

April 4, 1967

SUBJECT: NOTICE OF MEETING
AND AGENDATo 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:

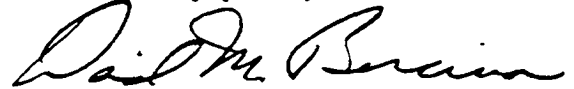
1. Approval of minutes of previous meeting (December 7, 1966).
- N CARTER 2. Report of Nominating Committee for Officers.
3. Election of officers.
- J.L.K. 4. Report on Consolidation of LIA and AZI.
- J.L.K. 5. Report on Association's group insurance plan.
- J.L.K. 6. Report on Association's pension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



Board of Directors
April 4, 1967

- JKL (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

- (d) Discussion on expansion of Board from 15 to
21 members (Letter reporting balloting sent
to Directors, March 29, 1967)
- JKL (e) U. S. Bureau of Mine's revived interest in
LIA's film "The Lead Matrix"
- (f) Appointment to fill vacancy on Executive
Committee.

Present Executive Committee:

J. R. Englehorn	C. E. Schwab
(Retired) J. A. Costello	S. D. Strauss
R. Hendricks	H. J. Whitson