

LEAD INDUSTRIES ASSOCIATION, INC.

292 MADISON AVENUE

NEW YORK, N.Y. 10017

TELEPHONE - AREA CODE 212

OR 9-6020

November 20, 1967

SUBJECT: NOTICE OF MEETING
AND AGENDA

To the Board of Directors of the
Lead Industries Association, Inc.:

Dear Sir:

As announced, under date of October 31, 1967, there will be a meeting of the Board of Directors of the Lead Industries Association, Inc. at 2:00 P.M., Tuesday, December 5, 1967, at the Association's headquarters. Arrangements have been made to hold a joint luncheon of the A.Z.I. and L.I.A. Boards at 12:00 Noon on the mezzanine floor of Les Champs Restaurant, 25 East 40th Street, New York. If you have not yet done so, please let us know if you plan on attending the luncheon and/or the Board meeting. An agenda follows:

AGENDA

1. Approval of minutes of previous meeting (April 17, 1967)
2. Recommendations of the Board's Public Relations Committee for Health and Safety.
3. Consideration of LIA budget and assessments for 1968 as recommended by the Industry Development Committee -- see IDC meeting minutes of 11/3/67 attached.
4. Consideration of Fund for Promotional activities in Developing Countries.
5. Report on expansion of Board.

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6. Appointment of Nominating Committee for Directors.
7. Appointment of Nominating Committee for Officers.
8. Report of the Statistical Committee
9. Report on Bureau of Mines acceptance of LIA's film,
"The Lead Matrix."
10. Report on membership.
11. Approval of auditors.
12. Annual meeting dates.
13. Other items for discussion.

JLK:so

Att: IDC 11/3/67
Meeting Minutes

J. L. Kimberley
Executive Vice President

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