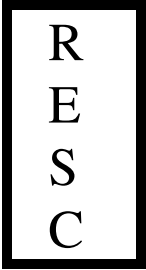


RETIRED ENGINEERS AND SCIENTISTS OF CINCINNATI



Luncheon Meeting -Tuesday, January 15, 2008 @ 11:30 AM
Evergreen Retirement Community
230 West Galbraith Road, Cincinnati, Ohio (Hartwell)
(West of Drake Hospital, past Williamsburg on the right in the Dining Room)

DOWN SOUTH AMERICA WAY

Harold Rice and Fay Audre Rice

Harold and Fay Rice will present highlights of their most recent travels to South America. The trip was 17 days in which they visited Chile, Uruguay, Argentina and Brazil. Travel with them as they show some of the spectacular places they visited including Iguazu Falls.

Harold and Fay have presented many travelogues with music and they are the best.

Harold and Audre Rice are both RESC members and 1956 graduates of the University of Kentucky. Harold graduated with B.S.EE and Audre with a B.A. Education. Their travels started when Harold was stationed in Japan for three years. They not only toured Japan, but traveled to the Philippines, Thailand, Viet Nam, Singapore and Hong Kong.

Harold is a registered Professional Engineer in Ohio and Kentucky. He is also active in many community and professional organizations.

Audre has taught high school mathematics and science in Japan, Ohio, Kentucky, and other states. She is active in the Montgomery Women's Club where she has held various positions.

The Rice's have two children, Duane and Darla who live in Florida and Ohio, respectively.

**Please call the Treasurer Bob Haas @ 859-331-2579:
In the event of illness or circumstances you or another member may encounter.
If you forget to mail your luncheon check by the deadline, and he will try to fit you in.
If you have to cancel, call him as-soon-as-possible.**

JANUARY 15, 2008 LUNCHEON/DUES PAYMENT FORM
FOR RESERVATIONS: MAIL FOR RECEIPT BY JANUARY 10

Member Name _____ @ \$12.00 _____

Prospective Member _____ @ \$12.00 * _____

Guest _____ @ \$12.00 _____

Annual Dues _____ @ \$15.00 _____

• no charge when attending first meeting
Total \$ _____

Member e-mail address _____

Make checks payable to **RESC** R.Haas (859-331-2579)

resc40

Menu:
Three Cheese & Pepperoni
Lasagna

Mixed Salad Greens with
Raspberry Vinigrette

Crusty Garlic Bread

Ice Cream Sundae w/ Whipped
Cream and Cherries
Beverage
Mail to:

ROBERT W. HAAS
2541 THIRS DRIVE
VILLA HILLS, KY 41017

ATTENTION OHIO P.E.'S – ANOTHER CPD OPPORTUNITY

The RESC February Luncheon Program subject is “Financial Planning”. Therefore it should qualify for CPD credit by under the Ohio State Board’s recent notice that “financial management” is now an acceptable subject for CPD credit. Look for details on registering in the February Newsletter.

The February 21, 2006 Luncheon Program on Taxes qualifies for one CPD credit. If you haven’t been contacted concerning a Certificate for that program, call the Treasurer, 859-331-2579.

ATTENTION MEMBERS

Presented below are changes to the RESC Constitution proposed by the RESC Board to facilitate staffing of officers. These changes address the elimination of the office of 2nd Vice President and are shown in “red” and by “~~strike through~~” and **replacement** of the relevant text. A vote by paid up members will be taken at a luncheon meeting.

CONSTITUTION OF THE RETIRED ENGINEERS AND SCIENTISTS OF CINCINNATI

HISTORY

The Engineers and Scientists of Cincinnati (ESC) was organized April 28, 1888 as the “Engineers Club of Cincinnati” at a meeting called by Colonel William Merrill. The ESC has been active ever since that time, growing both in size and stature. At one time the membership exceeded 1800. The ESC promotes many civic, educational, and social programs. The archives are presently at the Historical Society of Cincinnati, where they are available to the public for research.

The Retired Engineers and Scientists of Cincinnati (RESC) was organized at a meeting of 33 individuals at the 1345 East McMillan Street ESC Headquarters on March 28 1966. Included in this group were Alfred Baumgartner, George Lockeman, Elmer Neuzel, John Pitzer, and Lester Zimmerman. At this meeting Edward J. Martin presented the results of a survey of retired ESC members. The ESC gave approval as an autonomous group under their charter as a not for profit organization of the State of Ohio. The first meeting of RESC was April 19, 1966.

Article I Name

The name of the group shall be the Retired Engineers and Scientists of Cincinnati (RESC).

Article II Purpose

The purpose of the group is to establish an organization whereby retired members of ESC, qualified members of other technical and scientific societies, and other qualified individuals may join and meet as a group with programs of their own choosing. Activities may include plant tours, recreation, discussion groups, and opportunities to use their expertise in assisting other community groups and projects.

Article III Liaison with ESC

In unison with ESC, a member is designated to serve on RESC’s Control Board as its Liaison with the ESC Board of Directors. That person, a member of ESC, also serves on their Board.

Article IV Membership

Section A A member shall be a retired or semi-retired engineer, scientist, or qualified individual who qualifies by virtue of education, license, or vocation.

Section B An Honorary Member shall be a person with acknowledged professional Achievement. He or she may be an engineer or scientist or a successful qualified individual in any allied profession. Such a person shall have been directly or indirectly influential for conditions benefiting the RESC and its activities.

Article V Meetings

Section A Regular meetings shall be held on the third Tuesday of each month, October through May inclusive with luncheon at noon followed by programs previously approved by the Control Board.

Section B Additional activities (plant tours, discussion groups, special projects) may be arranged with prior approval of the Board.

Section C The place, time, and date of regular activities shall be approved by the Control Board and become part of the Governing Rules.

Article VI Officers

The elected officers of this group shall consist of the President, ~~1st-Vice President, 2nd-Vice President~~, Secretary, and Treasurer.

Section A President The President shall serve one year. This officer is not to succeed himself.

Section B ~~1st-Vice President~~ He/She shall serve for one year, and become President the following year.

~~**Section C 2nd-Vice President** He/She is elected in April to serve one year, and become 1st-Vice President the following year.~~

Section ~~D~~ C Secretary Elected for two years.*

Section ~~E~~ D Treasurer Elected for two years.*

- The election of Secretary and treasurer shall take place in alternate years, so that one or the other is elected every year. In each case the officer may, with the approval of the Control Board, succeed himself/herself as a candidate for election.

Section ~~F~~ E Control Board To consist of the following:

1. The elected officers.
2. The most recent or available Past President.
3. Members appointed as chairmen of the active committees, by the President with approval of the Control Board.

Section ~~G~~ F Vacancies Vacancies may be filled by appointment by the President with approval of the Control Board.

Article VII Election of Officers

Section A Nominating Committee

At the February meeting, the President shall appoint a nominating committee, consisting of the Immediate Past President and three other members, to recommend candidates for officers for the coming year. The slate of candidates is to be submitted to the membership and voted on at the April meeting. Additional nominations may be made from the floor provided permission has been obtained from the nominee.

The new Control Board will assume office immediately following the regular May meeting.

Article VIII Dues

Dues and assessments to finance operations of RESC may be levied by the Control Board.

Article IX Governing Rules

Governing Rules may be enacted by the control Board to cover questions of, or limits on, activities taken under the Constitution.

Article X Changes

Changes, updates, or revisions of the Constitution may be made under the following procedure,

Section A Any proposed changes, after approval by the Control Board, must be presented to the membership in writing, along with the old wording, and the reason for the change; ~~to be done along with the mailing of the monthly bulletin~~. The next meeting must allow for questions and discussion.

Section B Vote To pass a change in the basic Constitution, a 60 percent majority is required of the members present and voting at a regularly scheduled meeting.

Article XI Meeting Procedure

Any meeting involving the Constitution shall be conducted under Roberts Rules of Order.

RESC NEWSLETTER
10266 Kingsport Drive
Cincinnati, OH 45241