

Lead Industries Association, Inc.

292 Madison Avenue

New York, N. Y. 10017

Telephone: (212) 679-6020

March 16, 1971

SUBJECT: NOTICE OF MEETING and
AGENDA

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

There will be a meeting of the Board of Directors of the
Lead Industries Association, Inc. at 4:30 P.M. on Monday, April 5,
1971 in Parlor H, Drake Hotel, Chicago, Ill. An agenda follows:

1. Approval of minutes of previous Directors'
meeting, December 10, 1970.

2. Report of Nominating Committee
for Officers.

3. Election of Officers.

4. Appointment of Executive Committee.

5. Appointment of Committee to Study
Present Assessment Procedures.

6. Discussion of Health and Safety
Activities:

- (a) Lead in Gasoline
- (b) Report on ILZRO Research
- (c) Other

7. Report on Membership. *Still 60*

8. Report on the formation of a joint committee
to study effects of new battery developments
on the secondary lead industry.

*Waiting for response from Batt. Council. Possible
Proprietary question on Cells, Polypropylene, PVC, etc.*

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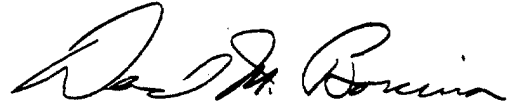
9. Fixing time and place of annual meetings:

- ✓ 1972 - Montreal, Can., Queen Elizabeth Hotel
April 5-7, (Approved)
- ✓ 1973 - Detroit, Mich., Sheraton Cadillac Hotel
April 4-6, (Approved)
- ✓ 1974 - Chicago, Ill., Drake Hotel
April 3-5 (To be approved)
- ✓ 1975 - Toronto, Canada, Royal York Hotel
April 1-3 or 28-30 (To be approved)

10. Announcements.

11. Adjournment.

Sincerely yours,



David M. Borcina
Secretary, Treasurer

DMB:so

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