

Lead Industries Association, Inc.

292 Madison Avenue

New York, N. Y. 10017

Telephone: (212) 679-6020

MINUTES

Meeting of Board of Directors

Lead Industries Association, Inc.

April 14, 1969

By direction of the Chairman, and in accordance with notice of March 27, 1969, a meeting of the Board of Directors of the Lead Industries Association, Inc. was held on April 14, 1969, in Parlor H, Drake Hotel, Chicago, Illinois.

Directors Present

Aubrey M. Callis, Chairman
Julian Bers
John R. Englehorn
R. J. Hopkins
Robert A. Kenkel
J. G. McCullough
George A. Larson (Representing
W. G. Hewitt)
Philip Lindstrom (Representing
L. J. Randall)
C. F. McGraw
John F. Rittenhouse
T. M. Smylie
Simon D. Strauss
W. Allen Taft, Jr.
Ivor Thompson
W. G. Veenis (Representing
Herbert M. Weed)
Henry J. Whitson
W. P. Wilke, III

Representing

Federated Metals Division of
American Smelting & Refining Co.
Bers & Co.
St. Joseph Lead Co.
Broken Hill Associated Smelters,
Proprietary Ltd.
Federated Metals Division of
American Smelting & Refining Co.
Amex Lead & Zinc, Inc., American
Metal Climax, Inc.
The Bunker Hill Co.
Hecla Mining Co.
The Eagle-Picher Industries, Inc.
C & D Batteries, Inc.
The Ethyl Corp.
American Smelting & Refining Co.
E. I. du Pont de Nemours & Co.
Cerro Sales Corp.
Anaconda Sales Co.
National Lead Co.
Hammond Lead Products, Inc.

GUESTS

R. A. Gardiner
J. S. Smart, Jr.
Carl Thompson

Gardiner Metal
American Smelt & Refining Co.
Hill & Knowlton

Chairman Callis, retired member of the Board, presided and Mr. Borcina served as Secretary.

(1) CALL TO ORDER

The meeting was called to order at 4:30 P.M.

(2) ATTENDANCE

The presence of 13 Directors and 3 representatives of Directors constituted a quorum for the transaction of business.

The Secretary presented a copy of the notice of meeting and agenda which had been mailed to each Director, as provided in Section 4.03 of the Corporation's By-Laws. The copy was ordered filed with the minutes as Exhibit "A" (Sent to Directors on March 27, 1969)

(3) MINUTES OF PREVIOUS MEETING

In the absence of comments, the minutes of the meeting of the Board of Directors held on December 3, 1968, in New York, were ordered approved as circulated.

(4) REPORT OF NOMINATING COMMITTEE FOR OFFICERS

Mr. Ivor Thompson, Chairman

The Nominating Committee for Officers, composed of Ivor Thompson as chairman, Julian Bers and William P. Wilke III, reported that under the By-Laws of the Association, all of the present officers, having served just one year, are eligible for reelection this year. However, the Committee was informed that Aubrey Callis, the current President and Chairman of the Board is retiring from active duty with his Company in the near future and has requested that his name not be placed in nomination, a request accepted with regret.

The Committee therefore, placed in nomination the following slate to serve until the next annual meeting:

Simon D. Strauss	- President and Chairman of the Board
John R. Englehorn	- Vice President
J. Gordon McCullough	- Vice President
H. J. Whitson	- Vice President

The Committee also nominates the following staff officers of the Association:

J. L. Kimberley - Executive Vice President
David M. Borcina - Secretary, Treasurer
Dorothy L. Moore - Assistant Treasurer

There being no further nominations, it was moved, seconded and unanimously carried that nominations be closed and that the Secretary be instructed to cast one ballot for the slate recommended by the Nominating Committee.

At this point, the new President and Chairman of the Board, Simon D. Strauss, assumed the chair.

The new Chairman, with the Board's approval, extended a vote of sincere appreciation to the retiring President and Chairman of the Board, Aubrey M. Callis, for his untiring efforts in behalf of the Lead Industries Association, Inc.

A similar vote of appreciation was extended to the retiring Board member, Don R. Carter.

(5) APPOINTMENT OF EXECUTIVE COMMITTEE

The Chairman, with the approval of the Board, appointed the following members to serve on the Executive Committee.

Simon D. Strauss, Chairman
John R. Englehorn
Robert Hendricks
W. G. Hewitt
W. Allen Taft, Jr.
Henry J. Whitson

(6) REPORT ON COMBINING PUBLIC RELATIONS
AND FILM DISTRIBUTION PROGRAMS OF LIA
AND ZINC INSTITUTE

The Secretary, reporting for the Executive Vice President, stated that insofar as the general public relations programs of LIA and the Zinc Institute are concerned no change is suggested. This recommendation is based on the facts that expenditures made are primarily for personnel and time, that no savings would result in combining the operations, and that at a meeting of a joint Advertising and Promotion Committee in February, no recommendation for combination was made.

As for the film distribution programs, he reported that no decision had as yet been made in combining these programs, but promised a flat recommendation on this point in time for 1970's budget meetings.

(7) DISCUSSION OF HEALTH AND SAFETY ACTIVITIES

The Secretary reported that the Executive Vice President had, along with the staff, discussed with Hill & Knowlton (LIA's health and safety public relations consultants) how best to cope with the increasing attention that the childhood lead poisoning problem is receiving in major cities and in major news media. The resultant recommendations follow:

a) It should be a primary objective of any LIA program, or LIA participation in other programs, aimed at resolving the childhood lead poisoning problem to keep attention focused on old, leaded paint as its primary source and to make clear that other sources of lead are not significantly involved.

b) The LIA bulletin, Facts about Lead and Pediatrics, essentially ready for printing will be a major contribution in this direction. It will be widely distributed among medical, public health, and other groups coping with the childhood poison problem.

LIA's Health and Safety Director has been in contact with authorities in various cities dealing with the problem. Two major projects are being explored:

c) First, an inexpensive educational film directed particularly to families in the slum areas of communities and intended to show how family members (especially mothers) can keep children from eating leaded paints. There are at present three possibilities for such a film, although none is certain. These are 1) a pilot film produced in Chicago, 2) one planned at Columbia University, and 3) one contemplated by New York City's health department.

The Board was requested to authorize an expenditure of up to \$10,000 for LIA participation in making and/or helping in distribution of such a film. If an acceptable film project is developed, the specific proposal will be submitted to and approved by the Board's Health and Safety Public Relations Committee comprised of Messrs. Strauss, Englehorn, and Unwin before any expenditure is authorized.

d) Second, the New York City Department of Health is developing a plan for epidemiological study of all factors involved in a number (about 200) of proven lead poisoning cases among children. This would seek to determine the importance of all factors contributing to these cases -- the exact source of lead, the degree of parental neglect, the extent of unusual family or child characteristics leading to pica (or eating of non-food substances) and other social, economic and environmental factors. The expected gain for LIA would be to establish more clearly that old leaded paint is the major, if not the sole, source of the problem. Such a project could cost up to \$50,000 or more, total. It was proposed that LIA authorize up to \$25,000 for its possible contribution to this study, if the project is acceptable to the LIA Health and Safety Committee and the Board's Health and Safety Public Relations Committee.

The Secretary also reported that other projects concerning the childhood lead poisoning problems are being undertaken, but these are expected to be within the existing funds available for such work.

Authorization of these funds was requested at the meeting to enable the staff to participate in further discussions of such projects.

After some discussion a motion was made, seconded and unanimously carried that a special assessment of \$35,000 be levied for the purposes outlined, contingent on approval of the proposals by LIA's Health and Safety Committee and the Board's Health and Safety Public Relations Committee, Messrs. Strauss, Englehorn and Unwin.

(8) REPORT FROM GENERAL TRAFFIC COMMITTEE

The Secretary reported that the Board had previously approved by letter ballot the proposed extension of the Zinc Institute General Traffic Committee to include LIA. As a result the General Traffic Committee had presented the industry case on Ex Parte 259 on behalf of both lead and zinc, unfortunately unsuccessfully. The expenses involved, \$5,916.37, were (on the authorization of the Presidents of LIA and ZI) divided 60 percent for zinc (\$3,549.82) and 40 percent for lead (\$2,366.55). The Secretary pointed out that formal authorization to include lead in the Zinc Institute General Traffic Committee activities had not yet been approved by the Zinc Institute Board. (Note: Approval was authorized at the following day's meeting of the Zinc Board)

(9) DISCUSSION ON ANNUAL MEETING REGISTRATION FEES

The Secretary reported that uniform registration fees at Annual Meeting are charged members and non-members alike and that it had been suggested that there were some inequities in such a procedure. He further reported that many organizations charge higher fees for non-members.

The Chairman thereupon, with the approval of the Board, appointed the Board's Executive Committee to review the situation and recommended that the Zinc Institute appoint a similar committee to meet jointly with LIA's Executive Committee for discussions on this point. He further suggested that the joint Committee's report be prepared and discussed at the year-end meetings of the Lead Industries Association and Zinc Institute Boards, which will permit action to influence the situation in time for 1970's annual meeting. (Note: The Zinc Institute board took the same step the following day.)

(10) REPORT ON MEMBERSHIP

The Secretary reported that there were no changes in membership during the past year.

(11) TIME AND PLACE OF FUTURE ANNUAL MEETINGS

The Secretary reported that the 1970 Annual Meeting is definitely scheduled for the Chase Park Plaza Hotel, St. Louis, Missouri, jointly with the Zinc Institute on April 8-10, 1970, Zinc Institute preceding. Also that tentative arrangements had been made for the 1971 Annual Meeting in Chicago.

A motion was thereupon made, seconded and unanimously carried to hold the 1971 meeting jointly with the Zinc Institute, Inc., at the Drake Hotel, Chicago, Ill., on April 5-7, 1971.

It was further suggested that tentative arrangements be made to hold the 1972 meeting in St. Louis and that the Lead Industries Association investigate the possibilities of holding the 1973 meeting in Chicago, Montreal or Toronto.

(12) ADJOURNMENT

In the absence of other business to come before the meeting, it thereupon duly adjourned at 5:40 P.M.

Respectfully submitted,



David M. Borcina, Secretary

DMB:so

Approved


Simon D. Strauss, Chairman 40

Chicago, Illinois

April 14-15, 1969

ANNUAL MEETING OF THE MEMBERS OF THE
LEAD INDUSTRIES ASSOCIATION, INC.

Members Present

Max Adler
Ernest T. Rose
John Towers
Gene Frawley

Charles T. McCullough
J.C. McCullough
Robert J. O'Hara
J.F. Pierce
John A. Rathjen
Jack Caldwell
E.R. Bergin
Francis G. Boylan
Aubrey M. Callis
R.L. Hennebach
Robert A. Kenkel
R.M. McGeorge
H.L. Montague
R.D. Mushlitz
Paul S. Randazzo
J.S. Smart, Jr.
Simon D. Strauss
C.W. Ambler
Carl H. Cotterill
Howard L. Young
R.A. Young
E.A. Custer
David P. Holt
F.K. Schwarz
Charles F. DeArmond
B.L. Meredith
David J. Rowland
William J. Veenis
Lott L. Taylor
Frank P. Barton
Julian S. Bers
George B. Oliphant
L.M. Rose
R.J. Hopkins

Sidney E. Sweet
Dennis Taylor
Don J. Del Dotto
M.E. Elmore
William G. Hewitt
George A. Larson

Representing

Allied Smelting Corporation
American Metal Climax, Inc.
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Amax Lead & Zinc Division,
American Metal Climax, Inc.
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Amax Aluminum Foil Products
American Smelting & Refining Company
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American Zinc Company
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American Zinc Sales Company
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The Anaconda Company
Anaconda Sales Company
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"
Asarco Mexicana, S.A.
G.A. Avril Company
Bers & Company, Inc.
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Broken Hill Associated Smelters
(C. Tennant, Sons & Co., of N.Y.)
"
"
The Bunker Hill Company
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"
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GUESTS

Bernard E. Kavanagh
Russel G. Mason
J.V. Tierney, Jr.
Herman Becker-Fluegel
Charles A. Bradford
Rolf Kantorowicz
Oscar Burchard
Harvey C. Hatch
Tom Brown
Carl Thompson
George H. Eddleman
R.J. Gatehouse
G.P. Holloway
P.G. Taylor
John LeRoy
Thomas M. Whiston
David Rice
E.J.L. Budd
Jim Beizer
R.L. Stubbs
Elmer A. Jones
Edward Schuller
Leo Spector
Lloyd H. Herthneck
John Vaccari
Mary Jo Kelley
Robert E. Lee
Dragan Obradovic
Dimitrije Totic
Harald Meinberg
Wolf Schlichtermann
Hans Wich
Lane White
Edward Orkin
E.B. Schuler
Dan Friedlander
Roger Edme
M. Kawamura
Yazaburo Hashimoto
Seinosuke Kunimatsu
Atsushi Kurayama
Nobukazu Namko
Masao Sugino
Takenori Tomita
Samuel L. Blumenfeld
Louis A. Cassara
Frederick R. Jeffrey
J.R. Alexander
D.L. Bumstead
M.R. Davidson
Gary E. ...
K.C. Hendrick

Globe-Union Inc.
Globe-Union Inc.
Globe-Union Inc.
The Goldfield Corp.
Goodbody & Company
Grace y Cia
Grace Ore & Mining Company
W.R. Grace & Company
Hercules Inc.
Hill and Knowlton, Inc.
Imperial Metal & Chemical Co.
Imperial Smelting Corp. Ltd.
Imperial Smelting Corp. Ltd.
Imperial Smelting Corp. Ltd.
Indussa Corp.
Indussa Corp.
Inland Metals Ref.
Intsel of Canada, Ltd.
The Iron Age
Lead & Zinc Development Assns.
Lead-Zinc Producers Comm.
Lithoplate, Inc.
Machine Design
Master Metals
Materials Engineering
McGraw Hill Chemical Week
McGraw Hill News
Metalchemical Commercial Corp.
Metalchemical Commercial Corp.
Metallgesellschaft
Metallgesellschaft
Metallgesellschaft AG
Metals Week
Metal Traders, Inc.
Metal Traders, Inc.
Metalworking News
Minerais Vieille Montagne
Mitsubishi International
Mitsui Mining & Smelting Co., Ltd.
Mitsui Mining & Smelting Co., Ltd.
Mitsui Mining & Smelting Co., Ltd.
Mitsui Mining & Smelting Co., Ltd.
Mitsui Mining & Smelting Co., Ltd.
Mitsui Mining & Smelting Co., Ltd.
Mitsui Mining & Smelting Co., Ltd.
Modern Materials Handling
National Zinc Company
National Zinc Company
The New Jersey Zinc Company
Noranda Sales Corp., Ltd.
Noranda Sales Corp., Ltd.
Noranda Sales Corp., Ltd.
Noranda Sales Corp., Ltd.



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292 Madison Avenue • New York, N. Y. 10017 • Telephone: (212) 679-6020

March 27, 1969

SUBJECT: NOTICE OF MEETING
and AGENDA

To the Board of Directors of the
Lead Industries Association, Inc.

Dear Sir:

There will be a meeting of the Board of Directors of the Lead Industries Association, Inc., at 4:30 P.M. on Monday, April 14, 1969 in Parlor H, Drake Hotel, Chicago, Illinois. An agenda follows:

1. Approval of minutes of previous meeting (December 3, 1968)
2. Report of Nominating Committee for Officers.
3. Election of Officers.
4. Appointment of Executive Committee.
5. Report on combining public relations and film distribution programs of LIA and the Zinc Institute.
6. Discussion of Health and Safety activities.
7. Report from General Traffic Committee
 - a) General considerations
 - b) Exparte 259

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To the Board of Directors of the
Lead Industries Association, Inc. -2-

March 27, 1969

8. Other Programs (if appropriate)
9. Report on memberships.
10. Fixing time and place of 1971
annual meeting.

1970 - St. Louis, Mo., Chase Park
Plaza, April 8-10

1971 - Chicago, Ill., Drake Hotel,
April 5-7
11. Announcements.
12. Adjournment.

Sincerely yours,



David M. Borcina
Secretary, Treasurer

DMB:so

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