



AMERICAN INSTITUTE of ELECTRICAL ENGINEERS

345 EAST FORTY-SEVENTH STREET, NEW YORK 17, N. Y.

PLAZA 2-6800 (AREA CODE 212)

March 15, 1962

To the Officers of AIEE

MERGER ACTION

Gentlemen:

Here is what amounts to an excerpt from the minutes of the March 8-9 AIEE Board meeting. The same information will appear as a supplement to the April 1962 issue of ELECTRICAL ENGINEERING. Our members should have it before the second week in April.

It is hoped that this preprint will help you to prepare to lead the campaign to "get out the vote", and also to insure that it is an informed vote.

Our Public Relations Committee is planning a series of releases to the Sections. These will include explanations and comment which can be passed on to the members through your Section Bulletins and the local press.

The members will have this story in ELECTRICAL ENGINEERING about a month before they get the official papers and the proxy form which will serve as a ballot for those who can't attend the Annual Meeting in Denver on June 18. These "ballots" will come out the first week in May, allowing again a month to return them.

However, there is a lot of reading here and it might be a good idea for the officers to get started now, and for the members to start when they get the April issue of ELECTRICAL ENGINEERING; so everybody not going to the Annual Meeting can make up his mind and mail in his proxy card early.

This vote has to be conducted with close attention to legal requirements. It will help to have proxies come in early so they can be verified and tabulated to the extent possible before the Annual Meeting.

Cordially yours,

W. H. Chase
President

WHC:amd

Encl.

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