



ASBESTOS INFORMATION ASSOCIATION

1745 Jefferson Davis Highway, Crystal Square 4, Suite 509
Arlington, Virginia 22202 • (703) 979-1150

BOARD OF DIRECTORS MEETING

Marriott Twin Bridges Hotel

Arlington, VA

September 20, 1978

Pursuant to notice, a meeting of the Board of Directors was held September 20, 1978, at the Marriott Twin Bridges Hotel, Arlington, Virginia. The meeting was called to order at 11:40 AM. The following directors were present:

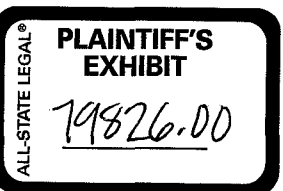
George Barge
W.H. Beasley
Frank M. Brown
Robert A. Carlson
William C. Clark
Brian Donner
Thomas A. Dougherty
Guy G. Gabrielson, Jr.
Jean Gaudry
(for M. P. Carson)
Clarence A. Herbst, Sr.
H.W. Heunemann
(for N. E. DeCandia)
A. R. Hooker
Donald G. Magill
John H. Marsh
Joseph T. Mooney, Jr.
C. G. Morgan
Adam Novak
Dimitry Poutiatine
J. L. Rainey
John Riopelle
H. B. Rhodes, Dr. Eng. Sci.
Kurt Schwarz
John Sheridan
(for J. M. Ciskowski)
E. R. Zacharias

Atlas Asbestos Company
Cement Asbestos Products Co.
Connell Bros. Co., Ltd.
Special Asbestos Co., Inc.
Asten-Hill, Limited
Vermont Asbestos Group
CertainTeed Corporation
Nicolet, Inc.
Asbestos Corp., Ltd.

Resinoid Engineering Corp.
Congoleum Industries, Inc.

The Flintkote Company
Hollingsworth & Vose Co.
Raybestos-Manhattan, Inc.
Monsey Products Company
Continental Products Corp.
Huxley Development Corp.
Johns-Manville Corporation
Amatex Corporation
The Bendix Corporation
Union Carbide Corporation
Supradur Manufacturing Corp.
Jim Walter Research Corp.

Molded Materials Company



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Also present: Edward Kaufman, P.T. Brake Lining Co., Inc; J.E. Keith, Rostone Corporation; Richard H. Prigozen, Schriber Industries, Inc.; Richard H. Rosenberg, Borg-Warner Corporation; Walter J. Rosenthal, Glasweld International, Inc.; James W. Armstrong, F.E. Messier and Ben Wong, The Bendix Corporation; E.W. Drislane, Friction Materials Standards Institute; Joseph A. Artabane, Esq., Cadwalader, Wickersham and Taft; W.T. Whitley, Cement Asbestos Products Co.; Doris M. Fagan, ASBESTOS Magazine; Richard P. Carter, Edmund M. Fenner, and James F. Reis, Johns-Manville Corp.; James G. Heil, CertainTeed Corp.; Robert G. Rucker, Congoleum Industries, Inc.; Hans Weill, M.D., Tulane University; R.H. Mereness, B.J. Pigg and Richard Trachtman, AIA/NA staff.

Minutes

On motion, minutes of the preceding meeting, June 28, 1978, were approved as submitted.

Financial Report

The financial statement for the eight-month period ended August 31, 1978, having been reviewed and accepted at the annual meeting immediately preceding, was noted for record purposes only.

Executive Committee

On motion, members of the Executive Committee, as previously designated by directors, were approved for continued service. Executive Committee members are:

Thomas A. Dougherty	CertainTeed Corporation
John H. Marsh	Raybestos-Manhattan, Inc.
Dimitry Poutiatine	Johns-Manville Corporation
Guy G. Gabrielson, Jr.	Nicolet, Inc.
H. B. Rhodes, Dr. Eng Sc.	Union Carbide Corporation
Kurt Schwarz	Supradur Manufacturing Corp.
E. R. Zacharias	Molded Materials Company

Response to HEW Initiatives

Mr. Dougherty referred to the speech given by HEW Secretary Joseph Califano on September 11 before the AFL-CIO's national conference on occupational safety and health and of the considerable coverage by the news media. Secretary Califano alleged

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that at least 20 percent of all cancer in the United States is work related, and that asbestos exposure will account for about 17 percent of the total number of cancer deaths expected during the next 30-35 years. A study prepared by the National Cancer Institute, Institute for Occupational Safety and Health, copy obtained September 18, purportedly documented the statistics cited in Califano's speech.

Mr. Dougherty said that the Executive Committee had prepared a news release as an initial response to Secretary Califano's statement (copy enclosed). Comment was requested as to possible further actions that the Association might take. It was recalled that a basic public relations policy for the Association had been discussed and approved at the last directors meeting.

Mr. Marsh said that any further response could be made in scientific, political and news media areas. Mr. Sheridan, referring to the Association's assessment of the NCI study, suggested that another press release could be issued upon completion of this work, and that an appropriate letter could also be forwarded to Secretary Califano. It was suggested that certain materials might be prepared by the Association and provided members for their use as deemed appropriate.

A discussion followed after which it was agreed that the Executive Committee should give additional attention to this subject and it would be further considered at the next directors meeting.

Mr. Dougherty expressed appreciation to the directors for their comments and suggestions. He noted that industry may expect continued frustration from public comments and reporting on asbestos-health issues.

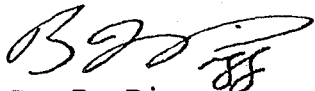
As a related matter, and as an example of positive action by a member company responding to irresponsible press, Mr. Rainey reviewed a fact sheet that his firm had prepared.

Other Business

The next regular meeting of directors is scheduled for Wednesday, December 13, 1978, at the Quality Inn, Pentagon City, Arlington, Virginia, commencing at 9:00 AM.

Adjournment

There being no further business, the meeting was adjourned at 12:27 PM.



B. J. Pigg
Executive Director

Enclosure

6 November 1978

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No revisions to std th
year. More studies are
required

Are proposing an ambient
air std. for US

EIGHTH ANNUAL MEETING

Twin Bridges
Marriott Hotel

Arlington, Virginia

Agenda
September 20, 1978

- ✓ I Welcome - Mr. Dougherty
- ✓ II Minutes of Previous Meeting, September 21, 1977
- ✓ III Treasurer's Report - Mr. Mereness
- IV Executive Directors Report
- V Committee & Activity Area Reports
 - ✓ 1. Financial - Mr. Dougherty
 - ✓ 2. Membership - Mr. Schwarz
 - ✓ 3. Standards Advisory - Dr. Rhodes
 - 4. Asbestos Regulation Task Force - Mr. Gabrielson
 - ✓ 5. Medical Consultant - Dr. Weill
 - ✓ 6. Legal Research - Mr. Gabrielson
 - ✓ 7. Technical - Mr. Fenner
 - 8. Information/Education/Publications - Mr. Poutiatine
 - ✓ 9. International - Mr. Marsh
 - 10. Public Relations - Mr. Zacharias
 - 11. Special Programs & Events
 - A. Plant Physicians Conf., Nov. 9-10 - Mr. Marsh/Dr. Weill
 - ✓ B. AIA/NA Air Sampling and Analysis Program - Dr. Rhodes
 - ✓ C. Second International Colloquium Dust Measuring Technique and Strategy, Oct. 11-13 - Dr. Rhodes
 - ✓ D. Biennial Asbestos International Association Conference, October 25-27 - Mr. Marsh
- ✓ VI Designation of Directors
- VII Installation of Officers
- VIII Remarks of the President
- IX Other Business
- X Adjournment

No need for a lic carrier
for the disposal of waste
to date, as has been
proposed.

British Committee will go
to a lower level than
2 fibers this year

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BOARD OF DIRECTORS MEETING

Twin Bridges
Marriott Hotel

Arlington, Virginia

Agenda
September 20, 1978

- I Minutes of Previous Meeting, June 28, 1978
- II Treasurer's Report
- III Approval of Executive Committee
- IV Committee Appointments
- V Remarks of the President
"Looking at the Coming Year"
- VI Old Business
- VII New Business
- VIII Adjournment

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