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4.24.293

January 15, 1962

Mr. Patrick E. Haggerty
The Institute of Radio Engineers
P. O. Box 5474
Dallas 22, Texas

Dear Mr. Haggerty:

Please substitute the following comments for two of the items discussed in our letter of January 12 relative to the proposed AIRE-IRE Constitution and ByLaws.

Page 200A, Item 3 should read:

Not clear how the 2-year term staggered plan of operation will be achieved from the start date of new organization. Some initial terms of only one year seem to be needed.

Page 500A should read:

Where items under Periodicals specify that they shall contain advertising, seems better to make this permissive by using word "may".

Sincerely,

ORIGINAL SIGNED BY
J. H. MOORE

J. Harold Moore - for
Committee on Assets,
Resources and Finances

Copy to:

Mr. Warren H. Chase
Mr. H. I. Romnes
Mr. Stuart Bailey

THIS COPY FOR

January 12, 1962

Mr. Patrick E. Haggerty
The Institute of Radio Engineers
P.O. Box 5474
Dallas 22, Texas

Dear Mr. Haggerty:

In accordance with your request, following are the combined comments of the Committee on Assets, Resources and Finances on the preliminary draft of the proposed constitution and bylaws for the proposed AIEE-IRE consolidation. In the main, the suggested changes are of a minor nature but we hope you will find them helpful in preparing the next draft.

COMMENTS

(Underlined portions indicate additions)

Constitution

Page Item

- G 6 Change first sentence to read: "All funds received by the SREE shall be deposited in a depository approved by the Board of Directors in an account requiring the signatures of at least two of the Corporate Officers for withdrawal, who shall be bonded."
- G 11 Fiscal year not yet defined in the ByLaws but assume it will be added.

ByLaws

- 100C 12 Add sentence to this item: "No Region or any officer or representative thereof shall have any authority to contract debts for, pledge the credit of, or in any way bind the SREE."
- 100D 8 Fourth line from bottom of page, change sentence to read: ".... the Section shall, thereupon, automatically be dissolved and all assets reverted to SREE."

January 12, 1962

<u>Page</u>	<u>Item</u>	
100E	10)	In these items are examples of the use of the word "pay" where "allot" would be more appropriate. This should be changed throughout the draft.
100F	2)	
100G	7	Add sentence at end of this item: <u>"In all cases certification is required by _____, to be forwarded to SREE Headquarters through the Secretary-Treasurer."</u>
100I	4	This item seems a bit ambiguous and needs clarification.
200A	3	Is not clear how 2-year term is compatible with staggered plan of operation.
200B	5	Should read "travel <u>and living</u> expenses" as both are paid. Where mentioned elsewhere in draft, both types of expenses should be specified.
300A	301 1.g	Change sentence to read: ".... and who have been members of the SREE <u>or its predecessors</u>"
300C	3.e	"Scientist who has achieved unusual standing." Believe some more descriptive term than "unusual" might be used.
400B	11	Renumber Item 11 as Item 10 and vice versa. Better continuity.
500A		All items under Periodicals read "shall". Believe these should be permissive rather than mandatory and should read "may".

Please call on us if we can be of any additional help.

Sincerely,

ORIGINAL SIGNED BY
J. H. MOORE

J. Harold Moore - for
Committee on Assets,
Resources and Finances

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