

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.

December 3, 1968

Subject to Revision

By direction of the Chairman, and in accordance with notices of September 27, and November 12, 1968, a meeting of the Board of Directors of the Lead Industries Association, Inc., was held on Tuesday, December 3, 1968 in the Association's board room, 292 Madison Avenue, New York, N.Y.

Directors Present

Aubrey M. Callis, Chairman
J. Bers
D. R. Carter
Donald R. Diggs (Representing
W. Allen Taft, Jr.)
John R. Englehorn
Robert Hendricks
W. G. Hewitt
L. J. Randall
John F. Rittenhouse
T. M. Smylie
Simon D. Strauss
Dennis Taylor (Representing
R. J. Hopkins)
Ivor Thompson
Warren T. Trask (Representing
H. J. Whitson)
Herbert M. Weed
W. P. Wilke III

Representing

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

GUESTS

Lawrason Riggs III
R. K. Scales

St. Joseph Lead Co.
The Ethyl Corp.

LIA STAFF

J. L. Kimberley, Executive Vice President
D. M. Borcina, Secretary-Treasurer
D. G. Fowler, Director, Health and Safety
J. C. Roumas, Asst. Director, Health and Safety

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