



Lead Industries Association, Inc.

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MINUTES

50TH ANNUAL MEETING

LEAD INDUSTRIES ASSOCIATION, INC.

April 6, 1978

Hyatt Regency Hotel

New Orleans, Louisiana

In accordance with the Notice of Annual Meeting and Agenda mailed to each member on March 10, 1978, the Annual Meeting of the members of the Lead Industries Association, Inc., was held Thursday, April 6, 1978, at the Hyatt Regency Hotel, New Orleans, Louisiana. Purpose of the meeting was to elect the Directors of the Association, as well as to transact other business.

CALL TO ORDER

The business session was called to order at 2:20 p.m. by the Chairman, Mr. R. A. Kenkel.

QUORUM

The Secretary reported that a quorum was present.

APPROVAL OF MINUTES

The Chairman announced that the Minutes of the previous Annual Meeting had been distributed to the members and no comments received. On motion duly made, seconded and unanimously approved, the Minutes of the meeting held May 5, 1977, were approved as written.

REPORT OF NOMINATING COMMITTEE FOR DIRECTORS

Mr. Kenkel asked for the report of the Nominating Committee for Directors and the Chairman of that Committee, Mr. J. C. Wright, gave the following report:

"The Nominating Committee for Directors, composed of myself as Chairman and Messrs. D. A. Bancel, J. C. Buck, K. C. Hendrick, L. D. Kramer, H. A. Krueger, H. M. Meyers, recommend to the membership the election of the following slate of 24 persons and place their names in nomination for a one-year term for Director:

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Maxwell R. Blair	-	Broken Hill Associated Smelters Pty. Ltd.
R. O. Braendle	-	E. I. du Pont de Nemours & Co.
J. C. Buck	-	ASARCO Incorporated
H. M. Conger	-	Homestake Lead Co. of Missouri
V. E. Dorman	-	Amex Lead & Zinc, Inc.
M. E. Elmore	-	Gould Inc., Metals Division
R. A. Gardiner, Jr.	-	Gardiner Metal Company
H. J. Heinkele	-	NL Industries, Inc.
K. C. Hendrick	-	Noranda Sales Corporation Ltd.
C. J. Hooper	-	Dresser Minerals Div. - Dresser Industries
E. V. Howard	-	The Bunker Hill Company
R. A. Kankal	-	Federated Metals Corporation
R. J. Kenny	-	ESB Ray-O-Vac Corporation
L. D. Kramer	-	Kester Solder Company
H. A. Krueger	-	Ozark Lead Company
H. M. Lewis	-	Cominco Ltd.
W. H. Love	-	Hecia Mining Company
J. C. MacLean	-	Cominco American Incorporated
H. W. Meyers	-	RSR Corporation
J. F. Rittenhouse	-	C & D Batteries
R. Viener	-	Hyman Viener & Sons
W. P. Wilke III	-	Hammond Lead Products, Inc.
J. A. Wright	-	St. Joe Lead Company
J. C. Wright	-	Ethyl Corporation

All of the above have agreed to serve if elected."

ELECTION OF DIRECTORS

There being no nominations from the floor, it was duly moved, seconded and carried that the nominations be closed and the slate, as proposed by the Nominating Committee, be elected to serve for one year.

FIXING OF NUMBER OF DIRECTORS

The Chairman then asked for a motion to fix the number of Directors for the 1978-79 term. On motion duly made, seconded and carried, the following resolution was approved:

RESOLVED, that the number of directors of the Lead Industries Association be fixed at 24 for the 1978-79 term.

TREASURER'S REPORT

The Chairman then called upon Mr. R. V. Cronin, who gave the Treasurer's Report. On motion duly made, seconded and carried, the Treasurer's Report for fiscal year 1977 was accepted as read, and a copy was ordered filed with the Official Minutes of the Annual Meeting of Members.

SECRETARY'S REPORT

The Secretary then gave the following report: "It is my pleasure to present here for your consideration and review, a copy of the Annual Report of the Association for 1977, consisting of the Auditor's Report for 1977, copies of the Board of Directors Minutes, Annual Meeting Minutes for the regular Annual Meeting, May 5, 1977, and a list of members of the

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Association and their addresses. This report will remain here for your inspection and review throughout this meeting."

On motion duly made, seconded and carried, the report was approved and a copy was ordered filed with the Official Minutes of the Annual Meeting of Members.

REPORT ON MEMBERSHIP

The Secretary reported that Mincon Corp., Muncie, Indiana, Pittsburgh Graphic Products Corporation, Jersey City, New Jersey, and the Brass and Bronze Ingot Institute, Chicago, Illinois, had applied for membership and these applications would be considered by the Board at its meeting later in the day. The resignation of Lead Products Company, Houston, Texas, had been accepted by the Board.

ADJOURNMENT

In the absence of other matters to come before the Annual Meeting of Members, it was duly adjourned at 2:30 p.m. and the members were invited to remain for the program that followed.

Respectfully,



Jerome F. Smith
Vice President & Secretary

JFS:lw
April 20, 1978