

March 16, 1971

**SUBJECT: NOTICE OF MEETING and
AGENDA**

To: Board of Directors of the
Lead Industries Association, Inc.

There will be a meeting of the Board of Directors of the
Lead Industries Association, Inc. at 4:30 P.M. on Monday, April 5,
1971 in Parlor H, Drake Hotel, Chicago, Ill. An agenda follows:

1. Approval of minutes of previous Directors' meeting, December 10, 1970.
2. Report of Nominating Committee for Officers.
3. Election of Officers.
4. Appointment of Executive Committee. *Eng. Sta. McC. Woodhuff*
5. Appointment of Committee to Study Present Assessment Procedures. *Assessment - Whittem Woodhuff Str. Eng.*
6. Discussion of Health and Safety Activities:
 - (a) Lead in Gasoline *→ Damages test yields problems for Fe emissions. Wait till next year*
 - (b) Report on ILZRO Research
 - (c) Other
7. Report on Membership. *Still 60*
8. Report on the formation of a joint committee to study effects of new battery developments on the secondary lead industry.

*Waiting for response from Bath. Council. Possible
Proprietary question on Gals, Polypropylene, PK, etc.*

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9. Fixing time and place of annual meetings:

- ✓ 1972 - Montreal, Can., Queen Elizabeth Hotel
April 5-7, (Approved)
- ✓ 1973 - Detroit, Mich., Sheraton Cadillac Hotel
April 4-6, (Approved)
- ✓ 1974 - Chicago, Ill., Drake Hotel
April 3-5 (To be approved)
- ✓ 1975 - Toronto, Canada, Royal York Hotel
April 1-3 or 28-30 (To be approved)

10. Announcements.

11. Adjournment.

Sincerely yours,



David M. Borcina
Secretary, Treasurer

DMB:so

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