information regarding routine work in conducting the affairs of the Section. Will you kindly see that your newly elected Secretary receives one of these copies.

Please have a report of the organization meeting forwarded to this office as promptly as possible after the meeting, so that we

may have the names of the newly elected officers.

I am enclosing herewith copies of the Constitution and By-laws. Several additional copies go forward to you with the forms mentioned in our circular letter to Section officers today. The Year-Book for 1913 will be issued in about a month, and a copy will be sent to you at that time.

With best wishes for the success of the Spokane Section, and many thanks to you for your personal efforts in bringing about its organization, I am,

Very truly yours,

Enclosures.

Secretary.



IEEE REGIONAL ACTIVITIES

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.
445 HOES LANE, P.O. BOX 1331, PISCATAWAY, NJ 08855-1331, U.S.A.

Cecelia Jankowski
Managing Director

Tel: (908) 562-5504
Fax: (908) 463-3657
E-mail: c.jankowski@ieee.org

1 April 1997

Mohamed A Osman



Dear Dr. Osman:

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 Signal Processing/Antennas and Propagation/Circuits and Systems/Electron Devices Society joint Chapter of the Spokane Section has been formed. The effective date of this Chapter formation is 1 April 1997.

At this time we are recording you as the Interim Chapter Chairman. 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

RECEIVED

MAR 31 1997

REGIONAL ACTIVITIES

PETITION TO FORM AN IEEE CHAPTER

Date: 2/28/97

Name of IEEE Society/ies AP/CAS/ED/SP (Pullman)
 Name of IEEE Section/s SPOKANE

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 No.	Printed Name
1) <u>Mohammed Osman</u>	04480992	MOHAMED A OSMAN
2) <u>Mohammad Mojaradi</u>	03228608	MOHAMMAD MOJARRADI
3) <u>Kartkeya Mayaran</u>	04708855	KARTIKEYA MAYARAN
4) <u>Michael Alexander</u>	40200724	MICHAEL ALEXANDER
5) <u>Thomas R. Fischer</u>	07223746	THOMAS R. FISCHER
6) <u>Patrick D. Pedrow</u>	06695498	PATRICK D. PEDROW
7) <u>Shira Lynn Broschat</u>	04350344	SHIRA LYNN BROSEHAT
8) <u>Harry W. Li</u>	8626657	HARRY W. LI
9) <u>Richard B. Wells</u>	06668818	RICHARD B. WELLS
10) <u>Kenneth V. Noren</u>	08561797	KENNETH V. NOREN
11) <u>Jack L. Meador</u>	07247976	JACK L. MEADOR
12) <u>Terri S. Fiez</u>	04777777	Terri S. Fiez
13) <u>Robert G. Olsen</u>	05377064	ROBERT G. OLSEN
14) <u>John B. Schneider</u>	02608610	John B. Schneider
15) <u>Patrick J. Flynn</u>	01907179	Patrick J. Flynn
16) <u>Greg Zweigle</u>	00953448	GREG ZWEIFLE
17) <u>James Archibald</u>	40114548	James Archibald

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:

Name: MOHAMED A OSMAN

Signature of Section Officer/Office Held:

Glen S. Hansen

TO CHANGE THE STATUS OF AN EXISTING CHAPTER

The status of an existing Chapter may be changed from single to joint, or vice-versa, or from one joint combination to another without submission of a petition. The change in status will become effective following approval of the change by the Regional Director, the Society Presidents and the involved Section Executive Committee(s).

1. A written request, with full details on the proposed change in Chapter status, shall be submitted by the Section Executive Committee. This request should include the name and address of the Organizer of the restructured Chapter who will act as its Chairman, and be sent to:

IEEE REGIONAL ACTIVITIES
Section/Chapter Support
445 Hoes Lane
P.O. Box 1331
Piscataway, New Jersey 08855-1331
ATTN: Peggy Walsh

2. Action will be taken by Regional Activities staff to obtain approval of the change in status by those concerned.
3. When the necessary approvals have been received, the Section Chairman, the Chapter Organizer, the Regional Director and the Presidents of the Societies concerned will be notified.
4. The Chapter formation will be noted in the Report of the Staff Director at the next meeting of the Regional Activities Board.