

MINUTES OF MEETING
BOARD OF DIRECTORS
December 29, 1971

ASBESTOS INFORMATION ASSOCIATION/NORTH AMERICA

A meeting of the Board of Directors and Administrative Sub-Committee was held pursuant to notice on December 29, 1971, at 11:00 A.M. at 22 East 40th Street, New York, New York. The following members were present by their designated representatives:

Cement Asbestos Products Company	S. D. Weaver ✓
Certain-teed Products Corporation	W. E. Gatewood
GAF Corporation	Frank Campagna
Johns-Manville Corporation	F. J. Solon, Jr.
National Gypsum Company	A. H. Fay
Panacon Corporation	E. W. Swain
Raybestos-Manhattan Corporation	J. H. Marsh

Members of the Administrative Sub-Committee present included L. J. Woodward, Certain-teed Products Corp.; W. P. Raines, M. M. Swetonic, E. M. Fenner, Johns-Manville.

Also present were F. L. Pundsack, Johns-Manville; Warren Darrel, Paul Weiner, GAF Corporation; Ike Weaver, Raybestos-Manhattan; Frank Zimmerman, National Gypsum; Burt Alpine, Certain-teed Products; and M. Neville, Burns, Van Kirk, Jube & Kafer. Mr. Fay acted as Chairman of the meeting and Mr. Noville acted as secretary and kept the minutes thereof.

