

FILE NAME: Friction Materials Standards Institute (FMS)

DATE: 1975 Mar 13

DOC#: FMS036

DOCUMENT DESCRIPTION: Meeting Minutes - Board of Directors

Upon motion duly made, seconded and unanimously passed it was

RESOLVED: That the Friction Materials Standards Institute should establish lines of communication with their European counterpart, the Federation of European Manufacturers of Friction Materials.

It was also suggested that our Secretary should write to Mr. Join of this Association and invite him to our Annual Meeting this June. This might be a good way to start communications between the two groups.

Survey on Sales Compensation

The Institute Development Committee had reviewed the recommendations for a questionnaire and survey by the Institute concerning salesmen compensation. The Committee had passed a motion saying that they did not favor the Institute establishing a survey on salesmen compensation. (The balloting was 3 to 1 against such a survey).

A director stated that this recommendation was not satisfactory. One Director asked if the NEMA data on similar questions is sufficient. It was stated that there was data gathered by NEMA and ASIA on salesmen compensation and that brake linings, shocks and ignition parts probably were pretty much the same from a compensation viewpoint. Therefore, a survey involving the Friction Materials Industry alone is not called for. As regards the NEMA program it was stated that one had to be a NEMA member to get this data. Also manufacturers have to contribute data in order to receive the results. After discussion on this subject, upon motion duly made, seconded and passed, with three Directors in favor, two Directors opposed and one Director abstaining, it was

RESOLVED: That the resolution by the Institute Development Committee to not consider a survey on salesmen compensation is rejected, without prejudice.

The Directors, in essence, favor the idea of a survey of salesmen compensation. It was suggested that a "Compensation Study Committee" be formed. The Board of Directors is directing the President to appoint a committee to be called the Compensation Study Committee and to report back to the Board of Directors: (1) What is necessary to reach the goals on a survey of salesmen compensation? (2) Recommend steps that should be taken to implement such a study.

Historical Sales Reporting

The Institute Development Committee resolved that Historical Sales Reporting should be done on a quarterly basis rather than the semi-annual basis now in effect. Some Directors felt that some members might have trouble reporting on a quarterly basis. In answer to a question as to how long it takes to get this data at the present time, the Secretary advised that it is usually three months from the end of the reporting period until the report is ready. Several Directors indicated that reporting on a quarterly basis would be desirable to seek out trends a little earlier. Upon motion duly made, seconded, and unanimously passed it was

RESOLVED: That the Historical Sales Reporting will be put on a quarterly basis.

ENTER ORGANIZATION CC TUNICATON

Raybestos Manhattan

Vanheim, Pa.

DIVISION

AND

LOCATION

TO: Messrs. H. F. Anspach R. T. Matthew DATE: March 6, 1975
P. J. Bonitatebus M. E. Schumann, Jr.
H. P. Haberstroh L. C. Williams
C. A. Kennedy

SUBJECT:

The attached report is of no comfort to those of us who are struggling to achieve compliance with the current 5 fiber standard and the scheduled 2 fiber standard.

This can be considered one more stroke in Mt. Sinai's campaign to seal the coffin of the current asbestos TLV.

They really are pushing to get the standard reduced to 1 fiber per milliliter or less.

I. H. Weaver

grb

att.

cc: Mr. E. W. Drislane



E-6
(2)

March 10, 1979

To: Asbestos Study Committee

Subject: Various Papers Concerning Asbestos

Mr. I. H. Weaver, Chairman, forwarded three papers concerning the asbestos problem which he suggested I send on to the Committee.

Internal Ravbestos Report by I. H. Weaver 3/4/75

This concerned a meeting at Rutgers University for the Occupational Health Conference. The safety of the 2 fiber/cc limit (June 1976) was questioned. Also concern was expressed for fibers less than 5 microns in length.

Industrial Hygiene Progress Reports

Dr. Selikoff is Program Director for these Reports. In it is a fairly strong push for reducing the standard to 1 fiber per cc or less.

Mesotheliomata in Rats - - - -

This is a British paper that indicated mesotheliomata was observed in a considerable proportion of animals with all the samples of asbestos. Mr. Weaver indicated that this was bad news for those hoping that chrysotile would be proven not to be associated with mesothelioma.

The foregoing is for your information.

END/erc
Enclosure: 2

E. W. Drislane
Executive Director

