

AGENDA
SPECIAL MEETING - AUGUST 11, 1971
AIA/NA - BOARD OF DIRECTORS AND ADMINISTRATIVE
SUB-COMMITTEE AND GUESTS

Exhibit A

August 11, 1971



1. Introductory Remarks

Acceptance of July 7 Minutes

Request for 1971 Tonnage figures

HAROLD MC ABB ✓

2. Discussion of proposed EPA Emission Standards
for Asbestos

E. M. FENNER ✓

3. Setting dates for future AIA/NA meetings:

. To hear report on August 17 Atlanta Meeting

. To present AIA/NA story to potential new
members

. Annual Meeting (Election of Officers;

Approval of minimum budget for 1972;

Assessment of dues based upon tonnage)

HAROLD MC NABB

4. CBC-TV Program "This Land"

W. P. RAINES ✓

5. Status report on Illinois Proposed
Regulations

M. M. SWETONIC

6. Report on U. S. Senate Commerce
Committee Hearings on S-1478

W. P. RAINES

7. Other Business

#

National Academy of Sciences Report -
This is the justification in the
opinion of most.

ATTENDEES

Exhibit B.

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BOARD OF DIRECTORS

Harold McNabb ✓
President, Distribution Group
Certain-teed Products

E. W. Swain ✓
Director of Communications
Panacon

A. H. Fay
Vice President *research & marketing*
National Gypsum

LEGAL COUNSEL

G. Earl Parker ✓
Corporate Counsel
Johns-Manville

ADMINISTRATIVE SUB-COMMITTEE

Bill
W. P. Raines ✓
Vice President, Director of Public
Affairs - Johns-Manville

Matt
M. Swetonic ✓
Manager, Special Projects, Public
Affairs - Johns-Manville

Ed
M. Fenner ✓
Director, Environmental Control
Johns-Manville

L. J. Woodward ✓
Director of Communications
Certain-teed Products

Carl Thompson ✓
Senior Vice President, Hill & Knowlton

GUESTS

George
G. W. Wright, M. D. ✓
Director, Medical Research
St. Luke's Hospital
Cleveland, Ohio

Art Hooker, Jr. ✓
Flintkote

H. Sunbury
ATI

W. Gatewood ✓
Certain-teed

Bien
Charles Bein
GAF

F. Zimmerman ✓
National Gypsum

Doc Weaver ✓
Raybestos-Manhattan

Chf
C. L. Sheckler ✓
NIMA and ACPA

J. Barnhart
NIMA

J. Vyverberg
NIMA