

LEAD INDUSTRIES ASSOCIATION

420 LEXINGTON AVENUE

NEW YORK 17, N. Y.

SUBJECT TO REVISION

INDUSTRY DEVELOPMENT COMMITTEE

LEAD INDUSTRIES ASSOCIATION

New York, N. Y.

June 12, 1956

A meeting of the Industry Development Committee of the Lead Industries Association was held in the office of the Association on Tuesday, June 12, 1956.

PRESENT

Simon D. Strauss
A. R. Mers
A. Olaf Wolff
C. R. Ince
Neil R. Taylor

REPRESENTING

American Smelting & Refining Co.
Cerro de Pasco Corp.
Consolidated Mining & Smelting Co. of Canada Ltd.
St. Joseph Lead Co.
United States Smelting Refining & Mining Co.

Robert L. Ziegfeld, Secretary-Treasurer

The meeting was called to order at 3:05 P.M.

The secretary explained that due to the fact that the Metal Powder Association was separating its organization from that of the Lead Industries Association, certain organizational changes in the L.I.A. would have to be made. He further stated that he had hesitated to make any changes or additions to the staff without some idea of what activities would be supported in the future.

In this connection he pointed out that in a recent exchange of correspondence between the President of the Association, Mr. Andrew Fletcher, and the President of the National Lead Company, Mr. J. A. Martino, the National Lead Company had stated that they wished their contributions in 1957 to be \$10,000 less than in 1956.

The treasurer pointed out that this \$10,000 reduction amounted approximately to the sum subscribed by the National Lead Company to promotional activities and that if the National Lead Company did not subscribe to these activities other manufacturing members could hardly be expected to subscribe. This would mean a total reduction of about \$15,000 in the promotional funds.



Industry Development
Committee Meeting

-2-

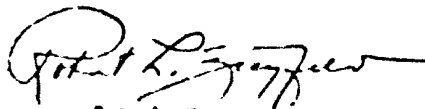
June 12, 1956

This further posed the matter of principle as to whether in the future manufacturers should be expected to contribute to promotional activities or whether they should be supported entirely by the producers. It was the general feeling of those present that support of the promotional activities should properly be exclusively the function of the lead producers. The secretary reported that The American Metal Co. Ltd., had already informed him that they concurred in this and Mr. Ince reported the same with respect to The Bunker Hill Co.

The Committee then discussed recommendations for radiation shielding activities that had been made by the Technical Steering Committee and recommended to the Board by the Industry Development Committee. Since it seemed that some differences of opinion existed among the members of the Technical Steering Committee, the Industry Development Committee felt it advisable to refer the matter back to the Technical Steering Committee for final resolution. Motion to this effect was regularly moved, seconded and carried.

It was also felt by those present that the secretary should immediately proceed to replace Mr. Hampton Roll on the staff but that no other additions to the staff should be made until 1957 programs are approved.

Meeting adjourned at 4:00 P.M.


Secretary.