

INCORPORATED

1 EAST 79 STREET, NEW YORK 21, N. Y.

## MEMORANDUM

DATE 7/30/62

TO

D. G. Fink

FROM

G. W. Bailey M

Subject

Ballot Mailing to Voting Membership

We understand that you will provide the following items for mailing to the voting memberships of the AIEE and IRE:

- (1) Biographies of candidates for IEEE Board of Directors.
- (2) Letter to voting memberships of IRE and AIEE signed by Presidents Haggerty and Teare.
- (3) Ballot

In telephone discussion with Mr. Hibshman today, we agreed that, at the same time IRE is printing copies for distribution to IRE voting members, we would run off sufficient copies of items (1) and (2) above for delivery to AIEE for mailing to their voting members. It was agreed that, because of a variance in mailing procedures, AIEE would take care of the printing of the ballot (item(3), and will also be responsible for providing all of the envelopes required for the ballot mailing to their voting membership.

THIS COPY FOR

cc: Mr. N. S. Hibshman