

ANACONDA WIRE AND CABLE COMPANY

G 400A 3/62

INTER-OFFICE CORRESPONDENCE

COPIES TO:

TO: AIEE Members with AWCCo DATE August 16, 1962

FROM: Hickernell OFFICE Hastings

SUBJECT: IEEE - BOARD OF DIRECTORS

REFERRING TO: (1) Letter, Pres. Chase to Voting Members, 8/14/62
(2) Ballot for Officers and Directors

FILE REFERENCE:

Since several of you have asked my opinion of plans for the inaugural year of IEEE, I thought I would send these comments to all of you, for whatever interest they may hold.

I just received this morning copies of references (1) and (2). For those of you who are not familiar with the new IEEE organization (same as the present IRE setup), I have prepared the attached tabulation showing the proposed officers and composition of the IEEE Board of Directors for 1963.

As I expected, all of the 4 important officerships (President, VP for Professional Technical Groups, Secretary, Editor) go to strong members of IRE. In the IRE (hence IEEE) organization, the offices of Secretary and Editor are powerful ones.

Only 2 relatively unimportant offices (VP for Sections and Treasurer) are to be filled by AIEE members.

PROS (IRE) vs AMATEURS (AIEE)

All of the proposed directors from IRE are strong effective leaders and all but one have served on IRE Boards. Some of the AIEE nominees have had no experience whatever in AIEE high-level administration.

I assume you know that Donald G. Fink, a Past President of IRE (1958), presently with Philco, has been employed by the 14-man Committee as General Manager of the new IEEE.

Because this slate of Directors represents the last step in the complete absorption of AIEE by IRE, I shall, of course, vote "No".

ZFH

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attachment

...AIM FOR PROFIT



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Ballot for
BOARD OF DIRECTORS - 1963
 Institute of Electrical & Electronic Engineers

OFFICERS

	<u>From IRE</u>	<u>From AIEE</u>
President	Ernst Weber (P, 59)	-
Vice Presidents:		
PTGs	B M Oliver (D, 59-61)	-
Sections	-	B R Teare (P, 62)
Past Presidents:		
Senior	L V Berkner (P, 61)	C H Linder (P, 60-61)
Junior	P E Haggerty (P, 62)	W H Chase (P, 61-62)
Secretary	Haraden Pratt (P, 38; S, 43-62)	-
Treasurer	-	W R Clark (T, 60-62)

REGIONAL DIRECTORS

1. North East	-	L C Holmes (VP, 58-60)
2. Middle East	F Hamburger Jr (E, 60-61)	-
3. South East	-	J W Davis (VP, 60-61)
4. North Central	-	J H Enenbach (SCh, 62)
5. South Central	-	H O Hodson
6. Pacific Coast	D E Noble (D, 57-62)	-
7. Canada	J T Henderson (P, 57)	-
8. European	-	-
9. Rest of World	R L McFarlan (P, 60)	-

DIRECTORS

W E Peterson (SCh, 55-6)	H Blackmon (D, 59-62)
W G Shepherd (D, 60-62)	T G LeClair (P, 50-51)
F K Willenbrock (D, 62)	J E McCormack
	E C Starr (D, 58-62)

Legend

P - President	S - Secretary	E - Editor
VP - Vice President	T - Treasurer	SCh - Section Chairman
D - Director		