WISH WORKERS' INSTITUTE FOR SAFETY AND HEALTH

MAIN OFFICE: 271 EAST STATE STREET, COLUMBUS, OHIO 43215 — 614/224-8271

WASHINGTON OFFICE: 1126 16th St., Washington, D.C. 20036 - 202/463-6

7/18/80

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

NOTE: TWO DOCUMENTS
NOT SCANNED

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

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*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

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Overview of Programs
Sheldon Samuels

12:30 p.m. - 1:30 p.m. Lunch, Golden Ox Restaurant

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	Frank Mirer, UAW
Steve McDougal, Teamsters	Roy Steinforth, Asbestos Work
Mike Woods, Boilermakers	Joe Velasquez, OSHA

OTHER BUSINESS

5:00 p.m. ADJOURNMENT

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