

Director Haggerty moved that the Board of Directors authorize the President to appoint three representatives from IRE to ECPD. (Unanimously approved.)

Director Bullock moved that the Board of Directors approve the addition of the amount of \$10,000 to the 1961 IRE Budget to finance IRE activity in ECPD. (Unanimously approved.)

In accordance with the authority granted him by the Board of Directors, President Berkner appointed Dr. Ernst Weber, Dr. Gordon Brown and Professor Thomas F. Jones, Jr. (of Purdue University) as the IRE representatives to ECPD.

31. Professional Groups Budget. It was noted that at the Executive Committee meeting of April 27, 1961, requests for additional funds above the original Group subsidies had been presented on behalf of certain Professional Groups, and the Executive Committee, after consideration of the statistics presented, had unanimously recommended that the Board of Directors approve the appropriation of \$30,000 for additional grants to the Professional Groups for the operating year 1961.

Director Noble moved that the Board of Directors approve the appropriation of \$30,000 for additional grants to Professional Groups for the operating year 1961. (Unanimously approved.)

It was noted that this additional grant brings the total Professional Groups appropriation for the year 1961 to \$299,000.

32. IRE/AIEE Relations. For the information of the Board of Directors, it was noted that after a discussion of IRE/AIEE relations held at the Executive Committee meeting of April 27, 1961, and in view of the report by President Berkner of a recent conversation which he had with President-Elect Chase of AIEE, it was the consensus of the Executive Committee that the President of IRE be authorized to appoint a suitable member of IRE to a Committee, without limitations of scope, to discuss IRE/AIEE relations in conjunction with a suitably appointed Director selected by AIEE, whereupon, President Berkner appointed Dr. Patrick E. Haggerty as IRE representative to that Committee.

33. Information Item - Professional Group on Geosciences Electronics. For the information of the Board of Directors, it was noted that the Executive Committee, at its meeting of April 27, 1961, discussed the need for a new Professional Group to cover the field of Geosciences Electronics and instructed the Executive Secretary to encourage the Professional Groups Secretary to proceed with the necessary steps toward the presentation of a petition for the formation of this new Group to be known as the Professional Group on Geosciences Electronics.

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