

NORTHEASTERN WISCONSIN SECTION BYLAWS



In all instances, the *Institute of Electrical and Electronics Engineers (IEEE) Bylaws, Constitution, RAB Operations Manual* and *IEEE Policy and Procedures* will prevail when there is a conflict between these documents and Section Bylaws.

ARTICLE 1- Name and Territory

Section 1

This organization shall be known as the *Northeastern Wisconsin* Section of the IEEE (or the *IEEE Northeastern Wisconsin* Section).

Section 2

The territory of the *Northeastern Wisconsin* Section, as approved by RAB, includes the following:

Zip	City	Zip	City	Zip	City	Zip	City
49801	Iron Mountain MI	54140	Little Chute	54301-07	Green Bay	54540	Land O Lakes
53010	Campbellsport	54143	Marinette	54311	Green Bay	54548	Minocqua
53014	Chilton	54153	Oconto	54313	Green Bay	54558	St. Germain
53015	Cleveland	54155	Oneida	54401-03	Wausau	54562	Three Lakes
53042	Kiel	54157	Peshtigo	54406	Amherst	54568	Woodruff
53044	Kohler	54161	Pound	54423	Custer	54901	Oshkosh
53057	Mount Calvary	54162	Pulaski	54440	Hatley	54902	Oshkosh
53061	New Holstein	54165	Seymour	54449	Marshfield	54904	Oshkosh
53065	Oakfield	54166	Shawano	54455	Mosinee	54911-15	Appleton
53070	Oostburg	54173	Suamico	54466	Pittsville	54921	Bancroft
53073	Plymouth	54205	Casco	54467	Plover	54929	Clintonville
53075	Random Lake	54209	Egg Harbor	54474	Rothschild	54932	Eldorado
53081	Sheboygan	54212	Fish Creek	54476	Schofield	54935-37	Fond Du Lac
53085	Sheboygan Falls	54216	Kewaunee	54481	Stevens Pt.	54942	Greenville
54111	Cecil	54220	Manitowoc	54486	Tigerton	54944	Hortonville
54113	Combined Locks	54221	Manitowoc	54494	Wis. Rapids	54952	Menasha
54115	DePere	54227	Maribel	54495	Wis. Rapids	54956	Neenah
54124	Gillett	54228	Mishicot	54512	Boulder Inc.	54957	Neenah
54130	Kaukauna	54234	Sister Bay	54521	Eagle River	54961	New London
54136	Kimberly	54235	Sturgeon Bay	54531	Hazelhurst	54971	Ripon
54139	Lena/Stiles	54241	Two Rivers	54538	LacDuFlambeau	54986	Winneconne

ARTICLE II - Officers

Section 1

The elected officers of the *Northeastern Wisconsin* Section shall be:

- ☞ **Chairperson**
- ☞ **Vice Chairperson/Secretary**
- ☞ **Treasurer**
- ☞ **Delegate-At-Large**

Section 2

The terms of office of the elected officers shall be for **1 year**.

Section 3

Terms of office will begin on **1 January**. Outgoing officers will continue until their successors are duly elected and take office.

Section 4

Any vacancy occurring during the year shall be filled by a majority vote of the Section Executive Committee.

Section 5

The duties of the elected officers will be available from Regional Activities Department (RAD) in the *RAB Operations Manual* and *IEEE Bylaws*.

ARTICLE III - Standing Committees

Section 1

The Standing Committees of the Section will be as follows:

- ☞ **Professional Activities/Program Committee**
- ☞ **Nominating Committee**

Section 2

The Section Chair with the approval of the Section Executive Committee will appoint the Chair of the Standing Committees, and their terms will expire on **31 December**.

Section 3

Each Committee Chair will appoint his/her Committee members, with the approval of the Section Executive Committee, and their terms will expire on **31 December**.

Section 4

The duties of the Standing Committees will be available from RAD in the *RAB Operations Manual*, and *IEEE Bylaws*.

ARTICLE IV - Management

Section 1

The management of the Section shall be by the Section Executive Committee, which shall consist of the elected officers, the Past Section Chair and the following:

 **Standing Committee Chair(s)**

The number of voting members elected must be at least one greater than those appointed.

Section 2

A majority of the Section Executive Committee shall constitute a quorum, provided that delegates elected by the Section membership are at least one greater in number than delegates appointed to the Committee.

Section 3

A majority of the Section Executive Committee present shall be necessary in the conduct of its business.

Section 4

Meetings of the Section Executive Committee ordinarily will be held monthly and will be called by the Section Chair or by a request of any three members of the Section Executive Committee.

Section 5

The fiscal year of the Section shall be **1 January- 31 December**.

-

ARTICLE V - Nomination and Election of Officers

Section 1

The Section Chair, with the approval of the Section Executive Committee, shall appoint a Nominating Committee consisting of **four** members, not then officers of the Section.

Section 2

The nominations of the Nominating Committee will be announced to the Section membership and, following this, a minimum of 28 days allowed for additional nominations by petition. To be valid, the petition must be signed by **ten** or more voting members or 2% of the Section membership, whichever is fewer.

Section 3

If only one nomination is made for each office, the election will be made at the Annual Meeting. If additional nominations are made, election will be by ballot, mailed to the membership with the vote counted by a Tellers Committee appointed by the Section Chair.

Section 4

The timetable for this procedure is as follows:

Appointment of Nominating Committee: **June meeting**
Announcement of Nominations: **September meeting**
Close nominations by petition: **October meeting**
Hold election: **November meeting**
If required, a ballot shall be mailed prior to: **November meeting**

Section 5

A plurality of the votes cast shall be necessary for election.

ARTICLE VI - Business Meeting

Section 1

In order to transact business at a Section meeting, at least **fifteen** members must be present to constitute a quorum.

ARTICLE VII - Finances

Section 1

The **Section Treasurer** must approve all expenditures of Section funds.

Section 2

Without prior authorization of the IEEE Executive Committee, Section funds can be used only for normal operations of the Section. (See IEEE Policy & Procedure 11.4)

Section 3

The **Section Treasurer** shall be authorized to draw funds as approved by the Section Executive Committee.

ARTICLE VIII - Amendments

Section 1

Proposals for amendments to these Bylaws may originate in the Section Executive Committee or by a petition signed by **ten** or more voting members.

Section 2

Amendments to or revocation of these Bylaws shall be in accordance with the IEEE Bylaws, RAB Bylaws and RAB Operations Manual.

Section Executive Committee Approval Signatures



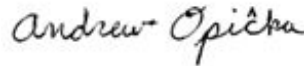
Christopher T. Plante
Chairperson



Michael C. Merow
Vice-Chairperson/Secretary



Brian L. Luchs
Treasurer



Andrew Opicka
Delegate-at-Large

Date: December 1, 2000

Region Director Signature

Date