

INDUSTRIAL HYGIENE FOUNDATION OF AMERICA, INC.

MINUTES

MEETING OF BOARD OF TRUSTEES

Pittsburgh, Pennsylvania
October 29, 1959

A meeting of the Board of Trustees of Industrial Hygiene Foundation of America, Inc., was held at Mellon Institute, Pittsburgh, Pennsylvania, on October 29, 1959, at 4:00 p.m. pursuant to notice.

Dr. William P. Yant, Chairman, presided. The following members of the Board were present:

Dr. Anna M. Baetjer
E. K. Davison
Theodore F. Hatch
William G. Hazard
George A. Jacoby
Andrew Kalmykow
Dr. R. B. O'Connor
Robert B. Parker
Carl B. Pollock
Dr. O. A. Sander
Dr. H. H. Schrenk
Dr. Kenneth W. Smith
M. W. Thompson
Dr. B. B. Wescott
Dr. William P. Yant

Reading of the minutes of the meeting of May 5, 1959 was dispensed with upon approval of the members present, since such minutes had been mailed to all Board members following that meeting.

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Members' Meeting - October 29, 1959

List of companies from whom proxies were received:

Abingdon Potteries, Inc.
Abrasive Grain Association
Aerovent Fan Company, Inc.
Allegheny Pittsburgh Coal Company
Allis-Chalmers Manufacturing Company
Aluminum Company of America
American Brake Shoe Company
American Can Company
American Iron and Steel Institute
American Metal Climax, Inc.
American Optical Company
American Smelting and Refining Company
American Zinc, Lead & Smelting Company
Asbestos Corporation Limited
Association of American Railroads
Ball Brothers Company, Inc.
The Baugh and Sons Company
The Brush Beryllium Company
The Bunker Hill Company
Can Manufacturers Institute
Catalytic Combustion Company
Celanese Corporation of America
The Central Silica Company
Consolidation Coal Company
Continental Can Company, Inc.
Copperweld Steel Company
Deckers Creek Sand Company
The Dow Chemical Company
B. F. Drakenfeld & Company, Inc.
Dravo Corporation
The Equitable Life Assurance Society
of the United States
Esso Standard Oil Company
Ethyl Corporation
Ferro Corporation
Foote Mineral Company
Ford Motor Company
Fostoria Glass Company
General Ceramics Corporation
General Mills, Inc.
General Motors Corporation

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Upon motion duly made and seconded, the Treasurer's report was accepted.

Mr. Waters moved that the contract for 1960 between Mellon Institute and the Foundation in the sum of \$149,590.00 be approved. The motion was duly seconded and approved.

During the ensuing discussion, it was decided that, in addition to the minutes of the meeting, the members were to receive a copy of the financial statement, a list of the members of the Board of Trustees, a list of the staff of the Foundation, a list of the membership on the various committees, and a list of the member companies.

The Chairman advised that he had received the resignation of the following members of the Board of Trustees:

Mr. John Bugas, Vice President
Ford Motor Company

Mr. A. D. Ross Fraser, President
Home Cable Corporation

Mr. Harvey B. Jordan
Executive Vice President
U. S. Steel Corporation

Mr. B. E. Kuechle
Vice President & Claim Manager
Employers Mutual Liability
Insurance Company

Dr. A. J. Lanza
Institute of Industrial Medicine
NYU-Bellevue Medical Center

The Chairman then called upon Mr. E. K. Davison, as Chairman of the Nominating Committee to report with respect to the number of members of the Board for the coming year and nominations for the Board of Trustees for the ensuing year.

Mr. Davison moved that the number of Trustees be set at 30. The motion was duly seconded and approved. Mr. Davison then submitted the following nominations:

Earle T. Andrews
Executive Vice President
Pennsylvania Glass Sand Corp.

Dr. Paul W. Bachman
Vice President and Director of
Research and Development
Koppers Company, Inc.

Dr. Anna M. Baetjer
School of Hygiene & Public Health
The Johns Hopkins University

L. K. Davison, President
L. K. Davison & Bro.

Prof. Philip Drinker
School of Public Health
Harvard University

Andrew Fletcher, President
St. Joseph Lead Company

Prof. Theodore F. Hatch
Graduate School of Public Health
University of Pittsburgh

William G. Hazard
Industrial Relations Division
Owens-Illinois Glass Company

George A. Jacoby
Director of Personnel Relations
General Motors Corporation

Newell R. Johnson, General Manager
American Mutual Insurance Alliance

Andrew Kalmykow, Manager
Casualty Department
Assoc. of Casualty & Surety Cos.

William Naden, President
Esso Standard Oil Company

Dr. R. B. O'Connor
Medical Director
U. S. Steel Corporation

Robert B. Parker
Assistant to the President
American Brake Shoe Company

Carl B. Pollock, Vice President
in Charge of Production
Allegheny Ludlum Steel Corp.

Clinton F. Robinson, President
The Carborundum Company

R. T. Ross
Manager of Employee Services
Ford Motor Company

Dr. O. A. Sander
School of Medicine
Marquette University

Dr. H. H. Schrenk
Managing Director
Industrial Hygiene Foundation

Dr. K. W. Smith, Medical Director
Johns-Manville Corporation

R. C. Taylor
Executive Vice President
American Can Company

M. W. Thompson, Treasurer
Hall China Company

Theodore C. Waters
Miles & Stockbridge

Dr. B. B. Wescott
Executive Vice President
Gulf Research & Development Co.

Dr. William P. Yant, Director of
Research and Development
Mine Safety Appliances Company

Upon motion duly made and seconded, the nominees were unanimously elected.

The Chairman then called for any further discussion, and there being no further business to come before the meeting, it was duly adjourned at 9:10 a.m.

H. H. Schrenk, Ph.D.
Managing Director
for
Carl B. Pollock, Secretary