

FILE NAME: Johns-Manville (JMA)

DATE: 1964-1972

DOC#: JMA125

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Minutes - Board of Directors - National Insulation  
Manufacturers Association & Letter

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COMPETITORS LABELLING

Obviously, the date a product was labelled is very important in determining liability. As to our competitors, the following sets forth the dates when the earliest labelling commenced:

|                                         |                      |
|-----------------------------------------|----------------------|
| Amatex                                  | 1972                 |
| Atlas Turner                            | 1972                 |
| Celotex (formerly was<br>Phillip Carey) | October, 1971        |
| Combustion Engineering                  | 1969                 |
| Eagle Picher                            | May, 1964            |
| Fibreboard                              | 1966                 |
| Forty Eight Insulators                  | Mid 1970             |
| H. K. Porter                            | 1972                 |
| J. P. Stevens                           | never labelled       |
| Keene Corporation                       | 1969                 |
| Owens Corning                           | 1964 & 1967          |
| Pittsburgh Corning                      | November, 1968       |
| Raybestos Manhattan                     | July, 1972           |
| Unarco                                  | unknown; late 1960's |

# CAUTION

THIS PRODUCT CONTAINS ASBESTOS FIBER.

AVOID BREATHING THE DUST. INHALATION OF ASBESTOS IN EXCESSIVE  
QUANTITIES OVER LONG PERIODS OF TIME MAY BE HARMFUL.  
IF DUST IS CREATED WHEN THIS PRODUCT IS HANDLED, USE PROPER  
PROTECTION.

IF PROPER DUST CONTROL CANNOT BE PROVIDED, RESPIRATORS AP-  
PROVED BY THE U.S. BUREAU OF MINES FOR PROTECTION AGAINST  
PNEUMOCONIOSIS-PRODUCING DUSTS SHOULD BE WORN.



MINUTES  
of the  
BOARD OF DIRECTORS MEETING  
NATIONAL INSULATION MANUFACTURERS ASSOCIATION  
Chicago, Ill. April 14, 1964

The meeting was called to order at 2:15 P. M. by Chairman M. W. Burleson with the following in attendance:

DIRECTORS

|                                        |                                 |
|----------------------------------------|---------------------------------|
| M. W. Burleson, Chairman               | Johns-Manville Sales Corp.      |
| P. D. Kaley                            | Pittsburgh Plate Glass Company  |
| Ike Keith                              | Forty-Eight Insulations, Inc.   |
| V. L. Miller (Proxy for R. E. Buckley) | Pittsburgh Corning Corp.        |
| F. W. Muller                           | Gustin-Bacon Mfg. Company       |
| W. G. Neel                             | The Ruberoid Company            |
| D. M. Nelson                           | Fibreboard Paper Products Corp. |
| M. M. Wilson                           | Baldwin-Ehret-Hill, Inc.        |
| J. F. Vyverberg                        | Owens-Corning Fiberglas Corp.   |

OTHERS PRESENT

|                |                               |
|----------------|-------------------------------|
| J. H. Boynton  | Owens-Corning Fiberglas Corp. |
| L. T. Choate   | Baldwin-Ehret-Hill, Inc.      |
| M. P. Crowther | Gustin-Bacon Mfg. Company     |
| G. D. Reycraft | Cadwalder Wickersham & Taft   |
| J. M. Barnhart | NIMA                          |

APPROVAL OF MINUTES

A motion was made, seconded and passed

That the Minutes of the Board of Directors  
Meeting of October 8, 1963, as bulletined by  
the Association be approved.

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## ACCEPTANCE OF RESIGNATIONS

It was reported that letters of resignation had been received from Mundet Cork Corporation, M. H. Detrick Company and Keasbey & Mattison Company.

A motion was made, seconded and passed

That the resignations be accepted with regret.

## TREASURER'S REPORT

Mr. W. G. Neel outlined the Association's Balance Sheet, Statement of Income and Expenditures, and Comparison of Actual Expense to Budget as of March 31, 1964.

A motion was made seconded and passed

That the Treasurer's Report be accepted and further

That the separate accounting pertaining to the sales of the Economic Thickness Manual be discontinued.

## BROADENING OF MEMBERSHIP

The expansion of membership to include foamed plastic manufacturers was discussed.

A Committee consisting of Messrs. P. D. Kaley, Chairman, R. E. Buckley and H. B. Moreno was appointed for the purpose of making recommendations on the subject at the next scheduled Board of Directors Meeting.

## AIMS AND OBJECTIVES OF MARKETING RESEARCH COMMITTEE

The future projects of the Marketing Research Committee, as outlined in the Committee Minutes of March 13, 1964, were discussed.

It was agreed that the following were reasonable and practical projects for the Committee to undertake:

1. Define existing statistical reporting product categories and products reported.
2. Work with the Bureau of Census, Department of Commerce, etc., to improve government statistical reporting.

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AIMS AND OBJECTIVES OF MARKETING  
RESEARCH COMMITTEE (cont'd.)

3. Attempt to ascertain the market potentials of competitive materials (foamed plastics, etc.) (with respect to the investigation of the broadening of the Association membership to encompass foamed plastic types of insulation, it was suggested that the Committee be informed of this fact and contact the special committee investigating this subject).
4. Follow up Mr. R. E. Buckley's letter pertaining to number of hours worked by union locals in 1963.

STATISTICAL REPORTING

It was reported that several companies were unable to report statistics on a state basis at this time and that Price Waterhouse & Company had been advised to continue statistics on the old basis for the present time (monthly and regional reports).

It was decided that 1963 statistics should not be compiled on a state basis inasmuch as this information is not readily available from the members.

Further, it was decided that it was not practical to establish separate reporting categories for "faced blanket" and "coated blanket", and that the single "faced and coated blanket" category be retained for statistical reporting purposes.

The establishment of a separate category for reporting "Prefabricated Duct Systems" was discussed. The glass manufacturers will be letter balloted on this subject prior to July 1, 1964.

NIMA CERTIFICATION PROGRAM

This subject was discussed in detail and it was decided that such a program would not be undertaken.

OTHER BUSINESS

1. Mr. Barnhart was asked to contact NFPA relative to membership on the Air Conditioning Committee.
2. The Duct Systems Committee is asked to present a survey of code changes that have been made that increase the use of prefabricated duct systems.

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3. It was reported that the NIMA lease expires on April 31, 1964. It was agreed that the lease should be renewed for 3 years, providing any increase in rent that may be asked by the landlord will not exceed 10 percent. Mr. J. M. Barnhart will discuss the new lease with Mr. M. W. Burleson before signing.
4. It was agreed that the NIMA Annual Meeting would be held at the Seaview Country Club, Absecon, N. J., on October 5 and 6, 1964.
5. It was reported that Johns-Manville Sales Corp., was printing on cortons, crates, etc., containing asbestos products (calcium silicate, magnesia, asbestos cements) a note pertaining to the dust created by these materials. The wording will be as follows:

" Caution: This product contains asbestos fiber.

Inhalation of asbestos in excessive quantities over long periods of time may be harmful.

If dust is created when this product is handled, avoid breathing the dust.

If adequate ventilation control is not possible wear respirators approved by the U. S. Bureau of Mines for pneumoconiosis producing dust. "

#### ADJOURNMENT

There being no further business

The meeting was adjourned.

Respectfully submitted

*J. M. Barnhart*

J. M. Barnhart

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June 2, 1964

Mr. W. H. Boyd  
General Refractories Company  
1520 Locust St.  
Philadelphia 2, Pennsylvania

Dear Bill:

At a recent meeting of the Board of Directors of the National Insulation Manufacturers Association, it was brought out that one of the major insulation manufacturers was planning to add a cautionary note to containers where the products involved included asbestos as a constituent.

I am attaching a copy of that portion of the minutes of this meeting which gives the details of this step.

We are planning to use this same cautionary note, having it printed on the bags when our present stocks run out. The Eagle-Picher products involved are: Super "66" Cement, One-Cote Cement, "33" Cement and "43" Cement. Your corresponding products are: Insulating Cement, Insul-Finish Cement and Vermiculite Insulating Cement.

At your convenience, would you let us know if you wish similar action taken with respect to the cements which we are manufacturing under your label.

Sincerely,

THE EAGLE-PICHER COMPANY

John P. Harrington  
General Sales Manager  
Industrial Insulation

JPH/cn

Att.

cc: Mr. H. F. Munn  
Mr. A. L. Jones

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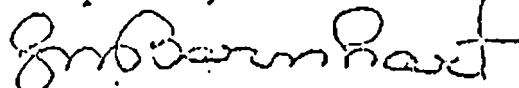
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