



7/18/80

WORKERS' INSTITUTE FOR SAFETY AND HEALTH

MAIN OFFICE: 271 EAST STATE STREET, COLUMBUS, OHIO 43215 - 614/224-

WASHINGTON OFFICE: 1126 16th St., Washington, D.C. 20036 - 202/40

WORKERS' INSTITUTE FOR SAFETY & HEALTH

Board Meeting
1126 16th Street, NW
Washington, DC

Carey Room, 7th Floor
July 22, 1980
10:30 a.m. - 5:00 p.m.

EXPECTED ATTENDANCE

Board Members

Warren J. Smith, Chairman

*Peter Bommarito
Francis Burkhardt
Jacob Clayman
*David Fitzmaurice
Fred Hoehler
*Keith Johnson
*Odessa Komer
William Lucy
*Joseph Odorcich

George M. Parker
George Perkel
Howard Samuel
Sheldon Samuels
*Leonard Smith
George Taylor
J. C. Turner
*William Winpisinger

Invited Guests

Lou Beliczky (representative for Peter Bommarito), United Rubber, Cork,
Linoleum & Plastic Workers of America
Bill Gary (representative for David Fitzmaurice), International Union of
Electrical, Radio, and Machine Workers
Ben Hill, International Union of Operating Engineers
James Wolfe, International Molders & Allied Trades Union

Staff

Knut Ringen, Board Secretary
Ed Bergin, Project Director, Workers' Compensation
Paul Addis, Research Associate, High Risk Projects
Chris Wheeler, Administrator
Harry Heimann, Senior Medical Advisor
Ray McClure, Senior Industrial Hygienist

*Unable to attend.

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AGENDA

10:30 a.m.

Introductory Comments

Warren J. Smith, Chairman of the Board

Slide Presentation

Workers' Institute for Safety and Health

Overview of Financial Status

Warren J. Smith

- Code of Regulations
- Approval of Nominated Board Members
- Approval of Howard Samuel as Chairman of Program Committee
- Approval of Warren Smith as Treasurer
- Approval of Sheldon Samuels as Program Director
- Approval of Knut Ringen as Secretary
- Approval of Designated Executive Committee
- Financial Status

Overview of Programs

Sheldon Samuels

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12:30 p.m. -

Lunch, Golden Ox Restaurant

1:30 p.m.

2:00 -

Establishment of Fund Raising Committee

Warren J. Smith

- Nominees
- First Fund Raising Dinner in December in Washington
- Seek Foundation Support
- Other Sources

Inform about Fall Meeting on Asbestos

George Perkel

Members of Program Committee:

George Perkel, Chairman
Steve McDougal, Teamsters
Mike Woods, Boilermakers

Frank Mirer, UAW
Roy Steinforth, Asbestos Wor
Joe Velasquez, OSHA

OTHER BUSINESS

5:00 p.m.

ADJOURNMENT

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