

INDUSTRIAL HYGIENE FOUNDATION OF AMERICA, INC.

MINUTES

ANNUAL BUSINESS MEETING OF MEMBERS

Pittsburgh, Pennsylvania
October 14, 1969

The Annual Business Meeting of IHF members was called to order at 3:45 pm by Board Chairman, Dr. G. Arthur Webb, who called for a quorum report. Mr. Harry M. Bowman announced that sufficient proxies had been received and were in order to constitute a quorum for conducting the business of the Foundation's Membership.

The minutes of the October 15, 1968, meeting were approved as printed on motion made and seconded.

The Treasurer's Report, presented by Mr. Bowman, was accepted and approved as presented.

Committee Reports were presented by the respective Chairmen: Miss Alda Sica, R. N. (Nursing); Dr. Daniel C. Braun (Medical); Dr. Lester V. Cralley (Engineering); Dr. Robert T. P. deTreville for Mr. Douglas Soutar (Membership); and Mr. Andrew Kalmykow (Legal).

Dr. deTreville commented on the importance of expanding our membership to more fully represent industry in IHF's efforts. Particularly significant is acceptance by both Houses of Congress of IHF's proposal for a National Industrial Hygiene Week, coincident with this IHF Annual Meeting. The change in IHF's name to Industrial Health Foundation and our proposal for National Industrial Health Week annually beginning in 1970 should help improve IHF's image, which cannot help but assist our membership drive. Entering the '70's, we will be calling on every Foundation member to assist the Foundation's Membership Committee in this essential task, success of which will have such far-reaching beneficial effects.

Dr. John A. Zapp, Jr., Co-Chairman of the Chem-Tox Committee, presented the following resolution, which was approved unanimously on motion by Mr. E. K. Davison, seconded by Dr. Miles O. Colwell:

WHEREAS Dr. Joseph F. Treon served the Industrial Hygiene Foundation diligently, faithfully, and with outstanding competence as a member of its Board of Trustees, and as Chairman of the IHF Chemical-Toxicological Committee from 1961 until his untimely death on March 31, 1969,

RESOLVED that the Membership of the Industrial Hygiene Foundation at this, its Annual Meeting on October 14, 1969, formally recognizes the many contributions made to the Foundation by Dr. Treon, and records herewith its thanks and appreciation for them.

RESOLVED FURTHER that the Membership of the Industrial Hygiene Foundation honors Dr. Treon not only for his many scientific and professional achievements, but recognizes also his unfailing patience and courtesy, his uncompromising loyalty to what he held to be the truth, and his devotion in the service of his religion, his family, his employers, and his fellow man.

The approval of the resolution was followed immediately by the Chairman's call for a standing silent prayer of all members present. Dr. Webb also directed that a copy of these memorial minutes be provided to Mrs. Treon.

Dr. Anna M. Baetjer, Committee Chairman, presented the report of the Nominating Committee, the slate of nominees for the Board of Trustees:

For a three-year term: Mr. Douglas Soutar; Dr. John A. Zapp, Jr.; Dr. Norton Nelson; Dr. John Duffy; and Dr. George M. Wheatley.

For a two-year term: Mr. Leo Teplow.

No nominations were presented from the floor.

A motion by Mr. Davison, seconded by Dr. Colwell, to close nominations and instruct the Secretary to cast a unanimous ballot for the entire slate was approved without dissent.

Mr. Bowman reported to the Membership on the action taken by the Board of Trustees, October 13, 1969, to proceed with legally changing the name of Industrial Hygiene Foundation of America, Inc., to Industrial Health Foundation, Inc., to more truly represent the mission and program of the Foundation. A vote on the name change was deferred, pending comment from our legal counsel; however, those present responded favorably, without dissenting vote, to the Chairman's request for an indication of approval to proceed with details necessary to such a change.

The meeting adjourned on approved motion at 4:25 pm.

Respectfully submitted,
Wayne T. Brooks,
Secretary