

merger

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4-24-291

January 10, 1962

Professor H. W. Bibber
Union College
Schenectady 8, New York

PROPOSED MERGER CONSTITUTION

Dear Harold:

As you know, the Technical Committee Forum at the Winter General Meeting will be given over to the discussion of the proposed consolidation of AIEE and IRE. The basis for this discussion in so far as it has been developed will be the enclosed draft of a Constitution and Bylaws for the new organization. I think this document will be of considerable interest to you, especially those parts having to do with the admission and transfer of members.

It is anticipated that there will be numerous revisions before the vote is taken by the Board of Directors and the membership on the merger.

It is my feeling that the Board of Examiners can contribute the most significant discussion for the benefit of our Board of Directors on the subjects within their area.

No arrangements have as yet been made, to my knowledge, to start discussions between the two Institutes on these subjects as yet. However, it seems very likely that such discussions must be arranged rather soon. In the meantime, I think it is desirable that the Board of Examiners be giving some thought to the subject.

Cordially yours,

N. S. Hibshman
Executive Secretary

NSH:emd

Encl.

cc: Dr. C. Concordia
Miss U. B. Lennon