

EXECUTIVE COMMITTEE MEETING

New York, N.Y.

March 30, 1957

A meeting of the Executive Committee of the Lead Industries Association was held on Monday, March 30, 1957, at 12:15 P.M., at the Bankers Club, New York, N.Y.

PRESENT

F. E. Wormser, Chairman
K. C. Brownell
J. A. Martino
George Mixter

REPRESENTING

St. Joseph Lead Co.
American Smelting & Refining Co.
National Lead Co.
United States Smelting Refining
& Mining Co.

ALSO PRESENT

J. Vuillequez
S. D. Strauss
J. A. Costello
C. Glass

D. A. Merson
C. W. Chapin, Jr.
C. E. Ince
G. H. LeFevre

Neil Taylor

The American Metal Co. Ltd.
American Smelting & Refining Co.
Ethyl Corp.
International Smelting & Refining Co.
(Anaconda Sales Co., agents)
National Lead Co.
St. Joseph Lead Co.
do
United States Smelting Refining
& Mining Co.
do

F. L. Ziegfeld, Secretary-Treasurer

The meeting was called to order with Mr. Felix E. Wormser in the chair.

The minutes of the previous meeting of April 21, 1950, were approved.

PRESIDENT OF THE ASSOCIATION

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The president of the Association announced what had already leaked out in the press, that the President would appoint him assistant secretary of the Interior in the very near future. The only things delaying the appointment were the completion of the F.B.I. investigation and Senate approval.

He said that he, therefore, did not know exactly when he would be inducted into office but that meanwhile he was severing all his business connections in order to be ready for the appointment.

After some discussion, it was decided that the best procedure so that his resignation would be effective before he assumes government office, would be to submit his resignation as soon as he knew when he would be inducted into office if that were prior to the annual meeting on April 10, otherwise, merely to announce at the annual meeting that he was

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director's meeting immediately following the annual meeting.

Since the Association has no nominating committee, the Executive Committee discussed suitable candidates. It was unanimously decided to recommend to the Board the election of Mr. J. E. Haffner, vice president and general manager of theunker Hill & Sullivan Mining & Concentrating Co., of Kellogg, Idaho.

BOARD OF DIRECTORS AND
EXECUTIVE COMMITTEE

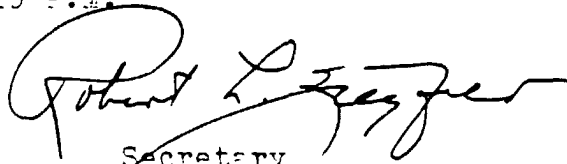
Other changes in the membership of the Board and the Executive Committee in view of this and other vacancies now existing were further discussed as Mr. Haffner is not a member of the Board nor the Executive Committee and the Committee felt that the president should be a member of both.

MERGER OF ASSOCIATIONS

A suggestion was then made that serious consideration should be given to a merger of the American Zinc Institute and the Lead Industries Association in the interests of economy and efficiency. Also, the possibility of the American Bureau of Metal Statistics taking over the statistical work of these organizations, or vice versa, was discussed.

It was felt that the whole subject warranted further study and discussion at the Board meeting to be held on April 10, with the possibility of appointing a special committee to study the problem jointly with a committee from the American Zinc Institute. If such action were taken on April 10, it was felt that the proposal could be placed before the American Zinc Institute's Board of Directors during that organization's annual meeting two weeks later.

Meeting adjourned at 2:10 P.M.


Secretary

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