

MIDWEST CHAPTER OF THE
HEALTH PHYSICS SOCIETY

Minutes of the first meeting of the Midwest Chapter of the Health Physics Society.

Date: March 25, 1961

Place: Argonne National Laboratory, Building 212

The first meeting was called to order at 2:15 P.M. with opening remarks by John R. Novak, Health Physics Supervisor at Argonne National Laboratory. Mr. Novak presented Robert V. Wheeler, who had been solely instrumental in organizing this chapter.

Robert V. Wheeler was approved to act as President pro tem.

Carroll D. Hambleman was approved to act as Secretary-Treasurer pro tem.

The first item of business was to select a Chapter name. After considerable discussion of six possible names, the name "Midwest Chapter" was adopted and approved.

The question of "Geographical Area" was introduced, and considerable discussion resulted as to specific states or a definite mile radius. It was decided that the Geographical Area should be stated in terms of states, and further decided that the specific states be Illinois, Indiana, Iowa, Minnesota, Missouri, and Wisconsin.

Approval of By-laws began at 3:30 P.M.

A motion for the Chapter to adopt Robert's Rules of Order, including this meeting, was made by J. R. Novak, seconded by W. A. Brobst. Motion carried.

A motion to incorporate Robert's Rules of Order in the By-laws was made by E. C. Ashley and seconded. Motion carried.

It was moved by K. J. Schiager, seconded by F. P. Marchetti, that Article IX be accepted. Motion carried.

F. G. Hirsch moved that, where applicable, the words "Midwest Chapter" be substituted for the words "Health Physics Society". Seconded by J. R. Novak. Discussion followed. The motion was withdrawn.

A motion was made and seconded that the words "Midwest Chapter of the" be added immediately prior to the words "Health Physics Society" in the first sentence of Section 1, Article I. Motion carried.

W. A. Brobst, seconded by K. J. Schiager, moved that Article I be accepted, as revised. Motion carried.

R. K. Clark moved that the words "residing in the states of Illinois, Indiana, Iowa, Minnesota, Missouri, and Wisconsin" be added to Article II, Section I. Seconded by K. J. Schiager. Motion carried.

G. L. Combs moved that the words "or she" be struck from the same article. Seconded by D. Smith. Motion carried.

It was moved by F. G. Hirsch that the word "membership" be included in Section IV of Article II. Seconded by J. R. Novak. Discussion followed. This motion was amended by W. A. Brobst, seconded by K. J. Schiager, to change the word "honor" to "accepted", "original" to "previous" and "local" to "midwest". The amendment and the original motion passed.

It was moved by R. K. Clark, seconded by K. J. Schiager that Section IV, Article II be deleted. Motion carried.

It was moved that Section V, Article II, be deleted. Seconded by W. A. Brobst. Motion carried.

It was moved by K. J. Schiager, seconded by G. T. Lomergan that Section III, Article II, be deleted. Motion carried.

It was moved by W. A. Brobst, seconded by K. J. Schiager, that Section II, Article II, be changed to read "Application for Membership shall be made to the Chapter Secretary in writing". Discussion followed. Motion failed.

It was moved that Article II be accepted with the above mentioned approved deletions and additions. Seconded by G. T. Lomergan. Motion carried.

R. D. Tippetts moved that the last sentence of Section I, Article III, be deleted. Seconded by K. J. Schiager. Motion carried.

It was moved that the words "any regular business" be struck from Section II, Article III, and the words "the annual" be added. Seconded by K. J. Schiager. Motion carried.

R. K. Clark moved that an appropriately worded section be added to Article III setting forth policy relative to the transfer of a member from another Chapter to our Chapter. Seconded by J. H. Pingel. Discussion followed. Motion defeated.

A motion was made and seconded to accept Article III, as revised. Motion carried.

It was moved by R. K. Clark, seconded by J. H. Pingsl, that the word "within" be struck from paragraph d, Section 2, Article IV, and further, that the words "prior to" be substituted for the word "of" in the last sentence of same paragraph. Motion carried.

R. K. Clark suggested to the Chapter that at sometime an appropriate section relating to tenure of office be added to the By-laws. It was moved by W. A. Brobst that such a section here be added. Discussion followed. Motion was withdrawn.

W. A. Brobst moved that the word "shall" be substituted for the word "will" in Article IV. Seconded by D. S. Smith. Motion carried.

Moved by R. D. Tippetts, seconded, that Article IV be accepted, as revised. Motion carried.

K. J. Schiager moved that a Section 3 be added to Article V "All Business Meetings of the Chapter shall be Conducted in Accordance with Robert's Rules of Order". Motion seconded and carried.

Moved by R. L. Clark, seconded by K. J. Schiager that a Section 4 be added to Article V "A quorum shall consist of at least ten (10) voting members in good standing". Motion carried.

Moved by K. J. Schiager that the sentence "The Secretary shall notify all members of the time and place at least thirty (30) days prior to the meeting" be added to Section 1, Article V. Seconded by R. D. Tippetts, motion carried.

Moved by K. J. Schiager that Article V be accepted as per revisions stated. Seconded by G. T. Lonergan and motion carried.

R. D. Tippetts moved that the word "shall" be substituted for the word "will" in Article VI. Seconded, the motion carried.

Moved by M. E. Volk, seconded by J. R. Novak, that the words "the calendar year" be changed to read "each calendar year" in Section 1, Article VI. Motion carried.

Moved by R. K. Clark, seconded by K. J. Schiager that the words "each office" be changed to read "each elective office" in Section 1, Article VI. Motion carried.

A discussion followed of the words "majority of votes cast" in Section 4, Article VI, due to the possibility of no majority being received in an election in which write-in candidates were active. F. G. Hirsch moved that the word "plurality" be substituted for the word "majority". This motion was seconded by K. J. Schiager and was carried.

K. J. Schiager then moved that Article VI be accepted, as revised. Seconded by E. C. Ashley. Motion carried.

Article VII was accepted without revision, as per motion by K. J. Schiager, and seconded by R. D. Tippetts.

Discussion of Article VIII resulted in a motion by R. K. Clark, seconded by R. D. Tippetts, that a Section 2 be added stating that "Any proposed amendment to these By-laws must be consistent with the Charter of the Midwest Chapter". An amendment to this motion was suggested by K. J. Schiager, seconded by E. C. Ashley, stating that we add the words "not in-consistent with the Charter" in Section 1. The motion, as amended, was carried.

K. J. Schiager moved that Article VIII be accepted, as revised. This was seconded by H. J. Moe and carried.

This concluded the acceptance of the By-laws.

R. V. Wheeler opened discussion of the necessity of a nominating committee. It was moved by R. K. Clark, seconded by R. D. Tippetts, that a nominating committee be formed. Motion carried.

It was further moved by J. R. Novak, seconded by G. T. Lonergan, that R. V. Wheeler be allowed to select a nominating committee. Motion carried.

R. V. Wheeler then selected J. R. Novak, J. H. Hughes, and R. K. Clark to serve on this committee, with Novak as Chairman.

The petition was signed and the meeting was adjourned at 5:37 P.M.

C. D. Hampleman
Secretary-Treasurer - pro tem