

BOARD OF DIRECTORS MEETING

New York, N. Y.

March 16, 1937

A meeting of the Board of Directors of the Lead Industries Association was held on Tuesday, March 16, 1937, at 2:10 P.M., at the Waldorf-Astoria Hotel, New York City.

Present

F. A. Behr
H. M. Brush
Clarence Glass
A. E. Bendelari
W. C. Beschorman
F. M. Carter
C. M. Chapin, Jr.
I. H. Cornell
F. F. Colcord

F. E. Wormser, Secretary-Treasurer
R. L. Ziegfeld, Assistant Secretary

Representing

American Smelting & Refining Co.
American Smelting & Refining Co.
Anaconda Sales Company
Eagle-Picher Lead Company
National Lead Company
National Lead Company
St. Joseph Lead Company
St. Joseph Lead Company
United States Smelting Refining
& Mining Co. Inc.

The meeting was called to order with Mr.
F. M. Carter in the chair.

The minutes of the previous meeting of December 23, 1936, were approved.

ELECTION OF EXECUTIVE COMMITTEE

The Chairman stated it was in order to elect an Executive Committee

Whereupon the following nominations were made, and there being no further nominations, and all the nominees being eligible, the Secretary was instructed to cast one ballot for the election of these nominees and they were declared elected:

Clinton H. Crane, Chairman
F. H. Brownell
F. M. Carter
J. F. McCarthy
F. Y. Robertson

ELECTION OF OFFICERS

The Chairman stated it was in order to elect officers for the ensuing year

Whereupon the following officers were duly nominated, and there being no further nominations, and all

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the nominees being eligible, the Secretary was instructed to cast one ballot for the election of these nominees, and they were declared elected:

Clinton H. Crane, President
F. H. Brownell, Vice President
F. M. Carter, Vice President
F. E. Wormser, Secretary and Treasurer

MEMBERSHIP: Division Lead Company
Kansas City Smelting Company

The action of the members of the Executive Committee in admitting the Division Lead Company to membership in the Lead Industries Association was approved as of March 16, 1937.

The action of the members of the Executive Committee in admitting the Kansas City Smelting Company to membership in the Lead Industries Association was approved as of February 1, 1937.

RESIGNATION: Sunshine Mining Company

The resignation of the Sunshine Mining Company was presented and accepted as of January 1, 1937.

"USEFUL INFORMATION ABOUT LEAD"

The question of a reprint of the first edition of the book, "Useful Information About Lead", published by the Association in 1931, the supply of which is completely exhausted, was discussed and it was decided best to rewrite the book and to defer printing a second edition until the revision was made.

Meeting adjourned at 2:25 P.M.



Secretary.