



Lead Industries Association, Inc.

292 Madison Avenue • New York, N. Y. 10017 • Telephone: (212) 679-8020

MINUTES

ANNUAL MEETING OF THE MEMBERS OF THE

LEAD INDUSTRIES ASSOCIATION, INC.

Queen Elizabeth Hotel
Montreal, Canada

April 6-7, 1972

The Annual Meeting of members of the Lead Industries Association, Inc. was held on Thursday and Friday, April 6-7, 1972, at the Queen Elizabeth Hotel, Montreal, Canada. Those who were in attendance are listed in Appendix "A." (List previously sent to members).

(1) REPORT OF NOMINATING COMMITTEE FOR DIRECTORS

- a. The Secretary reported a quorum was present or represented by proxy.
- b. The Nominating Committee for Directors composed of S. D. Strauss, Chairman, Henry J. Whitson, Dennis Taylor, William P. Wilke, III, and Paul C. Henshaw, recommended the following slate to serve as Directors for the coming year and placed their names in nomination:

Members

J. Gordon McCullough

Simon D. Strauss

Frank H. Osborn

John C. MacLean

Harold T. Fargey

Lawrence M. Hermes

Richard O. Braendle

Roger D. Walker

Raymond J. Kenny

Thomas M. Smylie

Robert A. Kenkel

Representing

Amax Lead & Zinc Division
American Metal Climax, Inc.

American Smelting & Refining Co.

Broken Hill Associated Smelters
Proprietary Ltd.

Cominco American Incorporated

Cominco Ltd.

Dresser Minerals Division
Dresser Industries, Inc.

E. I. du Pont de Nemours & Co.

Eagle-Picher Industries, Inc.

ESB Incorporated

The Ethyl Corporation

Federated Metals Division
American Smelting & Refining Co.

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Robert A. Gardiner, Jr.	Gardiner Metal Company
L. J. Randall	Hecla Mining Company
Paul C. Henshaw	Homestake Lead Company of Missouri
Henry J. Whitson	NL Industries, Inc.
Harold A. Krueger	Ozark Lead Company
D. Broward Craig	St. Joe Minerals Corporation
<i>Richard Vuxer</i>	<i>Hyman Vuxer & Sons.</i>

c. ELECTION OF DIRECTORS

There were no nominations from the floor, and it was moved, seconded, and unanimously approved that the nominations be closed and that the Secretary be instructed to cast one ballot for the slate as presented by the Nominating Committee.

(2) BUSINESS SESSION

The regular session was held Friday morning, April 7, 1972.

- a. The Secretary presented a copy of the Notice of Meeting and Agenda which had been mailed to each member, as provided in Section 2.04 of the Corporation's By-Laws. A copy was ordered filed with the Minutes as Exhibit "A" (sent to members on March 9, 1972).
- b. The Secretary reported that the Minutes of the previous meeting, April 5-6, 1971, had been circulated and no comments received. A motion was made, seconded, and passed to approve the Minutes as circulated.
- c. In the absence of LIA's treasurer, Mr. R. J. O'Hara, his report and review of the Association's financial operations for year 1971 was presented for the members approval by Philip E. Robinson, Executive Vice President. (A copy of the audit prepared by Peat, Marwick, Mitchell & Co. will be sent to any member upon request).
- d. It was announced that the Board of Directors, at its meeting Thursday, April 6, 1972, had elected the following officers to serve until the next Annual Meeting:

President & Chairman of the Board	- D. Broward Craig St. Joe Minerals Corporation
Vice Presidents	- T. M. Smylie The Ethyl Corporation
	- John F. Rittenhouse C & D Batteries
	- J. Gordon McCullough Amax Lead & Zinc Division American Metal Climax, Inc.

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Executive Vice President - Philip E. Robinson
Lead Industries Association, Inc./
Zinc Institute, Inc.

Secretary - Jerome P. Smith
Lead Industries Association, Inc.

Treasurer - R. J. O'Hara
Amax Lead & Zinc Division
American Metal Climax, Inc.

Assistant Treasurer - Dorothy L. Moore
Lead Industries Association, Inc./
Zinc Institute, Inc.

(3) RESOLUTION CONCERNING DAVID M. BORCINA

The following resolution was proposed by John L. Kimberley for adoption by the members, officers, and directors of the Association:

Whereas
David M. Borcina

departed this life on December 19, 1971 having been affiliated with the Lead Industries Association for 37 years - starting in 1934, and progressing through ability, and diligence, to the posts of Secretary and Treasurer in 1966, and,

Whereas

he contributed so generously and effectively during these years to the conduct of the Association and of the Industry from the knowledge, experience and understanding gained from a long and distinguished career in the metal industry, therefore, be it

Resolved

that Members, Officers, and Directors of the Lead Industries Association record their cherished remembrance of their friend and colleague, and express to Mrs. Borcina and her family their deepest sympathy, and be it

Further Resolved

that this resolution be made a part of the Association's permanent records with a copy for Mrs. Borcina.

The Resolution was unanimously approved by the members.

(4) RECOGNITION OF JOHN L. KIMBERLEY

At the regular joint luncheon of the Zinc Institute and the Lead Industries Association on Thursday, April 6, 1972, an illuminated scroll, signed by the presidents of both associations, and expressing appreciation for his many years of service to both Zinc Institute and Lead Industries Association, was presented

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in a formal ceremony to Mr. John L. Kimberley, recently retired Executive Vice President.

(5) PROGRAM

In addition to the business meeting, the following speeches were presented at the Annual Meeting:

- * "Forum on Supply & Demand of Lead and Zinc"
Panel: P. R. Jeffrey, National Zinc Co., Inc.
R. D. Mushnitz, American Smelting & Refining Co.
K. C. Hendrick, Noranda Sales Corp. Ltd.
- "Implications of the Occupational Safety and Health Act on Sale and Use of Lead"
By J. F. Cole, Director, ILZRO/LIA Environmental Health Dept.
- * "Status of Emission Control Systems Compatible with Leaded Gas"
Panel: J. L. Kimberley, Lead Industries Association, Inc.
O. Fremd, PPG Industries
Dr. Edward Cantwell, E. I. du Pont de Nemours, Inc.
W. E. Adams, The Ethyl Corporation
- "LIA Treasurer's Report"
By R. J. O'Hara, Treasurer, Lead Industries Association, Inc.
Vice President, Amax Lead & Zinc Division
American Metal Climax, Inc.
- "Environmental Seminar"
Panel: Carl Thompson, Hill and Knowlton, Inc.
J. F. Cole, International Lead Zinc Research Organization/
Lead Industries Association, Inc.
J. L. Kimberley, Lead Industries Association, Inc.
J. F. Smith, Lead Industries Association, Inc.
William Pallies, ESB Incorporated

(* Copies of these papers are not yet available; notice will be sent to members as soon as copies have been prepared.)

(6) FUTURE MEETING DATES

Arrangements have been made to hold future Annual Meetings at the following time and place:

- 1973 - April 4-6 - Sheraton Cadillac Hotel, Detroit, Michigan
- 1974 - April 3-5 - Drake Hotel - Chicago, Illinois
- 1975 - April 1-3 - Royal York Hotel - Toronto, Canada

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(7) ADJOURNMENT

In the absence of other matters to come before the meeting, it was duly adjourned.

Respectfully,

Jerome P. Smith

Jerome P. Smith
Secretary & Manager

JFS:lm
4/28/72