

THE INSTITUTE OF RADIO ENGINEERS

PROFESSIONAL GROUP CORRESPONDENCE 1 February 1960

> PLEASE ADDRESS REPLY TO

710 Berkeley Lane Neptune, New Jersey

Mr. Milton Kant Sperry Gyroscope Company Mail Station 1-37 Great Neck, New York

Dear Milt,

I received a letter from Mrs. Duffy regarding the 7 October 1959 and 8 January 1960 Administrative Committee minutes. If you have not already done so, would you please forward the approved 7 October 1959 and unofficial 8 January 1960 minutes. I assume you will ask her to distribute copies to the members of the Administrative Committee.

Sincerely,

Jim LSM

James P. McNaul Chairman IRE-PGRFI

cc: Mrs. Duffy Mr. Kall

Mr. Mang 110 Bers ley Ta neptime, n.J.



THIS SIDE OF CARD IS FOR ADDRESS

Mr. M. Kant Speny Byroscope Co. Mail Station 1-37 Great neck, n.y.

1960 Dear nilt, Please have any administrative - Committee nominations you may have, with a short biography, in my hands by Feb 10 for consideration by the nonmating Committle. Shanks Jim monand



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PROFESSIONAL GROUP CORRESPONDENCE

PLEASE ADDRESS REPLY TO

318 Colony Street West Hempstead, N. Y. February 22, 1960

Mr. Milton Kant Sperry Gyroscope Co. Great Neck, N.Y. Mail Station I-37

Dear Mr. Kant:

Mr. Harold Schwenk's proposed amendment for direct nomination and election of the members of the Administrative Committee by the members of the PGRFI appears to be an acceptable revision of Article VI of the By-Laws. In his Section 2 he refers to a Nominations Committee. However, he has omitted the wording in the present Section 1 which states that the Chairman shall appoint a Nominations Committee-- etc.

A change in wording of Section 5 will also have to be made. Wording to the effect that the notice to the members of the PGRFI that nominations are open shall contain the words "selection of nominees shall be guided by principles of efficiency, geographical distribution and organization distribution. The Administrative Committee in its elections shall also be guided by these same principles.

Yours truly,

RWFairweather

R. W. Fairweather