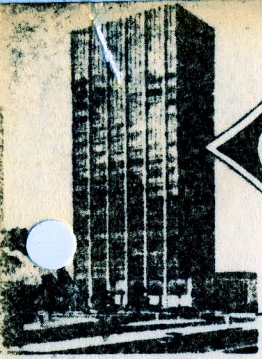


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MR. N. S. HIBSHMAN  
FOR YOUR INFORMATION



# 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  
PAST PRESIDENT

AUGUST 2, 1962

MR. BEN V. MARTIN  
VICE PRESIDENT-DISTRICT 4-AIEE  
P.O. Box 1399  
CHARLOTTE 1, NORTH CAROLINA

DEAR MR. MARTIN:

THIS REPLIES TO YOUR LETTER OF JULY 30TH IN WHICH YOU STATE YOUR REASONS FOR DISAPPROVING THE RECOMMENDATION FOR CANDIDATES FOR THE IEEE BOARD MADE BY THE MERGER COMMITTEE. YOUR VIEWPOINT WILL BE DISCUSSED BY THE COMMITTEE. WE ALL WANT A STRONG DIRECTOR SO THAT REGION 3 WILL BE A STRONG AND UNIFIED ORGANIZATION.

YOUR ITEM 3 INDICATED THAT YOU FELT THAT THE REGIONAL BOUNDARIES WERE FIXED AT THIS TIME. IT IS THE THOUGHT THAT THESE WILL BE DISCUSSED FURTHER BY THE REGIONAL VICE PRESIDENTS OF AIEE AND THE REGIONAL DIRECTORS OF IRE AND THEIR RECOMMENDATIONS WILL BE GIVEN SERIOUS CONSIDERATION IN THE FIXING OF FINAL BOUNDARIES.

THE PRESENT THINKING IN CONNECTION WITH REGION 8 COVERING EUROPE IS THAT IT WILL BE SUBMITTED TO THE NEW BOARD AS A RECOMMENDATION AND THAT ONLY 25 MEMBERS OF THE BOARD WILL BE VOTED UPON BY THE MEMBERSHIP OF BOTH ORGANIZATIONS. THUS, THE NEW BOARD WILL DECIDE WHETHER OR NOT TO ESTABLISH REGION 8.

I AM SENDING A COPY OF YOUR LETTER ALONG WITH MY REPLY TO ALL MEMBERS OF THE 14-MAN COMMITTEE SO THAT THEY ARE APPRISED OF YOUR REACTIONS TO THE SLATE WHICH WE HAVE SUGGESTED FOR THE FIRST YEAR.

CORDIALLY AND SINCERELY,

*Warren Chase*