

New York, N. Y.

September 21, 1933.

A meeting of the Executive Committee of the Lead Industries Association was held on Thursday, September 21, 1933, at 2:30 P.M. at the offices of the St. Joseph Lead Company, 250 Park Avenue, New York City.

Present

Representing

Clinton H. Crane, Chairman
E. A. Behr
F. M. Carter
C. M. Chapin, Jr.
I. H. Cornell
F. Y. Robertson

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

F. E. Wormser, Secretary.

Mr. Clinton H. Crane occupied the chair.

The Chairman called the attention of the Executive Committee to a letter received from the Administration as follows:

"In conversation with you on September 11, it was our understanding that you would file supplemental codes to the Basic Lead Code, not later than September 16.

"We beg to advise that, up to this date, we have not received these supplementals and are asking that you give this your prompt attention.

"By direction of H. O. King, Deputy Administrator
Signed: C. F. Elliott
Special Assistant."

The Chairman felt that in replying to this letter a question of policy was involved with respect to the filing of Supplementary Codes, which the Committee, as a whole, should act upon. After discussion it was agreed that the following letter should be sent by the Secretary to the N.R.A.

"Acknowledging your letter of September 18th: Although we are not ready yet with our Supplementary Codes, we do not wish to delay the final hearing on our Master Code as it has been filed with you and are anxious to expedite matters by an early hearing.

"We have been working steadily and intensively on the Supplementary Codes of the Basic Lead Code and regret exceedingly that they have not yet been perfected to a point where they are suitable for submission to the N.R.A."

The Chairman stated that inasmuch as the newly formed Foil Division of the Lead Industries Association had no representation on either the Directorate or on the Executive Committee, it was only fair that some provision immediately be made to remedy this situation.

Accordingly, the Chairman proposed, with the concurrence of the Executive Committee, to call a Special Meeting of the Members for the purpose of electing a member of the Foil Division to the Board.

Mr. Carter outlined the serious conflict of interest between the Paint Code and the position of the White Lead-in-Oil industry which desired to operate under the Code of the Lead Industries Association and felt that later on this conflict of interest might require urgent attention on the part of the Lead Industries Association.

The Secretary stated that he had made a practice of distributing the minutes of the meetings of the various Divisions and Committees to all the members in the group in question, whether a representative of the Company attended the

meeting in person or not, and requested the advice of the Executive Committee as to this procedure, particularly as some members felt that only those who attended the meetings in person should receive a copy of the minutes. The action of the Secretary was approved.

The meeting adjourned at 4:00 P.M.


Chairman.


Secretary.

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