

AMERICAN INDUSTRIAL HYGIENE ASSOCIATION

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1000 North 10th St.
Pittsburgh, Pa.
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1000 North 10th St.
Pittsburgh, Pa.
TREASURER
J. B. Littlefield
1000 North 10th St.
Pittsburgh, Pa.



MINUTES BOARD OF DIRECTORS MEETING

AMERICAN INDUSTRIAL HYGIENE ASSOCIATION, NOVEMBER 15, 1944

HOTEL WEBSTER HALL, PITTSBURGH, PA.

The Board of Directors Meeting of the American Industrial Hygiene Association was called to order by J. J. Bloomfield at 6:00 P.M., November 15, 1944, in the Bithridge Room, Hotel Webster Hall, Pittsburgh, Pa. Those present were: J. J. Bloomfield, E. C. Barnes, W. R. Bradley, M. Bowditch, Philip Drinker, G. C. Harrold, Ph.D., T. F. Hatch, W. C. L. Hemson, R. A. Kehoe, M.D., E. G. Meiter, Ph.D., H. H. Schrenk, Ph.D., J. H. Sterner, M.D. and W. W. Witheridge. W. A. Cook was present by request.

The meeting was opened by President Bloomfield who reviewed various activities and announced the appointments which he had made to various committees. Following is a list of Committee appointments:

Stimulation of Local Section Organizations

W. W. Witheridge, Chairman
Leonard Greenburg, M.D.
J. R. Allan
Carlton Brown

Program Committee

R. A. Kehoe, M.D., Chairman
W. A. Cook
A. D. Brandt
W. H. Kronsberg, M.D.

Nominating Committee

H. H. Schrenk, Ph.D., Chairman
E. G. Meiter
J. H. Sterner, M.D.

Editorial Committee

W. A. Cook, Chairman
Philip Drinker
D. D. Irish

Paid Secretary

H. H. Schrenk, Ph.D., Chairman
J. B. Littlefield
P. A. Patty

R. A. Kehoe, as Chairman of the Program Committee for the 1945 meeting gave a report in which a tentative program was presented. Dr. Kehoe's report included a report of a meeting of the Program Committee which was held in Chicago, October 3, 1944. Motion was made by R. A. Kehoe, seconded by J. H. Sterner, that papers which were submitted to the Program Committee but were not shown for the meeting should be listed by title and author, with the approval of author. After some discussion this motion was withdrawn.

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Mo. 63104, U.S.A.

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Washington Radio Electric & Manufacturing
Company
East First North Building, 1914

TREASURER
J. B. LITTLEFIELD
American Bank Note Company
311 South Third Avenue
Chicago 3, Illinois

AMERICAN
INDUSTRIAL HYGIENE
ASSOCIATION



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Industrial Engineering
H. STEINER, M. D.
Toledo Radio Company
W. M. WITHEKOPF
Dental, 1000 N. T. Street

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and suggestions. Motion was made by W. C. L. Hemson, seconded by G. C. Harrold, that the Secretary and Treasurer continue with their duties as at present, with a fee of \$100 a year allowed for additional help to carry out their duties. This motion was not voted upon, and another was made by W. C. L. Hemson, seconded by H. H. Schrenk, that the Committee's report on a paid executive secretary be tabled. On being put to vote this motion was defeated. Motion was made by M. Bowditch, seconded by W. M. Litheridge, and unanimously approved, that the Board of Directors favor the appointment of Anna Baetjer, Ph.D., as Executive Secretary and that President Bloomfield be requested to discuss this matter with her, including such items as proposed duties and remuneration, and that President Bloomfield be empowered to assign such duties and at such remuneration as may be necessary up to \$500 a year. (Note: Dr. Baetjer has indicated that she could not accept this appointment)

A brief report was given by W. N. Witheridge as Chairman of the Committee on Local Section Activities.

J. J. Bloomfield then presented the following petition, signed by 21 persons, 15 being members of the AUSA.

"We, the undersigned, being members in good standing of the American Industrial Hygiene Association, do hereby petition the Board of Directors of the American Industrial Hygiene Association for permission to establish a Local Section to be known as the Washington-Baltimore Section of the American Industrial Hygiene Association. This petition has been prepared in compliance with Article IV, Section I of the Constitution and By-Laws".

Motion was made by G. C. Harrold, seconded by H. H. Schrenk, and unanimously approved, that the petition for permission to form a Washington-Baltimore Section of the AHA be accepted.

The proposed Constitution and By-laws for the Washington-Baltimore Section were presented by J. J. Bloomfield. Upon motion by G. C. Harrold, seconded by W. M. Witheridge, they were unanimously approved.

Motion was made by M. Bowditch, seconded by H. H. Schrenk, that the President of the AIHA recommend to other associations who plan to meet jointly with the AIHA for their annual meetings that each organization appoint their president and one

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