

MINUTES  
IEEE Executive Committee Meeting  
July 7, 1971

Present were:	J. Gay	B. Mathews
	G. Dashinell	J. Schuchardt
	K. Lohman	R. Meade
	B. Capehart	J. Pullara

Meeting was called to order at 7:35 p.m. by chairman Jim Gay at the Hewlett-Packard Building.

1. Minutes of June 2, 1971 meeting were approved as written. Dispensing of the reading of the minutes was moved by K. Lohman, seconded and carried.

11. Treasurer's Report

Checking Account Balance - June 1, 1971	\$ 1,007.35
Income           \$ 460.00	
Expenses         764.99	
Checking Account Balance - June 30, 1971	702.36

Treasurer's report attached to minutes.

Results of the 1971 Annual Banquet provided \$ .64 on the plus side.

A copy of the treasurer's books as posted to date, June 30, 1971 was passed around to executive committee members for their review.

As of this date, no reply or additional rebate has been received from IEEE. Referring to the minutes of June 2, 1971, executive committee meeting, we are due between \$ 117.70 and \$ 128.25 on the 1970 rebate of which the Accounting Manager, Mr. Thomas W. Bartlett has been notified.

111. Group Chapter Reports

- A. Aerospace and Electronic Systems - No report.
- B. Communications Technology - No report.
- C. Electronic Computers - No report.
- D. Microwave Theory and Techniques - No report.
- E. Power Group - No report.

A general discussion was held on last years section and group meetings:  
Comments made were as follows-

- 1. To many meetings were held within the same month.
- 2. We must keep in mind that section and group meetings are a source of income.
- 3. Planning for this next years meetings should be arranged so that no group meetings will fall within the same month as a section meeting so as to obtain a larger attendance.
- 4. Groups may want to consider lunch meetings where arrangements can be made to suit their members.

Chairman Gay requested that the group chairmen make arrangements for scheduling their next year meeting dates by the next executive committee meeting, to be held on August 4, 1971 at the same location and time. A calendar of group and section meetings will be concluded at the next meeting.

IV. Committee Reports

A. Standing committees

1. Program - No chairman yet.
2. Facilities and Arrangements - No report.  
P. Wait will continue to serve as the chairman of this committee.
3. Membership - B. Capehart reported that a gain of plus 6 or 520 members as of June 1, 1971. No chairman for this committee has been arranged for the new year.
4. Publicity - No chairman yet.
5. Orlando Section Notes - Joe Pullara has accepted the chairmanship of this committee. Joe is looking for new ideas and suggestions. He needs help on potential advertising and should you have any ideas, please give him a call.
6. Education and Careers - Student chapter- B. Mathews has accepted the chairmanship of this committee again. He suggested that in the next year, the student chapter may want to coordinate their meetings with some of the group meetings. Mathews stated that a formal recommendation is forthcoming on the possible use of the Funds for Higher Education. Also, he is still waiting on word regarding the formal petition for the student chapter.
7. Awards - No chairman yet.

B. Special Committees

1. Kissimmee Round-up - (BBQ)- No chairman yet. J. Gay hopes to get V. Newberry to chairman this committee again.
2. Engineer's Week- No chairman.
3. Region III 1974 - M. Taylor has agreed to remain the chairman of this committee.
4. Community Action - No Chairman

V. Correspondence from Headquarters - None

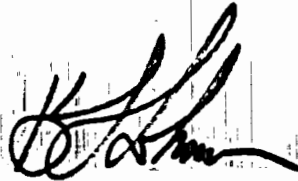
VI. Other Business - Chairman Gay has requested that anyone interested or know of a person who can handle the job, please make same known to him on these committee's which have no chairmen. He would like to fill all chairmanships by the next executive committee meeting.

It has also been suggested that all committee chairman should have a back up member of their committee who can be trained and counted upon to handle the committee the following year.

Group chairmen should have prepared their proposed budgets as well as provided this information to B. Capehart, who is to propose the Section Budget by the next meeting, August 4, 1971.

J. Gay requested B. Mathews to extend an invitation to Paul Speh, new student chapter chairman, to attend and become a member of the executive committee.

VII. Meeting was adjourned at 9:25 p.m.



K. L. Lohman, Secretary  
IEEE - Orlando Section

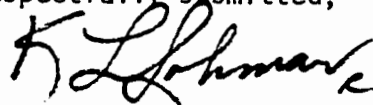
ORLANDO SECTION  
IEEE TREASURER'S REPORT  
JULY 1, 1971

Total Cash and other Assets - June 1, 1971		\$ 3,489.48
Cash Received - June 1 to June 30, 1971	\$ 492.27	
Cash Disbursed - June 1 to June 30, 1971	<u>764.99</u>	
Excess (Deficit) of Cash Received over Cash Disbursed	(272.72)	<u>(272.72)</u>
Total Cash and other Assets - June 30, 1971		<u>\$ 3,216.76</u>
Savings Account Fund for Higher Education		2,514.40
Checking Account Balance as of June 30, 1971		<u>702.36</u>
		<u>\$ 3,216.76</u>

Statement for June, 1971

Checking Account Balance - June 1, 1971		\$ 1,007.35
Income:		
June 2 - Hewlett Packard	\$ 45.00	
June 30 - Banquet ticket sales	<u>415.00</u>	
		\$ 460.00
		460.00
Expenses:		
June 2 - Theodore R. Page	17.00	
June 3 - Ferris Printing Co.	16.54	
June 17 - Dean Hall	11.00	
June 17 - Denmark Sporting Goods	12.59	
June 17 - W. M. Jamieson	.94	
June 18 - Rio Pinar Country Club	409.50	
June 24 - Ferris Printing Co.	138.43	
June 24 - IEEE	6.00	
June 24 - George T. Kirby	9.70	
June 29 - B. L. Capehart	4.59	
June 29 - Belk Lindsey Florist	135.20	
June 29 - IEEE	<u>3.50</u>	
		764.99
		(764.99)
Checking Account Balance - June 30, 1971		\$ 702.36
Savings Account Fund for Higher Education		
Balance - May 31, 1971	\$2,482.13	
Interest Received (2nd qtr.)		
Savings Account	6.02	
Savings Certificate	<u>26.25</u>	
Balance - June 30, 1971	\$ 2,514.40	\$ 2,514.40
Total Cash and other Assets - June 30, 1971		<u>\$ 3,216.76</u>

Respectfully submitted,



K. L. Lohman, Treasurer

MINUTES  
IEEE Executive Committee Meeting  
August 4, 1971

Present were: E. Erickson                      G. Dashiell                      B. Capehart                      K. Kaplan  
                  R. Meade                                      K. Lohman                        B. Mathews  
                  W. Brown                                     J. Gay                             H. Wilson  
                  B. Miller                                    J. Pullara                        P. Wait

The meeting was called to order at 7:38 p.m. by Chairman, Jim Gay at the Hewlett-Packard building.

Dispensing of the reading of the minutes of the July 7, 1971 meeting was approved with the following correction:

J. Schuchardt reported on the selection of the MTT group officers at their last meeting on June 30, 1971.

James M. Schuchardt - Chairman  
J. Ronald Thornton - Vice Chairman  
Ernest E. Erickson - Secretary

TREASURER'S REPORT

Checking Account Balance -	July 1, 1971 -----	\$ 702.36
Income -----	\$15.00	
Expenses -----	29.33	
Checking Account Balance -	July 31, 1971 -----	688.03

The treasurer's report is attached to these minutes.

B. Capehart presented the July 1, 1970 to June 30, 1971 budget for comparison of those funds budgeted versus those spent (see attached sheet). Item by item discussion of the proposed budget resulted in allowing \$50.00 for each group budget with the stipulation that "if a groups holds more than five (5) rebatable meetings per year, that group may increase their budget up to an amount of \$10.00 per additional rebatable meeting." This motion was made by Capehart, seconded and carried. The corrected "proposed budget for July 1, 1971 to June 30, 1972" was approved by executive committee action (see attached sheet).

GROUP CHAPTER REPORTS

Aerospace & Electronic Systems - No chairman and no report. The executive committee expressed its concern over the lack of leadership within this group.

Communications Technology - B. Miller reported that his group is hoping to have about five (5) meetings this coming year, beginning in September. No definite plans have been made yet, however. Bill also indicated that he believes that he had six (6) new members lined up to join IEEE and the Communications Technology group. Miller said that meeting dates, locations and programs will be arranged soon.

Electronic Computers - K. Kaplan reported that his group has picked the second Thursday of each month as their meeting dates and that their first meeting will be held on September 9. The programs are being worked up at this time. Topics and speakers are being confirmed this month.

## Minutes

IEEE Executive Committee Meeting

Orlando Section - August 4, 1971

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Microwave Theory & Techniques - E. Erickson reported for Schuchardt that their group would hold meetings on the third Tuesday of each month. They hope to have six (6) and possibly eight (8) meetings within the year. Meeting location will be the University of Florida GENESYS building.

Power Group - R. Meade reported that their group is planning to hold six (6) meetings of which two will be plant tours within the year. Their meeting dates will be forthcoming and will be on the second Tuesday of every other month.

Section Meetings - J. Gay will coordinate a master calendar of meeting dates among the groups and four (4) section meetings. It was agreed that we should continue with the annual BBQ and June Banquet. Agreement was also made on having the first meeting of the new year being a Section "kick-off" meeting. Gay is to investigate the possibility of having Mr. Tom Jones of Disney World be the speaker for a program. September 22, 1971 was suggested as the date for this meeting. J. Gay also noted that some interest has been expressed on forming a new group within the section. This group would be the Instrumentation and Measurement Group or (G-9). Bill Rhoden of Hewlett-Packard in Orlando should be contacted by anyone interested in setting up the new group.

## COMMITTEE REPORTS

### Standing Committees

1. Program - No chairman.
2. Facilities & Arrangements - P. Wait stated that lists of meeting locations and prices were updated and given to all group chairmen last year. The new group chairman should request last year's group chairman to furnish the updated list or give him a call. P. Wait has our IEEE banner. All group chairmen should contact Pete when they want to use it at their meetings.
3. Membership - Wade Brown reported 525 members as of July 1, 1971. Brown stated that group chapter lists of their members will be prepared soon and mailed to the group chairmen. Updating of the group lists will be accomplished by routing the updated membership roster.
4. Publicity - No chairman. Gay suggested that we try a new arrangement this year in getting announcements of meetings to the larger membership employers. Sales personnel from companies such as Hewlett-Packard will take meeting notices to the companies they call on and leave "meeting notices" with these companies to be placed on bulletin boards, etc.
5. Orlando Section Notes - J. Pullara reported on his efforts of acquiring advertising for the "notes." Also that the advertising rates were being increased by \$10 over last year's rates. Pullara reviewed the letter being sent out to prospective advertisers. He still wants ideas for the "notes" and potential advertisers. Joe reviewed the process by which the "notes" are made ready and has requested that all inputs be made available to him on the 10th of the month previous to the next issue. B. Miller stated that he would investigate for Pullara some other possible arrangement for getting the "notes" printed in order to save money and would let Joe know his results.

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IEEE Executive Committee Meeting

Orlando Section - August 4, 1971

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6. Student Activities - B. Mathews reported that no additional work has been done on suggesting how the funds for higher education should be used. He reviewed the last suggestions made, which were providing two awards to undergraduate and graduate students. Interest and possibly some principle may be used in providing such awards. Mathews indicated that he will come up with some idea in the near future. J. Gay is to contact John Tracy on the status of John's evaluation of placing the Funds for Higher Education in some high yield bonds or other means of earning a better rate of interest. Mathews indicated that there may be 20 student chapter members this year. Discussion was held on the use of tickets or chits for the student members to encourage attendance at group or section meetings. The student chapter budget may be used for this purpose.

7. Awards - No chairman, no report.

Special Committees

1. Kissimmee Round-Up (BBQ) - No chairman, no report. Gay has tried to reach V. Newberry to see if he will be chairman again for this committee.
2. Engineer's Week - No chairman as yet. Gay stated that J. Wiltse will serve as an alternate member to this committee.
3. Region III 1974 - M. Taylor, no report. The group discussed the importance of getting some planning done this year as well as next year in locating places for the convention. Where, what, etc. needs to be coordinated with Region III officers. Taylor has indicated that he will get started on this, reported Gay.
4. Community Action - No chairman, no report.

CORRESPONDENCE FROM HEADQUARTERS

Gay reviewed some general information from headquarters and stated that Dr. Weil has requested that Jim write him a letter indicating what our goals are for this year. After some discussion, it was agreed that we should strive to continue with last year's goals as outlined by Past Chairman, Joe Pullara in the Section Notes dated June, 1971. Gay will reply to Dr. Weil's request.

OTHER BUSINESS

It was requested that the secretary send a thank you letter to Mr. R. E. Bathen for arranging the Rio Pinar location for our June, 1971 banquet. The facilities were excellent. Jim Schuchardt was selected by the attending group chapter chairmen to represent them on the executive board.

The meeting was adjourned at 10:20 p.m.

  
R. L. Lohman, Secretary  
IEEE, Orlando Section

ORLANDO SECTION  
IEEE TREASURER'S REPORT  
AUGUST 1, 1971

Total Cash and Other Assets - August 1, 1971		\$ 3,216.7
Cash Received - July 1 to July 31, 1971	\$ 15.00	
Cash Disbursed - July 1 to July 31, 1971	<u>29.33</u>	
Excess (Deficit) of Cash Received over Cash Disbursed	(14.33)	(14.3)
 Total Cash and Other Assets - July 31, 1971		 <u>\$ 3,202.4</u>
Savings Account Fund for Higher Education		2,514.4
Checking Account Balance as of July 31, 1971		<u>688.0</u>
		 \$ 3,202.4

Statement for July, 1971

Checking Account Balance - July 1, 1971		702.36
Income:		
July 6 - Banquet ticket sales	\$ <u>15.00</u>	
	15.00	15.00
Expenses:		
July 8 - Dr. B. Mathews	8.16	
July 8 - Ferris Printing Co,	<u>21.17</u>	
	29.33	(29.33)
Checking Account Balance - July 31, 1971		688.03
Savings Account for Higher Education Balance July 31, 1971		\$ 2,514.40
Total Cash and Other Assets - July 31, 1971		<u>\$ 3,202.43</u>

Respectfully submitted,

*B L Capehart*

B. L. Capehart, Treasurer



IEEE - ORLANDO SECTION  
BUDGET REPORT  
(July 1, 1970 to June 30, 1971 Budget)

August 1, 1971

	<u>BUDGET</u>	<u>EXPENDED</u>	<u>BALANCE</u>
<b>A. MAILING COSTS</b>			
1. Orlando Section Notes	\$ 140.00	\$ 122.20	\$ 17.8
2. Miscellaneous	45.00	-0-	45.0
	<u>\$ 185.00</u>	<u>\$ 122.20</u>	<u>\$ 62.8</u>
<b>B. ORLANDO SECTION NOTES</b>			
	<u>\$ 250.00</u>	<u>\$ 573.42</u>	<u>\$ (323.)</u>
<b>C. GROUP BUDGETS</b>			
1. Aerospace & Electronic Systems (G-10)	\$ 40.00	\$ 26.20	\$ 13.8
2. Electronic Computer (G-16)	60.00	59.80	0.2
3. Microwave Theory & Techniques (G-17)	60.00	46.00	14.0
4. Communications Technology (G-19)	40.00	-0-	40.0
5. Power Group (G-31)	40.00	25.16	14.8
	<u>\$ 240.00</u>	<u>\$ 157.16</u>	<u>\$ 82.8</u>
<b>D. ENGINEER'S WEEK</b>			
1. IEEE Contribution	\$ 50.00	\$ 50.00	\$ -0-
2. Miscellaneous	25.00	-0-	25.0
	<u>\$ 75.00</u>	<u>\$ 50.00</u>	<u>\$ 25.0</u>
<b>E. CONTRIBUTION TO STUDENT ACTIVITIES</b>			
	<u>\$ 25.00</u>	<u>\$ 25.00</u>	<u>\$ -0-</u>
<b>F. ANNUAL BANQUET</b>			
	<u>\$ 150.00</u>	<u>\$ 149.36</u>	<u>\$ 0.6</u>
<b>G. ANNUAL BARBECUE</b>			
	<u>\$ 250.00</u>	<u>\$ 262.55</u>	<u>\$ (12.5)</u>
<b>H. MISCELLANEOUS</b>			
	<u>\$ 100.00</u>	<u>\$ 106.04</u>	<u>\$ (6.0)</u>
<b>I. STUDENT CHAPTER</b>			
	<u>\$ 100.00</u>	<u>\$ 48.06</u>	<u>\$ 51.9</u>
<b>TOTAL</b>	<u>\$1,375.00</u>	<u>\$1,493.79</u>	<u>\$ (118.7)</u>

IEEE - ORLANDO SECTION  
 PROPOSED BUDGET  
 July 1, 1971 to June 30, 1972

A. MAILING COSTS	
1. Orlando Section Notes	\$ 140.00
2. Miscellaneous	<u>25.00</u>
	<u>\$ 165.00</u>
B. ORLANDO SECTION NOTES	<u>\$ 250.00</u>
C. GROUP BUDGETS	
1. Aerospace & Electronics System (G-10)	\$ 50.00*
2. Electronic Compute (G-16)	50.00
3. Microwave Theory & Techniques (G-17)	50.00
4. Communications Technology (G-19)	50.00
5. Power Group (G-31)	<u>50.00</u>
	<u>\$ 250.00</u>
D. ENGINEER'S WEEK	
1. IEEE Contribution	\$ 50.00
2. IEEE Miscellaneous	25.00
	<u>\$ 75.00</u>
E. CONTRIBUTION TO STUDENT ACTIVITIES	<u>\$ 50.00</u>
F. ANNUAL BANQUET	<u>\$ 150.00</u>
G. ANNUAL BARBEQUE	<u>\$ 150.00</u>
H. MISCELLANEOUS	<u>\$ 100.00</u>
I. STUDENT CHAPTER - Fla. Tech. Activities	<u>\$ 100.00</u>
TOTAL	\$1,290.00

\*If a group holds more than five (5) rebatable meetings per year, that group may increase their budget up to an amount of \$10 per additional rebatable meeting.

APPROVED BY THE EXECUTIVE COMMITTEE  
 August 4, 1971

MINUTES  
IEEE Executive Committee Meeting  
September 1, 1971

Present were: J. Gay                      W. Brown                      V. Newberry  
                  J. Wiltse                      J. Walter                      J. Schuchardt  
                  G. Dashiell                      K. Kaplan                      H. Wilson

Meeting was called to order at 8:00 p.m. by Chairman Jim Gay at the Hewlett-Packard building.

I. The reading of the minutes of the August 4, 1971 meeting was dispensed with and the minutes were approved as submitted.

II. Treasurer's Report - Submitted by Wade Brown.

Checking Account Balance -	August 1, 1971	\$ 702.36
Income            \$ 58.75		
Expenses           -0-		
Checking Account Balance -	August 31, 1971	\$ 761.11

III. Group Chapter Reports

- A. Aerospace & Electronic Systems - M. Taylor reported to J. Gay by phone that he has found candidates for all offices except that of Chairman and is "working on" a couple of fellows for that office. We should know something this month.
- B. Communications Technology - J. Walter reported that the October 21 meeting will be a dinner meeting. They will also have meetings in December, February and June.
- C. Electronic Computers - K. Kaplan reported they have had an Executive Council meeting. They plan to get more members. They have plans for a one full day seminar during the year. The first meeting will be a joint meeting with IEEE Daytona Beach-Computer Society; it will be held September 23 at Mark Inn at I4 and Lee Road. Their second meeting will be October 14.
- D. Microwave Theory & Techniques - J. Schuchardt reported that their first meeting will be in September (See listing in Section Notes - it will also be listed in the Martin Company "Martin News".) If other groups want to be in the Martin Company "Martin News", contact Art Koski, Martin Company, Editor of "Martin News", before the last Friday of the month. They plan to have for their October meeting a speaker from Watkins-Johnson, Palo Alto. November and January meetings are also planned

MINUTES

IEEE Executive Committee Meeting - September 1, 1971

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- E. Power Group - H. Wilson reported that they propose six meetings during the year. They have Don Hornak with Florida Power, St. Petersburg, for the September 14 meeting which will be held at the Florida Power Building on Orange Avenue.

IV. Committee Reports

A. Standing Committees

1. Program - J. Wiltse reported that he tried to get Col. Jones, Disney World, but had no luck for September or October and is now looking at November as a possibility. It was proposed that the Section have a joint meeting with the Computer Society October 14 on "Formal Education for Engineering and Computer Professionals". A motion was made, seconded and approved. They have two possible programs to choose from for a November or early December meeting.
2. Facilities & Arrangements - J. Gay reported for P. Wait. He requested inputs to update the facilities list as he will soon supply all groups with an updated copy.
3. Membership - W. Brown reported that there are presently 525 members. He requested the Section to approve the purchase of a current updated list of membership at a cost of \$7.00. This was approved.
4. Publicity - There is no chairman at present. J. Gay asked all to send meeting notices to Bill Rhoden, Hewlett-Packard to be placed on company bulletin boards in this area.
5. Orlando Section Notes -- No report.
6. Education & Student Activities - No report.
7. Awards - J. Walter had nothing to report. He has not received the file from J. Dees; J. Schuchardt will check to see if he can obtain the files from J. Dees.

B. Special Committees

1. Kissimmee Round-Up (BBQ) - V. Newberry reported on the barbecue. The theme was discussed - possibly a carnival atmosphere. This was agreed upon. Newberry will order another gambling kit from Las Vegas. Tentative dates are January 21 or 28.

MINUTES

IEEE Executive Committee Meeting - September 1, 1971

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2. Engineer's Week - No chairman at present.

3. Region III 1974 - Nothing to report.

V. Correspondence from Headquarters

Just a couple of items on follow-through on Student Graduates.

VI. Other Business

G. Dashiell reported for Bill Rhoden. He has obtained six signatures for a new group on Instrumentation and Measurements. He requested all who are interested to contact Bill Rhoden at 841-3970.

The formation of a Group I Audio and Acoustics Group was also discussed.

VII. Meeting was adjourned at 9:45 p.m.

K. L. Lohman, Secretary  
IEEE, Orlando Section

MINUTES  
IEEE Executive Committee Meeting  
October 6, 1971

The meeting was called to order at 7:38 p.m. by Chairman, Jim Gay, at the Hewlett-Packard building.

Present were:	Jim Gay	Wade Brown	Paul Spoh
	Gene Dashiell	Jim Wiltse	Fred Lund
	Karl Lohman	Bruce Mathews	Ken Kaplan
	Barney Capehart	Jim Walter	Bill Miller
	Joe Pullara	Vern Newberry	John Tracy
	Mel Taylor	Jim Schuchardt	

I. The reading of the minutes of the September 1, 1971 meeting was dispensed with. One correction - Treasurer's Report - was made to read

Checking Account Balance - August 1, 1971	-	\$ 688.03
Income	-	\$ 58.85
Expenses	-	0.00
Balance - August 31, 1971	-	\$ 746.88

II. Treasurer's Report

Checking Account Balance	-	September 1, 1971	\$746.88
Income	-	\$ 0.00	
Expenses	-	50.00	
Checking Account Balance	-	September 30, 1971	\$696.88

The Treasurer's report is attached.

III. Group Chapter Reports

A. Aerospace & Electronic Systems - Fred Lund reported on the last group meeting held Thursday, September 30, 1971 which was an organizational meeting. They hope to hold their second meeting on October 7, 1971 at the Hewlett-Packard building between 5:00 - 6:00 p.m. to discuss possible programs and to set up their meeting facilities, possibly at NTDC. New officers elected were - Fred Lund, Chairman; Bob Tipton, Vice Chairman; Rudolph Korpus, Secretary; Bill Warren, Program Chairman.

B. Communications Technology - Bill Miller reported on their October 27, 1971 meeting which is to be held at the House of Beef, Maitland starting at 6:30 p.m. "Conversion to Toll Center Operation" is to be presented by Mr. W. A. Woehr of the Winter Park Telephone Co. The Dec. 9th meeting is to be a joint meeting with the Computer Group. They are planning meetings for Feb. 17; April 21; and June 15, 1972. Miller reported that he hoped to have a speaker for the June 15 meeting and tour of Orlando, Bell's ESS central office. Bill also stated that the group has 50 paid members and believes five new members will join very soon.

C. Electronic Computers - Ken Kaplan reported on their Oct. 14, 1971 meeting which is to be held at the Mark Inn, Winter Park starting at 6:30 p.m. "Formal Education for Computer and Engineering Professionals" will be presented by Barney L. Capehart, David Falconer and Alexander J. Grant. All "LO-CO" boys! Should be a "mash", Come See. The Dec. 9 meeting is to be a joint meeting with the Communications Technology group. Speakers for this and their Nov. 11, January and February through June meetings are set up. It is possible that the June 15, 1972 meeting will be joint with the Communications Technology group meeting. Ken also stated that the group has 50 paid members. At their last meeting only five attendees were members out of 37 attending.

III. Group Chapter Reports cont'd

D. Microwave Theory & Techniques - Jim Schuchardt reported on their September 21 meeting. Only 13 attended this meeting and their group membership is down to 20 members. Jim reminded everyone that their meetings are being held on the third Tuesdays of each month. The October 19, 1971 meeting will be held at the Black Angus Restaurant, So. Orange Blossom Trail with a sponsored social hour. The program will be "Gunn, LSA, IMPATT and TRAPATT, Solid State Microwave Devices", presented by Dr. W. Keith Kennedy. No meeting is planned for Dec. and at the present time, the Nov. meeting is without a program due to a problem. Meetings are being planned for Jan., Feb., March and April. Gene Dashiell reported on his attending the Tampa Bay section MTT meeting, and suggested that more joint section meetings be investigated. John Tracy and Jim Gay lead a general discussion on the "whys and therefores" of holding joint section meetings. At this point, the secretary was requested to write to the Central Fla. IEEE sections and provide them with the names and addresses of our group chapter chairman and suggest that our sections notify each other when a section meeting will be holding an exceptional meeting and speaker.

E. Power Group - No report

F. Student Chapter - Paul Speth, new chairman for the Student Chapter reported that their first meeting is being scheduled for next month. Every second Tuesday will be their meeting dates and that they will be planning to have an Engineering Fair this coming year. Paul stated that they presently have 30 listed members and believe that five additional members will be joining soon. Jim Gay requested that Paul send notices of planned meetings, etc. to Joe Pullara for the "Orlando Section Notes."

IV. Committee Reports

A. Standing Committees

1. Program - Dr. Wiltse reported that the Oct. section meeting is planned as sponsored by the Computer Group. This report was covered by Ken Kaplan. Jim reported that he has been unsuccessful in arranging Col. Tom Jones, Chief Eng. at Disney World, for the Nov. meeting, but that he will continue trying to arrange this program for the future. Wiltse requested ideas and after much discussion, it was agreed that a section meeting should be of a general nature and of interest to all. Suggestions offered were: Joint meeting with Student Chapter, Southern Bell - picture phone (Bill Miller offered to look into this), Disney program for June banquet and group sponsored section meetings if program fits the general interest criterion.

2. Facilities & Arrangements - Jim Gay read a letter of resignation from Pete Wait, due to work pressures he will be unable to remain as facilities and arrangements chairman. No report

3. Membership - Wade Brown reported that we now have only 490 active members. Thirty-nine members are in dues arrears and nine members have resigned.

IV. Committee Reports cont'd

4. Publicity - No report

5. Orlando Section Notes - J. Pullara reported that we only have four advertisers. Three (3) full time and one (1) every other month. Joe stated that our expenses and revenues per month are as follows:

Expenses	\$ 140.00	1 month
Revenue	85.00	1 month
	\$ 55.00	monthly deficit

Gene Dashiell indicated that Hewlett-Packard may be able to become an advertiser again. Further discussion was held on the costs of our publication. Ken Kaplan stated that Westinghouse might volunteer to advertise with the "Notes". He indicated that we will have the final word by next month. For this month's input to Pullara, the deadline is extended until the 15th of October.

6. Education & Student Activities - B. Mathews - See attachment (memorandum concerning student awards). Mathews passed out a report pertaining to student awards which was reviewed and discussed in general. After some discussion, it was moved and seconded, passed 5 to 4, to table any action on subject report until a later date.

7. Awards - Jim Walter reported that he is still trying to locate J. W. Dees records and was unable to make a report at this time.

B. Special Committees

1. Kissimmee Round-UP (BBQ) - V. Newberry was reminded that the section had only budgeted \$150.00 for this function. Vern stated that Friday, Jan. 28, 1972 is the date set for this annual event. He is working toward a paddlewheel steamboat ride following the BBQ as well as thinking of a carnival. B. Mathews will see that the props are built. Joe Pullara is to get the tickets printed. Pullara is also to head the music committee. John Boynton will be asked to head the decoration committee.

2. Engineer's Week - No report

3. Region III 1974 - M. Taylor had no report

4. Community Action - No report

V. Correspondence from Headquarters - Jim Gay reported that the only correspondence from headquarters pertained to membership which was covered in general by the membership chairman.

VI. Other Business - None

VII. The meeting was adjourned at 10:02 p.m.

Respectfully submitted,

  
R. L. Lohman, Secretary  
IEEE, Orlando Section



ORLANDO SECTION  
IEEE TREASURER'S REPORT  
OCTOBER 1, 1971

Total Cash and Other Assets - September 1, 1971		\$ 3,261.28
Cash Received, September 1 to September 30, 1971	\$ 32.67	
Cash Disbursed, September 1 to September 30, 1971	<u>50.00</u>	
Excess (Deficit) of Cash Received over Cash Disbursed	(17.33)	(17.33)
 Total Cash and Other Assets - September 31, 1971		 <u>\$ 3,243.95</u>
 Savings Account Fund for Higher Education		 2,547.07
Checking Account Balance as of September 30, 1971		<u>696.88</u>
		<u>\$ 3,243.95</u>

STATEMENT FOR SEPTEMBER, 1971

Checking Account Balance - September 1, 1971		746.88
Income:		
None	-0-	-0-
Expenses:		
September 23 - Orlando Postmaster	50.00	(50.00)
Checking Account Balance for September 30, 1971		696.88
Savings Account Fund for Higher Education Balance		
August 31, 1971	2,514.40	
Interest Received (3rd Qtr)		
Savings Account	6.42	
Savings Certificate	<u>26.25</u>	
	2,547.07	2,547.07
 Total Cash and Other Assets - September 30, 1971		 <u>3,243.95</u>

Respectfully submitted

  
 B. L. Capehart, Treasurer

MINUTES  
IEEE Executive Committee Meeting  
November 3, 1971

The meeting was called to order at 7:37 p.m. by Chairman, Jim Gay at the Hewlett-Packard building.

Present were:

Jim Gay	Wade Brown	Ken Kaplan
Gene Dashiell	Bruce Mathews	Ron Meade
Karl Lohman	Bill Miller	Vern Newberry
Barney Capehart	Fred Lund	Tom Bishop

1. Minutes of the October 6, 1971 meeting were approved as submitted. K. Lohman stated that he has not sent letters requested of him last month because the names and addresses in the October, 1971 Organizational Roster for Region 3 were incorrect. Last year's group officers were listed. At this point Lohman reported that he had mailed the officers' correct names as requested by headquarters. Jim Gay mentioned that an area's chairmen meeting was going to be held on November 22, 1971 in Melbourne, Fla. and anyone wishing to attend should contact him to pool a car and expenses.

II. Treasurer's Report

Checking Account Balance -	October 1, 1971	\$ 696.88
Income	\$1,053.49	
Expenses	360.56	
Checking Account Balance -	October 31, 1971	1,389.81

Attached is a copy of this report.

III. Group Chapter Reports

- A. Aerospace & Electronic Systems - F. Lund reported on and passed out information on his group's November 9, 1971 meeting to be held at the Gold Key Inn, Orlando, Fl. Topic will be "A Pilot's View of Electrical Navigation" presented by Captain Chapman Marshall, Flight Training Department of Eastern Airlines. Fred also stated that his group planned meetings on the third Thursday of the odd numbered months, and his group planned to have a meeting the second week of January, 1972.
- B. Communications Technology - Bill Miller reported on his group's last meeting held on October 21, 1971 stating that 16 members and nine guests were in attendance. Their next meeting will be a joint meeting with the Computer group. Bill also stated that their last meeting for the 1971-72 year or June, 1972 meeting was still open.
- C. Electronic Computers - Ken Kaplan reported on his group's program set for Thursday, November 11, 1971 to be held at the Mark Inn in Winter Park. "Increasing Computer Reliability Via Error Correcting Codes" presented by M. Y. Hsaio will be the program. Kaplan reported that meetings were planned for December 9, 1971 as well as the months of January, February, March and April, 1972. He also stated that a 1½ day seminar will be held at Disney World on the 17th of March, 1972.

- D. Microwave Theory & Techniques - no report
- E. Power Group - Ron Meade reported on his group's upcoming meeting scheduled for Tuesday, November 9, 1971. "Florida's Problems as an Appendage to the National Power Network" will be the program and will be presented by Mr. Irwin Reedy of the Orlando Utilities Commission.
- F. Student Chapter Group - Bruce Mathews reminded the group that the Student Chapter meets every second Tuesday at 11:00 a.m. in the Engineering Bldg. Notices are placed around the building stating the time, date and location of each meeting.

#### IV. Committee Reports

##### A. Standing Committees

1. Program - Jim Gay reminded the committee members that the next section meeting would be in January, 1972 - the annual barbeque.
2. Facilities & Arrangements - No report - no chairman
3. Membership - Wade Brown reported that as of October 1, 1971 our membership was up from 490 to 502 members. A general discussion followed Brown's report on ways to obtain better participation of the present membership. The use of "gimmicks" was mentioned a few times, but no positive idea was offered. J. Gay requested that any ideas be given to Jim Wiltse, Program Chairman. Ken Kaplan made a motion that the problem be returned to the Program Committee to determine a better method of obtaining a larger attendance. Motion was seconded by V. Newberry and carried.
4. Publicity - No report
5. Orlando Section Notes - J. Gay reported for Joe Pullara that the deadline for input for the "Notes" would be November 12. All information for the "Notes" must be in to Joe Pullara by the 12th of each month prior to the month being published. Pullara would like to receive photographs of people, groups, etc. to help make the "Notes" more interesting. PLEASE HELP HIM.
6. Education & Student Activities - B. Mathews reported on his committee's recommendation of limiting ourselves to two awards which would be given to two outstanding E.E. Seniors at Fla. Tech. and Genesys. Mathews' recommendation was that \$50 bonds (U.S.) at a cost of \$37.50 to the Section be the award and that they be presented at the annual banquet as well as offering tickets to the dinner. Also recommended was the purchasing of a plaque per institution in which the names of the award winners would be added each year. Barney Capehart moved and Lohman seconded that Mathews' recommendation be accepted which was carried. Upon Capehart's recommendation Kaplan moved and Fred Lund seconded that the funds for higher education be placed in six months or two year Certificates of Deposit to increase the earnings on the subject funds. The motion was carried.

7. Awards - No report

B. Special Committees

1. Kissimmee Round-Up (BBQ) - V. Newberry stated that a decision on Queenie II boat and ticket prices will be given at the next meeting. Bruce Mathews will handle the Harolds Club gambling props and carnival devices. Tickets and music by Joe Pullara, Decoration of hall by John Boynton, goodies for attendees (party atmosphere) by Bill Jamieson. Tickets may have to be \$4.50 - 5.00 each with the present budget.

2. Engineer's Week - John Boynton had no report

3. Region III 1974 - M. Taylor had no report

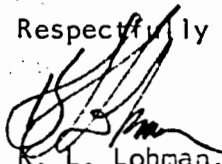
4. Community Action - No report

V. Correspondence from Headquarters - None

VI. Other Business - None

VII. The meeting was adjourned at 9:10 p.m.

Respectfully submitted,



R. L. Lohman, Secretary  
IEEE, Orlando Section

ORLANDO SECTION  
IEEE TREASURER'S REPORT  
NOVEMBER 1, 1971

Total Cash and Other Assets - October 1, 1971		\$3,243.95
Cash Received, October 1 to October 31, 1971	\$1,053.49	
Cash Disbursed, October 1 to October 31, 1971	360.56	
	\$ 692.93	\$ 692.93
 Total Cash and Other Assets - October 31, 1971		 <u>\$3,936.88</u>
 Savings Account Fund for Higher Education		 \$2,547.07
Checking Account Balance as of October 31, 1971		<u>\$1,389.81</u>
		<u>\$3,936.88</u>

Statement for October 1971

Checking Account Balance - October 1, 1971		\$ 696.88
Income:		
Oct. 29 - IEEE Rebate	\$ 553.49	
Oct. 29 - Orlando Armature Works	100.00	
Oct. 29 - Gentry Associates	300.00	
Oct. 29 - Gentry Associates	100.00	
	\$1,053.49	\$1,053.49
Expenses:		
Oct. 6 - Ken Kaplan	\$ 10.93	
Oct. 6 - Jim Schuchardt	8.50	
Oct. 7 - Harold's Club	15.00	
Oct. 29 - Ferris Printing Co.	266.08	
Oct. 29 - Joe Pullara	9.00	
Oct. 29 - Ken Kaplan	20.30	
Oct. 29 - Bill Miller	8.00	
Oct. 29 - Harold's Club	2.75	
	\$ 360.56	\$ (360.56)
Checking Account Balance for October 31, 1971		\$1,389.81
Savings Account Fund for Higher Education Balance for October 31, 1971		<u>\$2,547.07</u>
Total Cash and Other Assets - October 31, 1971		<u>\$3,936.88</u>

Respectfully submitted,

*B.L. Capehart*  
B.L. Capehart, Treasurer

MINUTES  
IEEE Executive Committee Meeting  
December 1, 1971

Present were:

J. Schuchardt	B. Capehart
K. Kaplan	J. Boynton
V. Newberry	J. Wiltse
G. Dashiell	J. Pullara
F. Lund	M. Taylor
R. Meade	J. Walter
J. Gay	J. Regan
W. Brown	

Meeting was called to order at 7:45 p.m. by Chairman Jim Gay at the Hewlett-Packard building.

- I. The minutes of the November 3, 1971 meeting were approved as submitted with the following correction:

Under section I delete "and expenses" after car.

II. Treasurer's Report

Checking Account Balance - November 1, 1971 \$1,389.81  
Income \$ -0-  
Expenses 159.97  
Checking Account Balance - November 30, 1971 \$1,229.84  
Attached is a copy of this report.

III. Group Chapter Reports

- A. Aerospace & Electronic Systems - F. Lund reported they plan a business meeting on December 9 and they plan a meeting the second or third Thursday of January and they expect this to be a visit of the Naval Training Devices Center.
- B. Communications Technology/Electronic Computers - K. Kaplan reported for both the Comm Tech and Computer group. They will have a joint meeting on December 9 and the details on this are announced in the Orlando Section Notes.
- C. Microwave Theory & Techniques - J. Schuchardt reported that 80 per cent of their members are attending the meetings;

however, they have a small membership. Their next meeting will be the third Tuesday in January and a Dr. Tom Walsh from RCA in New Jersey will be the speaker.

- D. Power Group - R. Meade reported that their meeting is scheduled for December 7 at the Florida Power Corporation in Winter Park. The starting time will be 7:30 with a panel discussion on the changes to the National Electrical codes. They plan a meeting January 20 which will be a plant tour of the Florida Power Turner Plant in Sanford with a dinner at the Deltona Inn at 6:30.
- E. Student Chapter Report - No report - no representative was present.

#### IV. Committee Reports

##### A. Standing Committees

1. Program - J. Wiltse passed out a list of proposed programs for the section meetings as follows: January 1972 will be the Kissimmee Barbecue; March 1972 will be the joint FES meeting "Engineer in Industries"; he is working on a special meeting for April but does not have this firmed up as yet; for the May 1972 meeting they will have Col. (Tom) H. C. Jones, Chief Engineer, Walt Disney World as speaker and the program will be on the engineering installations at WDW on the communications and power distribution and computer control; the June meeting will be the annual banquet and ladies night at Rio Pinar and he hopes to have a program on picture phones for that meeting.
2. Facilities and Arrangements - No report - no chairman as yet.
3. Membership - W. Brown reported there are 515 members in the Orlando Section at present. He wanted to make the announcement that even though the dues notice has been mailed, the dues are not due until January 1, 1972.
4. Publicity - No report - no chairman as yet.
5. Orlando Section Notes - J. Pullara reported that he has been collecting notes from other sections and passing

information along to the chapter group chairman which is of interest to them. He also announced that the deadline for information for the notes is the 15th of the month. Please get your information in by that time. He wanted to express his thanks to the Westinghouse Company and K. Kaplan for laying out the Section Notes which has saved the Section budget considerable money.

6. Education and Student Activities - J. Gay reported that Bruce Mathews had nothing new to report at this time on the committee's activities.
7. Awards - J. Walter reported that he still does not have the files from J. Dees for last year. J. Pullara said that J. Dees was going to mail them to him. He does not at this time have a date when nominations for the Engineer of the Year are due. J. Walter also asked the opinion of the group on whether the Awards Committee should pick a candidate primarily as the IEEE Engineer of the Year or as the general Engineer of the Year award presented by the Engineer's Week Committee. He was instructed to use their own judgment on this.

B. Special Committees

1. Kissimmee Round-Up (BBQ) - V. Newberry reported that the Queenie II riverboat is available. The cost for the boat would be approximately \$120 for the evening and it can handle a maximum of 120 people. The cost of tickets was discussed at length and it was voted that we should eliminate the square dancing. It was also voted that we should use the boat for the affair and it was agreed to have music and J. Pullara will arrange for the music. It was also voted that the tickets not be more than \$6.00 per person. J. Boynton will arrange to secure some door prizes for the Kissimmee Round-Up.
2. Engineer's Week - J. Boynton reported that they have not had a meeting as of yet but do plan a meeting this month. A definite time has not been set.
3. Region III 1974 - M. Taylor reported that the manager of the convention center at Disney World is preparing a package of information on their facilities for his use



to consider using the Disney World convention area as the meeting place for Region III.

V. Correspondence from Headquarters - None.

VI. Other Business

J. Gay reported on the area meeting which was held at Florida Institute of Technology by Dr. Weil, Area Chairman. Chuck Cambias, Regional Director, was also present. All of the sections of the area were represented except Palm Beach Section.

There will be a regional meeting in Knoxville, Tennessee, on April 10-12, 1972.

Mr. Cambias suggested that the section should show recognition to members who have been upgraded to senior member, etc. It is understood that the Orlando Section is doing this.

H. Weber has offered to assist any section in presenting Fellow Nominees.

J. Gay discussed the Orlando Section's getting involved in Explorer Scout activities and J. Walker agreed to check on what is required to do this.

It was requested that the minutes be sent out soon after the Executive Committee Meeting.

It was also requested that each group chapter have a representative on the section Awards Committee.

VII. Meeting adjourned at 10:05 p.m.

Gene Dashiell, for  
K.L. Lohman, Secretary  
IEEE, Orlando Section

ORLANDO SECTION  
IEEE TREASURER'S REPORT  
December 1, 1971

Total Cash & Other Assets - November 1, 1971		\$3,936.88
Cash Received, Nov. 1 to Nov. 30, 1971	-0-	
Cash Disbursed, Nov. 1 to Nov. 30, 1971	<u>159.97</u> (159.97)	(159.97)
Total Cash & Other Assets - November 30, 1971		\$3,776.91

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Statement for November 1971

Checking Account Balance - November 1, 1971		\$1,389.81
Income		-0-
Expenses		
Nov. 30 - Ferris Printing Co.	\$138.57	
Nov. 30 - Ken Kaplan	13.40	
Nov. 30 - Jim Schuchardt	<u>8.00</u>	
	\$159.97	(159.97)
Checking Account Balance - for November 30, 1971		\$1,229.84
Savings Account Fund for Higher Education Balance for November 30, 1971		\$2,547.07
Total Cash & Other Assets - November 30, 1971		\$3,776.91

Respectfully submitted,

*B.L. Capehart*  
B.L. Capehart, Treasurer

MINUTES  
SPECIAL MEETING CALLED - EXECUTIVE BOARD  
December 16, 1971

A special meeting was called to order at 5:15 p.m. by Chairman, Jim Gay at the Hewlett-Packard building. Present were:

Jim Gay	Jim Walter	Gene Dashiell
Barney Capehart	Joe Pullara	Karl Lohman
John Boynton		

The purpose of this special meeting was to discuss the results of the last Engineers Week committee meeting held December 10, 1971. Reporting on this meeting were Jim Gay and John Boynton, Engineers Week Committee Chairman.

Gay reported that four (4) awards are being considered, Engineer of the Year, Technician of the Year, Organization of the Year and Theme Engineer of the Year. The "Engineer of the Year" was the main topic of concern, due to the sponsoring Florida Engineering Society's requirement that the recipient be a registered professional engineer.

Since the Orlando Section of IEEE has some 500 members of which only 10% or less are or need to be P.E.'s, the question concerning the group was what position and action should the executive board take in this regard.

Much discussion followed, in which the following possibilities were listed.

1. A strong letter of objection to this P.E. qualification be sent to the FES-Engineer Week Committee.
2. A letter be sent which indicated that under the restricted requirement of the candidate being a P.E., we found it necessary to "pull out."
3. "Pull Out."

Walters stated that since there are some 12 to 15 engineering societies involved and not all of these are probably in concurrence with the P.E. requirement, we send a letter which indicates our objection to subject P.E. requirement stating reasons for same.

Upon the recommendation that a "straw" vote of the board members be taken on whether or not we, the Orlando Section of IEEE, should take a position against the P.E. requirement - such a vote was taken and it was unanimously carried.

One of the most appropriate statements made was, The "Engineer of the Year" award should include any engineer in one of the participating engineering societies and that the P.E. status should be considered only as an additional qualification, as is the PhD, Masters Degree, etc.

It was agreed that a letter from our section should be sent, and soon, which explained our position in this matter, and recommend to the FES that the requirement for the Engineer of the Year award should not be dependent upon the P.E. status.

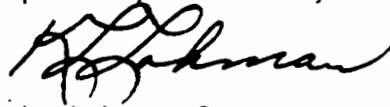
Barney Capehart stated that he would like to suggest the following as wording of such a letter:

"The Orlando IEEE Section recommends that the requirement of Professional Registration for being a candidate for the "Engineer of the Year" be rescinded. This requirement for registration has not been imposed in the past, and many of the EOY candidates and EOY awardees have not been registered. In particular, IEEE has about 10% of its members registered. This means that 90% of the members of IEEE would be ineligible for consideration, regardless of their technical accomplishments. The decision to require registration as a requirement for EOY award is a significant change, and should not be adopted until it has been thoroughly discussed and approved by the majority of the participating technical societies."

For the record, Chairman Gay and John Boynton stated that they were "caught off guard" and unprepared for such a detrimental position taken at the last Engineers Week Committee meeting.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,



K. L. Lohman, Secretary

MINUTES  
IEEE Executive Committee Meeting  
January 5, 1972

The meeting was called to order at 7:30 p.m. by Chairman, Jim Gay at the Hewlett-Packard building. Present were:

Jim Gay	Wade Brown	Fred Lund
Gene Dashiell	Jim Walter	Ken Kaplan
Karl Lohman	Vern Newberry	Bill Miller
Barney Capehart	John Boynton	Ron Meade
Mel Taylor	Jim Schuchardt	Jim Regan
John Tracy	Dave Wunsch, Vice Chairman - GMTT	

Minutes of the December, 1971 meeting were approved as submitted.

Treasurer's Report --

Checking Account Balance -	December 1, 1971	\$1,229.84
Income \$0.00		
Expenses \$0.00		
Checking Account Balance -	December 31, 1971	\$1,229.84

The treasurer's report is attached to this copy of the minutes.

GROUP CHAPTER REPORTS

A. Aerospace & Electronic Systems - Fred Lund reported on their January 12 meeting as covered in the January issue of the Notes. Since the "Notes" are late being published, Lund reported that firm reservations will be required very soon. Meeting will be held at the officer's club with cocktails at 6:30 p.m., dinner at 7:30 p.m., a tour of the Centra Glob and presentation beginning at 9:00 p.m. Their February 8 meeting will be held at Genesys beginning at 7:30 p.m. Program will be on the use of models in the engineering process.

B. Communications Technology - Bill Miller stated that their last meeting was held jointly with the Computer Group, very successful, and that Ken Kaplan want to add any details. A February meeting is being planned, details will be provided later and they are still planning to sponsor the section meeting with a visit to the ESS office in Orlando.

C. Electronic Computers - Ken Kaplan quoted Bill Miller's report on their last joint meeting. Ken also stated that their April meeting would be held jointly with the Student Chapter and that Dr. Bruce Mathews would be the speaker. Kaplan reported on plans for a one day seminar in March and requested that Treasurer Capehart look into the providing of \$100 to the group for sponsoring such an event.

D. Microwave Theory & Techniques - Jim Schuchardt reported on their January 21 meeting and referred to this month's "Notes" for details. Jim introduced Dave Wunsch, Vice Chairman - GMTT as a new member and officer.

E. Power Group - Ron Meade reported on their last meeting, topic being "National Electronic Code". Ron stated that the attendance was very good, but that many non-members attended. Meade stated that their January 20 meeting would be a joint meeting with the Daytona Group and with American Model Engineering Society.

## COMMITTEE REPORTS

### Standing Committees

Program - No report as such, comments remain as stated in last month's meeting.

Facilities & Arrangements - No report

Membership - Wade Brown reported that he did not receive a membership print-out from headquarters; therefore, membership remains the same as last month.

Publicity - No report

Orlando Section Notes - J. Pullara -- Jim Gay reported for Joe that the "Notes" would be late in coming out. "Quality Print" is the new printer being used.

Education & Student Activities - No report

Awards - Jim Walter reported on a letter he received from the FES on the details pertaining to Engineer's Week which is to be held in February. Walter read the received letter and Jim Gay read his reply, following a special executive board meeting held to discuss same, in which our section went on record as opposing the requirements proposed by FES and the Engineer of the Year committee. A motion was made by Jim Walter and seconded by Mel Taylor that our attending representatives of the Engineer of the Year committee state our position and quote; "The Orlando Section, IEEE has expressed its desire for removal of the requirement for P.E. registration to be eligible for the Engineer of the Year award. If the requirement for registration is not rescinded, the IEEE representatives are instructed to announce that the IEEE, Orlando Section will withdraw its support, both participating and financial from the 1972 Engineer's Week activities." Walter stated that as of yet, the awards committee has not picked a candidate to be considered.

### Special Committees

Kissimmee Round-UP (BBQ) - V. Newberry reported on the plans for the January 28 function to be held in Kissimmee, Fla. on the boat "Quee-Nee-Tue". A limit of 120 people has been set with tickets being sold at \$5 each. A guarantee of \$70 for the boat was made and \$3.35 to \$3.40 for 120 meals was made. J. Walter and J. Pullara are responsible for tickets. V. Newberry will look into having direction signs obtained and placed on U.S. 17-92 for locating the boat which is on the Northwest side of the lake as you arrive in downtown Kissimmee.

Engineer's Week - John Boynton's report was made in conjunction with the Awards report.

Region III 1974 - M. Taylor reported that he had talked to Disney officials and has set the week of April 21, 1974 as a date for the Region III meeting with an anticipated 400 to 500 in attendance. Jim Gay appointed Mel Taylor as chairman of this future activity.

Minutes  
IEEE Executive Committee Meeting  
January 5, 1972  
Page 3

Community Action - No report

CORRESPONDENCE FROM HEADQUARTERS - NONE

OTHER BUSINESS - None

The meeting was adjourned at 9:10 p.m.



K. L. Lohman, Secretary  
IEEE, Orlando Section

ORLANDO SECTION  
IEEE Treasurer's Report  
January 1, 1972

Total Cash and Other Assets - December 1, 1971		\$3,776.91
Cash Received, Dec. 1 to Dec. 31, 1971	-0-	
Cash Disbursed, Dec. 1 to Dec. 31, 1971	-0-	
	<u>-0-</u>	
Total Cash and Other Assets - December 31, 1971		\$3,776.91

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Statement for December 1971

Checking Account Balance - December 1, 1971	\$1,229.84
Checking Account Balance - December 31, 1971	\$1,229.84
Savings Account Fund for Higher Education Balance for December 31, 1971	\$2,547.07
Total Cash and Other Assets - December 31, 1971	\$3,776.91

Respectfully submitted,

*B.L. Capewhart*  
B.L. Capewhart, Treasurer



**MINUTES**  
**IEEE Executive Committee meeting**  
**February 2, 1972**

The meeting was called to order at 7:45 p.m. by Chairman, Jim Gay at the Hewlett-Packard building. Those present were:

Jim Gay	Fred Lund	Mr. Pullara
Gene Dashiell	Homer Wilson	Karl Lohman
Barney Capehart	Joe Pullara	Vern Newberry
Bruce Mathews		

Joe Pullara's father was introduced as a guest to the members.

I. Minutes of the January 5, 1972 meeting were read and approved with the following corrections:

- a. Page 1 - Power Group - last sentence to read "Meade stated that their January 20 meeting would be a joint meeting with the Daytona Group and on February 8 a joint meeting with AES and ASME was planned with the program by the American Engineering Model Society.
- b. Page 2 - Region III - eliminate the last sentence "Jim Gay appointed Mel Taylor as chairman of this future activity."
- c. Page 3 - before community action, add the sentence "Jim Gay appointed Mel Taylor as chairman of the nominating committee."

II. Treasurer's Report

Checking Account Balance -	January 1, 1972	\$1,229.84
Income	\$485.00	
Expenses	735.77	
Checking Account Balance -	January 31, 1972	979.07

The treasurer's report is attached to these minutes.

Chairman Gay requested that B. Capehart work on getting Certificates of Deposit and passbooks for higher education worked out for establishing the proper money requirements for "awards."

III. Group Chapter Reports

A. Aerospace & Electronic Systems - F. Lund reported on their last months meeting which was held at the U.S. Naval Training Center Officers' Club. Fred reported 107 attended. Also that Dr. Hanns H. Wolff, Technical Director of the Naval Training Devices Center was formally recognized. Lund also reported on their next meeting which is scheduled for February 8, 1972 at 7:30 p.m. to be held at the University of Florida GENESYS facility. This will be a joint meeting with the Power Group and the ASME. Topic will be "Use of Scale Models in the Engineering Design Process." Fred stated they hope to have a March or April meeting at FTU with a presentation or report, and a visit or tour of FTU facilities. Their May 18 meeting will be on CATV.

B. Communications Technology - No report

C. Electronic Computers - No report

## Minutes

IEEE Executive Committee Meeting

February 2, 1972

Page 2

D. Microwave Theory & Techniques - J. Pullara reported in the absence of Jim Schuchardt on their next meeting which is planned for March 8, 1972 on "The Microwave Industry, 1972" which will be given at 7:30 p.m. in the GENESYS facility. A social hour and dinner will precede the technical program starting at 5:30 p.m. at Howard Johnson's Hotel, I-4 and Kirkman Rd.

Joe also stated that the group plans to have their April meeting at Florida Power and the program to be on the Microwave oven. This will be a ladies night affair.

E. Power Group - Homer Wilson reported on their upcoming meeting on February 8, 1972 which is a joint meeting with AES and was reported on by Fred Lund. Refer to comments under AES.

F. Student Group - No report. Bruce Mathews reminded B. Capehart that \$20. is to be transferred from the Student Funds to the Section Annual Barbecue account.

### IV. Committee Reports

#### A. Standing Committees -

Program - J. Gay reported for Jim Wiltse that the program for our June banquet will be on the picture phone and presented more than likely by a Southern Bell Telephone representative. A joint meeting with the Florida Engineering Society will be held on March 21, 1972. The speakers are members of the functional section.

Facilities & Arrangements - No report.

Membership - K. Lohman reported for Wade Brown that as of February 1, 1972, we have 509 members. Jim Gay requested that the membership chairman provide Joe Pullara names of new members and members who have been upgraded so that these members can be recognized through the "Section Notes."

Publicity - No report.

Orlando Section Notes - J. Pullara extended his thanks to Ken Kaplan and Westinghouse for the help with the "Section Notes" and the savings we are experiencing over our last printer. Joe reported that our January issue ran about \$68 and the February issue a little over \$70. This is some \$60 per issue less than other eight and nine page issues by our old printer. Joe reminded the members that inputs or information must be in his hands by the 15th of the month for the next month's issue. J. Gay requested that Pullara place John Tracy's name in the "Notes" as "Member-at-Large." John has agreed to serve.

Education & Student Activities - B. Mathews reported that students from FTU and GENESYS who are possible candidates for awards were being reviewed and selected by the awards committee. Bruce also reported that a tour of Westinghouse for the Student Chapter was to be this month.

Awards - Gay reported that Dr. Bruce Mathews has been selected as our candidate for the Engineer of the Year award. A general discussion was held on the expansion of the awards committee and looking into selecting many more candidates for the numerous awards available. Also discussed was the possibility of forming a larger awards committee to look into National as well as Regional committee awards.

Minutes

IEEE Executive Committee Meeting

February 2, 1972

Page 3

B. Special Committees

Kissimmee Round-Up (BBQ) - V. Newberry thanked all the hard workers who helped to make the Annual Barbecue such a great success. Vern also stated that he believed we made approximately \$30; however, not all bills have been submitted. V. Newberry was given a big hand by the group for his efforts and a well planned event.

Engineer's Week - J. Gay appointed Barney Capehart as an alternate to the Engineer's Week Committee should John Boynton be unable to attend. Jim Also reported on the Engineer's Week Banquet to be held on February 26, 1972 at the Contemporary Resort Hotel, Disney World. All tickets were sold prior to the meeting Jim Gay reported.

Region III 1974 - Nothing new to report.

V. Correspondence from Headquarters - Jim Gay reported on a letter he received from Dr. Joseph Weil, Director Region III. Region III convention will be held on April 10 and 12, and will expect a report from the section. J. Gay requests the section secretary send Dr. Weil a list of the executive committee, their addresses and telephone numbers. Jim stated he will represent our section at the Region III meeting. Other letters from EAB and the new Regional Director were reviewed by J. Gay.

VI. Other Business - B. Capehart reported on the Canaveral Council of Technical Societies and suggested that the Orlando Section investigate forming a similar council in Central Florida.

VII. The meeting was adjourned at 9:30 p.m.

  
K. L. Lohman, Secretary  
IEEE - Orlando Section

ORLANDO SECTION  
IEEE TREASURER'S REPORT  
February 1, 1972

Total Cash and Other Assets - Jan. 1, 1972		\$3,776.91
Cash Received - Jan. 1 to Jan. 31, 1972	\$518.09	
Cash Disbursed - Jan. 1 to Jan. 31, 1972	\$735.77 <u>(\$217.68)</u>	(217.68)
Total Cash and Other Assets - Jan. 31, 1972		<u>\$3,559.23</u>

Statement for January 1972

Checking Account Balance - Jan. 1, 1972		\$1,229.84
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Income:

Jan 31 - BBQ Ticket Sales	\$485.00	485.00
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Expenses:

Jan. 4 - Ferris Printing Co.	\$ 96.76	
Jan. 12 - Milt Fischer	19.40	
Jan. 17 - U.S. Postmaster	30.00	
Jan. 18 - Milt Fischer	6.40	
Jan. 19 - Barney Capehart	9.70	
Jan. 28 - Kissimme COC	357.50	
Jan. 28 - Que Nee Tue	70.00	
Jan. 31 - Quality Print	68.64	
Jan. 31 - Jim Schuchardt	8.50	
Jan. 31 - Ken Kaplan	9.82	
Jan. 31 - Bill Miller	9.05	
Jan. 31 - Engineers Week	50.00	
	<u>\$735.77</u>	(735.77)

Checking Account Balance for Jan. 31, 1971		979.07
--	--	--------

Savings Account Fund for Higher Education Balance - Dec. 31, 1971	\$2,547.07	
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Interest Received (4th qtr)		
Savings Account	6.84	
Savings Certificate	<u>26.25</u>	
	\$2,580.16	\$2,580.16

Total Cash and Other Assets - Jan. 31, 1972		<u>\$3,559.23</u>
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Respectfully submitted,

*B.L. Capehart*  
B.L. Capehart, Treasurer

1972 IEEE ORLANDO SECTION BBQ

Financial Report

BUDGET \$ 150.00

INCOME

Ticket sales \$515.00

Drink sales 14.05

\$529.05

\$ 529.05

EXPENSES

Harold's Club \$ 17.75

Kissimmee CoC 357.50

Que Nee Tue 70.00

Ticket printing 13.00

Misc. (B. Jamieson) 25.69

Prizes (V. Newberry) 113.86

Drinks (B. Mathews) 22.22

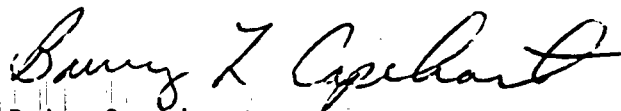
\$620.02

(620.02)

SURPLUS

59.03

Actual subsidy \$90.97



B.L. Capehart  
Section Treasurer  
Feb. 29, 1972

MINUTES  
IEEE Executive Committee Meeting  
March 1, 1972

The meeting was called to order at 7:38 p.m. by Chairman, Jim Gay at the Hewlett-Packard building. Present were:

Jim Gay	Karl Lohman	Mel Taylor
Gene Dashiell	John Tracy	Jim Walter
Barney Capehart	Joe Pullara	Jim Schuchardt
Vern Newberry	Mr. Pullara	Bruce Mathews
Fred Lund	Jim Wiltse	

I. Minutes of the February 2, 1972 meeting were approved as submitted.

II. Treasurer's Report

Checking Account Balance -	February 1, 1972	\$ 979.07
Income \$ 44.05		
Expenses 328.48		
Checking Account Balance -	February 29, 1972	\$ 694.64

Treasurer Capehart passed out the Financial Report on results of our January 28, 1972 Section BBQ and there was a general discussion of the same by Capehart and Newberry. Barney also reported on a reply from Headquarters to his inquiry on the IEEE's present monetary status. His request produced no results. The Financial Report and Treasurer's report is attached to these minutes.

III. Group Chapter Reports

A. Aerospace & Electronic Systems - F. Lund reported on the results of their last meeting which was held on February 8, 1972. This was a joint meeting of groups G-10, G-31, G-34 and the American Society of Mechanical Engineers. The program was "Use of Models in the Engineering Design Process." Fred reported their attendance was 17 members plus three speakers. Also, Lund reported on the upcoming possible meetings and that their May 18, 1972 meeting was secured. This meeting will be on CATV. No nominating committee has been appointed as yet. J. Gay requested that all groups should have their nominating committee's appointed and that elections for next year's officers should be completed before the June banquet. Next year's officer are to be introduced at the banquet.

B. Communications Technology - No report

C. Electronic Computers - No report

D. Microwave Theory & Techniques - J. Schuchardt reported that their next meeting is scheduled for Wednesday, March 8, 1972. The program will be "The Microwave Industry, 1972" and will be held at 7:30 p.m. at the Genesys Building. A social hour and dinner will precede the meeting starting at 5:30 p.m., at the Red Coach Grill, Howard Johnson's Hotel located on I-4 and Kirkman Rd. Their program speaker will be Mr. Ted Saad, MTT 1972 National Lecturer. Jim also stated that the group plans to have their April meeting at Florida Power and the program planned will be on the Microwave oven. This April meeting is to be a ladies night as well. Schuchardt reported that their group elections will be held in May, 1972.

E. Power Group - No report

F. Student Chapter - B. Mathews reported that new officers will be elected on March 7, 1972. Also that they are not receiving what seems to be proper credit on rebates. They will check into this problem. Following the group chapter reports, a general discussion was held on "Constructive Criticism" lead by John Tracy. Points made for all Group Chapter Chairmen and Vice Chairmen to consider are:

"Orlando Section Notes" and mail outs; be sure to provide the time of meeting as well as location and program. Price of dinner should be stated, and be sure to mention that attendees are welcome to the main program even "if one does not want to come for dinner."

"Meeting Facilities and Arrangements", location should be well known or easy to find. Facility should be large enough to handle dinner group as well as those attending the program only. Arrangements should be such that interruptions (noise, waiters, etc.) are limited. Always have extra chairs available. Name tags "a must."

#### IV. Committee Reports

##### A. Standing Committees

1. Program - J. Wiltse reported on the upcoming IEEE/FES joint meeting to be held on Tuesday, March 21, 1972. Program will be "Does the IEEE Relate to FES?" Location will be the Skyline Room at Herndon Airport with cocktails beginning at 6:00 p.m. and dinner at 7:00 p.m. Program will be a discussion of the Practice Sessions (subgroups) of the FES, and a description of where the engineering members of the subgroups work and what they do. Refer to the March, 1972 issue of the Orlando Section Notes for further details. Jim reported on the plans for the May 17 section meeting in which the speaker will be Col. (Tom) H. C. Jones, Chief Engineer, Walt Disney World. Program is still centered around the engineering installations at WDW on the communications and power distribution and computer control. The annual banquet and ladies night program is being arranged and coordinated with Bill Miller of Southern Bell, Orlando. The date selected is June 9, 1972 and the program will be on the picture phone. Should Southern Bell not follow through, Stromberg-Carlson Corp. will be contacted. "Bill, get on the stick . . . . (your friend Karl)."

2. Facilities and Arrangements - Jim Gay stated that he would look into making the arrangements at Rio Pinar facility for the June 9, 1972 annual banquet.

3. Membership - K. Lohman reported for Wade Brown that as of March 1, 1972 we have 512 members. Information provided by Brown showed that in our five (5) active groups the membership is as follows:

G-10	=	39	members
G-16	=	57	"
G-17	=	25	"
G-19	=	50	"
G-31	=	16	"

This is 187 group members out of 512 section members to be represented by active groups in our section.

4. Publicity - No report

5. Orlando Section Notes - J. Pullara reported that outstanding is approximately \$240.00 in revenue on advertising, and with Barney Capehart's comment on the remaining budget figures, we may break even for the year on the costs of the "Notes". Joe reported on other sections publications and their estimated costs. Also, he passed around samples of same. Pullara also produced samples of his continuous complaint that IEEE spends too much money on mailing and publications that are not necessary. Jim Gay stated that he will pass on Joe's worthy complaint at the Region III meeting.

6. Education & Student Activities - B. Mathews reported on the "out standing student award" candidates will be turned in to the awards chairman a little late. They are behind schedule but will come through soon.

7. Awards - Jim Walter reported on the results of the EOY award, opinions of our members, etc. He stated that our candidate, Dr. Bruce Mathews, received a certificate although he did not win. Jim stated that his committee members consisted of John Tracy, Bill Jamieson, Barney Capehart, Ernest Erickson and him. Also, consideration of expanding the committee and looking into additional awards will be considered if and when possible. Jim stated that collecting past files and records from the past awards chairmen has been a problem.

#### B. Special Committees

1. Kissimmee Round-Up (BBQ) - V. Newberry reported that as far as he knows all bills, other than the soft drinks, have been submitted and paid. His estimate on the soft drinks was about \$50 which would indicate that the Kissimmee "BBQ" was again a real success. Vern was again thanked for his personal efforts in making this event a real fun and successful event.

2. Engineer's Week - Jim Wiltse reported that Jim Walter or John Boynton will attend the final wrap-up meeting of the Engineers' Week Committee. These men have been advised and instructed on the comments of the section.

3. Region III 1974 - M. Taylor reported he has received convention package from Disney World and the week of April 21, 1974 has been set as a tentative date. Mr. Taylor is trying to arrange special rates for student attendees.

#### V. Correspondence

J. Gay reported on the secretary's report of meetings held in 1971 and indicated a total of 51 section and group meetings for the year.

#### VI. Other Business

Jim Gay requested each group chapter chairman submit to him a report on their group activities to be incorporated in an overall section report that he will present at a Region III meeting in April. Congratulations were extended by the executive committee to Dr. Bruce Mathews recognizing him as the IEEE engineer of the year.

**NOTE** Hewlett-Packard will be moving March 30, 1972. The April, 1972 Executive Committee Meeting will be held at their new location - 6177 Lake Elenor Dr. Orlando Central Park behind the Gold Key Inn located on south U.S. 441. Same time, 7:30 p.m.

VII. Meeting was adjourned at 10:05 p.m.

Respectfully submitted,

  
R. L. Lohman - Secretary



Orlando Section  
IEEE Treasurer's Report  
March 1, 1972

Total cash and other assets - Feb. 1, 1972		\$3,559.23
Cash received - Feb. 1 to Feb. 29, 1972	\$ 44.05	
Cash disbursed - Feb. 1 to Feb. 29, 1972	<u>328.48</u> (284.43)	(284.43)
 Total cash and other assets - Feb. 29, 1972		 \$3,274.80

Statement for February 1972

Checking account balance - Feb. 1, 1972		\$ 979.07
Income		
Feb. 29 - BBQ ticket sales	\$ 30.00	
Feb. 29 - BBQ drink sales	<u>14.05</u>	
	\$ 44.05	44.05
Expenses		
Feb. 2 - BBQ ticket printing	\$ 13.00	
Feb. 2 - BBQ misc. (B. Jamieson)	25.69	
Feb. 3 - BBQ prizes	113.86	
Feb. 9 - Orlando postmaster- (postage for notes)	50.00	
Feb. 9 - Quality Print, Inc. (printing Notes)	74.88	
Feb. 9 - Comm. Tech. Group ex- penses	11.90	
Feb. 9 - BBQ drinks	22.22	
Feb. 29- Computer Group meal	11.93	
Feb. 29- Comm. Tech. Group meal	<u>5.00</u>	
	\$328.48	(328.48)
Checking account balance for Feb. 29, 1972		694.64
Savings account fund for Higher Education balance - Feb. 29, 1972		2,580.16
Total cash and other assets - Feb. 29, 1972		\$3,274.80

Respectfully submitted,

*Barney Z. Capenart*  
B.L. Capenart, Treasurer

MINUTES  
IEEE Executive Committee Meeting  
April 5, 1972

The meeting was called to order at 7:45 p.m. by Chairman, Jim Gay at the Hewlett-Packard building. Present were:

Jim Gay	Karl Lohman	Mr. Pullara	Jim Schuchardt
Gene Dashiell	Wade Brown	Jim Wiltse	Tom Page
Barney Capehart	John Tracy	Mel Taylor	Ken Kaplan
Vern Newberry	Joe Pullara	Jim Walter	Ron Meade
Homer Wilson			

I. The minutes of the March 1, 1972 meeting were approved as submitted.

II. Treasurer's Report

Checking Account Balance -	March 1, 1972	\$694.64
Income \$0.00		
Expenses \$186.86		
Checking Account Balance -	March 31, 1972	\$507.78

This report is attached to these minutes.

III. Group Chapter Reports

A. Aerospace & Electronic Systems - No report

B. Communications Technology - No formal report; however, the group's plans for their June meeting date and topic are being changed. Details will be forthcoming. Refer to the April issue of the NOTES for details of their April 11, 1972 meeting.

C. Electronic Computers - K. Kaplan reported on the upcoming April 13, 1972 meeting "Progression into Engineering or Computer Management." See April issue of NOTES. Also, Ken reported that George Kirby was appointed as nominating committee chairman. Election of new group officers will be completed before the June banquet.

D. Microwave Theory & Techniques - Jim Schuchardt reported on his group's next scheduled meeting "Use of Microwave Ovens" to be held on April 25. For details he referred to the April issue of the NOTES. Their May, 1972 program will be on "Microwave Use in Medicine" by Dr. Allen Eckhart. Schuchardt also stated that their group election was being handled by mailing of ballots.

E. Power Group - R. Meade reported on their last month's meeting at FTU and reminded everyone of this month's meeting on April 11, 1972. "Foreign vs. Domestic - For Electric Motor Application" presented by a panel of manufacturer's representatives. Location for the meeting will be the conference room of Orlando Armature Works and will begin at 7:45 p.m. Ron also stated that the power group's yearly cookout "BBQ" steaks will be held on May 9, 1972 a Tuesday in Kissimmee, Fla. Look for it in the May NOTES.

F. Student Chapter - Tom Page, chairman reported that as of this date no meeting has been held as they are just getting started with new officers. Page stated that their "student fair" was being scheduled for April 28 & 29, 1972, a Friday and Saturday. Group awards and individual awards are planned for the same. Tom also reported on the apparent lack of interest in FES and IEEE individually so they have provided a joint membership of IEEE and FES on campus.

A. Standing Committees

1. Program - Wiltse reported on the March 21, 1972 joint meeting "Does the IEEE Relate to FESP". A general discussion was held and opinions were given by those attending. Jim stated that a possible program for next year would be to invite Mr. Gene Lent, FES to talk on the same to the general section. The May 17, 1972 Section Meeting will be centered around the engineering installations at Walt Disney World on T.V. monitors, computer uses, etc. and may be presented by Col. Tom Jones, Chief Engineer at Disney World. Dinner for this event will be held at the Gold Key Inn, with the main meeting being held at the Genesys Building. The annual banquet and ladies night program is to be held on June 9, 1972 and the program will be on the picture phone, presented by the Department Head-Video phone division from Bell Labs.

2. Facilities & Arrangements - Jim Wiltse reminded Mr. Gay that he was to have looked into the use of Rio Pinar as this year's location for the June banquet. Chairman Gay reported that he will see if the same facilities as last year can be made available.

3. Membership - Wade Brown pointed out that he nor the chairman have received this month's membership print out, therefore, he could only report last month's membership as 512 members.

4. Publicity - No report

5. Orlando Section Notes - J. Pullara reported that a local typesetter prepared this month's (April) issue of the NOTES at a cost of \$39. The printer is having trouble with the post office and scheduling which is causing the cost of our NOTES to go up. Joe reminded the group chairmen that the deadline for the May issue will be April 15, 1972.

6. Education & Student Activities - No representative or report.

7. Awards - Jim Walter reported that he has still been unable to locate any of the awards committee's previous records. Walter stated that Dr. Wolfe has been submitted as a nominee for the outstanding Engineer of the Year for Region III. Also Jim reported that Dr. Wiltse's nomination as a Fellow Member was being resubmitted. Walters also reported that the Atlanta Section has asked our section to help by endorsing J. W. Dees as their nomination for Fellow. Joe Pullara made the motion and it was seconded that our Section endorse J. W. Dees which was unanimously approved. A letter is to be prepared by the awards committee for Chairman Gay's signature stating the Orlando Sections endorsement.

B. Special Committees

1. Kissimmee Round-Up (BBQ) - V. Newberry reported that not all bills have been settled yet, therefore a definite results report is still pending.

Minutes

IEEE Executive Committee Meeting

April 5, 1972

Page 3

2. Region III 1974 - Mel Taylor reported that his newest contact as far as the 1974 meeting of Region III is concerned is Mr. Wayne Burk. Also the Region III convention name has been changed from Region III Conference to Southeast Conference. Dates have been finalized with Walt Disney World and Region III as May 1, 2 and 3, 1974. Joe Pullara suggested that a second person be appointed to serve with Mel Taylor on getting details worked out for this future conference. Jim Walter suggested that Chairman, Jim Gay and Vice Chairman, Gene Dashiell get together and look into setting up committees and a new chairman for the Southeastern Conference since Mel Taylor has indicated that he will not be able to resume the responsibility further. At this point, the general attendees agreed that something had better be done and soon. Joe Pullara suggested that a member be appointed as the new chairman of the Southeastern Conference for 1974 and that any expenses required by this chairman in getting every item organized soon, but within reason, be provided from funds for and to be set aside for the 1974 Southeastern Conference. Wade Brown suggested that Chairman Gay look into asking or appointing Mr. Bill Mark, a life member, to handle this task. Jim Gay agreed.

V. Correspondence from Headquarters


Jim Gay stated that he had nothing to report and reports due at headquarters are being taken care of.

VI. Other Business

Lohman asked Gene Dashiell if a night number was available at the new meeting location should any family have to get in touch with a member who was attending the meeting. Gene suggested that 859-2900 be used and when the answering service accepted the call request that they let the next attempt ring and one of us could answer the phone.

Under old business, Capehart asked if anything was or could be done on his suggestion of forming a society of Technical Societies. John Tracy indicated a possible interest in this idea and said he would give it some thought. ~~It was assumed that nothing would be done until Tracy made a further report on the same.~~ Joe Pullara suggested the Section look into the organizing of a meeting function which might be a few days long and involve golf, fishing, and boating by day, and technical papers and/or meetings by night. Perhaps a family affair location. Joe's idea was welcomed, however, the general opinion was that the Section better commence and finalize the 1974 Southeastern conference plans before starting something new.

VII. The meeting was adjourned at 9:15 p.m.

  
K. L. Lohman, Secretary  
IEEE, Orlando Section

Orlando Section  
IEEE Treasurer's Report  
April 1, 1972

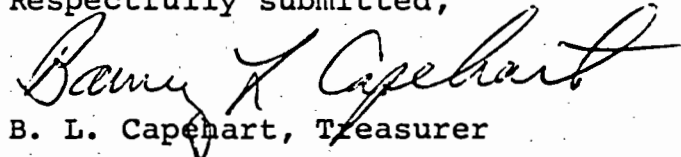
Total cash and other assets - March 1, 1972		3,274.80
Cash received - March 1 to March 31, 1972	\$ 0.00	
Case disbursed - March 1 to March 31, 1972	(186.86)	(186.86)
Total cash and other assets - March 31, 1972		\$3,087.94

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Statement for March 1972

Checking account balance - March 1, 1972		\$ 694.64
Expenses		
March 13 - Region III Student Activities Contribution	\$50.00	
March 31 - Quality Print, Inc (printing notes)	87.36	
March 31 - J&R Comp-Arts (Layout work for NOTES)	39.00	
March 31 - MTT Group Meal	10.50	
	<u>\$186.86</u>	(186.86)
Checking account balance for - March 31, 1972		507.78
Savings account fund for Higher Education balance - March 31, 1972		2,580.16
Total cash and other assets - March 31, 1972		\$3,087.94

Respectfully submitted,

  
B. L. Capenart, Treasurer

MINUTES  
IEEE Executive Committee Meeting  
May 3, 1972

Present were: J. Gay                    B. Capehart                    T. Page  
                  J. Wiltse                        J. Schuchardt                H. Wilson  
                  E. McCarter                    W. Brown                    B. Mathews  
                  G. Dashiell                    M. Taylor                    K. Kaplin  
                  V. Newberry                    J. Walter                    J. Pullara

Meeting was called to order at 7:45 p.m. by Chairman J. Gay at the Hewlett-Packard building.

- I. Minutes of the April 5, 1972 meeting were read and approved with the following corrections:

Page 3, Section B, Number 2 correct the spelling of Wayne Burk to Wayne Burt and correct the spelling of Bill Marks.

II. Treasurer's Report

Checking Account Balance - April 1, 1972	\$ 507.78
Income	\$ 1,161.80
Expenses	119.40
Checking Account Balance - April 30, 1972	\$ 1,550.18

The Treasurer reported that we had received a rebate of \$616.80 from Headquarters.

III. Group Chapter Reports

- A. Aerospace & Electronic Systems - No one present. No report.
- B. Communications Technology - No one present. No report.
- C. Electronic Computers - K. Kaplin reported they had a meeting on April 18. The next meeting is scheduled for May 11 and there is a write-up on it in the May Section Notes. They plan to have their election of new officers at that meeting.
- D. Microwave Theory & Techniques - J. Schuchardt reported that their last meeting was a very good meeting and it was Ladies' Night. Their May 23 meeting is written up in the May Section Notes. Their new officers are elected and have been sworn in and they are: Chairman - Dave Wunsch, Vice Chairman - Dr. E. Erickson, Secretary - Bill Rhoden.

## Minutes

IEEE Executive Committee Meeting - May 3, 1972

Page 2

- E. Power Group - H. Wilson reported their last meeting was on foreign motors. The next meeting will be the Kissimmee Barbecue on May 16 and they will have their election of officers at that meeting. There is also a write-up on the meeting in the May Section Notes.
- F. Student Group - T. Page reported that they have a new committee and that they have submitted a budget. They are making plans for the Engineers' Fair at FTU which will be on May 12 and 13 followed by a picnic to honor the graduating engineers. They have received ten to 15 new applications for student membership.

### IV. Committee Reports

#### A. Standing Committees

1. Program - J. Wiltse reported on the April 17 meeting and there is a write-up on this in the May Section Notes. They will have their election of officers at the May 17 meeting. The dinner will be at the Gold Key Inn with the meeting at the Genesys building. The June 9 Annual Banquet and Ladies' Night will be held at the Executive Club, Orlando Central Park. The speaker will be Dr. Lou Enloe from Bell Labs and his talk will be on the picture phone.
2. Facilities and Arrangements - We will use the Executive Club for the June Banquet and B. Capehart reported that the menu will be Broiled Fillet of Sirloin at \$5.87 per person including tax and tip. It was agreed to drop the corsages for the ladies this year and to set the dinner at \$5.00 per person. The Section will subsidize the remainder. The Publications Committee will arrange for the tickets and they will be available at the May 17 Section Meeting for distribution.
3. Membership - W. Brown reported that they had mailed out 50 letters on dues in arrears and had received only one reply. The membership now stands at 521 which is up 20 since last month. J. Gay passed out a new current price list from Headquarters on the mailing list labels.

Minutes

IEEE Executive Committee Meeting - May 3, 1972

Page 3

4. Orlando Section Notes - J. Pullara has received \$545.00 for advertising and it looks as if we may wind up within our budget on the Section Notes. Ken Kaplin will take over the job of getting out the Section Notes while Joe Pullara is out of town for the next month.
5. Education and Careers - B. Mathews reported that they had selected the recipients of the awards for the outstanding graduate students. In the Electrical Engineering Department of the University of Florida GENESYS Program the recipient is Peter E. Simko and the outstanding senior Electrical Engineering student at FTU recipient is Paul E. Speh. The treasurer will arrange to get the savings bonds and Jim Gay will arrange to have the Awards Committee secure the plaques for the recipients of the awards.
6. Awards - J. Gay reported for J. Walter that the committee has resubmitted J. Wiltse's nomination for Fellow and they have also endorsed the support of the Orlando Section for the nomination of J. Dees for Advancement to Fellow by his new section.

B. Special Committees

1. Kissimmee Round-up (BBQ) - V. Newberry reported they finally received the final bill on the barbecue and we came out about \$2.00 ahead of our budget.
2. Region III 1974 - M. Taylor reported that the date for the Region III meeting has been changed to April 29 and 30 and May 1, 1974. J. Gay and E. McCarter attended the meeting in Knoxville and outlined the duties of the various committees on the Regional meeting. The Region III 1972 meeting had 175 advance reservations and a total of 325 registered at the meeting. The committee for the 1974 meeting will need their call for papers by the time of the Louisville meeting. J. Gay strongly expressed his feelings that now is the time to get a committee organized and the Executive Board will take immediate steps to do so.

V. Correspondence from Headquarters - None



Minutes

IEEE Executive Committee Meeting - May 3, 1972

Page 4

VI. Other Business

- A. J. Gay extended an invitation to all new group officers to attend our next month's Section Committee Meeting.
- B. J. Gay discussed with President Tanner at the Regional Meeting the request that Orlando Section send a representative to Headquarters to observe the operation as an informal audit. President Tanner extended his invitation.
- C. It was reported that B. Miller has left the area to go to Illinois and has resigned from the Comm Tech Group.
- D. J. Pullara suggested we have the Nominating Committee come up with two nominees for each office next year so that there can be a bona fide election. He also suggested that the IEEE banners be used at all group and section meetings when possible.

VII. The meeting was adjourned at 9:37 p.m.

Gene Dashiell  
For K. L. Lohman, Secretary  
Orlando Section

ORLANDO SECTION  
IEEE TREASURER'S REPORT  
May 2, 1972

Total Cash and Other Assets - April 1, 1972		\$3,087.94
Cash Received - April 1 to April 30, 1972	\$1,195.33	
Cash Disbursed - April 1 to April 30, 1972	119.40	
	\$1,075.93	1,075.93
Total Cash and Other Assets - April 30, 1972		4,163.87

Statement for April 1972

Checking Account Balance - April 1, 1972 \$ 507.78

Income:

April 7 - IEEE Rebate	\$ 616.80	
April 18 - Orlando Armature Works (adv)	100.00	
April 24 - OKI Electronics (adv)	125.00	
April 25 - Currie Aerospace (adv)	200.00	
April 28 - Hewlett-Packard (adv)	120.00	
	\$1,161.80	\$1,161.80

Expenses:

April 28 - Quality Print, Inc. (Printing Notes)	\$ 62.40	
April 28 - J & R Comp-Arts (Layout work for Notes)	40.00	
April 28 - Comm Tech Group Meal	5.00	
April 28 - Power/IGA Group Meal	12.00	
	\$ 119.40	(119.40)

Checking Account Balance for April 30, 1971 \$1,550.18

Savings Account Fund for Higher Education  
Balance - March 31, 1972 \$2,580.16

Interest Received (1st qtr)

Savings Account 7.28

Savings Certificate 26.25

\$2,613.69 \$2,613.69

Total Cash and Other Assets - April 30, 1972 \$4,163.87

Respectfully submitted,

*B. L. Capehart*  
B.L. Capehart, Treasurer

**MINUTES**  
**IEEE Executive Committee Meeting**  
**June 7, 1972**

The meeting was called to order at 7:42 p.m. by Chairman, Jim Gay at the Hewlett-Packard building. Present were:

J. Gay	J. Tracy	A. Grant
J. Wiltse	B. Capehart	E. McCarter
G. Dashiell	M. Taylor	J. Walter
W. Brown	F. Lund	J. Schuchardt
K. Lohman		

1. The minutes of the May 3, 1972 meeting were approved as submitted, but with the following correction. The spelling of Mr. K. Kaplin's name be corrected to Kaplan.

**II. Treasurer's Report**

Checking Account Balance	May 1, 1972	\$1,550.18
Income \$0.00		
Expenses \$268.03		
Checking Account Balance	May 31, 1972	1,282.15

Treasurer's report is attached to the minutes

**III. Group Chapter Reports**

- A. Aerospace & Electronic Systems - F. Lund reported on his group's very successful May 16th meeting on cable television, CATV. Fred also stated that no other meetings were scheduled for this 1971-72 period.
- B. Communications Technology - J. Walter reported on the upcoming June 15 meeting. Refer to June Issue of NOTES for details. Jim stated that the lecture would be given at the Elks Club after dinner and the group would breakup to get the plant tour located at the corner of Bumby and Central.
- C. Electronic Computers - A. Grant reported on his group's last meeting held on May 11 at FTU. This meeting was well attended he reported. Alex also reported on their upcoming meeting which is to be held on June 22. Refer to June Issue of NOTES for details. Gene Dashiell stated that he has a conflict on this date and he may not be able to participate. Gene was to check into changing dates and would let Alex know soon.
- D. Microwave theory & techniques - J. Schuchardt reported on his group's last meeting held on May 23 with dinner being served at the Sheraton Olympic Villa and program being presented at the Genesys building. Jim stated that the Sheraton Olympic provides a very good meal and recommended it to other groups. Schuchardt also stated that G-17 had already planned the next three (3) programs for the new year.
- E. Power Group - J. Gay reported on the meeting held in Kissimmee last May 16. Turnout was somewhat poor but those attending did not mind because they ate double steaks.

Secretary Lohman requested that all group chapter chairmen please be sure they or their secretaries turn in to him their meeting reports soon.

Minutes

IEEE Executive Committee Meeting

June 7, 1972

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IV. Committee Reports

A. Standing Committees

1. Program - J. Wiltse reported on the program for the June 9 banquet. It was noted that we picked a very bad evening due to conflicts and the ticket sale is very poor. Also, we did not provide enough publicity as early as we should have. An estimate of tickets sold comes to 86. Guests will number approximately 20; therefore, we may have about 100 in attendance. A review of the proposed menu was held and a few items were selected.

2. Facilities & Arrangements - No report.

3. Membership - Wade Brown reported that our section membership as of May 1, 1972 stood at 538. He also provided a group membership report as follows:

Group No.	Members
10	47
16	65
17	27
19	54
34 & 31	24
Total	217

4. Publicity - No report.

5. Orlando Section Notes - J. Pullara had no report.

6. Education & Student Activities - B. Mathews had no report.

7. Awards - J. Walter reported on arrangements for awards and presentation of same at the June 9 banquet. Two (2) \$50.00 bonds, certificates and plaques were shown to the group which will be presented to the outstanding graduate student in Electrical Engineering, Peter E. Simko from the University of Florida - GENESYS and Paul E. Speh from FTU. IEEE Orlando Section's Engineer of the Year, Dr. Bruce Mathews will also be recognized.

B. Special Committees

1. Kissimmee Round-Up (BBQ) - V. Newberry had no report.

2. Engineer's Week - J. Wiltse had no report.

3. Region III 1974 - M. Taylor suggested that the new section chairman, Gene Dashiell find and appoint a new chairman for "SOUTHEASTCON '74". This project is going to be a big job and will take a lot of one's time as well as company backing. Mel and John Tracy declined to chair this position; however, they have offered their services to whomever takes the job.

4. Community Action - No report.

V. Correspondence from Headquarters

J. Gay reported that he had not received any items from National. He had sent letters to eleven (11) Fellows within our Section and has received seven (7) replies on attending the June 9 banquet as our guests. So far, only four (4) Fellow members have notified us that they and their wives will be present.

VI. Other Business

Jim Schuchardt agreed to acquire name tags for the banquet and Wade Brown agreed with help from his wife, Nancy, to welcome attendees and pass out name tags.

"John Tracy agreed to update his membership status by the year 1984." John also reported on his investigating the organization of professional organizations and believes this idea looks very good. He commented that the IEEE Sections would more than likely have to "carry the ball" on this idea. Tracy said that he wants to look into the new organization's possibility further before making any positive recommendation. A meeting of officers will be necessary to discuss this idea in the near future.

Gene Dashiell read off names of men he is contacting and the offices he hopes they will accept in forming next year's, 1972-73, Executive Committee. Attached is a list of the same.

VII. The meeting was adjourned at 9:07 p.m.



K. L. Lohman, Secretary  
IEEE, Orlando Section

ORLANDO SECTION  
IEEE TREASURER'S REPORT  
June 1, 1972

Total Cash and Other Assets - May 1, 1972		\$4,163.87
Cash Received - May 1 to May 31, 1972	\$ -0-	
Cash Disbursed - May 1 to May 31, 1972	<u>268.03</u> (268.03)	(268.03)
Total Cash and Other Assets - May 31, 1972		<u>\$3,895.84</u>

Statement for May 1972

Checking Account Balance - May 1, 1972		\$1,550.18
Expenses:		
May 2 - Computer Group Meal	\$ 6.95	
May 4 - FTU Student Chapter Allocation	80.00	
May 31 - MTT Group Meal	8.75	
May 31 - AES Group Expenses	23.40	
May 31 - Computer Group Expenses	19.89	
May 31 - MTT Group Expenses	8.50	
May 31 - IEEE HQ Certificate of Appreciation	5.10	
May 31 - BBQ Soft Drinks	31.20	
May 31 - Quality Print, Inc. (Printing IEEE Notes)	74.88	
May 31 - Quality Print, Inc. (Banquet Tickets)	9.36	
	<u>\$ 268.03</u>	(268.03)
Checking Account Balance for May 31, 1972		\$1,282.15
Savings Account Fund for Higher Education Balance - May 31, 1972	\$2,613.69	\$2,613.69
Total Cash and Other Assets - April 30, 1972		<u>\$3,895.84</u>

Respectfully submitted,

  
B.L. Capehart, Treasurer