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

March 13, 1972

SUBJECT: NOTICE OF MEETING AND AGENDA

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

There will be a meeting of the Board of Directors of the Lead Industries Association at 4:30 P.M. on Thursday, April 6, 1972, in the Salon Harricana, of the Queen Elizabeth Hotel, Montreal, Quebec, Canada. An Agenda follows:

1. Approval of Minutes of Previous Meeting (December 7, 1971).
2. Report of Nominating Committee for Officers.
3. Election of Officers.
4. Appointment of Executive Committee.
5. Report on Membership.
6. Report on IDC Committee Action at Meeting of April 5th.
7. Status of LIA Activities -- Review of Financial Position.
8. Other Items. (a) Assessment Structure
   (b) Consider Change in By-Laws to Accomodate Different Annual Meeting Dates.
9. Discussion on Time and Place of Future Annual Meetings.
10. New Business.
11. Announcements.
12. Adjournment.

Please let us know if you will attend this meeting. For your convenience, a return form is attached. Also attached is a two-month financial statement.

Sincerely,

Jerome F. Smith

Jerome F. Smith
Secretary & Manager

JFS:lm
Attachments

LIAC3863

March 13, 1972

Return to: Mr. Jerome F. Smith
Secretary & Manager
Lead Industries Association, Inc.
292 Madison Avenue
New York, New York 10017

I will _________(will not ________) attend the Lead Industries Association Board of Directors Meeting, to be held in conjunction with the LIA Annual Meeting, April 6-7, 1972, at the Queen Elizabeth Hotel in Montreal, Canada.

I would like the Board to consider the following matters: __________

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Signed ____________________

Company ____________________

Date ____________________

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