

"Dr. Yant received many honors in the distinguished service that he rendered to science. He served as chairman and counselor of various committees and sections devoted to his primary interest.

"He was married in 1933 to Elizabeth M. Grossman and is survived by three children, William Parks, Jr., a student at Ohio Northern University; Mrs. Gretchen Elizabeth Robinson of Ada, Ohio; and Susan Jane, a student at Pennsylvania State University; and one grandchild. His home was in Murrysville, Pennsylvania.

"His services have extended to all member companies and he has always discharged responsibilities assigned to him with exceptional ability, rugged honesty, and fidelity to the welfare of this Foundation and to industry. In his relationship with members, he has been an esteemed and valued personal friend and able business associate. His humility, character and attractive personality won for him the respect and affectionate regard of all with whom he came in contact, and it may well be said of him that he devoted his life and talents to the protection against illness of others and control and correction of industrial hazards to enable his fellow men to have better and safer conditions under which to perform their daily tasks.

"It is therefore fitting that we should record our recognition of our distinguished fellow member and regret with heartfelt sorrow his loss and commend his high character and kindly demeanor as an ideal of personal conduct and as an example to his fellowman.

"NOW, THEREFORE, BE IT RESOLVED that out of respect for the memory of our deceased friend and in recognition of his valued services to industry and to the Foundation, we direct that these resolutions be spread upon the minutes of this meeting and that a copy of them be sent to the family of William Parks Yant as a token of the sympathy and regard of the members of this Foundation."

A motion was made, seconded, and unanimously carried that this resolution be adopted.

The Chairman called on Mr. E. K. Davison, a member of the Nominating Committee, to report on this Committee's recommendations pertaining to: (1) The number of members of the Board for the year 1964, and (2) A slate of nominations for members of the Board to serve during the year 1964. Mr. Davison moved that the number of Trustees be set at 30. This motion was seconded and passed. He then submitted the names of the following persons as nominees for election to membership on the Board of Trustees.

Earle T. Andrews
Pennsylvania Glass Sand Corporation

Chester L. Arnold
Stauffer Chemical Company

Dr. Paul-W. Bachman
Koppers Company, Inc.

Dr. Anna M. Baetjer
Johns Hopkins University

Robert D. Blasler
Westinghouse Electric Corporation

M. F. Crass, Jr.
Manufacturing Chemists Association

Lawrence A. Coleman
Allied Chemical Corporation

E. K. Davison
Davison Sand & Gravel Company

Dr. Robert T. P. deTreville
Industrial Hygiene Foundation

Andrew Fletcher
St. Joseph Lead Company

Theodore F. Hatch
University of Pittsburgh

W. G. Hazard
Owens-Illinois Glass Company

Andrew Kalmykow
Assn. of Casualty & Surety Companies

Harold S. McFarland
General Motors Corporation