

INDUSTRIAL HYGIENE FOUNDATION OF AMERICA, INC.

MINUTES

MEETING OF MEMBERS

Pittsburgh, Pennsylvania
October 21, 1964

The Annual Meeting of the Members of the Industrial Hygiene Foundation of America, Inc. was held at Mellon Institute, Pittsburgh, Pennsylvania, on Wednesday, October 21, 1964, at 11:20 a.m. pursuant to notice. Mr. E.K. Davison, Chairman of the Board of Trustees presided.

Mr. T.C. Waters, who had been previously appointed by the Chairman to examine the proxies, reported that there were 155 companies represented by proxies that were in proper form and fully executed. On motion made and seconded, the proxies were approved. The member companies represented by proxy or in person constituted a quorum. A list of the member companies represented by proxies and a copy of the notice of the meeting and proxy sent to all members of the Corporation are on file in the Minute Book.

Since there were no objections or corrections to the minutes which were mailed to all member companies following the October 23, 1963 meeting, a motion was passed to dispense with the reading of the minutes. The Chairman stated that the Minute Book was available and open at the meeting for inspection by members.

Mr. Andrew Fletcher read the following statement in memory of Dr. A. J. Lanza:

"In Memory of Anthony J. Lanza
Industrial Hygiene Foundation 1935 - 1959

It is a privilege to be asked to honor the late Dr. Anthony J. Lanza by presenting a Resolution for adoption at this 29th Annual Meeting of the Industrial Hygiene Foundation.

"Tony" Lanza, as he was affectionately known by his many friends, was one of the original founders of the Air Hygiene Foundation. Professor Philip Drinker, who is also to be honored today, participated with Dr. Lanza in the early discussions as to the advisability of forming an association for the study and lessening of the hazards of silicosis and other airborne diseases. We should not, however, overlook the active part and constructive help so freely extended by Dr. Roy Gardner of Saranac Laboratories, and by Dr. Edward R. Weidlein, President of Mellon Institute, without whose guidance and financial assistance the Air Hygiene Foundation would not have been organized in 1935. The name of this Association was changed in 1941 to the Industrial Hygiene Foundation.