

ASBESTOS INFORMATION ASSOCIATION

MINUTES

PRIVILEGED  
J-M 83

BOARD OF DIRECTORS MEETINGS

| <u>DATE</u>       | <u>ATTENDEES</u>                                                                                                                                                                                                                             | <u>ORGANIZATION</u>                                                                                                                                                                                         |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| November 5, 1970  | Meyer, Malcolm<br>Solon, F. J.<br>Raines, W. P.<br>Moran, James<br>Fay, Al<br>Ball, H. M.<br>Wright, George                                                                                                                                  | Certain-Teed<br>Johns-Manville<br>Johns-Manville<br>Flintkote<br>National Gypsum<br>Johns-Manville<br>Saranac Laboratories                                                                                  |
| December 4, 1970  | McNabb, Harold<br>Moran, James<br>Hooker, A. R.<br>Campagna, Frank<br>Solon, F. J.<br>Ball, H. M.<br>Parker, Earl<br>Raines, W. P.<br>Swetonic, M. M.<br>A. H. Fay<br>Swain, E. W.<br>Zimmerman, S. R.<br>Weaver, Davis                      | Certain-Teed<br>Flintkote<br>Flintkote<br>GAF<br>Johns-Manville<br>Johns-Manville<br>Johns-Manville<br>Johns-Manville<br>Johns-Manville<br>National Gypsum<br>Panacon<br>Raybestos<br>Woodward Iron         |
| February 25, 1971 | McNabb, Harold<br>Moran, Jim<br>Rishel, J. A.<br>Fraser, R. Power<br>Folon, F. J.<br>Raines, W. P.<br>Swetonic, M. M.<br>Fay, A. H.<br>Swain, E. W.<br>Weaver, I. H.<br>Parker, G. E.<br>Durbin, W. A.<br>Thompson, Carl<br>Callaghan, J. C. | Certain-Teed<br>Flintkote<br>Flintkote<br>GAF<br>Johns-Manville<br>Johns-Manville<br>Johns-Manville<br>National Gypsum<br>Panacon<br>Raybestos-Manhattan<br>Johns-Manville<br>Hill & Knowlton<br>" "<br>" " |
| April 16, 1971    | McNabb, Harold<br>Rishel, J. A.<br>Fraser, R. Power<br>Solon, F. J.<br>Fay, A. H.<br>Swain, E. W.<br>Stefl, E. P.<br>Raines, W. P.<br>Swetonic, M. M.<br>Fenner, E. M.<br>Parker, G. E.<br>Thompson, Carl<br>Callaghan, J. C.                | Certain-Teed<br>Flintkote<br>GAF<br>Johns-Manville<br>National Gypsum<br>Panacon<br>Raybestos-Manville<br>Johns-Manville<br>" "<br>" "<br>" "<br>Hill & Knowlton<br>" "                                     |

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ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGS

July 7, 1971

Rishel, J. A.  
Raines, W. P.  
Fay, A. H.  
Swain, E. W.  
Stefl, E. P.  
Fenner, E. M.  
Swetonic, M. M.  
Thompson, Carl  
Callaghan, James  
Parker, G. E.  
Barge, George  
Greene, Vincent  
Rump, A. R.

Flintkote  
Johns-Manville  
National Gypsum  
Panacon  
Raybestos-Manhattan  
Johns-Manville  
" "  
Hill & Knowlton  
" "  
Johns-Manville  
Atlas Asbestos  
Armstrong Cork  
U.S. Gypsum

August 11, 1971

McNabb, Harold  
Hooker, R.  
Bien, Charles  
Raines, W. P.  
Fay, A. H.  
Swain, E. W.  
Weaver, I.  
Swetonic, M. M.  
Fenner, E. M.  
Parker, G. E.  
Woodward, Larry  
Thompson, Carl  
Wright, G. W.  
Sunbury, Herbert  
Gatewood, Wes  
Zimmerman, Frank  
Sheckler, C. L.  
  
Barnhart, Jack  
Vyverberg, John

Certain-teed  
Flintkote  
GAF  
Johns-Manville  
National Gypsum  
Panacon  
Raybestos-Manhattan  
Johns-Manville  
" "  
" "  
Certain-teed  
Hill&Knowlton  
St. Lukes Hospital  
Asbestos Textile Inst.  
Certain-teed  
National Gypsum  
N.I.M.A. & Asbestos  
Cement Products Asso.  
N.I.M.A.  
Owens Corning

August 24, 1971

Barge, George  
McNabb, Harold  
Rishel, J. A.  
Campagna, Frank  
Solon, F.J.  
Fay, A. H.  
Swain, E. W.  
Stefl, E. P.  
Raines, W. P.  
Swetonic, M. M.  
Fenner, E. M.  
Parker, G. E.  
Woodward, Larry  
Thompson, Carl  
Callaghan, Jim  
Wall, Bradley  
  
Sunbury, Herbert  
Weaver, Isaac  
Sheckler, C. L.

Atlas Asbestos  
Certain-teed  
Flintkote  
GAF  
Johns-Manville  
National Gypsum  
Panacon  
Raybestos-Manhattan  
Johns-Manville  
" "  
" "  
" "  
Certain-teed  
Hill & Knowlton  
" "  
Burns, Van Kirk, Jube  
& Kafer  
Asbestos Textile Inst.  
Raybestos-Manhattan  
N.I.M.A. & Asbestos  
Cement Products Asso.

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ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGS

August 24, 1971 (Continued)

Barnhart, Jack

N.I.M.A.

INDUSTRY ORIENTATION SEMINAR ON ASBESTOS/HEALTH - SPONSORED BY ASBESTOS  
INFORMATION ASSOCIATION/NORTH AMERICA - SEPTEMBER 21, 1971

DEPARTMENT OF INTERIOR, Washington D.C.

|                 |                    |                                         |
|-----------------|--------------------|-----------------------------------------|
| October 5, 1971 | Rigg, John B.      | Mineral Resources,<br>Dept. of Interior |
|                 | Norman, Lindsay D. | Bureau of Mines<br>Dept. of Interior    |
|                 | Johnson, Brad      | American Mining<br>Congress             |
|                 | Zimmerman, Frank   | National Gypsum                         |
|                 | Raines, W. P.      | Johns-Manville                          |

BOARD OF DIRECTORS MEETING

|                    |                  |                                    |
|--------------------|------------------|------------------------------------|
| October 21, 1971   | Barge, George    | Atlas Asbestos                     |
|                    | Gatewood, W. E.  | Certain-teed                       |
|                    | Rishel, J. A.    | Flintkote                          |
|                    | Fraser, R. Power | GAF                                |
|                    | Solon, F. J.     | Johns-Manville                     |
|                    | Fay, A. H.       | National Gypsum                    |
|                    | Swain, E. W.     | Panacore                           |
|                    | Weaver, I. H.    | Raybestos-Manhattan                |
|                    | Raines, W. P.    | Johns-Manville                     |
|                    | Swetonic, M.M.   | " "                                |
|                    | Parker, G. E.    | " "                                |
|                    | Walls, Bradley   | Burns, Van Kirk Jube<br>& Kafer    |
|                    | Neville, M.      | Burns, Van Kirk Jobe<br>& Kafer    |
| September 14, 1972 | Rainey, J. L.    | American Asbestos<br>Textile Corp. |
|                    | Barge, George    | Atlas Asbestos                     |
|                    | Stetson, J. R.   | Congoleum Industries               |
|                    | Hooker, A. R.    | Flintkote                          |
|                    | Weiner, Paul     | GAF                                |
|                    | Solon, F. J.     | Johns-Manville                     |
|                    | Neumann, C. A.   | Kentile Floors                     |
|                    | Fay, A. H.       | National Gypsum                    |
|                    | Whittaker, J. D. | Nicolet Ind.                       |

BOARD OF DIRECTORS MEETINGS

September 14, 1972 (continued)

Morgan, C. G.  
Bratt, E. C.  
Marsh, J. H.  
Schwarz, Kurt  
Johnson, W. N.  
Sauerland, Wes  
Fenner, E. M.  
Armstrong, James  
Morgan, P. J.  
Swetonic, M.M.  
Walls, Bradley

Neville, Martin

North American Asbest.  
H. K. Porter Company  
Raybestos-Manhattan  
Supradur Manufacturing  
Union Carbide  
Jim Walter Corp.  
Johns-Manville  
Bendix  
Union Carbide  
ATA/NA  
Burns, Van Kirk, Jube  
& Kafer  
Burns, Van Kirk, Jube  
& Kafer

February 15, 1973

Rainey, J. L.  
Gatewood, W. E.  
Sendecki, Martin  
Hooker, A. R.  
Weiner, P. I.  
Carter, R. P.  
Fay, A. H.  
Workman, F.  
Vitale, John  
Marsh, J. H.  
Schwarz, Kurt  
Johnson, W. N.  
Sauerland, Wes  
Weaver, Ike  
Hyland, Bob  
Zimmerman, Frank  
Jaquays, D. W.  
Muncy, Nelson  
Swetonic, M. M.  
Buchman, Katherine  
Mallino, David  
Isser, Mike  
Steinberg, Jack  
Burns, Joseph W.

Lachman, Gary M.

Amatex  
Certain-Teed  
Congoleum Ind.  
Flintkote  
GAF  
Johns-Manville  
National Gypsum  
Nicolet Ind.  
H. K. Porter Co.  
Raybestos-Manhattan  
Supradur Manufacturing  
Union Carbide  
Jim Walter Corp.  
Raybestos-Manhattan  
GAF  
National Gypsum  
Jaquays Asbestos  
" "  
ATA/NA  
"  
Government Research Co  
Cunningham & Walsh  
" "  
Burns, Van Kirk,  
Greene & Kafer  
Burns, Van Kirk,  
Greene & Kafer

May 10, 1973

Barge, George  
Rainey, J. L.  
Weaver, S. D.  
Alpine, A. E.  
Sendecki, Martin  
Hooker, A. R.  
Weiner, Paul I.  
Solon, F. J.

Atlas Asbestos  
Amatex  
Cement Asbestos Prod.  
Certain-teed  
Congoleum  
Flintkote  
GAF  
Johns-Manville

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J-M 88

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ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTOR MEETINGS

May 10, 1973 (Continued)

Fay, A. H.  
Whittaker, J. K.  
Morgan, C. G.  
Bratt, E. C.  
Schwarz, Kurt  
Thurber, William  
Carter, Richard  
Zimmerman, Frank  
Johnson, W. N.  
Morgan, Patrick  
Swetonic, M. M.  
Kinsella, Katherine  
Burns, Joseph

Mallino, David  
Isser, Mike  
Forbes, Cliff

September 12, 1973

Barge, George  
Weaver, S. D.  
Sendecki, Martin  
Hooker, A. R.  
Hall Joseph  
Solon, F. J.  
Neuman, C. A.  
Vogel, George P.

Whittaker, J. K.  
Bratt, E. C.  
Marsh, J. H.  
Schwarz, Kurt  
Thurber, William  
Fassuliotis, William  
Meyers, John  
Mereness, R. H.  
Kinsella, Katherine  
Leff, Eugene

Swetonic, M. M.  
Mallino, David  
Seely, Theresa

December 6, 1973

Armstrong, James  
Bratt, E. C.  
Fay, A. H.  
Gatewood, W. E.  
Dougherty, T.  
Hooker, A. R.  
Marsh, J. H.  
Morgan C. G.  
Rainey, J. L.  
Thurber, William  
Solon, F. J.

National Gypsum  
Nicolet Industries  
North American Asbest.  
H. K. Porter Co.  
Supradur Manufacturing  
Union Carbide  
Johns-Manville  
National Gypsum  
Union Carbide  
"  
AIA/NA  
"  
Burns, Van Kirk,  
Greene & Kafer  
Government Research Co  
Cunningham & Walsh  
"  
"

Atlas Asbestos  
Cement Asbestos Prod.  
Congoleum Ind.  
Flintkote  
GAF  
Johns-Manville  
Kentile  
National Asso. of  
Filter Mfgs.  
Nicolet Ind.  
H. K. Porter, Co.  
Raybestos-Manhattan  
Supradur Manufacturing  
Union Carbide Corp.  
GAF  
Union Carbide  
AIA/NA  
"  
Cadwalader, Wickerman  
& Taft  
Hill & Knowlton  
Government Research Co  
"  
"  
"

Bendix  
H. K. Porter Co.  
National Gypsum  
Certain-teeed  
Flintkote  
Raybestos-Manhattan  
North American Asbest.  
Amatex Corp.  
Union Carbide Corp.  
Johns-Manville

ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGS

December 6, 1973 (Continued)

|                     |                                  |
|---------------------|----------------------------------|
| Sendecki, Martin    | Congoleum Ind.                   |
| Hall, Joseph        | GAF                              |
| Weiss, G. Parry     | Garlock                          |
| Whittaker, J. K.    | Nicolet Ind.                     |
| Zimmerman, Frank    | National Gypsum                  |
| Mereness, Robert H. | AIA/NA                           |
| Grant, Carol W.     | AIA/NA                           |
| Cummings, Jill      | Cadwalader, Wickersham<br>& Taft |
| Seeley, Theresa     | Government Research Co           |
| Simons, Susan       | " " "                            |
| Swetonic, M. M.     | Hill & Knowlton                  |

SPECIAL BOARD OF DIRECTORS MEETING

February 21, 1974

|                    |                        |
|--------------------|------------------------|
| Armstrong, James   | Bendix                 |
| Barge, George      | Atlas Asbestos         |
| Bratt, E. C.       | H. K. Porter Co.       |
| Codding, C. Nelson | Jim Walter Corp.       |
| Fay, A. H.         | National Gypsum        |
| Gatewood, W. E.    | Certain-teed           |
| Dougherty, T. A.   |                        |
| Hooker, A. R.      | Raybestos-Manhattan    |
| Marsh, J. H.       | North American Asbest. |
| Morgan, C. G.      | Kentile Floors         |
| Neumann, C. A.     | Amatex                 |
| Thurber, William   | Union Carbide          |
| Schwarz, Kurt      | Supradur Manufacturing |
| Solon, F. J.       | Johns-Manville         |
| Sendecki, M.       | Congoleum              |
| Beasley, W. H.     | Cement Asbestos Prod.  |
| Hall, Joseph       | GAF Corporation        |
| Weiss, G. Parry    | Garlock Inc.           |
| Whittaker, J. K.   | Nicolet Ind.           |
| Vogel, George P.   | Ertel Engineering      |

March 20, 1974

|                     |                                 |
|---------------------|---------------------------------|
| Barge, George       | Atlas Asbestos                  |
| Beasley, W. H.      | Cement Asbestos Prod.           |
| Codding, C. Nelson  | Jim Walter Co.                  |
| Dougherty, T. A.    | Certain-teed                    |
| Fay, A. H.          | National Gypsum                 |
| Hall, Joseph        | GAF                             |
| Hooker, A. R.       | Flintkote                       |
| Marsh, John H.      | Raybestos-Manhattan             |
| Morgan, C. G.       | North American Asbest.          |
| Sendecki, Martin    | Congoleum Ind.                  |
| Solon, F. J.        | Johns-Manville                  |
| Thurber, William C. | Union Carbide                   |
| Whittaker, J. K.    | Nicolet Industries              |
| Mereness            | AIA/NA                          |
| Grant, Carol W.     | AIS/NA                          |
| Cummings, Jill      | Cadwalader, Wickerman<br>& Taft |

BOARD OF DIRECTORS MEETING

June 20, 1974

Armstrong, James W.  
Barge, George  
Beasley, W. H.  
Bratt E. C.  
Coddington, C. Nelson  
Dougherty, Thomas A.  
Fassuliotis, Bill  
Fay, A. H.  
Hooker, A. R.  
Marsh, John H.  
Morgan, C. G.  
Schwarz, Kurt  
Sendecki, Martin J.  
Solon, F. J.  
Thurber, W. C.  
Whittaker, J. K.  
Mereness, R. H.  
Grant, Carol W.  
Cummings, Jill

Seeley, Terry  
Simons, Sue  
Davis, Richard T.  
Workman, Fred  
Todd, Russell  
MacLaurin, William A.  
Zimmerman, Frank

Bendix  
Atlas Asbestos Co.  
Cement Asbestos Prod.  
Southern Asbestos Co.  
Jim Walter Research Co.  
Certain-teed  
GAF  
National Gypsum Co.  
Flintkote  
Raybestos-Manhattan  
North American Asbest.  
Supradur Manufacturing  
Congoleum Ind.  
Johns-Manville  
Union Carbide  
Nicolet Industries  
AIA/NA  
"  
Cadwalader, Wickersham  
& Taft  
Government Research Co.  
" " "  
Frank C. Frantz & Co.  
Nicolet Ind.  
Atlas Asbestos  
Bendix  
National Gypsum

September 11, 1974

Armstrong, James W.  
Barge, George  
Beasley, W. H.  
Bratt, E. C.  
Coddington, C. Nelson  
Dougherty, Thomas A.  
Fay, A. H.  
Hall, Joseph G.  
Hooker, A. R.  
Marsh, John H.  
Morgan, C. G.  
Sendecki, Martin J.  
Solon, F. J.  
Thurber, William C.  
Vogel, George P.

Wiess, G. Parry  
Workman, C. Fred  
Mereness, R. H.  
Pigg, B. J.  
Grant, Carol W.  
Cummings, Jill  
  
Fenner, E. M.

Bendix  
Atlas Asbestos  
Cement Asbestos Prod.  
Southern Asbestos Co.  
Jim Walter Research  
Certain-teed  
National Gypsum  
GAF  
Flintkote  
Raybestos-Manhattan  
North American Asbest.  
Congoleum Ind.  
Johns-Manville  
Union Carbide Corp.  
National Asso. of  
Filter Manufacturers  
Garlock Inc.  
Nicolet Ind.  
AIA  
AIA/NA  
AIA/NA  
Cadwalader, Wickersham  
& Taft  
Johns-Manville

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ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETING

December 12, 1974

|                      |                                  |
|----------------------|----------------------------------|
| Barge, George        | Atlas Asbestos                   |
| Beasley, W. H.       | Cement Asbestos Prod.            |
| Bratt, E. C.         | Southern Asbestos Co.            |
| Codding, C. Nelson   | Jim Walter Research              |
| Dougherty, Thomas A. | Certain-teed                     |
| Fay, A. H.           | National Gypsum                  |
| Hall, Joseph G.      | GAF                              |
| Marsh, John H.       | Raybestos-Manhattan              |
| Morgan, C. G.        | North American Asbestos          |
| Retting, Harold D.   | Garlock Inc.                     |
| Riopelle, John       | Bendix                           |
| Schwarz, Kurt        | Supradur Manufacturing           |
| Sendecki, Martin J.  | Congoleum Ind.                   |
| Solon, F. J.         | Johns-Manville                   |
| Workman, C. Fred     | Nicolet Ind.                     |
| Mereness, R. H.      | AIA/NA                           |
| Pigg, B. J.          | AIA/NA                           |
| May, A. C.           | Cadwalader, Wickersham<br>& Taft |
| Davis, Richard T.    | Frank C. Frantz & Co.            |
| Fox, Gerald          | Cement Asbestos Prod.            |

EXECUTIVE COMMITTEE MEETING

October 10, 1974

|                      |                                  |
|----------------------|----------------------------------|
| Solon, F. J.         | Johns-Manville                   |
| Barge, George        | Atlas Asbestos                   |
| Dougherty, Thomas A. | Certain-teed                     |
| Fay, A. H.           | National Gypsum Co               |
| Marsh, John H.       | Raybestos-Manhattan              |
| Mereness, R. H.      | AIA/NA                           |
| May, Adrian          | Cadwalader, Wickersham<br>& Taft |

November 14, 1974

|                      |                     |
|----------------------|---------------------|
| Solon, F. J.         | Johns-Manville      |
| Dougherty, Thomas A. | Certain-teed        |
| Fay, A. H.           | National Gypsum     |
| Marsh, John H.       | Raybestos-Manhattan |
| Thurber, William     | Union Carbide       |
| Mereness, R. H.      | AIA/NA              |
| Swetonic, Matthew    | Hill & Knowlton     |

December 11, 1974

|                      |                     |
|----------------------|---------------------|
| Solon, F. J.         | Johns-Manville      |
| Barge, George        | Atlas Asbestos      |
| Dougherty, Thomas A. | Certain-teed        |
| Fay, A. H.           | National Gypsum     |
| Hall, Joseph         | GAF                 |
| Marsh, John H.       | Raybestos-Manhattan |
| Mereness, R. H.      | AIA/NA              |

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ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGS

APPROVED  
J-M 83

March 13, 1975

Barge, George  
Bratt, E. C.  
Coddington, C. Nelson  
Dixit, Sudhakar  
Dougherty, Thomas A.  
Fay, A. H.  
Hall, Joseph G.  
Hooker, A. R.  
Marsh, John H.  
Sendecki, Martin J.  
Solon, F. J.  
Thurber, William C.  
Whitener, William R.  
Workman, C. Fred  
Mereness, R. H.  
Pigg, B. J.  
Artabane, Joseph A.

Davis, Richard T.  
Heller, Mark A.

Atlas Asbestos  
Southern Asbestos Co.  
Jim Walter Research  
Garlock Inc.  
Certain-teed  
National Gypsum Co.  
GAF  
Flintkote  
Raybestos-Manhattan  
Congoleum Ind.  
Johns-Manville  
Union Carbide Corp.  
Atlas Asbestos  
Nicolet Ind.  
AIA/NA  
"  
Cadwalader, Wickersham  
& Taft  
Frank C. Frantz & Co.  
Federal Trade Commiss.

June 5, 1975

Barge, George  
Beasley, W. H.  
Coddington, C. Nelson  
Dixit, Sudhakar  
Dougherty, Thomas A.  
Fay, A. H.  
Hall, Joseph G.  
Marsh, John H.  
Morgan, C. G.  
Rainey, J. L.  
Sendecki, Martin J.  
Solon, F. J.  
Thurber, William R.  
Mereness, R. H.  
Pigg, B. J.

Atlas Asbestos Co.  
Cement Asbestos Prod.  
Jim Walter Research  
Garlock Inc.  
Certain-teed  
National Gypsum Co.  
GAF  
Raybestos-Manhattan  
North American Asbest.  
Amatex  
Congoleum  
Johns-Manville  
Union Carbide  
AIA/NA  
AIA/NA

December 11, 1975

Barge, George  
Beasley, W. H.  
Ciskowski, Joseph M.  
Clark, William  
Dixit, Sudhakar  
Dougherty, Thomas A.  
Passuliotis, William  
Fay, A. H.  
Feierabend, E. H.  
Hendry, N. W.  
Marsh, John H.  
McHugh, James J.

Morgan, C. G.  
Riopelle, John  
Sendecki, Martin J.  
Thurber, William J.

Atlas Asbestos  
Cement Asbestos Prod.  
Jim Walter Research  
Asten-Hill Ltd.  
Garlock Inc.  
Certain-teed  
GAF  
National Gypsum Co.  
Abex Corp.  
Johns-Manville  
Raybestos-Manhattan  
National Asso. of Filter  
Manufacturers  
North American Asbest.  
Bendix  
Congoleum Ind.  
Union Carbide

PAGE 10  
ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGS

December 11, 1975 (Continued)

|                      |                                  |
|----------------------|----------------------------------|
| Vochroth, W. H.      | Monsey Products Co.              |
| Wareham, R. C.       | Special Asbestos Co.             |
| Workman, C. Fred     | Nicolet Ind.                     |
| Zacharias, Edward R. | Molded Materials Co.             |
| Gabrielson, Guy G.   | Nicolet Ind.                     |
| Rhodes, Harrison B.  | Union Carbide                    |
| Armstrong, James     | Bendix                           |
| Davis, Richard T.    | Frank C. Frantz & Co.            |
| May, Adrian C.       | Cadwalader, Wickersham<br>& Taft |
| Mereness, R. H.      | AIA/NA                           |
| Pigg, B. J.          | AIA/NA                           |

EXECUTIVE COMMITTEE MEETINGS

February 13, 1975

|                     |                     |
|---------------------|---------------------|
| Solon, F. J.        | Johns-Manville      |
| Barge, George       | Atlas Asbestos Co.  |
| Fay, A. H.          | National Gypsum Co. |
| Marsh, John H.      | Raybestos-Manhattan |
| Thurber, William C. | Union Carbide Corp. |
| Mereness, R. H.     | AIA/NA              |

March 12, 1975

|                      |                     |
|----------------------|---------------------|
| Solon, F. J.         | Johns-Manville      |
| Barge, George,       | Atlas Asbestos      |
| Dougherty, Thomas A. | Certain-teed        |
| Fay, A. H.           | National Gypsum Co. |
| Hall, Joseph G.      | GAF                 |
| Marsh, John H.       | Raybestos-Manhattan |
| Thurber, William C.  | Union Carbide Corp. |
| Mereness, R. H.      | AIA/NA              |

May 8, 1975

|                      |                     |
|----------------------|---------------------|
| Solon, F. J.         | Johns-Manville      |
| Barge, George        | Atlas Asbestos      |
| Dougherty, Thomas A. | Certain-teed        |
| Fay, A. H.           | National Gypsum Co. |
| Marsh, John H.       | Raybestos-Manhattan |
| Thurber, William C.  | Union Carbide       |
| Mereness, R. H.      | AIA/NA              |

June 4, 1975

|                               |                          |
|-------------------------------|--------------------------|
| Solon, F. J.                  | Johns-Manville           |
| Barge, George, Atlas Asbestos |                          |
| Dougherty, Thomas A.          | Certain-teed             |
| Fay, A. H.                    | National Gypsum          |
| Hall, Joseph G.               | GAF                      |
| Marsh, John H.                | Raybestos-Manhattan, Inc |
| Thurber, William C.           | Union Carbide Corp.      |
| Mereness, R. H.               | AIA-NA                   |

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ASBESTOS INFORMATION ASSOCIATION MINUTES

EXECUTIVE COMMITTEE MEETINGS

July 29, 1975  
Solon, F. J.  
Barge, George  
Fay, A. H.  
Hall, Joseph G.  
Marsh, John H.  
Thurber, William C.  
Mereness, R. H.  
Davis, Richard  
Workman, C. Fred  
Johns-Manville  
Atlas Asbestos Co.  
National Gypsum Co.  
GAF  
Raybestos-Manhattan  
Union Carbide Corp.  
AIA/NA  
Frank C. Frantz & Co.  
Nicolet Ind.

September 9, 1975  
Solon, F. J.  
Barge, George  
Fay, A. H.  
Hall, Joseph G.  
Marsh, John H.  
Thurber, William C.  
Dougherty, Thomas A.  
Mereness, R. H.  
Davis, Richard T.  
Johns-Manville  
Atlas Asbestos  
National Gypsum Co.  
GAF  
Raybestos-Manhattan  
Union Carbide  
Certain-teed  
AIA/NA  
Frank C. Frantz & Co.

October 9, 1975  
Dougherty, Thomas A.  
Barge, George  
Fay, A. H.  
Hall, Joseph G.  
Hendry, Noel W.  
Marsh, John H.  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Certain-teed  
Atlas Asbestos  
National Gypsum  
GAF  
Johns-Manville  
Raybestos-Manhattan  
Union Carbide  
Nicolet Ind.  
AIA/NA

November 21, 1975  
Dougherty, Thomas A.  
Fay, A. H.  
Hendry, Noel W.  
Thurber, William  
Workman, C. Fred  
Mereness, R. H.  
May, Adrian C.  
Gabrielson, Guy G.  
Rhodes, Harrison  
Certain-teed  
National Gypsum  
Johns-Manville  
Union Carbide  
Nicolet Ind.  
AIA/NA  
Cadwalader, Wickersham  
& Taft  
Nicolet Ind.  
Union Carbide

December 10, 1975  
Dougherty, Thomas A.  
Barge, George  
Fay, A.H.  
Hendry, N. W.  
Marsh, John H.  
Workman, C. Fred  
Mereness, R. H.  
Gabrielson, Guy G.  
Pigg, B. J.  
Rhodes, Harrison B.  
Certain-teed  
Atlas Asbestos  
National Gypsum  
Johns-Manville  
Raybestos-Manhattan  
Nicolet Ind.  
AIA/NA  
Nicolet Ind.  
AIA/NA  
Union Carbide

BOARD OF DIRECTORS MEETINGS

March 26, 1976

Feierabend, E. H.  
Rainey, J. L.  
Clark, William  
Riopelle, John  
Chidester, John H.  
Lindquist, T. K.

Beasley, W. H.  
Dougherty, Thomas A.  
Sendecki, Martin  
Hollingsworth, John  
Hooker, A. R.  
Fassuliotis, William  
O'Dowd, J. J.  
Hendry, Noel W.  
vockroth, William H.  
McHugh, James J.

Fay, A. H.  
Workman, C. Fred  
Morgan, C. G.  
Marsh, John  
Herbst, Clarence A.  
Keith, J. E.  
Wareham, R. C.  
Schwarz, Kurt  
Thurber, William C.  
Eldred, Dennis E.  
Gabrielson, Guy G.  
May, Adrian C.

Hebb, Jerry  
Dowe, James  
Mallory, C. G.  
Mereness, R. H.  
Detgen, Virginia

Abex Corp.  
Amatex  
Asten-Hill Limited  
Bendix  
Brunswick Corp.  
Borg & Beck Div.  
Borg Warner Corp.  
Cement Asbestos Prod.  
Certain-teed  
Congoleum Ind.  
Dresser Ind.  
Flintkote  
GAF  
Jim Walter Research  
Johns-Manville  
Monsey Products Co.  
National Assoc. of  
Filter Mfgs.  
National Gypsum Co.  
Nicolet Inc.  
North American Asbest.  
Raybestos-Manhattan  
Resinoid Engineering  
Rostone Corp.  
Special Asbestos Co.  
Supradur Manufacturing  
Union Carbide  
Vermont Asbestos Corp.  
Nicolet Inc.  
Cadwalader, Wickersham  
and Taft  
Roy F. Weston, Inc.  
" "  
Abex Corp.  
AIA/NA  
AIA/NA

June 10, 1976

Autry, John  
Barge, George  
Ciskowski, Joseph M.  
Clark, William  
Dougherty, Thomas A.  
Eldred, Dennis E.  
Fassuliotis, William  
Fay, A. H.  
Herbst, Clarence A.  
Hollingsworth, John W.  
Hooker, A. R.  
Morgan, C. G.  
Pilmer, Robert B.  
Rainey, J. L.  
Schwarz, Kurt  
Sendecki, Martin  
Tijumelis, D.  
Workman, C. Fred

Johns-Manville  
Atlas Asbestos Co.  
Jim Walter Research  
Asten-Hill Ltd.  
Certain-teed  
Vermont Asbestos  
GAF  
National Gypsum  
Resinoid Engineering  
Dresser Ind.  
Flintkote  
North American Asbestos  
Garlock of Canada Ltd.  
Amatex Corp.  
Supradur Manufacturing  
Congoleum Ind.  
Borg Warner Corp.  
Nicolet

BOARD OF DIRECTORS MEETINGS

June 10, 1976 (Continued)

Gabrielson, Guy G.  
Hoffman, William B.  
Wilson, C. F.  
Artabane, Joseph A.

Mereness, R. H.  
Pigg, B. J.

Nicolet, Inc.  
National Gypsum  
Jim Walter Research  
Cadwalader, Wickersham  
& Taft  
AIA/NA  
"

September 8, 1976

Barge, George  
Bauer, Richard  
Beasley, W. H.  
Chidester, John H.  
Clark, William  
Dougherty, Thomas A.  
Fassuliotis, William  
Gilmore, James  
Hollingsworth, John W.  
Hooker, A. R.  
Marsh, John H.  
Morgan, C. G.  
Poutiatine, Dimitry  
Rainey, J. L.  
Riopelle, John  
Sendeki, Martin J.  
Tijumelis, D.  
Thurber, William C.  
Workman, C. Fred  
Gabrielson, Guy G.  
Mereness, R. H.  
Fay, A. H.  
Rosenburg, Richard H.  
Artabane, Joseph

Davis, Richard T.  
Pigg, B. J.

Atlas Asbestos  
National Gypsum  
Cement Asbestos Prod.  
Brunswick Fabricators  
Asten-Hill Ltd.  
Certain-teed  
GAF  
Vermont Asbestos  
Dresser Ind.  
Flintkote  
Raybestos-Manhattan  
North American Asbest.  
Johns-Manville  
Amatex  
Bendix  
Congoleum Ind.  
Borg-Warner Corp.  
Union Carbide  
Nicolet  
Nicolet  
AIA/NA  
AIA/NA  
Borg-Warner Corp.  
Cadwalader, Wickersham  
and Taft  
Frank C. Frantz Co.  
AIA/NA

ANNUAL MEETING

September 8, 1976

Barge, George  
Bauer, Richard  
Beasley, W. H.  
Chidester, John H.  
Clark, William  
Dougherty, Thomas A.  
Fassuliotis, William  
Gilmore, James  
Hollingsworth, John W.  
Hooker, A. R.  
Marsh, John H.  
Morgan, C. G.  
Poutiatine, Dimitry  
Rainey, J. L.

Atlas Asbestos  
National Gypsum Co.  
Cement Asbestos Prod.  
Brunswick Fabricators  
Asten-Hill Ltd.  
Certain-teed  
GAF  
Vermont Asbestos  
Dresser Industries  
Flintkote  
Raybestos-Manhattan  
North American Asbest.  
Johns-Manville  
Amatex Corp.

BOARD OF DIRECTORS MEETINGS  
ANNUAL MEETING  
September 8, 1976 (continued)

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|                       |                                    |
|-----------------------|------------------------------------|
| Riopelle, John        | Bendix                             |
| Sendecki, Martin J.   | Congoleum Ind.                     |
| Tijumelis, D.         | Borg-Warner Corp.                  |
| Thurber, William C.   | Union Carbide                      |
| Workman, C. Fred      | Nicolet                            |
| Gabrielson, Guy G.    | Nicolet                            |
| Mereness, R. H.       | AIA/NA                             |
| Fay, A. H.            | "                                  |
| Rosenburg, Richard H. | Borg-Warner                        |
| Artabane, Joseph      | Cadwalader, Wickersham<br>and Taft |
| Davis, Richard T.     | Frank C. Frantz & Co.              |
| Pigg, B. J.           | AIA/NA                             |

BOARD OF DIRECTORS MEETING

December 9, 1976

|                      |                                    |
|----------------------|------------------------------------|
| Babilon, Harry       | Asten-Hill Ltd.                    |
| Barge, George        | Atlas Asbestos                     |
| Beasley, W. H.       | Cement Asbestos                    |
| Chidester, John H.   | Brunswick Fabricators              |
| Dougherty, Thomas A. | Certain-teed                       |
| Eldred, Dennis E.    | Vermont Asbestos                   |
| Fassuliotis, William | GAF                                |
| Feierabend, E. H.    | Abex Corp.                         |
| Gabrielson, Guy G.   | Nicolet, Inc.                      |
| Herbst, Clarence A.  | Resinoid Engineering               |
| Hollingsworth, John  | Dresser Ind.                       |
| Marsh, John H.       | Raybestos-Manhattan                |
| McHugh, James J.     | National Assn. of<br>Filter Mfgs.  |
| Mooney, Joseph T.    | Monsey Products                    |
| O'Dowd, James J.     | Jim Walter Research                |
| Pilmer, Robert B.    | Garlock of Canada Ltd.             |
| Poutiatine, Dimitry  | Johns-Manville                     |
| Rhodes, H. B.        | Union Carbide Corp.                |
| Riopelle, John       | Bendix Corp.                       |
| Schwarz, Kurt        | Supradur Manufacturing             |
| Zacharias, E. R.     | Molded Materials Co.               |
| Iwarsson, B. J.      | <u>Abex Corp.</u>                  |
| Netter, Alfred       | Supradur Manufacturing             |
| Vockroth, William H. | Monsey Products                    |
| Mereness, R. H.      | AIA/NA                             |
| May, Adrian          | Cadwalader, Wickersham<br>and Taft |
| Alcorn, Wendell B.   | Cadwalader, Wickersham<br>and Taft |
| O'Connell, Thomas    | Cadwalader, Wickersham<br>and Taft |

BOARD OF DIRECTORS MEETING

December 9, 1976 (continued)

Davis, Richard T.  
Pigg, B. J.

Frank C. Frantz & Co.  
AIA/NA

EXECUTIVE COMMITTEE MEETING

January 14, 1976

Dougherty, Thomas A.  
Barge, George  
Fay, A. H.  
Hendry, N. W.  
Marsh, John H.  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Gabrielson, Guy G.  
Hebb, J. L.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos Co.  
National Gypsum Co.  
Johns-Manville  
Raybestos-Manhattan  
Union Carbide  
Nicolet Ind.  
AIA/NA  
Nicolet Ind.  
Roy F. Weston, Inc.  
AIA/NA

February 3, 1976

Dougherty, Thomas A.  
Barge, George  
Fay, A. H.  
Hendry, N. W.  
Marsh, John H.  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Gabrielson, Guy G.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
National Gypsum Co  
Johns-Manville  
Raybestos-Manhattan  
Union Carbide  
Nicolet Ind.  
AIA/NA  
Nicolet Ind.  
AIA/NA

May 25, 1976

Dougherty, Thomas A.  
Barge, George  
Fay, A. H.  
Marsh, John H.  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Gabrielson, Guy G.  
Carter, Richard P.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
National Gypsum  
Raybestos-Manhattan  
Union Carbide Corp.  
Nicolet, Inc.  
AIA/NA  
Nicolet Inc.  
Johns-Manville  
AIA/NA

June 9, 1976

Barge, George  
Dougherty, Thomas A.  
Fay, A. H.  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Gabrielson, Guy G.  
Pigg, B. J.  
Artabane, J. A.

Atlas Asbestos  
Certain-teed  
National Gypsum  
Union Carbide  
Nicolet, Inc.  
AIA/NA  
Nicolet, Inc.  
AIA/NA  
Cadwalader, Wickersham  
and Taft

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EXECUTIVE COMMITTEE MEETINGS

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August 19, 1976

Dougherty, Thomas A.  
Barge, George  
Connor, J. E.  
Fay, A. H.  
Marsh, John H.  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Gabrielson, Guy G.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
Johns-Manville  
National Gypsum  
Raybestos-Manhattan  
Union Carbide Corp.  
Nicolet, Inc.  
AIA/NA  
Nicolet, Inc.  
AIA/NA

September 7, 1976

Dougherty, Thomas A.  
Barge, George  
Marsh, John H.  
Poutiatine, Dimitry  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Artabane, Joseph A.

May, Adrian C.

Gabrielson, Guy G.  
Fay, A. H.  
Davis, Richard T.  
Pigg, B. J.

Certain-Leed  
Atlas Asbestos  
Raybestos-Manhattan  
Johns-Manville  
Union Carbide Corp.  
Nicolet, Inc.  
AIA/NA  
Cadwalader, Wickersham  
and Taft  
Cadwalader, Wickersham  
and Taft  
Nicolet  
AIA/NA  
Frank C. Frantz & Co.  
AIA/NA

September 7, 1976

Dougherty, Thomas A.  
Barge, George  
Marsh, John H.  
Poutiatine, Dimitry  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Artabane, Joseph A.

May, Adrian C.

Gabrielson, Guy G.  
Fay, A. H.  
Davis, Richard T.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
Raybestos-Manhattan  
Johns-Manville  
Union Carbide Corp.  
Nicolet  
AIA/NA  
Cadwalader, Wickersham  
and Taft  
Cadwalader, Wickersham  
and Taft  
Nicolet, Inc.  
AIA/NA  
Frank C. Frantz & Co.  
AIA/NA

October 14, 1976

Dougherty, Thomas A.  
Barge, George  
Gabrielson, Guy G.  
Marsh, John H.  
Rainey, J. L.  
Reis, James F.  
Mereness, R. H.  
Autry, John  
Pigg, B. J.  
Poullen, David

Certain-teed  
Atlas Asbestos  
Nicolet  
Raybestos-Manhattan  
Amatex Corp.  
Johns-Manville  
AIA/NA  
Johns-Manville  
AIA/NA  
Johns-Manville

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EXECUTIVE COMMITTEE MEETINGS

November 11, 1976

Dougherty, Thomas A.  
Barge, George  
Feierabend, E. H.  
Gabrielson, Guy G.  
Marsh, John H.  
Poutiatine, Dimitry  
Rainey, J. L.  
Mereness, R. H.  
Banks, Philip M.

Dow, Kenneth F.

LeClare, Phillip

Pigg, B. J.

Certain-teed  
Atlas Asbestos Co.  
Abex Corp.  
Nicolet, Inc.  
Raybestos-Manhattan  
Johns-Manville  
Amatex Corp.  
AIA/NA  
Equitable Environment-  
al Health  
Equitable Environment-  
al Health  
Equitable Environment-  
al Health  
AIA/NA

December 8, 1976

Dougherty, Thomas A.  
Barge, George  
Gabrielson, Guy G.  
Marsh, John  
Poutiatine, Dimitry  
Mereness, Robert H.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
Nicolet, Inc.  
Raybestos-Manhattan  
Johns-Manville  
AIA/NA

BOARD OF DIRECTORS MEETINGS

March 10, 1977

Barge, George  
Clark, William C.  
Dougherty, Thomas A.  
Eldred, Dennis E.  
Fassuliotis, William  
Gabrielson, Guy G.  
Herbst, Clarence A.  
Hollingsworth, John W.  
Hooker, A. R.  
Iwarsson, B. J.  
Keith, J. E.  
Marsh, John H.  
Mooney, Joseph T.  
Morgan, C. G.  
Novak, Adam  
O'Dowd, James J.  
Poutiatine, Dimitry  
Riopelle, John  
Rosenberg, R. H.  
Schwarz, Kurt  
Sendecki, Martin  
Thurber, W. C.  
Zacharias, E. R.  
Zimmerman, Frank

Atlas Asbestos  
Asten-Hill  
Certain-teed  
Vermont Asbestos  
GAF  
Nicolet, Inc.  
Resinoid Engineering  
Dresser Ind.  
Flintkote  
Abex Corp.  
Rostone Corp.  
Raybestos-Manhattan, I  
Monsey Product Co.  
North American Asbesto  
Huxley Development  
Jim Walter Research  
Johns-Manville  
Bendix  
Borg-Warner Corp.  
Supradur Manufacturing  
Congoleum Ind.  
Union Carbide Corp.  
Molded Materials Co.  
National Gypsum Co.

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ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGS

March 10, 1977 (Continued)

Edson, Merrill  
Herbst, Carl  
May, Adrian

Netter, Alfred, E.  
Rhodes, Harrison B.  
Bonan, Barbara  
Mereness, R. H.  
Pigg, B. J.

Vermont Asbestos Group  
Resinoid Engineering  
Cadwalader, Wickersham  
& Taft  
Supradur Manufacturing  
Union Carbide Corp.  
Nicolet, Inc.  
AIA/NA  
"

June 9, 1977

Barge, George  
Beasley, W. H.  
Clark, William C.  
Dougherty, Thomas A.  
Eldred, Dennis E.  
Fassuliotis, William  
Gabrielson, Guy G.  
Herbst, Clarence  
Hoffman, William B.  
Hooker, A. R.  
Magill, Donald G.  
Mallory, C. B.  
Marsh, John H.  
McHugh, James J.

Mooney, Joseph T.  
Morqan, C. G.  
Novak, Adam  
Poutiatine, Dimitry  
Schwarz, Kurt  
Senducki, Martin  
Sheridan, John  
Thurber, W. C.  
Zacharias, E. R.  
Heunemann, H. W.  
Alcorn, Wendell B.

May, Adrian C.

Davis, Richard T.  
Rhodes, Harrison B.  
Mereness, R. H.  
Pigg, B. J.

Atlas Asbestos  
Cement Asbestos Prod.  
Asten-Hill, Ltd.  
Certain-teed  
Vermont Asbestos Group  
GAF  
Nicolet  
Resinoid Engineering  
National Gypsum  
Flintkote  
Hollingsworth & Vose  
Abex Corp.  
Raybestos-Manhattan  
National Asso. of  
Filter Mfgs.  
Monsey Products  
North American Asbest.  
Huxley Development  
Johns-Manville  
Supradur Manufacturing  
Congoleum Industries  
Jim Walter Research  
Union Carbide  
Molded Materials Co.  
Congoleum Ind.  
Cadwalader, Wickersham  
and Taft  
Cadwalader, Wickersham  
and Taft  
Frank C. Frantz & Co.  
Union Carbide Corp.  
AIA/NA  
AIA/NA

September 21, 1977

Beasley, W. H.  
Clark, William C.  
Dougherty, Thomas A.  
Eldred, Dennis E.  
Fassuliotis, William  
Gabrielson, Guy G.  
Herbst, Clarence

Cement Asbestos Prod.  
Asten-Hill, Ltd.  
Certain-teed  
Vermont Asbestos Group  
GAF  
Nicolet, Inc.  
Resinoid Engineering

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BOARD OF DIRECTORS MEETINGS

September 21, 1977 (continued)

|                       |                                    |
|-----------------------|------------------------------------|
| Hoffman, William B.   | National Gypsum                    |
| Hooker, A. R.         | Flintkote                          |
| Iwarsson, B. J.       | Abex Corp.                         |
| Keith, J. E.          | Rostone Corp.                      |
| Magill, Donald G.     | Hollingsworth & Vose               |
| Marsh, John H.        | Raybestos-Manhattan                |
| Mooney, Joseph T.     | Monsey Products                    |
| Morgan, C. G.         | North American Asbest.             |
| Poutiatine, Dimitry   | Johns-Manville                     |
| Rainey, J. L.         | Amatex Corp.                       |
| Riopelle, John        | Bendix Corp.                       |
| Schwarz, Kurt         | Supradur Manufacturing             |
| Sendecki, Martin      | Congoleum Corp.                    |
| Sheridan, John        | Jim Walter Research                |
| Thurber, W. C.        | Union Carbide Corp.                |
| Zacharias, E. R.      | Molded Materials Co.               |
| Brown, Frank M.       | Connell Bros. Co.Ltd.              |
| Carlson, Robert A.    | Special Asbestos Co.               |
| Cloney, James M.      | GAF                                |
| Coats, Gordon         | Calaveras Asbestos                 |
| Connor, Gene          | Johns-Manville                     |
| Rosenberg, Richard H. | Borg-Warner Corp.                  |
| Shaines, Alfred       | <u>P.T. Brake Lining Co.</u>       |
| Netter, A. E.         | Supradur Manufacturing             |
| Rhodes, Harrison B.   | Union Carbide Corp.                |
| Davis, Richard T.     | Frank C. Frantz & Co.              |
| May, Adrian C.        | Cadwalader, Wickersham<br>and Taft |
| Mereness, R. H.       | AIA/NA                             |
| Grayson, Mark E.      | "                                  |
| Pigg, B. J.           | "                                  |

ANNUAL MEETING

September 21, 1977

|                      |                        |
|----------------------|------------------------|
| Beasley, W. H.       | Cement Asbestos Prod.  |
| Clark, William C.    | Asten-Hill, Ltd.       |
| Dougherty, Thomas A. | Certain-teed           |
| Eldred, Dennis E.    | Vermont Asbestos Group |
| Fassuliotis, William | GAF                    |
| Gabrielson, Guy G.   | Nicolet, Inc.          |
| Herbst, Clarence     | Resinoid Engineering   |
| Hoffman, William B.  | National Gypsum        |
| Hooker, A. R.        | Flintkote              |
| Iwarsson, B. J.      | <u>Abex Corp.</u>      |
| Keith, J. E.         | Rostone Corp.          |
| Magill, Donald G.    | Hollingsworth & Vose   |
| Marsh, John H.       | Raybestos-Manhattan    |
| Mooney, Joseph T.    | Monsey Products Co.    |
| Morgan, C. G.        | North American Asbesto |
| Poutiatine, Dimitry  | Johns-Manville         |
| Rainey, J. L.        | Amatex Corp.           |

ANNUAL MEETING

September 21, 1977 (continued)

Riopelle, John  
Schwarz, Kurt  
Sendecki, Martin  
Sheridan, John  
Thurber, W. C.  
Zacharias, E. R.  
Brown, Frank M.  
Carlson, Robert A.  
Cloney, James M.  
Coats, Gordon  
Connor, Gene  
Rosenberg, Richard H.  
Shaines, Alfred  
Netter, A. E.  
Rhodes, Harrison B.  
Davis, Richard T.  
May, Adrian C.

Mereness, R. H.  
Pigg, B. J.  
Grayson, Mark E.

Bendix  
Supradur Manufacturing  
Congoleum  
Jim Walter Research  
Union Carbide Corp.  
Molded Materials Co.  
Connell Bros. Co.Ltd.  
Special Asbestos Co.  
GAF  
Calaveras Asbestos  
Johns-Manville  
Borg-Warner Corp.  
P.T. Brake Lining Co.  
Supradur Manufacturing  
Union Carbide Corp.  
Frank C. Frantz Co.  
Cadwalader, Wickersham  
and Taft  
AIA/NA  
"  
"

December 14, 1977  
BOARD OF DIRECTORS MEETING

December 14, 1977

Barge, George  
Brown, Frank  
Carlson, Robert  
Clark, William C.  
Dougherty, Thomas A.  
Eldred, Dennis E.  
Herbst, Clarence  
Hooker, A. R.  
Iwarsson, B. J.  
Keith, J. E.  
Magill, Donald G.  
Marsh, John H.  
McHugh, James J.

Mooney, Joseph T.  
Novak, Adam  
Poutiatine, Dimitry  
Rhodes, Harrison B.  
Riopelle, John  
Schwarz, Kurt  
Sendecki, Martin  
Sheridan, John  
Workman, Fred  
Zacharias, Edward R.  
Zimmerman, Frank  
Reis, James F.

Atlas Asbestos Corp.  
Connell Bros. Co.Ltd.  
Special Asbestos Co.  
Asten-Hill Ltd.  
Certain-teed  
Vermont Asbestos Group  
Eesinoid Engineering  
Flintkote  
Abex Corp.  
Kostone Corp.  
Hollingsworth & Vose  
Raybestos-Manhattan  
National Asso. of  
Filter Manufacturers  
Monsey Products Co.  
Huxley Development  
Johns-Manville  
Union Carbide Corp.  
Bendix  
Supradur Manufacturing  
Congoleum Ind.  
Jim Walter Research  
Nicolet, Inc.  
Molded Materials Co.  
National Gypsum Co.  
Johns-Manville

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EXECUTIVE COMMITTEE MEETING

June 8, 1977

Dougherty, Thomas A.  
Barge, George  
Gabrielson, Guy  
Marsh, John H.  
Poutiatine, Dimitry  
Schwarz, Kurt  
Harris, Monroe  
Mereness, R. H.  
Davis, Richard T.  
Enterline, Philip E.  
May, Adrian C.

Rhodes, Harrison B.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
Nicolet, Inc.  
Raybestos-Manhattan, Inc.  
Johns-Manville Corp.  
Supradur Manufacturing  
Johns-Manville  
AIA/NA  
Frank C. Frantz & Co.  
University of Pitts.  
Cadwalader, Wickersham  
& Taft  
Union Carbide Corp.  
AIA/NA

August 4, 1977

Dougherty, Thomas A.  
Barge, George  
Gabrielson, Guy  
Marsh, John H.  
Poutiatine, Dimitry  
Rainey, J. L.  
Schwarz, Kurt  
Mereness, R. H.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
Nicolet, Inc.  
Raybestos-Manhattan  
Johns-Manville  
Amatex Corp.  
Supradur Manufacturing  
AIA/NA  
AIA/NA

September 20, 1977

Dougherty, Thomas A.  
Gabrielson, Guy  
Marsh, John H.  
Rainey, J. L.  
Schwarz, Kurt  
Mereness, R. H.  
Davis, Richard T.  
Pigg, B. J.

Certain-Teed  
Nicolet  
Raybestos-Manhattan  
Amatex Corp.  
Supradur Manufacturing  
AIA/NA  
Frank C. Frantz & Co.  
AIA/NA

October 11, 1977

Dougherty, Thomas A.  
Poutiatine, Dimitry  
Rhodes, Harrison B.  
Schwarz, Kurt  
Zacharias, Edward R.  
Mereness, R. H.  
Pigg, B. J.

Certain-teed  
Johns-Manville  
Union Carbide  
Supradur Manufacturing  
Molded Materials Co.  
AIA/NA  
AIA/NA

November 15, 1977

Dougherty, Thomas A.  
Marsh, John H.  
Poutiatine, Dimitry  
Rhodes, Harrison B.  
Zacharias, Edward R.  
Mereness, R. H.  
Pigg, B. J.  
Autry, John  
Parker, Earl

Certain-teed  
Raybestos-Manhattan  
Johns-Manville  
Union Carbide Corp.  
Molded Materials Co.  
AIA/NA  
AIA/NA  
Johns-Manville  
Johns-Manville

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ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETING

December 14, 1977 (Continued)

Hammang, Jerry  
Alcorn, Wendell B.  
  
Davis, Richard T.  
Mereness, R. H.  
Pigg, B. J.  
Grayson, Mark E.

Vermont Asbestos Group  
Cadwalader, Wickersham  
and Taft  
Frank C. Frantz & Co.  
AIA/NA  
"  
"

EXECUTIVE COMMITTEE MEETINGS

January 13, 1977

Dougherty, Thomas A.  
Barge, George  
Gabrielson, Guy G.  
Marsh, John H.  
Rainey, J. L.  
Reis, James F.  
Schwarz, Kurt  
Curtner, Walter  
Mereness, Robert H.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
Nicolet, Inc.  
Raybestos-Manhattan  
Amatex Corp.  
Johns-Manville  
Supradur Manufacturing  
Johns-Manville  
AIA/NA  
"

February 10, 1977

Dougherty, Thomas A.  
Gabrielson, Guy G.  
Marsh, John H.  
Poutiatine, Dimitry  
Rainey, Jack L.  
Schwarz, Kurt  
Mereness, Robert H.  
Pigg, B. J.

Certain-teed  
Nicolet, Inc.  
Raybestos-Manhattan  
Johns-Manville  
Amatex Corp.  
Supradur Manufacturing  
AIA/NA  
AIA/NA

March 9, 1977

Dougherty, Thomas A.  
Barge, George  
Gabrielson, Guy G.  
Marsh, John H.  
Poutiatine, Dimitry  
Schwarz, Kurt  
Mereness, R. H.  
Pigg, B. J.  
Davis, Richard T.

Certain-teed  
Atlas Asbestos  
Nicolet, Inc.  
Raybestos-Manhattan  
Johns-Manville  
Supradur Manufacturing  
AIA/NA  
"  
Frank C. Frantz Co.

May 12, 1977

(No list of attendees,  
adjacent names are from  
the minutes.)

Barge, George  
Davis, Richard T.  
B. J. Pigg,  
Dougherty, Thomas A.  
Gabrielson, Guy G.

Atlas Asbestos  
Frank C. Frantz Co.  
AIA/NA  
Certain-teed  
Nicolet, Inc.

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EXECUTIVE COMMITTEE MEETING

December 13, 1977

Dougherty, Thomas A.  
Marsh, John H.  
Poutiatine, Dimitry  
Rhodes, Harrison B.  
Zacharias, Edward R.  
Schwarz, Kurt  
Mereness, R. H.  
Pigg, B. J.  
Alcorn, Wendell

Certain-teed  
Raybestos-Manhattan  
Johns-Manville  
Union Carbide Corp.  
Molded Materials  
Supradur Manufacturing  
AIA/NA  
AIA/NA  
Cadwalader, Wickersham  
and Taft

PAID  
JAN 1978