Region 2; R2; Eastern USA

R20041  Southern New Jersey Section
Board of Directors Minutes

New Subsection. Mr. Purnell announced the establishment of the Atlantic City Division of the Philadelphia Section.

Death of H. A. Dambly. Mr. Purnell stated that, due to the death of H. A. Dambly, Vice-Chairman (East) of the Sections Committee, A. C. Muir was requested to help organize a program for the Summer General Meeting.

Mr. Purnell stated that the Sections Committee will send a resolution to Mr. Dambly's family, expressing regrets.

Awards to Past Chairmen of Sections. A sketch of an official type of emblem for past Section Chairmen was shown to the members of the Board. The sketch will be mailed to all Sections shortly, with information as to how and where the emblem may be obtained.

CELEBRATION IN 1956 OF 250TH ANNIVERSARY OF BENJAMIN FRANKLIN'S BIRTH

It was called to the attention of the Board that an AIEE representative should be appointed at this time to a sponsoring committee for celebration in 1956 of the 250th Anniversary of the birth of Benjamin Franklin, in order to permit him to attend the meeting of the committee on February 3.

VOTED to appoint H. H. Sheppard, past chairman of the Philadelphia Section, as AIEE representative.

COMMITTEE ON STUDENT BRANCHES

At the meeting of the Board of Directors on June 26, 1952, Professor F. W. Tatum, Chairman of the Committee on Student Branches, was requested to investigate the status of Texas Western College. A letter from Professor Tatum regarding Texas Western College was read, recommending that the school, although its curriculum has not been accredited by ECPD, be approved to the extent of accepting its graduates as Associate Members, and suggesting that any action on granting a Branch at Texas Western College be deferred until accrediting has taken place, which is expected to be later this year.

Following a discussion, it was thought that the Institute should not accept non-accredited engineering colleges as approved in the sense that their graduates would become Associate Members, that their Branches should not be discontinued, but that they should be informed that their Branch members do not have ordinary Student membership privileges of entering the Associate Member grade. The Committee on Student Branches will be informed that the Board could not accept its recommendation.
TO
Addressograph, Coding and Accounting Department

FROM
Emily Sirjane

SUBJECT

IEEE SOUTHERN NEW JERSEY SECTION  

IEEE REGION 2

DATE
7/10/63

Please note that the AIEEE Southern New Jersey Section and (part) of the former IRE Philadelphia Section have merged. The merged Section will be known as the:

IEEE SOUTHERN NEW JERSEY SECTION

The territorial assignment of the IEEE Southern New Jersey will encompass the following:

Counties - New Jersey:  

Atlantic  
Cape May  
Cumberland

Kindly code all plates for members in the above counties in the IRE and AIEEE membership files accordingly for the IEEE Southern New Jersey Section, keeping the IRE and AIEEE plates separate as currently being maintained.

Prepare a set of 3x3 cards on all plates which have been changed to send to the Coding Department for appropriate action.

Es:ta
MAP OF PHILADELPHIA SECTION AIEE IEEE
AS OF 1 JULY 1963

HEAVY OUTLINE

1 - Princeton - Trenton Division
2 - Atlantic City Division
Southern New Jersey Section as of 1 December 1962

until 1 July 1963
then becomes part of Princeton Section
August 13, 1991

Mary-Ann M. Boyce

Dear Ms. Boyce:

Congratulations! On behalf of IEEE General Manager Eric Herz, it is a pleasure to inform you that the requirements of the IEEE Bylaws have been met, and the Computer Chapter in the Southern New Jersey Section has been approved. The effective date of this Chapter formation is August 13, 1991.

At this time we are recording you as the Chairman. When an election has been held, please use the enclosed Officer Confirmation form to report the officers to IEEE. If we can assist you in any way in the planning of the Chapter activities please let us know.

We extend our best wishes for the successful operation of this new Chapter.

Sincerely,

Melvin I. Olken
Staff Director
Field Services

cc: Charles K. Alexander, Jr. - Region 2 Director
Duncan H. Lawrie - Computer Society President
Michael J. Mortorano - Southern New Jersey Section Chairman
Christina Champion - Manager, IEEE Computer Society
Irving Engelson - Staff Director Technical Activities
Terry H. Burns - Field Services

MIO/clp
PETITION FOR THE ESTABLISHMENT OF AN IEEE SOCIETY CHAPTER

Date: September 19, 1990

Name of IEEE Society: Southern New Jersey Chapter Computer Society

Name of IEEE Section: Southern New Jersey

We, the undersigned, who are members of the above Society and Section hereby petition for approval to form a Chapter in the Section indicated above.

<table>
<thead>
<tr>
<th>Signature of Petitioner</th>
<th>Membership Grade and Number</th>
<th>Printed Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Mary Ann M. Boyle</td>
<td>SM8006173</td>
<td>MARY ANN M BOYCE</td>
</tr>
<tr>
<td>2) Charles C. Huck, Jr.</td>
<td>41490195</td>
<td>Charles C. Huck, Jr.</td>
</tr>
<tr>
<td>3) Maren K. Landry</td>
<td>M1761998</td>
<td>MAREN K LANDRY</td>
</tr>
<tr>
<td>4) Louise Hagen</td>
<td>1154376</td>
<td>Louise Hagen</td>
</tr>
<tr>
<td>5) G. H. Laverdore, Jr.</td>
<td>5660956</td>
<td>G. H. Laverdore, Jr.</td>
</tr>
<tr>
<td>6) Dorothy Buckanan</td>
<td>0982884</td>
<td>Dorothy Buckanan</td>
</tr>
<tr>
<td>7) Ken M. Wideman</td>
<td></td>
<td>Ken M. Wideman</td>
</tr>
<tr>
<td>8) Charles N. Thompson</td>
<td>5014492</td>
<td>Charles N. Thompson</td>
</tr>
<tr>
<td>9) Joann Lee Heck</td>
<td>2166643</td>
<td>Joann Lee Heck</td>
</tr>
<tr>
<td>10) H. M. S.</td>
<td>5939012</td>
<td>H. M. S.</td>
</tr>
<tr>
<td>11) Wally Skelton</td>
<td>5017607733</td>
<td>Wally Skelton</td>
</tr>
<tr>
<td>12) Mary E. Wall</td>
<td>AE162354</td>
<td>Mary E. Wall</td>
</tr>
<tr>
<td>13) Richard W. Zoladz</td>
<td>1815299</td>
<td>Richard W. Zoladz</td>
</tr>
</tbody>
</table>

(Minimum of twelve signatures required)

This action has the approval of the Section Executive Committee.

The following individual is serving as the Organizer of the Chapter:

Mary Ann M. Boyle

03/81 Signature of Section Officer
07 October 2003

Mr. Joseph F. Burns

Dear Mr. Burns:

Congratulations! On behalf of the IEEE Executive Director, Dan Senese, it is a pleasure to inform you that the requirements of the IEEE Bylaws have been met, and the IEEE Southern New Jersey Section – Women in Engineering Affinity Group has been formed. The effective date of this Affinity Group formation is 03 October 2003.

At this time, we are recording you as the Affinity Group Chair. When an election has been held, please report the name and member number of the new Affinity Group Chair to the IEEE using the online Officer Confirmation form at http://www.ieee.org/scsreports. If we can assist you in any way in the planning of the Affinity Group activities, please let us know.

We extend our best wishes for the successful operation of this Affinity Group.

Sincerely,

Cecelia Jankowski
Managing Director
Regional Activities

cc: D. Senese - Executive Director
    M. Kam - Region 2 Director
    W. Salazar-Palma - WIE Committee Chair
    J. Hawkins - Section/Chapter Support Manager
Regional Director(s), Affinity Group Chair, Section Executive Committee, and other entities involved.

**TO FORM A JOINT AFFINITY GROUP COMPRISING TWO OR MORE CONTIGUOUS SECTIONS**

An Affinity Group or Joint Affinity Group may be established by the procedures defined herein to cover the territory of two or more contiguous Sections, or a Council, provided the necessary approval is obtained by all concerned. The petition shall identify the entity assuming responsibility for the Affinity Group management.

**PETITION TO FORM AN IEEE AFFINITY GROUP**

Name of IEEE Sponsoring Entity: **Southern New Jersey**

Name of IEEE Section/s: **WIE**

We, the undersigned, who are members of the above Section, hereby petition for approval to form an Affinity Group in the Section indicated above.

<table>
<thead>
<tr>
<th>Signature of Petitioner</th>
<th>Member Number</th>
<th>Printed Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. DANA N. WHICKER</td>
<td>40171632</td>
<td>DANA N. WHICKER</td>
</tr>
<tr>
<td>2. REGGINA M. CARABEEESE</td>
<td>01027938</td>
<td>REGGINA M. CARABEEESE</td>
</tr>
<tr>
<td>3. JULIA V. MOORE</td>
<td>41546275</td>
<td>JULIA V. MOORE</td>
</tr>
<tr>
<td>4. MARY ANN M. BAYER</td>
<td>0800173</td>
<td>MARY ANN M. BAYER</td>
</tr>
<tr>
<td>5. RHOMA GORDILLO</td>
<td>41556034</td>
<td>RHOMA GORDILLO</td>
</tr>
<tr>
<td>6. SAMANTHA C. FULLER</td>
<td>415556036</td>
<td>SAMANTHA C. FULLER</td>
</tr>
</tbody>
</table>

7.

8.

9.

10.

11.

12.

**MINIMUM OF 6 PETITIONERS ARE REQUIRED FOR AN AFFINITY GROUP FORMATION**

The action has the approval of the Section Executive Committee.

The following individual is serving as the Organizer of the Affinity Group (must hold grade of Member, Senior Member, Life Member, Life Senior Member, Fellow or Life Fellow):

Name: **Joseph F. Burns** Member
20 January 2009

SAMANTHA FULLERTON

Dear Samantha Fullerton:

Congratulations! On behalf of the IEEE Member and Geographic Activities Vice President, Joseph V. Lillie, it is a pleasure to inform you that the requirements of the MGA Board Operations Manual have been met, and the IEEE Southern New Jersey Section GOLD Affinity Group has been formed. The effective date of this Affinity Group formation is 11 November 2008.

You have been recorded as Affinity Group Chair. When an election has been held, please report the name and member number of the new Affinity Group Chair to the IEEE using the online Officer Confirmation form at http://www.ieee.org/scsreports. Valuable information regarding IEEE Affinity Groups can be found at http://www.ieee.org/web/geo_activities/units/Affinity_Groups/index.html. If we can assist you in any way in the planning of the Affinity Groups activities, please let us know.

We extend our best wishes for the successful operation of this Affinity Group.

Sincerely,

Cecelia Jankowski
Managing Director
Member and Geographic Activities

cc: J. Lillie – Member and Geographic Activities Vice President
    G. Wan – GOLD Committee Chair
    W. Walsh - Region 2 Director
    R. Amore - Region 2 GOLD Coordinator
    M. Boyce – Southern New Jersey Section Chair
    C. Downer – GOLD Committee Administrator
PETITION TO FORM AN IEEE AFFINITY GROUP

Name of IEEE Section/s or Council: IEEE of SOUTHERN NEW JERSEY

Please specify type of Affinity Group:

- Graduates Of the Last Decade
- Women In Engineering
- Consultants Network
- Life Member

We, the undersigned, who are members of the above Section/Council, hereby petition for approval to form an Affinity Group in the Section indicated above.

<table>
<thead>
<tr>
<th>Printed Name</th>
<th>Member Number</th>
<th>Signature of Petitioner</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joe Schnur</td>
<td>90390958</td>
<td></td>
</tr>
<tr>
<td>Samantha C. Fullerton</td>
<td>41556036</td>
<td></td>
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<tr>
<td>Chris Best</td>
<td>8020697</td>
<td></td>
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<tr>
<td>Jessica Ronanelli</td>
<td>80658131</td>
<td></td>
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<tr>
<td>David Beisoni</td>
<td>80419535</td>
<td></td>
</tr>
<tr>
<td>Noah Rosen</td>
<td>80211837</td>
<td></td>
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<tr>
<td>Christina Fried</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**MINIMUM OF 6 PETITIONERS IS REQUIRED FOR AN AFFINITY GROUP FORMATION**

The action has the approval of the Section/Council Executive Committee.
The following individual is serving as the Organizer of the Affinity Group:

Note: The organizer of the Affinity Group must hold grade of Member, Senior Member or Fellow

Name: SAMANTHA FULLERTON  Member #: 41556036

Section Officer’s Signature: Date: 10/16/2008

Please send petition via fax to +1 732 463 3657 or mail to:

IEEE Member and Geographic Activities
Geographic Unit Operations
445 Hoes Lane
Piscataway, NJ 08854-4141
USA

Email: petition@ieee.org
Phone: +1 732 562 5511
Name of IEEE Section/s or Council:  **Southern New Jersey**

Please specify type of Affinity Group:

- [ ] Graduates Of the Last Decade
- [x] Women In Engineering
- [ ] Consultants Network

We, the undersigned, who are members of the above Section/Council, hereby petition for approval to form an Affinity Group in the Section indicated above.

<table>
<thead>
<tr>
<th>Printed Name</th>
<th>Member Number</th>
<th>Signature of Petitioner</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Anthony Mariano</td>
<td>41406562</td>
<td></td>
</tr>
<tr>
<td>2. Brendan McDonnell</td>
<td>41450331</td>
<td></td>
</tr>
<tr>
<td>3. Sufang Wu</td>
<td>41518255</td>
<td></td>
</tr>
<tr>
<td>4. Lyndsay Bressy</td>
<td>41329605</td>
<td></td>
</tr>
<tr>
<td>5. Samantha Fullerton</td>
<td>4133206</td>
<td></td>
</tr>
<tr>
<td>6. Easter Singlet</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**MINIMUM OF 6 PETITIONERS ARE REQUIRED FOR AN AFFINITY GROUP FORMATION**

The action has the approval of the Section/Council Executive Committee.

The following individual is serving as the Organizer of the Affinity Group:

Name: Joseph<br>Member #: 41312914

Section Officer's Signature: [Signature]
Office Held: IEEE Chapter Manager Date: 3/10/07

Please send petition to the attention of Lauren Leaston via fax to +1 732 463 9359 or mail to:

IEEE REGIONAL ACTIVITIES<br>Section/Chapter Support<br>445 Hoes Lane<br>Piscataway, NJ 08855

Email: l.leaston@ieee.org<br>Phone: +1 732 562 5511