

PRESIDENT
H. H. SCHRENK, PH. D.
U. S. Bureau of Mines
Pittsburgh, Pennsylvania

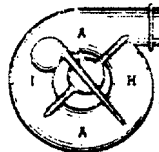
PRESIDENT-ELECT
J. J. BLOOMFIELD
National Institute of Health
Bethesda, Maryland

FAST PRESIDENT
PHILIP DRINKER
Harvard School of Public Health
Boston, Massachusetts

SECRETARY
EDGAR C. BARNES
Westinghouse Electric & Manufacturing
Company
East Pittsburgh, Pennsylvania

TREASURER
J. B. LITTLEFIELD
American Brake Shoe Company
2501 Blue Island Avenue
Chicago, Illinois

AMERICAN INDUSTRIAL HYGIENE ASSOCIATION



DIRECTORS
MANFRED BOWDITCH
Massachusetts Department of
Labor and Industries
W. A. COOK
Zurich Insurance Companies
J. W. FEHNEL
Metropolitan Life Insurance Company
G. C. HARROLD, PH. D.
Chrysler Corporation
LT. COLONEL T. F. HATCH
A. F. Medical Research Laboratory
D. D. IRISH, PH. D.
Dow Chemical Company
E. G. MEITER, PH. D.
Employers Mutual
Liability Insurance Company
of Wisconsin
C. W. MUEHLBERGER, PH. D.
Michigan State Department of Health
J. H. STERNER, M. D.
Eastman Kodak Company
MAJOR R. C. STRATTON, C. W. S.
Care of Travelers Insurance Company

MINUTES OF ANNUAL BUSINESS MEETING

AMERICAN INDUSTRIAL HYGIENE ASSOCIATION

May 11, 1944

The Annual Business Meeting of the membership of the American Industrial Hygiene Association was called to order by President H. H. Schrenk at 12 noon, May 11, 1944, in the Gold Room, New Hotel Jefferson, St. Louis, Missouri. Approximately 100 members were present at the meeting.

President Schrenk reported that the resolution which was approved at the Annual Business Meeting of the Association on May 26, 1943, regarding the utilization of industrial hygiene personnel had been carried out.

W. P. Yant and M. Bowditch met with representatives of the Maritime Commission and the Surgeon Generals of the Army, Navy, and the U. S. Public Health Service. A favorable report was received from the representatives of our Association who attended this meeting.

Another resolution was passed at the Business Meeting on May 26, 1943, regarding the labeling of solvents. In accordance with this resolution, President Schrenk reported that he had written to Donald Nelson, Chairman of the War Production Board, and Thomas Parran, Surgeon General, U. S. Public Health Service. A representative from the War Production Board indicated that they recognized the need for such labeling, but pointed out that this activity was outside their normal jurisdiction. They referred the Association to other groups who were interested in this activity. The Surgeon General also indicated a desire to further the labeling activities which they have already established, and in order to accomplish this, the President of our Association has been asked by the Board of Directors to appoint a committee to meet with the committee which has already been established by the Surgeon General of the U. S. Public Health Service. Further activity in connection with this resolution can be expected.

President Schrenk indicated that a definite meeting place for the Annual Meeting in 1945 had not been selected. Among the several cities which are receiving favorable consideration by the Board of Directors are Boston and Atlantic City. Since this is a joint meeting with other Associations, further consideration will be necessary before a definite decision is made on the meeting place.

N35528

KE 03345

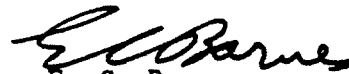
Minutes of Annual Business Meeting - May 11, 1944 - 2.

President Schrenk reported briefly on the meeting of the Local Section Council at which there was discussion of a paid executive secretary, local section constitutions, stimulation of local section activities, and the establishment of definite boundaries for each local section. The Local Section Council requested that local sections be informed of any proposed action by the Board of Directors with respect to a paid executive secretary. President Schrenk indicated that all of these items had been given consideration at the Board of Directors meeting held on May 10, 1944.

The Secretary's report was read by E. C. Barnes. Motion was made by P. W. Gumaer, seconded by Philip Drinker, and unanimously approved, to accept the Secretary's report as read.

The Treasurer's report was read by J. B. Littlefield. Motion was made by J. J. Bloomfield, seconded by Philip Drinker, and unanimously approved, to accept the Treasurer's report, subject to the approval of the Auditing Committee.

President Schrenk called for any business that might come before the meeting and since there was no further discussion, the meeting was adjourned at 12:30 P.M. upon motion by Philip Drinker, seconded by J. J. Bloomfield, and unanimously approved.


E. C. Barnes,
Secretary.

KE

03346