

ANNUAL MEETING OF THE MEMBERS OF THE
LEAD INDUSTRIES ASSOCIATION, INC.

Queen Elizabeth Hotel
Montreal, Canada

April 3-4, 1968

The annual meeting of the members of the Lead Industries Association, Inc., was held on Wednesday and Thursday, April 3-4, 1968 at the Queen Elizabeth Hotel, Montreal, Canada. Those in attendance are listed in Appendix "A."

(1) BUSINESS SESSION

Business was conducted during the Wednesday sessions, April 3, 1968. President J. R. Englehorn presided with D. M. Borcina as Secretary.

- a. The Secretary reported a quorum was present.
- b. The Secretary presented a copy of the notice of meeting and agenda which had been mailed to each member, as provided in Section 2.04 of the Corporation's By-Laws. The copy was ordered filed with the minutes as Exhibit "A." (Sent to members on March 8, 1968)
- c. The minutes of the previous meeting of April 17-18, 1967 were approved.
- d. Change in By-Laws

The President stated that the Board of Directors at its meeting on April 17, 1967, approved and recommended to the members for their approval a change in Section 3.02 of the Association's By-Laws, increasing the maximum number of Board members from 15 to 21. The Secretary reported that notice of the recommended change was sent to the members on March 8, 1968.


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The Section from the By-Laws, with the recommended changes underscored reads as follows:

"3.02 Number. The number of Directors shall be such number as shall be fixed by the members from time to time at annual or special meetings, but shall not be less than three nor more than twenty-one."

A motion to change the By-Laws as recommended was made, seconded and unanimously carried.

(2) REPORT OF THE TREASURER

The Treasurer reviewed the financial operations of the previous year by the Association and submitted for the members approval the report of the audit of the accounts of the Association as of December 31, 1967 by Peat, Marwick, Mitchell & Co. as per Exhibit "C" attached.

Note: A copy of the audit is being sent only to the official representative of each member company.

(3) REPORT OF THE SECRETARY

The report of the Secretary was presented as per Exhibit "B" attached.

(4) REPORT OF THE EXECUTIVE VICE PRESIDENT

J. L. Kimberley stated that the details of the Association's activities during 1967 had been well covered in the Secretary's remarks and that no further report was required.

(5) REPORT OF NOMINATING COMMITTEE FOR DIRECTORS

In view of the action taken by the membership at this meeting as concerned with the increase from 15 to 21 in the number of Directors of the Lead Industries Association, Inc., the Nominating Committee for Directors, represented by J. S. Smart, Jr., Chairman, and including R. A. Gardiner, Jr. and K. W. Green, recommended to the membership the election of the following slate of 17 members and placed it in nomination:

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(Continued) (5) REPORT OF NOMINATING COMMITTEE FOR DIRECTORS)

J. Bers	Bers & Company
Aubrey M. Callis	Federated Metals Div. American Smelting and Refining Co.
D. R. Carter	The Eagle-Picher Industries, Inc.
John R. Englehorn	St. Joseph Lead Co.
Robert Hendricks	Cominco Ltd.
R. J. Hopkins	Broken Hill Associated Smelters Proprietary Ltd.
L. J. Randall	Hecla Mining Co.
John F. Rittenhouse	C & D Batteries
Charles E. Schwab	The Bunker Hill Co.
T. M. Smylie	The Ethyl Corp.
Simon D. Strauss	American Smelting & Refining Co.
W. Allen Taft, Jr.	E. I. du Pont de Nemours & Co.
Ivor Thompson	Cerro Sales Corp.
Herbert M. Weed	Anaconda Company
Henry J. Whitson	National Lead Co.
Jack Wilder	U. S. Smelting Refining & Mining Co.
W. P. Wilke III	Hammond Lead Products, Inc.

There being no further nominations, it was moved, seconded and unanimously carried that nominations be closed and that the Secretary be instructed to cast one ballot for the slate presented by the Nominating Committee.

(6) ADDRESSES AT MEETING

In addition to the business matters the following papers were delivered at the annual meeting and copies are available upon request:

How The Architect Uses Lead.....	E. D. Martin Member, American Institute of Architects LIA Staff
The Outlook for Lead-Acid Batteries..	C. H. Allen Executive Secretary Association of American Battery Manufacturers, Inc.
Lead-Acid Battery Powered Mine Locomotives.....	R. D. Greer Manager of Marketing-Mining Products Jeffrey Manufacturing Co.

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(Continued (6) ADDRESSES AT MEETING)

A Summary of Electric Car

Developments..... C. A. Baker
LIA Staff
Expanding Horizons for Lead.... S. F. Radtke
Executive Vice President and
Director of Research International
Lead Zinc Research Organization, Inc.

Adhesive Bonded Lead Sheets.... J. L. Cotsworth
President
Veneered Metals Inc.

New Uses for Low Melting
Alloys..... R. D. Becker
Manager, Alloy Department
Cerro Copper & Brass Co.

The Economic and Financial
Outlook..... J. J. O'Leary
Chairman of the Board
Lionel D. Edie & Co., Inc.

Health and Safety
Aspects of Lead - Moderator K. W. Nelson, Director
Department of Hygiene, American
Smelting & Refining Co.

Panel Members

D. G. Fowler, Health and Safety
Director, Lead Industries
Association, Inc.

C. Thompson, Senior Vice President
Hill and Knowlton, Inc.

Supply and Demand Seminar -
Lead and Zinc

Moderator J. R. Englehorn, President
LIA and Vice Pres. Marketing &
Development, St. Joseph Lead Co.

Supply R. A. Young, Chairman,
American Zinc Co.

Demand S. D. Strauss, Vice Pres.,
American Smelting and Refining Co.

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(Continued (6) ADDRESSES AT MEETING)

Supply and Demand Seminar -
Lead and Zinc

Comments by H. T. Fargey, Vice
President - Sales, Cominco Ltd.

J. C. McCaskill,
Deputy Assistant Secretary,
U.S. Dept. of Interior

R. G. Driver, Pres.
Noranda Sales, Corp., Toronto,
Canada

(7) ANNOUNCEMENT OF ELECTION OF OFFICERS

It was announced during the morning session, April 4, 1968, that the Board of Directors at its meeting the day before elected the following officers to serve until the next annual meeting:

Aubrey M. Callis - President and Chairman
of the Board
John R. Englehorn - Vice President
G. T. McCullough - Vice President
H. T. Whitson - Vice President
John L. Kimberley - Executive Vice President
David M. Borcina - Secretary and Treasurer
Mrs. D. L. Moore - Assistant Treasurer

(8) FUTURE MEETING DATES

The Secretary reported that arrangements have been and are being made to hold future annual meetings on the following dates and places:

1969 - April 14-15-16

Drake Hotel
Chicago, Ill.

1970 - April 8-9-10

Chase Park Plaza Hotel
St. Louis, Mo.

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(9) ADJOURNMENT

In the absence of other matters to come before the meeting, it thereupon duly adjourned.

Respectfully submitted



David M. Borcina
Secretary

DMB:so

Att:

Appendix "A"
(Listed Attendance)

Exhibit "B"
(Report of the Secretary)

Exhibit "C"
(Report of the Audit as of
12/31/67, sent only to the
official representative of
each member company)

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Annual Meeting Minutes
April 3-4, 1968
Queen Elizabeth Hotel
Montreal, Canada

EXHIBIT "C"

TREASURER'S REPORT

The Treasurer respectfully submits the attached report of the audit of the accounts of the Lead Industries Association, Inc., as of December 31, 1967 by Peat, Marwick, Mitchell & Co.

As required by the New York Membership Corporations Law, the members of the Lead Industries Association, Inc., are advised that the Association has no real property and that its personal property consists of commercial and savings deposits in the following banks:

Commercial Banks

The Chase Manhattan Bank

Savings Accounts

The Chase Manhattan Bank	The Kings County Savings Bank
The Dime Savings Bank of Brooklyn	Kings Highway Savings Bank
Empire City Savings Bank	The New York Savings Bank
The Franklin Savings Bank	South Brooklyn Savings Bank
The Greenwich Savings Bank	

Verified by


Treasurer

Verified by


Assistant Treasurer

DMB:so

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