

LEAD INDUSTRIES ASSOCIATION, INC.

292 MADISON AVENUE

NEW YORK, N. Y. 10017

TELEPHONE - AREA CODE 212

OR 9-6020

SUBJECT TO REVISION

BOARD OF DIRECTORS MEETING MINUTES

St. Louis, Missouri

March 31, 1966

A meeting of the Board of Directors of the Lead Industries Association, Inc., was held on Thursday, March 31, 1966, at the Chase-Park Plaza Hotel, St. Louis, Missouri.

Present

S. D. Strauss, Chairman
Aubrey Callis

D. R. Carter
J. A. Costello
John R. Englehorn
R. J. Hopkins

H. T. Morgan
L. J. Randall
C. E. Schwab
W. Allen Taft, Jr.
Reuben Viener

Representing

American Smelting & Refining Co.
Federated Metals Div., American
Smelting and Refining Co.
The Eagle-Picher Company
Ethyl Corporation
St. Joseph Lead Company
The Broken Hill Associated
Smelters Pty. Ltd.
John R. MacGregor Lead Co.
Hecla Mining Co.
The Bunker Hill Co.
E. I. du Pont de Nemours & Co.
Hyman Viener & Sons

Others Present

J. F. M. Douglas
Andrew Fletcher
R. A. Gardiner
J. L. Kimberley
John Metcalfe

J. S. Smart, Jr.

Cominco, Ltd.
St. Joseph Lead Company
The Gardiner Metal Company
U. S. Smelting Refining &
Mining Company
American Smelting & Refining Co.

L.I.A. STAFF

David M. Borcina, Secretary-Treasurer
Don Fowler, Director, Health & Safety
Felix E. Wormser, Consultant

ITA00864

The Chairman presided and called the meeting to order at 5:10 P.M.

The Secretary reported a quorum was present and kept the minutes of the meeting.

The Secretary presented a copy of the notice of meeting which had been mailed to each Director, as provided in Section 4.03 of the Corporation's By-Laws. The copy was ordered filed with the minutes as Exhibit "A." (Sent to Directors on March 16, 1966.)

The Chairman reviewed the minutes of the previous meeting of January 20, 1966, particularly those sections dealing with the actions taken with respect to the late Robert L. Ziegfeld. A motion was made, seconded and unanimously carried to approve the minutes of the previous meeting of January 20, 1966.

The Chairman reported that he had received from Mrs. Robert L. Ziegfeld an acknowledgment of the resolution passed by the Board at its last meeting as follows:

"Dear Simon:

To you and other Directors of Lead Industries Association I am pleased to extend my sincere and grateful appreciation for the very generous and welcome check that has just come to me and also the very handsomely engraved resolution.

In spite of my gratitude I am sure this magnanimous gesture was inspired by Bob's long and loyal devotion to the duties to which he gave his efforts so whole heartedly. He truly loved every day of the thirty-seven years he was connected with the Association.

I am sure I am not being presumptuous in assuming he will be missed both for his ability and deep feeling of affection for all those with whom he worked."

Fondly,

LIA00865

March 14, 1966

Margery Ziegfeld

REPORT OF NOMINATING COMMITTEE FOR OFFICERS

The Nominating Committee for Officers composed of Robert Hendricks, Chairman, A. M. Callis and F. H. Hurless, appointed by the President with the approval of the Board at its meeting on December 7, 1965, reported as follows:

Under the By-Laws of the Association none of the present officers representing members are eligible for reelection, having served two consecutive one-year terms. The Committee, therefore, places in nomination the following slate to serve until the 1967 Annual Meeting:

J. R. Englehorn, President and Chairman
of the Board
Simon D. Strauss, Vice President
Kenneth Green, Vice President
Warren Trask, Vice President

The Committee also nominates the following paid officers of the Association:

J. L. Kimberley, Executive Vice President
David M. Borcina, Secretary-Treasurer
Robert Walley, Assistant Treasurer

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 recommended by the Nominating Committee.

At this point, the new President and Chairman of the Board, John R. Englehorn, assumed the chair.

The new Chairman thereupon extended, with the Board's full approval, a sincere vote of thanks to the retiring President and Chairman of the Board, Mr. Simon D. Strauss, for his untiring efforts in behalf of the Lead Industries Association, Inc.

A similar vote of appreciation was extended to the retiring members of the Board, Messrs. R. A. Gardiner, K. W. Green, A. H. Drewes, Virgil Murph and the retiring Vice Presidents Messrs. Robert Hendricks, John Metcalfe and H. J. Whitson.

APPOINTMENT OF EXECUTIVE COMMITTEE

The Chairman stated that he would appoint the members to serve on the Executive Committee of the Board at a later date.

REPORT OF SAFETY AND HYGIENE ACTIVITIES

The Secretary reported that the Association had retained the services of Felix E. Wormser, past president of the Association, to serve as the industry's spokesman, in the event one is needed, to appear before the Special Subcommittee on Air and Water Pollution, Committee on Public Works, United States Senate. A list of the members of the Subcommittee is attached as Exhibit "B." He further reported that a statement reviewing the industry's position on the effects of lead in the air is being prepared.

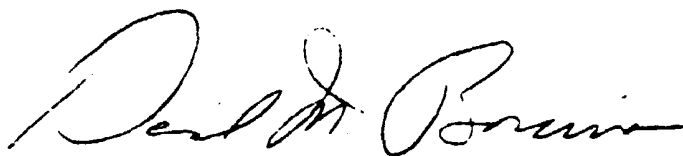
ANNUAL MEETING DATES

The Secretary reported that the Board had already approved the 1967 and 1968 location and dates of the annual meeting as follows:

April 17-18, 1967
Drake Hotel
Chicago, Illinois

May 8-9, 1968
Le Chateau Champlain
Montreal, Canada

There being no further business, the meeting adjourned at 6:00 P.M.



David M. Borcina
Secretary, Treasurer

DMB:so
5/17/66

Att: EXHIBIT "B"

EXHIBIT "B"

Board of Directors
Meeting Minutes

March 31, 1966

SPECIAL SUBCOMMITTEE ON AIR AND WATER POLLUTION

Committee on Public Works
United States Senate

Edmund S. Muskie, Maine, Chairman

Jennings Randolph, West Virginia J. Caleb Boggs, Delaware

Frank E. Moss, Utah

James B. Pearson, Kansas

* Lee Metcalf, Montana

George Murphy, California

Birch Bayh, Indiana

Fred R. Harris, Oklahoma

* Joseph D. Tydings, Maryland

* January 14, 1966 Tydings appointed vice Metcalf

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