

Meeting of Members, October 21, 1964

NOW THEREFORE BE IT RESOLVED That Theodore C. Waters be honored by being designated Trustee Emeritus of the Industrial Hygiene Foundation of America, Inc.; and

BE IT FURTHER RESOLVED That this resolution be spread upon the minutes of this Annual Meeting as a permanent record of said Foundation."

A motion was made, seconded, and unanimously carried that this resolution be adopted.

The Chairman then called on Dr. Joseph Treon, Chairman of the Nominating Committee, to report on this Committee's recommendations pertaining to: (1) The number of members of the Board for the year 1965, and (2) A slate of nominations for members of the Board to serve during the year 1965. Dr. Treon moved that the number of Trustees be set at 30. This motion was seconded and passed. He then submitted the names of the following persons as nominees for election to membership on the Board of Trustees:

Earle T. Andrews
Pennsylvania Glass Sand Corp.

Dr. Anna M. Baetjer
Johns Hopkins University

Robert D. Blasier
Westinghouse Electric Corp.

Lawrence A. Coleman
Allied Chemical Corp.

E. K. Davison
Davison Sand & Gravel Company

Dr. Robert T. P. deTreville
Industrial Hygiene Foundation

Andrew Fletcher
St. Joseph Lead Company

Theodore F. Hatch
University of Pittsburgh, GSPH

Ernst P. Hall
Consolidation Coal Company

J. S. Harrison
Aluminum Company of America

W. G. Hazard
Owens-Illinois Glass Company

Andrew Kalmykow
Assn. of Casualty & Surety Companies

Harold S. McFarland
General Motors Corp.

Dr. Robert B. O'Connor
United States Steel Corp.

Robert T. Ross
Ford Motor Company

Elgin D. Sallee
American Can Company

Dr. O. A. Sander
Marquette University

Dr. Ralph F. Schneider
Standard Oil Company (New Jersey)

Dr. H. H. Schrenk
Mine Safety Appliances Company

Dr. John F. Shrouts
General Mills, Inc.