

New York, N. Y.

February 21, 1934.

A meeting of the Executive Committee of the Lead Industries Association was held on Wednesday, February 21, 1934, at 2:30 P.M., at the Board Room of the National Lead Company, 111 Broadway, New York, N. Y.

Present

R. M. Roosevelt, Chairman
Charles Earl
H. Y. Walker
W. C. Beschorman
F. M. Carter
I. H. Cornell
J. A. McCarthy
F. S. Mulock

F. E. Wormser, Secretary.

Representing

Eagle-Picher Lead Company
American Smelting & Refining Co.
American Smelting & Refining Co.
National Lead Company
National Lead Company
St. Joseph Lead Company
United Metals Selling Co.
United States Smelting Refining
& Mining Co. Inc.

Mr. R. M. Roosevelt occupied the chair.

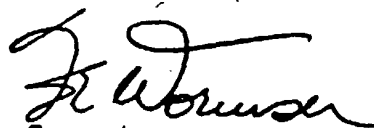
The minutes of the meeting of February 14 were approved.

The Secretary reported that he had received repeated telephone calls from Deputy Janssen in Washington, urging prompt action on the Code and requesting reconsideration of our refusal to adopt the proposed Section 5 of Article XI. The Committee reconsidered its action as of February 14, but after much discussion, decided to adhere to its decision as being the only one it could take in all fairness to the principle involved.

The Secretary was authorized to communicate with Deputy Janssen to arrange for a conference in Washington with the Deputy and Mr. McFarland, to go over the entire situation and to explain the viewpoint of the Committee in detail.

The program for the Code Conference was discussed briefly and tabled for subsequent action.

Meeting adjourned at 5:00 P.M.


Secretary.