

March 27, 1969

SUBJECT: NOTICE OF MEETING
and AGENDA

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

Mr. Herbert M. Weed
President
Anaconda Sales Company
25 Broadway
New York, N.Y. 10004

Dear Sir:

There will be a meeting of the Board of Directors of the
Lead Industries Association, Inc., at 4:30 P.M. on Monday, April 14,
1969 in Parlor H, Drake Hotel, Chicago, Illinois. An agenda follows:

1. Approval of minutes of previous
meeting (December 3, 1968)
2. Report of Nominating Committee
for Officers.
3. Election of Officers.
4. Appointment of Executive
Committee.
5. Report on combining public
relations and film distribution
programs of LIA and the Zinc
Institute.
6. Discussion of Health and
Safety activities.
7. Report from General Traffic Committee

a) General considerations

b) Exparte 259 — *Cost alt \$2400 in lost case.*

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8. Other Programs (if appropriate)

*ZI & LIA Exec Committees
to generate policy to be voted
on in Dec. Meet.*

9. Report on memberships. *Still 58 members.*

10. Fixing time and place of 1971
annual meeting.

1970 - St. Louis, Mo., Chase Park
Plaza, April 8-10.

1971 - Chicago, Ill., Drake Hotel,
April 5-7

11. Announcements.

12. Adjournment.

Sincerely yours,



David M. Borcina
Secretary, Treasurer

DMB:so

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