

LEAD INDUSTRIES ASSOCIATION

Graybar Building, 420 Lexington Avenue
New York, N. Y.

October 29, 1936.

To Members of the Lead Industries Associations

Subject: Air Hygiene Foundation of America Meeting

We are in receipt of a notice from the Air Hygiene Foundation of America, Inc., calling a special meeting of the members as follows:

"Pursuant to order of the Board of Trustees, a special meeting of the members of Air Hygiene Foundation of America, Inc., will be held at 10:00 o'clock A.M., Tuesday, November 24, 1936, in the Auditorium of the new building of the Kellon Institute of Industrial Research at Fifth and Bellefield Avenues in the City of Pittsburgh, Pa., for the purpose of considering and acting upon:

1. Recommendations of the Board of Trustees for amendments to the Code of Regulations of the Foundation
 - a. to increase the number of members of the Board of Trustees;
 - b. to eliminate the Educational Committee;
 - c. to redefine the functions of the Medical Committee, the Preventive Engineering Committee, and the Legal Committee;
 - d. to create an Executive Committee and define its powers and duties;
 - e. to change the membership fee;
 - f. to prescribe the amount of the annual dues for 1937;
 - g. to define the rights and privileges of the members paying such dues;
2. The recommendations of the Board of Trustees with respect to the budget for 1937; and
3. Such other business as may be brought before the meeting."

In supplementing this notice of meeting, Mr. E. B. Waller, Managing Director of the Foundation, advises us that:

"Because of highly important developments in the affairs of Air Hygiene Foundation — completion of the first parts of its program, plans for next year, revision of present methods



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of dust assessment, impending legislation, etc., -- the Trustees of this organization have called a special meeting of all members at Mellon Institute of Industrial Research, Fifth and Bellefield Avenues, Pittsburgh, Pa., on November 24, 1936, at 10 A.M.

"Results of broad surveys conducted by Air Hygiene Foundation during the past year, and of particular interest to your industry, will be analysed in practical terms. Besides the engineering and medical recommendations, a careful evaluation of existing and proposed legislation bearing on occupational disease will be presented. This will supplement our legal study, which has been completed and is in your possession in report form.

"Outstanding authorities on the various aspects of troublesome occupational disease problems, particularly occupational disease caused by industrial dusts and fumes, will lead the discussions. We, therefore, wish to urge upon you the importance of having members of your organization attend. We would like to have at least one of the principal officers of each company present, preferably a vice president or someone who can speak authoritatively for his organization."

Mr. Andrew Fletcher, Vice President of the St. Joseph Lead Company, has kindly consented to attend the meeting on behalf of the Lead Industries Association as your Secretary will be unable to attend at that time.

Respectfully yours,

J. H. Johnson
Secretary.