

LEAD INDUSTRIES ASSOCIATION

480 LEXINGTON AVENUE

NEW YORK 17, N. Y.

METALLIC LEAD PRODUCTS DIVISION

MINUTES OF THE MEETING

ANNUAL CONFERENCE

METALLIC LEAD PRODUCTS DIVISION

New York, N.Y.

November 4, 1954

A meeting of the Advisory Committee of the Metallic Lead Products Division of the Lead Industries Association was held on Thursday, November 4, 1954, in the office of the Association.

MEMBERS

G. E. LeFevre, Chairman

R. L. Suthouse, III

R. A. Gardiner, Jr.

W. J. Welch

C. R. Ince

REPRESENTATIVES

United States Smelting Refining & Mining Co. Inc.

Federated Metals Division,

American Smelting & Refining Co.

Gardiner Metal Co.

National Lead Co.

St. Joseph Lead Co.

Robert L. Ziegfeld, Secretary-Treasurer

David M. Borcina

The chairman called the meeting to order at 10:15 P.M.

The minutes of the previous meeting of November 10, 1953, were approved.

1954 ACTIVITIES

The secretary presented a report of the 1954 activities of the Division. (Sent to the Committee October 26, 1954.)

FINANCIAL STATEMENT

The financial statement, submitted with the Report of 1954 Activities, was then explained by the treasurer. He pointed out that the Division had an approved 1954 Budget of \$34,500.00 and that actual expenses were expected to run considerably less than expected. This was occasioned, reported the treasurer, primarily as a result of Robert A. Camp's decision to remain permanently with the United Association of Journeymen and Apprentices of the Plumbing and Pipefitting Industry, as outlined in the Summary of 1954 Activities.

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1955 ACTIVITIES

The chairman then requested the secretary to submit his recommended program for 1955. (Sent to the committee October 26, 1954.)

The committee thereupon reviewed the secretary's recommended program and budget for 1955, and it was the general consensus that the proposed 1955 activities be curtailed somewhat and that some reduction in the proposed budget would be necessary.

It was regularly moved, seconded and carried that the committee recommend to the Board of Directors a budget for 1955 of \$37,000.00 as outlined below, \$12,000.00 to be taken from the Division's reserves and \$25,000.00 subscribed by members.

With respect to the secretary's proposed 1955 expenditures for radiation shielding, it was the Committee's feeling that this activity did not properly fall within the scope of this Division though such research would be highly desirable.

The committee therefore, recommends to the Board of Directors that consideration be given to this expenditure in the Ordinary Fund for 1955.

SEAL OF APPROVAL

The secretary stated that on advice of counsel, the Lead Industries' Seal of Approval on lead plumbing goods should either be discontinued or the licensing agreement changed.

It was the committee's opinion that, inasmuch as one of the purposes of the Seal of Approval was the establishment of industry-wide standards, which are now existent in the form of Commercial Standards and a Federal Specification, the Seal of Approval be discontinued.

The committee therefore recommended to the Board of Directors that they approve the discontinuance of the Seal of Approval on lead plumbing goods and the cancellation of the Licensing Agreements.

L.I.A. STANDARD FOR LEAD AND LEAD ALLOY PIPE FOR THE CHEMICAL PROCESS INDUSTRIES

The secretary reported that the proposed L.I.A. standard was in conformity with manufacturers catalog listings in all respects but one, that being slight differences in the second decimal place of the nominal weight per foot column.

It was the opinion of the committee that the secretary prepare a new draft in which the second decimal place be dropped and that it then be re-submitted to the members for approval.

There being no further business, the meeting adjourned at 12:00 noon.

Robert A. Zingales
 Secretary

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1955 BUDGET RECOMMENDATION

Salaries (1 plumber, 1 engineer, 1/2 metallurgist)	\$18,000.00
Social security taxes	250.00
Travel	10,000.00
Miscellaneous mailing	300.00
PLUMBERS' FORUM	3,000.00
Association dues	200.00
Entertainment and lunches	800.00
Meetings	900.00
Telephone and telegraph	400.00
Illustrations	300.00
Office supplies	250.00
Printing and mailing:	
Plumbing	500.00
Chemical construction	500.00
Architectural sheet lead	500.00
Books and subscriptions	150.00
Apprentice contest	450.00
Miscellaneous	500.00
	<u>\$37,000.00</u>