August 30, 1962

To the Board of Directors, AIEE

Gentlemen:

THE PROPOSAL  I propose that the Bylaws be amended as of October 1, 1962, to accept applications for Associate Member and Affiliate between October 1, 1962, and December 31, 1962, with entrance fee of $3.00 and dues of $10.00 to cover membership in AIEE and IEEE to December 31, 1963.

THE BALLOT  A letter ballot is enclosed for your vote on the proposal subject to confirmation at the Board meeting of October 12, 1962.

THE PURPOSE  We have, at this date, over 16,000 returns on the election of a slate of IEEE Board members. IRE has 22,000. The merger appears assured.

It is important to start the merger with a growing membership, and AIEE should contribute its share. This is impossible with the present AIEE entrance fee and dues structure. We cannot offer membership in IEEE until January 1, 1963. However, we can offer AIEE membership to clearly qualified candidates for Associate Member and Affiliate now if "the price is right". They can be enrolled in AIEE before December 31, 1962, and thus become "charter members" of IEEE. If qualified for a higher grade, transfer later (in IEEE) is without cost.

This would give the AIEE Membership Committee something to sell this fall on the exact same basis as IRE. Our AIEE membership committees could get started on their year's job. Our membership committees have access to prospects other than those who would normally be covered by IRE.

Processing of applications at headquarters could be streamlined and apparently qualified applicants could be put on the publication mailing list pending receipt of reference forms. The Chairmen of the Board of Examiners and the Membership Committee have been consulted. Both recommend approval of the proposal.

Please express your approval or disapproval of the proposal on the enclosed ballot and return it promptly. If a majority approve by letter ballot, we will get the machinery rolling. If not, we will leave our Membership Committee in a rather frustrating position for the next three months.

Cordially yours,

B. R. Teare, Jr.
President

Encl.

Copies to:  H. W. Bibber
            C. E. Monty
PROPOSED

B30.020
Add the following:
Effective October 1, 1962, the following shall substitute for the applicable portions of this bylaw stated above:
Applicants for readmission shall pay a $5.00 reentry fee. They shall also pay dues of $10 if their prior paid AIEEE membership was for less than 3 years or $15.00 if for 3 or more years. These dues shall be considered as payment of AIEEE dues through December 31, 1962, andIEEE dues through December 31, 1963.
The full amount of reentry fee and dues must accompany the application.

B40.010
Change: "Associate Member $10
Affiliate $10"
to: "Associate Member $3 with application
Affiliate $3 with application"

B40.013d
Change: "Associate Member $20
Affiliate $20"
to: "Associate Member $10 with application
Affiliate $10 with application"

B40.013d
Delete

B80.036a3
Change to read: ". . . . for other members (except those elected between October 1, 1962, and December 31, 1962) within the Section's . . . ."

August 30, 1962
BALLOT
Board of Directors, AIEE

REDUCTION OF DUES and ENTRANCE FEES

by

BYLAW AMENDMENT

Effective October 1, 1962, by Confirmation October 12, 1962

On the proposal contained in the President's letter of August 30, 1962, enclosed with this ballot to amend Bylaws:

B30.030, B40.010, B40.013b, B40.013d, B80.036a3, B80.036a4

to the effect of making the entrance fee for applicants for Associate Member and Affiliate $3.00 and dues $10.00 to December 31, 1963, effective October 1, 1962, I VOTE

TO APPROVE [ ]

TO DISAPPROVE [ ]

Date ____________________________  Signed ____________________________

Return this ballot in the enclosed addressed and stamped envelope.

August 30, 1962