Executive Meeting at T1 Hedges
March 29, 1973.
Attendees.

Jim Callaman	Bill Klaupt
Jim Bonfield	Marvin Nicholson
Jim Dowling	Dr. Hecker
Alex Holtzman	Carl Clement
Ron Mullhausen	Bethy Holden
Col Lynch	B. Cunningham
Dr. Dean Byrd	Jerry Sandstrom
Alex Hillway	Stan Tanko
J. Roemer	Fred Fenger
Neil Smith	Frank Welch
Charles Wade	
Pat Stearns	
Jim Huer	
Dave Hardy	
Bill Shaw	
Jack Mills	
Horace Hunter	
Lee Bartle	
Tom Black	

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RC-6033523

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Special Meeting of Membership
Failure to get quorum.
Waiver to be signed.
Quorum of membership 1/3 present.

1. Amendment to Dy Rules.
Class H Members
Class B Members
Quorum to have for Directors
used to be a majority. No
alternates or proxies.
3 on the executive committee.
5 out of 13 would be quorum.
Change to 4 for quorum
(Annual amendment).
Must have Chief Executive on
Executive Committee. (Put
in minutes only).

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RC-6033524

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2. Additional Directors.
Five additional elected
Joseph E. Colvin, Curtis H.
Judge, Rose L. Mullhauser
Raymond Mulligan

3. Adjourn Membership Meeting.

Have a Quorum.
3. Meeting of Bd of Directors
Five additional elected

Holloway resigned &
Mr. Smith M. elected Chairman
of Executive Committee

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4.

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RC-6033525

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Report by President - Haines

I Consumer class Bills.
Consumer Product Warranties
Commitments to Bill on [illegible]
it to make rule making
Haines was ready to —

Consumer Protection Agency Act
Haines
Rosenthal of NY strongest.
the Mader Bill
Hollifield Bill
Inquire Bill.

Rubbroff Bill — allegedly
more acceptable. Error
objects. New Bill calls
for Gov. Conservatives
wanted 3 member board
additional hearings on
April 10. / T.I. is —

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RC-6033526

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going to support the Allen Bill as against the Rutherford Bill. Trouble is there will be a bill. Ervin stopped it last year. Last year bill would have been tied up Govt. Agencies. It would also strangle industry.

S 707 Rutherford

S 1160 Allen Bill - support

Same kind of bill is going to pass in House.

NAM & Chamber of Commerce has made mailings on this.

There is a T.I. analysis.

RC-6033527

LG2000447

II Toxic Substance Control Act. Bills.

One does not exclude tobacco & the other bill does. Senate will enact S 426 & will exclude tobacco & chances are even the House. Will pass the space.

III Other Bills.

Nonconsumers Bill - any advertising is not deductible. Little chance of passing.

Bill to prohibit any unsolicited cigarette.

Bill to have price supports on tobacco.

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RC-6033528

LG2000448

Tobacco Support. - 54 billion in tax income & only has cost 50 million since 1939. also export increased. Last year a good interest balance. TI supports grower position.

Export subsidy has been terminated - this was a price support of 5¢ a lb.

Dept of Agriculture - looking into overhaul of present Auction system. Lexington Int. Trust Trial Advisory Committee to history of ~~Commerce~~. Agriculture. Too many grades & too many markets considering today transportation. TI wants to stay out of this mess.

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RC-6033529

LG2000449

Tilas no position.

State Activities.

Still bills concerned with where people can smoke in public places. 15 state bills. Encouraged to believe that bill will not get out of committee.

Public Relations

National Observer will run article on Smoking & Health.

Wd. Lucentennial - Tobacco Factory etc.

Lines of classified ads.

Cigarette Controversy Booklet

Film "- The Need to Know".

This are now 300 bookings.

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RC-6033530

LG2000450

before 12000 people.

Plans for the May 17, 18, 19 meeting at the Hot Springs.
Two items of particular interest
Friday Morning — open meeting — Cook, Helms, Huddleston & Mann.
Senator Talmadge to speak — Chairman of the Agricultural Committee.

Operating Committee Fax Council.
Suggestion that Committee talk to Hearne etc. Reference to letters which Gallaway solicited.

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RC-6033531

CTR

Hoover meeting with Henry Polar. T P scientific personnel to attend May 13 CTR meeting. Better & full cooperation. Better hopes.

Harvard - to coordinate to avoid duplication. There is direct contact between Harvard & CTR.

Not so in the case of Washington D & CTR. Lacy & Chairman.

Nat Cancer Advisory Board
Ad Hoc Committee

Crusade

President, Cancer Panel (Charles Huard & Dean Smith). Then NCAB 18 members - Dr. Jonathan Rhoads Chairman.

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RC-6033532

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Then Ad Hoc Committee - In Shakir Chairman. Then TWG handed up by Dr Gori.

Ad Hoc Committee met on Sunday & split between Shakir & Gori. Tel meeting - neither based on par Moss hearing - to go legislative route. More research.

Yesterday Shakir proposed & Dl accepted (1) deference in "T" & nicotine (2) question of modification (3) safe levels of T&N can not be established all cig should conform to lower levels. Efforts for more reduction. (4) arrangements for

RC-6033533

continued surveillance to reduce T+N.

(a) Centered research in Kent Lung - separate funding to be provided

(b) Shared Hour for research program.

* (c) NCMB - T+N content of Cigarettes be labeled. (Quite a retreat by Blades) Lusky wants labeling.

(d) Separate funding - want industry participation + funding.)

Also Pilot program on dinner + 3 million dollars

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RC-6033534

LG2000454

Hardy - Scientific Projects.

① Rosenblatt, Boston City & English Staff. 50% error. Should make Hammond's study invalid. Western Reserve. Dr Carter - Will help what Hammond's million mean survey which is covering old studies.

② Lyon Morgan - "Retire" [illegible] exhibits. Critical Virus theory & NIH has not been appropriation off. He has been invited by the Panel to resubmit application. Should we make it a CTR [illegible] or [illegible] directly. Not [illegible]

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RC-6033535

LG2000455

+ Cath

Gallaway Report On American
Tobacco — [illegible] T.P.
[illegible] & [illegible] was [illegible]
"Let's needle it a little bit more."

[illegible]
Pension Plan — Pension Medical
Hosp — Prudential

Movie On Congress

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RC-6033536

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