LEAD INDUSTRIES ASSOCIATION
60 EAST 42ND STREET
NEW YORK 17, N. Y.

#441

November 21, 1958

SUBJECT: AGENDA FOR MEETING
December 1, 1958

To the Board of Directors of the
Lead Industries Association:

The following is the agenda for the Board of Directors meeting of the Lead Industries Association, to be held on December 1, 1958 at 2:30 P.M., in the office of the Association, Suite 2020:

AGENDA
BOARD OF DIRECTORS MEETING

1. Approval of minutes of previous meeting (April 15, 1958).

2. Amendment to Article VI, Expenses and Assessments, of the By-Laws (circulated to the Board November 14, 1958).

3. Budgets for 1959
(data on Ordinary, Pension and Health and Safety Funds, and preliminary data on Industry Development and Research Funds circulated to the Board on November 14, 1958. Final data on latter two Funds to follow after action by Industry Development Committee on November 25, 1958).

3a. Appointment of Nominating Committee for Board of Directors at the annual meeting and for officers at the Board meeting immediately following.

4. Membership:
   a. Report on approval of new members by letter ballot of Executive Committee.
      I. Delco-Remy Division, General Motors Corp.
      II. Newmont Mining Corp.

   b. Report on status of Lucky Friday Silver-Lead Mines Co.

   c. Resignations:
      I. E. I. duPont de Nemours & Co.
      II. W. P. Fuller & Co.
      III. Hudson Smelting & Refining Co.
      IV. Sipi Metals Corp.
      V. Western Electric Co.

   d. Letter on subscriptions from Imperial Type Metal Co.

5. Report on approval by letter ballot of Executive Committee changing annual meeting date in 1960 from the week of May 2, 1960 to April 6-8, 1960 at the Chase-Park Plaza Hotels, St. Louis, Mo.

4a. Joint Patent Committee [illegible]

4b. Report [illegible]

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6. Report of approval by letter ballot of Executive Committee of Group Life Insurance Plan effective September 1, 1958.

7. Suggestion of Miles Metal Corp., (Mr. E. L. Newhouse, Jr.) that brokers be permitted to become members of L.I.A.

8. Resolution in appreciation of the contributions to L.I.A. of the late Kenneth C. Brownell.

Very truly yours,

Secretary.