



# Lead Industries Association, Inc.

292 Madison Avenue • New York, N.Y. 10017 • Telephone: (212) 878-4780

## MINUTES

### 52ND ANNUAL MEETING

#### LEAD INDUSTRIES ASSOCIATION, INC.

APRIL 10, 1980

#### The Pittsburgh Hilton

#### Pittsburgh, Pennsylvania

In accordance with the Notice of Annual Meeting and Agenda mailed to each member March 26, 1980, the Annual Meeting of members of Lead Industries Association, Inc., was held Thursday, April 10, 1980, at The Pittsburgh Hilton, Pittsburgh, Pennsylvania. Purpose of the meeting was to elect the Directors of the Association, as well as to transact other business.

#### CALL TO ORDER

The business session was called to order at 4:30 p.m. by the Chairman, Mr. W. P. Wilke III.

#### QUORUM

The Secretary reported a quorum was present.

#### APPROVAL OF MINUTES

The Chairman announced the Minutes of the previous Annual Meeting held April 9, 1979, had been circulated and no comments received. On motion duly made, seconded and unanimously carried, the Minutes of said meeting were approved as written.

#### REPORT OF NOMINATING COMMITTEE FOR DIRECTORS

The Chairman called for the report of the Nominating Committee for Directors and Mr. Reuben Viener, Chairman of that Committee, gave the following report:

"The Nominating Committee for Directors, composed of myself as Chairman, and Messrs. James C. Buck, John F. Rittenhouse, Gary A. Wickham and Jack C. Wright, recommend to the Membership the election of the following slate of 23 persons and place their names in nomination for a one-year term for Director:

- |                     |   |                                               |
|---------------------|---|-----------------------------------------------|
| Maxwell R. Blair    | - | The Broken Hill Associated Smelters Pty. Ltd. |
| Richard O. Braendle | - | E. I. du Pont de Nemours & Co.                |

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|                         |                                   |
|-------------------------|-----------------------------------|
| James C. Buck           | - ASARCO Incorporated             |
| Lyman D. Demand         | - Cominco American Incorporated   |
| Vincent E. Dorman       | - Anax Lead & Zinc, Inc.          |
| Robert A. Flake         | - Dresser Minerals Division       |
|                         | Dresser Industries, Inc.          |
| Robert A. Gardiner, Jr. | - Gardiner Metal Company          |
| Ronald S. Gillespie     | - Industrial Minera Mexico, S. A. |
| Keith C. Hendrick       | - Moranda Sales Corporation Ltd.  |
| Robert A. Kenkel        | - Federated Metals Corporation    |
| Martin M. Koffel        | - Homestake Mining Company        |
| L. D. Kramer            | - Kester Solder Company           |
| Harold A. Krueger       | - Ozark Lead Company              |
|                         | Sub. Kennecott Copper Corp.       |
| B. P. McKinney          | - Oxide & Chemical Corp.          |
| Howard M. Meyers        | - RSR Corporation                 |
| William D. Murdock      | - General Battery Corporation     |
| John F. Rittenhouse     | - C & D Batteries Division        |
|                         | Extra Corporation                 |
| Dan W. Varner           | - Gould, Inc., Metals Division    |
| Reuben Viener           | - Hyman Viener & Sons.            |
| Gary A. Wickham         | - The Sunker Hill Company         |
| William P. Wilke III    | - Hammond Lead Products, Inc.     |
| Jack C. Wright          | - Ethyl Corporation               |
| John A. Wright          | - St. Joe Lead Company            |

All of the above have agreed to serve if elected."

Respectfully submitted,

Reuben Viener (Signature)  
Nominating Committee Chairman

#### APPROVAL OF SLATE FOR DIRECTORS

The Chairman thanked the Nominating Committee for its diligent work and thoughtful deliberations and asked if there were nominations from the floor. There being none, it was duly moved, seconded and carried that the nominations be closed and that the slate of Directors, as proposed by the Nominating Committee, stand for election to serve until the next Annual Meeting.

#### ELECTION OF DIRECTORS

On motion duly made, seconded and carried, the slate of 23 persons proposed by the Nominating Committee, as listed, was unanimously approved by the membership to serve as Directors of Lead Industries Association, Inc. until the next election.

#### REMARKS OF CHAIRMAN

The Chairman noted that Mr. Ronald Gillespie had just become a Director and welcomed him to the Board, and asked that Mr. Gillespie stand for recognition and ovation.

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FIXING OF NUMBER OF DIRECTORS

The Chairman then asked for a motion to fix the number of Directors for the 1980/81 term. On motion duly made, seconded and carried, the following Resolution was approved:

RESOLVED, that the number of Directors of the Lead Industries Association be fixed at 23 for the 1980/81 term (until the next Annual Meeting).

TREASURER'S REPORT

The Chairman then called upon Mr. R. V. Cronin, who gave the Treasurer's Report (attached as Exhibit "A"). On motion duly made, seconded and carried, the Treasurer's Report for fiscal year 1979 was accepted as read, and a copy was ordered filed with the Official Minutes of the Annual Meeting of members.

SECRETARY'S REPORT

The Chairman then called upon Mr. Jerome P. Smith who gave the Secretary's Report: "It is my pleasure to present here for your consideration and review, a copy of the Annual Report of the Association for 1979. This contains the Auditor's Report for 1979, copies of the Board of Directors Minutes, Annual Meeting Minutes for the regular Annual Meeting, April 9, 1979, and a current list of members of the Association and their addresses. This report will remain here for your inspection and review throughout the Annual Meeting."

On motion duly made, seconded and carried, the report was approved and a copy ordered filed with the Official Minutes of the Annual Meeting of Members.

ADJOURNMENT

In the absence of other matters to come before the Annual Meeting of Members, it was duly adjourned at 4:45 p.m. and the members were invited to return the following morning for the program that followed.

Respectfully,

*Jerome F. Smith*

Jerome P. Smith  
Vice President & Secretary

JFS:lw  
Attachment  
April 22, 1980