MINUTES

of the

BOARD OF DIRECTORS MEETING

National Insulation Manufacturers Association
New York, N.Y. December 12, 1968

The meeting was called to order by Chairman R. L. Strickland at 10:00 A.M., with the following in attendance:

R. L. Strickland, Chairman	Certain-Teed/St. Gobain
J. H. Boynton	Owens-Corning
R. W. Henry	GAF Corp.
R. E. Naylor	Johns-Manville
M. M. Wilson	Keene Corp.

OTHERS PRESENT

W. Gubar	Certain-Teed/Gustin-Bacon
Dr. L. B. Grant	PPG Industries
C. Sheckler	Johns-Manville
J. H. Vyverberg	Owens-Corning
M. Hannan	Cadwalader, Wickersham & Taft
J. M. Barnhart	NIMA

MEMBERSHIP

It was reported that Rock Wool Manufacturing Co. and Unarco Industries had requested membership in NIMA.

A discussion followed pertaining to the expansion of membership in NIMA to include residential types, foams, etc.

The advantages of expansion were cited to be:

1. Additional financial support;
2. Additional statistical information;
3. A larger segment of the industry represented;
4. Standardisation of test methods more easily accomplished.

The disadvantages cited were:

1. Loss of control of organization;
2. Health problems expanded.

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A motion was made, seconded, and passed, that

> A Steering Committee be appointed to investigate ways and means to expand the NIMA membership to include all insulation.

A Committee consisting of Messrs. J. H. Boynton, Chairman, P. D. Kaley, and R. E. Naylor was appointed. The assignment is to be completed prior to the NIMA Spring Meeting.

Letters will be sent to Rock Wool Manufacturing Co. and Unarco Industries acknowledging their requests.

The letter of resignation from Forty-Eight Insulations was discussed. A letter is to be written to them asking reconsideration. M. Wilson is to talk to them in this respect.

HEALTH & SAFETY PROGRAM

Dr. L. B. Grant reviewed the proceedings of the Health & Safety Committee Meeting of December 11, 1960, a copy of which is attached hereto, and included the following:

1. Request received from L. Gralley to study the fibrous glass textile manufacturing plants;

2. Kattering study relative to testing fibrous glass duct liner and duct systems;

3. Research Proposal, from the University of California.

   It was reported that the H & S Committee, by a 3-1 vote, recommends to accept the latest proposal which includes the insulation studies plus the duct studies and recommends the duct study be the first priority (Part II).

   Dr. Grant advised that PPG Industries would not support Part II, as they believed it was an unwarranted expenditure of funds, and also believe Part I is more important.

4. Dr. L. B. Grant tendered his resignation as Chairman of the Health & Safety Committee, and recommended Dr. Jon Konzon as Chairman.

   Dr. Grant's resignation was accepted reluctantly.

MEETING LOCATIONS

The following meetings were agreed to for 1969;

1. Spring Meeting - April 28, 29
   Seaview Country Club
   Absecon, N.J.

2. Annual Meeting - November 2
   Mountain Shadows
   Scottsdale, Ariz.

The meeting was adjourned for luncheon, and reconvened at 2:00 P.M. to discuss the University of California proposal. The following were in attendance:

R. L. Strickland
J. H. Boynton
R. E. Hayler
C. L. Sheckler
J. Vyverberg
J. M. Barnhart

It was agreed that members of the glass manufacturers are to meet with Messrs. P. D. Raley and R. A. McLaughlin to discuss this proposal.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted,

J. M. Barnhart

JMB:rc