

LEAD INDUSTRIES ASSOCIATION

480 LEXINGTON AVENUE

NEW YORK 17, N. Y.

SUBJECT TO REVISIONINDUSTRY DEVELOPMENT COMMITTEELEAD INDUSTRIES ASSOCIATION

New York, N. Y.

March 30, 1956

A meeting of the Industry Development Committee of the Lead Industries Association was held in the office of the Association on Friday, March 30, 1956.

PRESENT

Jean Vuillequos
W. B. Clancy
Robert Hendricks

Clarence Glass

C. R. Ince
G. H. LeFevre

REPRESENTING

American Metal Co. Ltd.
American Smelting & Refining Co.
Consolidated Mining & Smelting Co.
of Canada, Ltd.
International Smelting & Refining Co.
(American Sales Co., Agents)
St. Joseph Lead Co.
United States Smelting Refining & Mining Co

Robert L. Ziegfeld, Secretary-Treasurer

The meeting was called to order at 11:15 A.M.

The minutes of the previous meetings of August 18, 1955 and November 22, 1955 were approved.

RADIATION SHIELDING

The secretary called the Committee's attention to the proposal from the Walter Kido Nuclear Laboratories, Inc., for further work on lead as a nuclear shielding material, circulated to the Committee on February 6, 1956, and based on the Kido report of January 11, 1956. He also called attention to the minutes of the Technical Steering Committee meeting of February 23 on the same subject, circulated to the Committee on March 26, 1956.

Action taken by the Technical Steering Committee was as follows:

"It was, therefore, regularly moved and seconded that the Committee recommend that the Association employ a man to gather information on how lead is being used in the atomic industries currently, what problems have to be faced, what information about lead is needed by the atomic industries, and prepare bulletins based on this information for wide circulation throughout the atomic industries and the membership; further that this man should be "Q" cleared and that a consultant, such as Dr. Lyle Borst, be engaged so that the staff member might consult with him from time to time and clear with him for accuracy any information to be circulated. Motion was carried."



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The secretary also presented the estimated cost of carrying out the Technical Steering Committee's recommended work and presented the status of the Industry Development Fund (Exhibit A-1 Attached). He pointed out that there were funds available to undertake the work, if approved, for the balance of 1956 but that, depending upon other allocations of Industry Development Fund money in 1957, there might or might not be enough money in the Fund at the present subscription rate to carry the work through 1957.

After some discussion it was regularly moved and seconded that the recommendations of the Technical Steering Committee be accepted at a cost not to exceed \$9,000 for the balance of 1956, recognizing that this work should be carried through 1957 at an approximate cost of \$18,000 in that year. Motion carried.

This recommendation was to be presented to the Board of Directors or the Executive Committee of the Association for final action.

Meeting adjourned at 11:45 A.M.

Secretary-Treasurer.

EXHIBIT 118INDUSTRY DEVELOPMENT FUNDESTIMATED EXPENSES

	<u>1956</u>	<u>1957</u>
	<u>(6 months)</u>	<u>(Full Year)</u>
Consulting Fees	\$1,000	\$2,000
Salaries	4,000	8,000
Travel	1,500	3,000
Printing & Mailing	2,000	4,000
Miscellaneous	<u>500</u>	<u>1,000</u>
	\$9,000	\$18,000

INDUSTRY DEVELOPMENT FUND

Balance, Jan. 1, 1956		\$10,000
Estimated receipts, 1956	\$57,000	
Allocated for other activities	<u>52,000</u>	
Unallocated 1956 receipts		<u>5,000</u>
Total funds available to Dec. 31, 1956		15,000
Estimated Radiation Shielding Expenses 1956		<u>9,000</u>
Balance, Dec. 31, 1956		6,000