

NEW YORK, N. Y. 10017
TELEPHONE - AREA CODE 212
OR 9-6030

April 4, 1967

SUBJECT: NOTICE OF MEETING
AND AGENDA

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

Dear Sir:

There will be a meeting of the Board of Directors of the Lead Industries Association, Inc. at 4:30 P.M. on Monday, April 17, 1967 in Parlor H, Drake Hotel, Chicago, Illinois. An agenda follows:

1. Approval of minutes of previous meeting (December 7, 1966).
2. Report of Nominating Committee for Officers.
3. Election of officers.
4. Report on Consolidation of LIA and AZI.
5. Report on Association's group insurance plan.
6. Report on Association's pension plan.
7. Report on the proposed promotional program on industrial safety coding.
8. Report on membership status of Metalead Products Corp.
9. New Business:
 - (a) Appointment of a statistical committee to study the present statistical services of the Association.



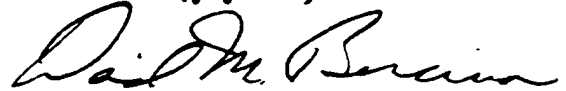
Look Ahead with Lead

LIA00912

Board of Directors
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- (b) Comment on request for consideration of an office in
Canada as an AZI extension and situation with respect
to LIA.
- (c) Others

Sincerely yours,



David M. Borcina
Secretary, Treasurer

DMB/lkw

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