

DIRECTORS MEETING

New York, N. Y.

November 14, 1928.

The first meeting of the Board of Directors of the Lead Industries Association was held at the Roosevelt Hotel, New York City, on Wednesday, November 14th, 1928, at 2:30 o'clock P. M.

Present:

Clinton H. Crane, Pres.
C. M. Loeb, Pres.
H. M. Brush, Vice Pres.

R. M. Roosevelt, Vice Pres.
F. M. Carter, Vice Pres.
G. W. Lambourne, Pres.

W. E. Chollar, Pur. Agt.
J. A. McCarthy, Vice Pres.

F. Y. Robertson, Vice Pres.
W. W. Halsey, N. Y. Repr.

Representing:

St. Joseph Lead Co.
American Metal Co.
American Smelting and Refining Co.
Eagle-Picher Lead Co.
National Lead Co.
Park-Utah Consolidated Mines Co.
Remington Arms Co.
United Metals Selling Co., Agts., International Smelting Company.
United States Smelting Refining and Mining Co.
U S L Battery Corp.

comprising a quorum of the board; also F. E. Wormser.

Mr. Clinton H. Crane acted as temporary chairman of the meeting and Mr. F. E. Wormser as temporary secretary.

The Chairman thereupon announced that an election should be held to elect the officers of the association, to wit, a president, two vice presidents, a secretary and treasurer. The following persons, being thereupon duly nominated and seconded, and no further nominations being made, were unanimously elected to the offices set opposite their respective names to serve for one year or until their successors shall be elected and qualify:

Clinton H. Crane	President
H. M. Brush	Vice President
R. M. Roosevelt	Vice President
F. E. Wormser	Secretary and Treasurer

Mr. Crane thereupon continued in the chair as president of the association and Mr. Wormser continued as secretary.

The Chairman then stated that an election should be held for the election of an Executive Committee to be composed of five members. The following, being thereupon duly nominated and seconded, and no further nominations being made, were unanimously elected members of the Executive Committee to serve for one year or until their

successors shall be elected and qualify:

H. M. Brush, Vice Pres.	American Smelting and Refining Co.
R. M. Roosevelt, Vice Pres.	Eagle-Picher Lead Co.
E. J. Cornish, Pres.	National Lead Co.
F. Y. Robertson, Vice Pres.	United States Smelting Refining and Mining Co.

A discussion ensued on the financial management and operation of the association, as the result of which a motion was made, seconded and unanimously carried directing the Secretary and Treasurer to prepare an executive budget for the Executive Committee's approval, requiring a total expenditure of not in excess of \$30,000.00 for the first year's activities.

The meeting thereupon adjourned.


Chairman.


Secretary.