

June 15th, 1908.

Subject: Appointments to be
made by the President.

Mr. H. G. Stott, Prest.,
No. 600 West 59th Street,
New York City.

3168

Dear Mr. Stott:

The following is copied from the minutes of the
meeting of the Board of Directors held on Friday, June
12th, 1908:

"The Secretary read a letter from the American
Association for the Advancement of Science, re-
questing that two members be appointed as mem-
bers of the Council of that association. On mo-
tion duly made and seconded, the President was
authorized to make the appointments."

Very truly yours,

Assistant Secretary.

JUN 17 1908

File

AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS
33 WEST THIRTY-NINTH STREET
NEW YORK



TELEPHONE, 4600 BRYANT
CABLE, CYANDRIC

HENRY G. STOTT, *PRESIDENT*
600 WEST FIFTY-NINTH STREET, NEW YORK
TELEPHONE 2792 COLUMBUS

178-A

June 16, 1908.

3168

Mr. R. W. Pope,
Secretary, A.I.E.E.,
33 W. 39th St., City.

Dear Sir;-

Replying to Mr. Hutchinson's letter dated June 15th in reference to the appointment of two members to the Council of the American Association for the Advancement of Science, would ask that you notify Dr. Samuel Sheldon and Mr. Percy H. Thomas of their appointment as representatives of the A.I.E.E., as per request of the American Association for the Advancement of Science, at the same time thanking the Association for the consideration which they have given us.

Notified 6/18/08

Will you kindly forward me any papers which refer to the rules governing the appointment of representatives on the Edison Metal Committee, as at the present moment I am entirely in doubt as to how these representatives should be appointed, or whether the entire Committee's term expires simultaneously with with the other Committees.

Recd 6-17-08

Yours very truly,

H. G. Stott
President.

File

June 17th, 1908.

Subject: Edison Medal Committee.

3168

Mr. H. G. Stott, Prest.,

No. 600 West 59th Street,

New York City, N.Y.

Dear Mr. Stott:

Referring to your letter of the 16th instant, the appointment of the members of the Edison Medal Committee is governed by the following resolution, adopted at the meeting of the Board of Directors of the Institute held April 22nd, 1904:

"RESOLVED: That the Edison Medal Committee shall consist of 15 members, divided into three groups of five each, and that one member of each group shall retire annually. Any member who shall serve three years or more, shall not be re-elected to serve on this committee within a period of three years. The Chairman and members of the committee shall be appointed by the President and confirmed by the Board of Directors. At the first meeting of the committee it shall organize for its work in such way as its members may deem proper; and the members of each group shall determine by lot the length of time each member shall serve.

In case of death, resignation, or the permanent disability of any member of the committee, the President shall, with the approval of the Board of Directors, appoint his successor; and this successor shall serve out the unexpired term of the member whose place he takes.

The appointment of all members, except those first appointed, shall be for a period of five years."

Very truly yours,

Assistant Secretary.