

LEAD INDUSTRIES ASSOCIATION

90 EAST 42ND STREET

NEW YORK 17, N. Y.

SUBJECT TO REVISION

INDUSTRY DEVELOPMENT COMMITTEE

Chicago, Ill

April 25, 1957

A meeting of the Industry Development Committee of the Lead Industries Association was held at the Drake Hotel, Chicago, Ill., on Wednesday, April 24, 1957.

PRESENT

J. J. Lennon
S. D. Strauss
Ivor Thompson

J. D. Bradley
Robert Hendricks

Clarence Glass

C. R. Ince
G. H. Lefevre

REPRESENTING

The American Metal Co. Ltd.
American Smelting & Refining Co.
Broken Hill Associated Smelters Pty. Ltd.
(C. Tennant, Sons & Co., Agents)
The Bunker Hill Co.
Consolidated Mining & Smelting Co. of
Canada, Ltd.
International Smelting & Refining Co.
(Anacorda Sales Co., Agents)
St. Joseph Lead Co.
United States Smelting Refining &
Mining Co.

Robert L. Ziegfeld, Secretary-Treasurer

Meeting was called to order at 12:15 P.M.

Minutes of the previous meeting of November 20, 1956 were approved.

SURVEY OF INDUSTRY TECHNICAL ACTIVITIES

The committee received a recommendation from the Technical Steering Committee that an appropriation of \$20,000 be made for a six month technical survey to be made by the Battelle Memorial Institute.

In the discussion it was brought out that, while the Technical Steering Committee had voted unanimously in favor of accepting the Battelle Memorial Institute proposal, there had been some disagreement as to the relative merits of the Battelle and the Arthur D. Little, Inc., proposals. Since the members of the Industry Development Committee had not had an opportunity to talk to their representatives on the Technical Steering Committee, it was suggested that the Industry Development Committee recommend to the Board of Directors an appropriation of \$20,000 for a technical survey, leaving the final decision as to whether to accept the Battelle proposal or the Little proposal to the Industry Development Committee after its members had had an opportunity to discuss the proposals with their representatives on the Technical Steering Committee.



Industry Development
Committee Meeting:

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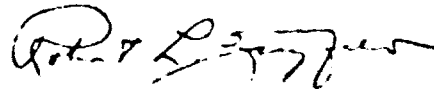
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Meeting recessed at 1:00 P.M. to meet again at 7:00 P.M. on April 25 the same members attending.

The committee was informed by the secretary that the Board of Directors had made an appropriation of \$20,000 as recommended and had left the final decision of the selection of the organization to make the survey to the Industry Development Committee.

It was agreed that, in view of the Technical Steering Committee's recommendation of the Battelle Memorial Institute, that proposal be accepted.

Meeting adjourned at 8:00 P.M.



Secretary.