

New York, N. Y.

February 28, 1936.

A meeting of the Board of Directors of the Lead Industries Association was held on Friday, February 28, 1936, at 1:55 P.M., at the Waldorf-Astoria Hotel, New York City.

Present	Representing
Clinton H. Crane, Chairman	St. Joseph Lead Company
E. A. Behr	American Smelting & Refining Co.
Clarence Glass	Anaconda Sales Company
A. F. Bendelari	Eagle-Richer Lead Company
W. F. Maston	Eagle-Richer Lead Company
P. F. Sprague	Metals Refining Company
F. M. Carter	National Lead Company
Harold Powe	National Lead Company
P. G. McKay	Reynolds Metals Company
C. M. Chapin, Jr.	St. Joseph Lead Company
F. F. Colcord	United States Smelting Refining and Mining Co. Inc.
F. F. Wormser, Secretary	
F. L. Ziegfeld, Assistant Secretary	

The meeting was called to order with Mr. Clinton H. Crane in the chair.

The minutes of the previous meeting of October 1, 1935, were approved.

The Chairman stated it was in order to elect officers for the ensuing year.

Whereupon the following officers were duly nominated, and there being no further nominations, and all the nominees being eligible, the Secretary was instructed to cast one ballot for the election of these nominees, and they were declared elected:

Clinton H. Crane,	President
F. H. Brownell,	Vice President
F. M. Carter,	Vice President
F. F. Wormser,	Secretary and Treasurer

The Chairman stated it was in order to elect an Executive Committee

Whereupon the following nominations were made, and there being no further nominations, and all the nominees being eligible, the Secretary was instructed to cast one ballot for the election of these nominees and they were declared elected:

Clinton H. Crane,	Chairman
F. H. Brownell	
F. M. Carter	
J. F. McCarthy	
F. Y. Robertson	

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It was regularly moved, seconded and carried that the resignations received from the Columbia Smelting and Refining Company, and the National Bearing Metals Corporation, be accepted.

The membership status of the Globe Metal Company (delinquent for two years) was brought up and the Secretary explained that it had been considered at the previous Directors' meeting, also that he had corresponded four times with the Company without any acknowledgment or enlightenment.

It was thereupon regularly moved, seconded and carried that the Globe Metal Company be dropped from membership in the Lead Industries Association.

The question of membership in the Air Hygiene Foundation of America, Inc., was presented for consideration by the Board, this being an organization whose purpose is to "conduct investigations of and to stimulate research on problems in the field of air hygiene and to gather and disseminate factual information relating thereto." It was regularly moved, seconded and carried that the Lead Industries Association subscribe \$500.00 as a member of the Air Hygiene Foundation of America, Inc.

It was regularly moved, seconded and carried that the Lead Industries Association continue its support of the Medical Research conducted under its auspices at the Harvard Medical School, with an appropriation of \$4,000.00, to be subscribed for the year July 1, 1936 to June 30, 1937.

Meeting adjourned at 2:20 P.M.



Secretary.