

EXECUTIVE COMMITTEE MEETING

New York, N.Y.

September 10, 1941

A meeting of the Executive Committee of the Lead Industries Association was held on Wednesday, September 10, 1941, at 2:30 P.M., in the office of the President, 250 Park Avenue, New York, N.Y.

Present

Clinton H. Crane, Chairman
E. A. Behr
F. W. Rockwell
C. M. Chapin, Jr.
I. H. Cornell
F. F. Colcord

Representing

St. Joseph Lead Co.
American Smelting & Refining Co.
National Lead Co.
St. Joseph Lead Co.
St. Joseph Lead Co.
United States Smelting Refining & Mining Co. Inc.

By Invitation

J. Vuillequez	American Metal Co. Ltd.
B. N. Zimmer	American Metal Co. Ltd.
Clarence Glass	Anaconda Sales Co.

F. E. Wormser, Secretary-Treasurer

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

The minutes of the previous meeting, dated April 25, 1941, were approved.

AMENDMENT OF CONSTITUTION AND BY-LAWS

The chairman announced that it was desirable to amend the Constitution and By-Laws to accommodate the membership of manufacturers of lead chemicals not provided for specifically in Article 6 on Membership.

Whereupon it was moved, seconded and carried that Article 6 be amended as follows:

Include in line 10 of Article 6, first paragraph, after the words, "and 'metallic foil products'" the words, "and lead chemicals."

Include a paragraph (h) reading as follows:

(h) "Lead Chemicals" as used herein is defined to mean any lead chemical not specified in paragraph (e) above ("Lead Pigments").

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MEMBERSHIP APPLICATION
ETHYL GASOLINE CORP.

The secretary presented an application for membership from the Ethyl Gasoline Corporation and stated that there was a desire on the part of that Company to work out with the Association some equitable basis upon which their financial participation would be assured. The Executive Committee unanimously approved the application and authorized the president and secretary to communicate with the Ethyl Gasoline Corporation to establish a mutually satisfactory basis of settlement.

LEAD POISONING RESEARCH

The chairman presented a request from Dr. Joseph C. Aub of the Harvard Medical School for an additional appropriation of \$500. to cover some extraordinary laboratory expenses in connection with his current investigation on lead poisoning for 1941, the appropriation to be in addition to that provided for in the budget and to be taken out of last year's balance. The Executive Committee unanimously approved Dr. Aub's request.

The meeting adjourned at 3:00 P.M.


Secretary

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