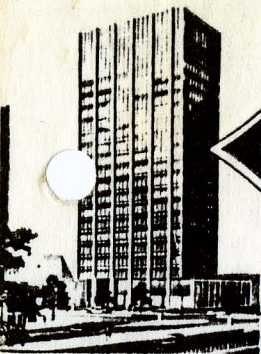


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# American Institute of Electrical Engineers

On United Nations' Plaza

345 EAST 47th STREET ♦ NEW YORK 17, N. Y. ♦ PLaza 2-6800 (Area Code 212)

*United Engineering Center*

WARREN H. CHASE  
PRESIDENT

July 27, 1962

## TO THE AIEE BOARD OF DIRECTORS:

The 14-Man Merger Committee met in Dallas today and selected a slate of Directors for IEEE. We are submitting the attached nominations to you for your concurrence.

Ernst Weber has been nominated for President for the year 1963 along with B. Richard Teare, Jr. as Vice President, and will be voted upon by members of both organizations. Bernard Oliver will be recommended to the Board of IEEE to become Vice President of Professional Technical Groups, Haraden Pratt as Secretary, W. Russell Clark as Treasurer, and John D. Ryder as Editor. Hendley Blackmon will be recommended as Director of the Technical Operating Committee. Recommendations for other assignments have not been finalized at this time.

We feel strongly that we have selected candidates who will serve the best interests of IEEE with due regard for geographic and technical interests, together with a balance of nominees between AIEE and IRE members who have been active in one or both societies. All have agreed to serve if elected.

Complete biographies will go out with the ballots to be voted by the membership; this should be about August 10, 1962. You may wish to discuss these nominations further, and to this end an AIEE member of the 14-Man Committee will call you by telephone on Monday or Tuesday, July 30 or 31. The attached ballot is sent for your convenience to signify your approval or disapproval of this slate. I am anxious that you cast your vote as soon as feasible so that we can proceed with the balloting of the membership of both organizations.

Cordially and sincerely,

*W H Chase*  
President



# NOMINATIONS BY 14-MAN AIEE/IRE MERGER COMMITTEE

July 27, 1962

President	(1)	Ernst Weber ✓
Vice President	(1)	B. Richard Teare ✓
Vice President	(2)	Bernard M. Oliver
Secretary	(3)	Haraden Pratt
Treasurer	(3)	W. Russell Clark
Editor	(3)	John D. Ryder ✓

AIEE 12  
IRE 13

- (1) To be voted on by the membership of both societies.  
(2) To be recommended as Vice President of Professional Technical Groups.  
(3) To be recommended as Officers.

## IEEE DIRECTORS-AT-LARGE

Director at Large		Lloyd V. Berkner ✓
Director at Large	(4)	Hendley Blackmon P
Director at Large		Warren H. Chase
Director at Large		Patrick E. Haggerty
Director at Large		Titus G. LeClair P
Director at Large		Clarence H. Linder P
Director at Large		J. Eliot McCormack P
Director at Large		Walter E. Peterson
Director at Large		William G. Shepherd ✓
Director at Large		Eugene C. Starr P
Director at Large		F. Karl Willenbrock ✓

- (4) To be recommended as Director of the Technical Operating Committee.

## IEEE REGIONAL DIRECTORS

Region 1	} U.S.	Lynn C. Holmes A
Region 2		Seymour W. Herwald P A
Region 3		Thomas F. Jones ✓
Region 4		Joseph H. Enenbach A ✓
Region 5		Herbert O. Hodson P A ✓
Region 6	} Canada	Daniel E. Noble E
Region 7		John T. Henderson I
Region 8		Herre Rinia
Region 9		Rest of world



☐

I approve slate of Directors and officers recommended by  
14-Man AIEE/IRE Merger Committee as stated in attachment  
to Warren H. Chase letter of July 27, 1962.

☐

I disapprove.

Signed \_\_\_\_\_