EXECUTIVE COMMITTEE MEETING

New York, N.Y. October 3, 1945

A meeting of the Executive Committee of the Lead Industries Association was held on Wednesday, October 3, 1945, at 12:00 noon, at the Down Town Association, New York, N.Y.

PRESENT	REPRESENTING
Clinton H. Crane, Chairman	St. Joseph Lead Company
K. C. Brownell	American Smelting & Refining Co.
F. W. Rockwell	National Lead Company
N. R. Taylor	United States Smelting Refining & Mining Co. Inc.

Also present

H. Rowe	National Lead Company

F. E. Wormser, Secretary-Treasurer

The meeting was called to order with Mr. Clinton H. Crane in the chair.

MEMBERSHIP APPLICATION PHELPS DODGE CORPORATION

The Chairman said that the Secretary had communicated with the Phelps Dodge Corporation, which desired to be regular members of the Lead Industries Association but preferred to limit its subscription to $1,000 per annum.

It was moved, seconded and carried that the Phelps Dodge Corporation be admitted to full membership in the Lead Industries Association, with the privilege of limiting its subscription to $1,000 per annum.

U.S. CHAMBER OF COMMERCE - CONSTRUCTION INDUSTRY ADVISORY COUNCIL

The Committee considered a request of the U.S. Chamber of Commerce to designate some official of the Lead Industries Association to serve as a member of the Construction Industry Advisory Council, organized by the U.S. Chamber of Commerce.

It was regularly moved, seconded and carried that the Secretary of the Lead Industries Association be designated to serve as a representative of the lead industry on the U. S. Chamber of Commerce Construction Industry Advisory Council.

Executive Committee
Meeting Minutes

October 3, 1945

GENERAL PROMOTION PROGRAM FUND

The Secretary requested an appropriation of $10,000 from the General Promotion Program Fund to cover the cost of advertising in trade journals (two insertions) on behalf of white lead in order to publicize the removal of restrictions on white lead production and consumption which is expected to take place momentarily and to publicize the return of white lead as an available paint material. The Secretary reported that the white lead industry had initiated and started the request for such a campaign.

It was regularly moved, seconded and carried that the Secretary be authorized to appropriate and expend a sum not to exceed $10,000 from the General Promotion Program Fund on behalf of a white lead advertising program among trade journals.

The meeting adjourned at 12:30 P.M.

H. E. Thomson
Secretary