

Lead Industries Association, Inc.

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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. *Eng. Sta. N.C. Woodhuff*
5. Appointment of Committee to Study Present Assessment Procedures. *Assessment - Whittem Woodhuff Str. Eng.*
6. Discussion of Health and Safety Activities:
 - (a) Lead in Gasoline *→ Dammer test yields problems for T emissions. Wait till next year*
 - (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, PK, etc.