

FILE NAME: Saberhagen (SBH)

DATE: 1966 Feb 24

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DOCUMENT DESCRIPTION: Agenda & Attendee List from IDCNA Board of Directors Meeting

MEETING OF THE BOARD OF DIRECTORS OF IICWA

American Hotel, Bal Harbour, Florida

February 24, 1966

BREAKFAST served at 8:30 AM.

LUNCHEON served at 12 Noon.

1. Call to Order by the President
Introduction of the new members of the Board.
Welcome to the newly affiliated regional - The Associated Insulation Contractors of the Western States
BREEDING
2. Reading of the minutes of the meetings of October 11 and October 14, 1965. JONES
3. Reading of the Financial Report of February 15, 1966 JONES
4. Reading of the resignation of E. R. Ashmore Jr as Treasurer
Election of new Treasurer
Bank Resolutions JONES
5. General remarks by the President BREEDING
6. Reports of Committees:
 - *I - Labor Relations Problems with the union since October
The Selikoff Recommendations (Lung Disease)
Other labor items GIBBONS
 - II - Standards Progress on the new manual by Malloy
Legal aspects of copywriting
Other items WIEGERS
BROWN
Report of the Ways & Means Committee Mirfin
 - III - Membership Report of possible future affiliations
NICA NYSICA TIAC Dixon
Report of the new Illinois Regional Insulation Contractors Association. LUSE
Communications: DIXON
 1. Baldwin-Ehret-Hill is now an at-large member.
 2. Resignation of Associated Insulation Company of Honolulu.
 - IV - Manufacturers Relations Projects of legal co-operation with the manufacturers
Suppliers of accessories LUSE

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OF THE
INSULATION DISTRIBUTOR-CONTRACTORS NATIONAL ASSOCIATION, INC.

held at the
AMERICANA HOTEL, BAL HARBOUR, FLA.

FEBRUARY 24, 1966

PRESENT:

Mr. Dillard Breeding
Mr. J. Kenneth Dixon
Mr. A. Marvin Gibbons
Mr. Conrad L. Wieggers
Mr. Charles T. Vaughn

OFFICERS

President
First Vice-President
Second Vice-President
Secretary
Immediate Past President

DIRECTORS

Mr. Roy C. Coffey
Mr. James P. Ennis
Mr. William T. Kay
Mr. Aertsen P. Keasbey Jr.
Mr. Duane C. Luse

Mr. Jack D. McInnes
Mr. Herbert A. Mullenix
Mr. William B. Wilkes
Mr. R. F. Yount

PAST OFFICERS

Mr. Frank R. Hickory
Mr. William M. Murfin

Past President
Past Vice-President

STAFF

Mr. James W. R. Brown, Counsel

Mr. Ellwood F. Jones,
Executive Secretary

GUEST

Mr. Gordon W. Harrison

President of CSICA, substituting
for Mr. William R. Lickert

1. President Breeding called the meeting to order at 9:15 AM after breakfast had been served. He called the roll, and formally presented Mr. William T. Kay, President of the AICWS, who with Mr. Kenneth M. McCaffree, will serve as the two AICWS representatives to the Board.
2. The Executive Secretary read the minutes of the meetings of October 11, and October 14, 1965. These minutes were approved as read.
3. The Executive Secretary read the Financial Report of February 15, 1966, a copy of which is hereto attached. This report was approved as read.

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