

INDUSTRIAL HYGIENE FOUNDATION OF AMERICA, INC.

MINUTES

MEETING OF MEMBERS

Pittsburgh, Pennsylvania
October 20, 1965

The Annual Meeting of the Members of the Industrial Hygiene Foundation of America, Inc. was held at Mellon Institute, Pittsburgh, Pennsylvania, on Wednesday, October 20, 1965, at 4:40 p.m. pursuant to notice. Mr. E. K. Davison, Chairman of the Board of Trustees, presided.

Mr. Theodore C. Waters, who had been previously appointed by the Chairman to examine the proxies, reported that there were 113 companies represented by proxies that were in proper form and fully executed. The member companies represented by proxy or in person constituted a quorum. A list of the member companies represented by proxies and a copy of the notice of the meeting and proxy sent to all members of the Corporation are on file in the Minute Book.

Since there were no objections or corrections to the minutes which were mailed to all member companies following the October 21, 1964 meeting, a motion was made by Mr. Waters and seconded by Dr. Robert B. O'Connor to dispense with the reading of the minutes and they be approved as mailed out. The Chairman stated that the Minute Book was available and open at the meeting for inspection by members.

Mr. Waters read the following statement in memory of Alfred C. Hirth:

"In Memory of Alfred C. Hirth
Industrial Hygiene Foundation 1935 - 1958

WHEREAS, ALFRED C. HIRTH has served faithfully as a member of the Board of Trustees, and Chairman of the Legal Committee of the Industrial Hygiene Foundation of America, Inc. since its organization and upon its Board of Trustees; and

WHEREAS, his services have extended to all member companies and he has always discharged responsibilities assigned to him with exceptional ability, rugged honesty and fidelity to the welfare of this Foundation and to industry. In his relationship with members, he has been an esteemed and valued personal friend and able business associate. His humility, character and attractive personality won for him the respect and affectionate regard of all with whom he came in contact, and undeterred by his own physical handicaps, he devoted his life and talents to the cure of the illness of others and the correction and control of industrial hazards to enable his fellow men to have better and safer conditions under which to perform their daily tasks;