

ADVISORY BOARD

General

The Advisory Board is the judicial body of the Section, and also gives consideration to problems and special assignments referred to it.

Organization

The Advisory Board is composed of seven members of the Section who are selected and appointed by the Advisory Board with the assistance and approval of the Chairman of the Section. At least three members of the Board shall be past Chairmen of the Section.

Six members of the Board each serve three-year terms, the terms of two members expiring each year. The seventh member of the Board is appointed for a one-year term only.

A Chairman and a Vice Chairman of the Board are appointed by the Chairman of the Section, for one-year terms only, from the three-year members of the Board. The Chairman of the Board may not serve for more than one year consecutively. It has generally been found advisable, though not obligatory, that the immediate past Chairman of the Section is appointed as a three-year member of the Advisory Board and that in his first year as a member of the Board he shall be appointed Vice Chairman. The appointment of this member as Chairman of the Board in his second year insures continuity of policy and effort.

Vacancies in the membership of the Board shall be filled by the appointment of a new member to serve the unexpired balance of the term left vacant.

Duties

The duties of the Advisory Board shall be to consider and report to the Executive Committee, or direct to the Section members, its recommendation on any matter referred to it by the Chairman of the Section, Executive Committee, in writing by ten members of the Section, or on any matter initiated by itself.

Examples of duties of the Advisory Board are as follows:

1. The establishment and maintenance of long-range programs for the participation of Section members in District and National Institute activities.

2. The study of Institute problems and policies as they affect the Section.
3. The consideration of legislative, economic and professional matters affecting the Section.
4. The development of Section policies, procedures and activities.
5. The consideration of inviting Institute, District II, and "other than Section" meetings to be held in Washington under sponsorship of the Washington Section.
6. Responsibility for annual revision and issuance of Operations Manual of the Section.
7. The consideration of establishing sub-sections and student branches.
8. The execution of special assignments.

Meetings

Meetings of the Advisory Board shall be held as required.

Budget

An estimate of expenses expected to be incurred by this Board should be submitted in September to the Secretary-Treasurer of the Section for budget approval and appropriation. Expenses incurred should be submitted in writing to him for reimbursement.

A.I.E.E. WASHINGTON SECTION
ADVISORY BOARD
TERMS OF OFFICE

	1948 1949	1949 1950	1950 1951	1951 1952	1952 1953	1953 1954	1954 1955
Chairman	O'Brien (a)	Ames (a)	Bennett	Lewis	Crider	(a)	(a)
Member #1	Wilhelm	Wilhelm	Lewis (b)	C.E. Bennett**	Lewis	(b)	(b)
Member #2	* (Black) Silsbee	(Black) Silsbee	Coleman (b)	Coleman	Coleman	(b)	(b)
Member #3	Ames (b)	Ennis**	Ames	Crider	Kelley**	Crider	(b)
Member #4	Willcutt (b)	Willcutt	Willcutt Lank ***	Lank	Lank	Lank	(b)
Member #5	Pease**	Pease (b)	Pease	Pease	Fifer	Fifer	Fifer
Member #6	Dietz	Bennett (RD) (b)	Giroux**	Bennett	Willcutt	Willcutt	Willcutt

NOTES

- █ Designates end of term on committee.
- * Resigned because of move from city. Replaced by new man for balance of term, 2 years. Selection made by Advisory Board.
- (a) To be appointed by Section Chairman for term of one year.
- (b) To be appointed by Advisory Board for 3 year term. (By-Laws of Section provide that 3 members of Advisory Board shall be past Section Chairmen).
- ** Given 1 year term in place of Chairman.
- *** Appointed 11-16-50 to fill vacancy.