

73. IRE/AIEE Affairs. Dr. Haggerty gave a detailed report of his attendance at the meeting of the AIEE Board of Directors on October 20, 1961, in order to present to them, from President Berkner, a letter formally transmitting the resolution on consolidation as approved by the IRE Board of Directors on October 18, 1961. He then left the meeting. Later, he was informed that AIEE had approved a similar resolution. President Berkner, after being notified by AIEE of their action, consulted with the Legal Counsel of IRE and, determining these resolutions to be substantially the same, therefore declared the IRE resolution in effect.

The members of the eight-man Joint Committee on Consolidation named in these resolutions have begun meetings, and have appointed a four-man subcommittee and a number of two-man study committees, most of which have already reported back to the Joint Committee. Dr. Haggerty stated that they were looking towards the drafting of a Constitution and Bylaws, which would be essentially a simple document, not one which would attempt to cover all eventualities which might arise; the establishment of a small Board of Directors of approximately 25 members, which would set policy on the basis of the recommendations of a small (8 to 12-man) Executive Committee; and the delegation of active administration to a strong headquarters staff headed by an Executive Secretary. He stated that he hoped they would have a first draft of the Constitution and Bylaws at the meeting of the eight-man committee on December 13, 1961, and further hoped, but could not be sure, that a tentative document would be ready for presentation to the Board at its meeting in January, 1962. He pointed out that this draft would probably be a transitional document, and would be subject to discussion and approval before the final draft.

74. Future Meetings. Future Meetings, all to be held on Monday, January 8, 1962, were noted as follows:

74. a. The Final Meeting of the 1961 Board of Directors will be held at 10:00 A. M. at IRE Headquarters, 5 East 79 Street, New York City.

74. b. The Annual Assembly of Delegates/Directors will be held at 10:10 A. M. at IRE Headquarters, 5 East 79 Street, New York City.

74. c. The Annual Meeting of the 1962 Board of Directors will be held at 10:30 A. M. at IRE Headquarters, 5 East 79 Street, New York City.

74. d. A Reception and Dinner Meeting of the 1962 Board of Directors will be held at 6:00 P. M. at the Waldorf-Astoria Hotel, New York City.