

LEAD INDUSTRIES ASSOCIATION, INC.

292 MADISON AVENUE

NEW YORK, N. Y. 10017

TELEPHONE - AREA CODE 212

OR 9-6020

December 1, 1964

SUBJECT: NOTICE OF MEETING
AND AGENDA

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

Following is an agenda for a meeting of the Board of Directors of the Lead Industries Association, Inc., to be held at 2:00 P.M. on Tuesday, December 15, 1964, in the Conference Room at Association headquarters, 14th floor, 292 Madison Ave., New York 17, N. Y. The meeting will immediately follow a joint luncheon of Directors of L.I.A. and the American Zinc Institute, Inc., to be held on the mezzanine floor of Les Champs Restaurant, 25 East 40th St., between Madison and Park Aves. If you have not already done so, please notify us whether you expect to be present at the luncheon.

1. Approval of minutes of previous meeting (April 21, 1964).
2. Consideration of research budget for 1965 (to be sent directly by the Director of International Lead Zinc Research Organization).
3. Consideration of L.I.A. Budget for 1965 (to be sent immediately following the Industry Development Committee meeting on December 8, 1964).
4. Report of Clean Air Act and air pollution situation generally, with relation to lead and certain lead products.
5. Report of review of accounting procedures and financial reports.
6. Report of vacancy on Board created by retirement of C. G. Rice as president of United States Smelting Refining and Mining Co.
7. Approval of President's appointments to Nominating Committees for Directors and for Officers at the next annual meeting.
8. Consideration of suggestion to hold a future annual meeting in Canada, perhaps in Montreal in 1968.
9. New business.
10. Date of next meeting.

LIA01243

Very truly yours,

