

Tellers' Report on Election of Officers

May 4, 1911.

To the President of the American Institute of Electrical Engineers,

DEAR SIR:—This committee has carefully canvassed the ballots cast for officers for the year 1911-1912. The result is as follows:

Total number of ballot envelopes received	5130
Rejected on account of bearing no identifying name on outer envelope, according to Article VI, Section 33, of the Constitution	68
Rejected on account of voter being in arrears for dues on May 1, 1911, as provided in the Constitution and By-Laws	167
Rejected on account of ballot not being enclosed in inner envelope, or on account of inner envelope bearing an identifying name, according to Article VI, Section 33, of the Constitution	105
Rejected on account of having reached the Secretary's office after May 1, according to Article VI, Section 33, of the Constitution	22
Rejected as duplicates, two envelopes having been received from the same person. (In such cases the ballot received last was counted.)	191
	553
Leaving as valid ballots	4577

These 4577 valid ballots were counted, and the result is shown below:

<i>For President</i>	
Gano Dunn	2505
Ralph D. Mershon	2027
Scattering	1
Blank	44
	4577
<i>For Vice-President</i>	
D. B. Rushmore	4384
C. W. Stone	4230
W. G. Carlton	4245
H. E. Clifford	225
B. A. Behrend	159
O. S. Lyford, Jr.	50
B. G. Lamme	81
Scattering	3
Blank	354
	13731
<i>For Managers</i>	
F. S. Hunting	4434
Farley Osgood	4392
N. W. Storer	4242
W. S. Lee	4161

A. H. Timmerman	188
J. F. Stevens	125
W. F. Wells	49
E. J. Berg	145
Philander Betts	27
H. W. Fisher	44
E. R. Hill	14
W. S. Franklin	52
W. B. Jackson	24
Scattering	2
Blank	409

18308

For Treasurer

George A. Hamilton	4566
Blank	11

4577

For Secretary

Ralph W. Pope	4550
Scattering	14
Blank	13

4577

Respectfully submitted,

GEO. A. BAKER, *Chairman.*

S. N. CASTLE.

DON M. RICE.

ROBERT MORRIS.

Committee of Tellers.

Tellers' Report on Constitutional Amendment Ballots.

May 11, 1911.

To the Board of Directors, American Institute of Electrical Engineers,

GENTLEMEN:—This committee has canvassed the ballots cast on the constitutional amendments submitted to the membership in a circular letter, under date of March 15, 1911. The result is as follows:

Total number of ballot envelopes received	2758
Rejected on account of bearing no identifying name on envelope	81
Rejected on account of voter being in arrears for dues	87
Rejected as duplicates, two envelopes having been received from the same person (in such cases the ballot received last was counted)	90
Rejected on account of having been received after May 9, 1911	8
Leaving as valid ballots	2492

These valid ballots were counted, and the result is shown below:

In favor of the adoption of the proposed amendments.....	1666
Against the adoption of the proposed amendments.....	703
Blank.....	36
Rejected on account ballot bearing identifying name.....	87
Total.....	2492

Respectfully submitted,

GEORGE A. BAKER, *Chairman.*

ROBERT MORRIS.

D. M. RICE.

Committee of Tellers.

Annual Dinner, Pittsfield Section, A.I.E.E., May 4, 1911

The fourth annual dinner of the Pittsfield Section, commemorating the twenty-fifth anniversary of the first commercial application in this country of the transformer and the alternating current generator, was held in the Hotel Wendell, Pittsfield, on May 4, 1911. The guest of honor was Mr. William Stanley, inventor of the first transformer used in this country, and the original transformer itself occupied a position on a small table placed near the center of the guest table and immediately in front of the toastmaster and the honored guest of the evening. The toastmaster was Professor Dugald C. Jackson, President of the American Institute of Electrical Engineers. Mr. Stanley was the principal speaker and gave an extremely interesting talk on the origin and development of the first alternating-current plant, which he prefaced with a brief sketch of the status of the electrical engineering field as it appeared to him in 1883. Other speakers were: Mr. Charles F. Scott, of Pittsburg, Dr. C. P. Steinmetz, of Schenectady, Mr. T. C. Martin, of New York, Mr. E. W. Rice, of Schenectady, Dr. Elihu Thomson, of Lynn, Mass., Mr. Parley A. Russell, of Great Barrington, Mr. Frank J. Sprague, of New York, Mr. Frederick Darlington, of Pittsburg, and Mr. W. S. Moody, of

Pittsfield. Congratulatory telegrams and messages of regret were read from prominent engineers and educators from all over the country. At the close of the addresses Mr. Stanley responded briefly but feelingly to the tributes paid him by his friends, and presented the transformer to the Institute to be added to its collection for the historical museum. The spirit of friendliness and good fellowship prevailing throughout the evening made the function one of the most delightful ever enjoyed by the Pittsfield Section. One hundred and thirty-five engineers and electrical men were present at the banquet.

Directors' Meeting May 16, 1911

The regular monthly meeting of the Board of Directors of the American Institute of Electrical Engineers was held at 33 West 39th Street, New York City, on Tuesday, May 16, 1911. The directors present were: President Dugald C. Jackson, Boston, Mass.; Past-President Lewis B. Stillwell, New York; Vice-Presidents Percy H. Thomas, New York, W. G. Carlton, New York, Charles W. Stone, Schenectady, N. Y., A. W. Berresford, Milwaukee, Wis., W. S. Murray, New Haven, Conn., S. D. Sprong, New York, H. H. Barnes, Jr., New York, W. S. Rugg, New York, C. E. Scribner, New York; Secretary Ralph W. Pope, New York.

Eighty-seven applicants were elected to membership in the Institute as Associates.

Twenty-four students were declared enrolled.

The following Associates were transferred to the grade of Member:

DECATUR S. MILLER, Electrical Engineer, The Connecticut Company, New Haven, Conn.

FARLEY OSGOOD, General Superintendent, Public Service Electric Company, Newark, N. J.

BASSETT JONES, JR., Consulting Electrical Engineer, 1 Madison Avenue, New York.