



ASBESTOS INFORMATION ASSOCIATION

NORTH AMERICA

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BOARD OF DIRECTORS MEETING

Stouffer's National
Center Hotel

Arlington, VA

September 19, 1979

Pursuant to notice, a meeting of the Board of Directors was held September 19, 1979, at Stouffer's National Center Hotel, Arlington, VA. The meeting was called to order at 10:00 AM. The following directors were present:

W. H. Beasley	Cement Asbestos Products Co.
Frank Betts	Atlas Turner, Inc.
Frank M. Brown	Connell Brothers Co., Ltd.
Robert A. Carlson	Special Asbestos Co., Inc.
William C. Clark	Asten-Hill, Limited
Gordon Coats	Calaveras Asbestos, Ltd.
Brian Donner	Vermont Asbestos Group
Thomas A. Dougherty	CertainTeed Corporation
Guy G. Gabrielson, Jr.	Nicolet, Inc.
Dan Hackett	Lear-Siegler, Inc.
(for Charles Newell)	
Elisabeth Hanlin	Johns-Manville Corporation
(for Dimitry Poutiatine)	
Clarence A. Herbst, Sr.	Resinoid Engineering Corp.
B. J. Iwarsson	Abex Corporation
A. C. Liggett	Nuturn Corporation
Donald G. Magill, Jr.	Hollingsworth & Vose Co.
John H. Marsh	Raybestos-Manhattan, Inc.
Joseph T. Mooney, Jr.	Monsey Products Company
Adam Novak	Huxley Development Corporation
H. B. Rhodes, Dr.Eng.Sc.	Union Carbide Corporation
John Riopelle	Bendix Corporation
Kurt Schwarz	Supradur Manufacturing Corp.
Martin J. Sendeki	Congoleum Corporation
(for N. E. DeCandia)	
John Sheridan	Jim Walter Corporation
(for W. S. Durrell)	

Also present: Wendell B. Alcorn, Jr., Cadwalader, Wickersham and Taft; Philip Z. Berg, AIA/NA Staff; William Blakeslee, CertainTeed Corp.; C. H. Borcharding, Abex Corp.; J. E. Conner, Johns-Manville Corp.; Edmund M. Fenner, Johns-Manville Corp.;



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Burton A. Gale, Resinoid Engineering Corp.; Cindy Hayes, Nuturn Corp.; Robert Hoylman, Calaveras Asbestos, Ltd.; Jack E. Keith, Rostone Corp.; Curtis Linke, Johns-Manville Corp.; J. J. McHugh, National Association of Filter Manufacturers; Howard Manosh, Vermont Asbestos Group; B. J. Pigg, AIA/NA Staff; Richard H. Rosenberg, Borg-Warner Corp.; Alfred Shaines, P.T. Brake Lining Co., Inc.; A. P. Tiedemann, Raybestos-Manhattan, Inc.; Richard L. Trachtman, AIA/NA Staff; James R. Weber, Bendix Corp.; W. T. Whitley, Cement Asbestos Products Company.

Minutes

On motion, minutes of the preceding meeting, June 13, 1979, were approved as submitted.

Election of Officers Appointment of Executive Committee

Mr. Schwarz, chairman of the nominating committee, placed in nomination the following persons who were, by vote, unanimously approved for office:

Thomas A. Dougherty	President
John H. Marsh	Vice President
Dimitry Poutiatine	Vice President
B. J. Pigg	Secretary and Treasurer

In addition to the above officers, who are directors, the following persons were, by vote, unanimously approved as members of the Association's Executive Committee:

Frank Betts	Harrison B. Rhodes, Dr.Eng.Sc.
Guy G. Gabrielson, Jr.	Kurt Schwarz

Committee/Work Area Appointments

On motion, members of the Executive Committee were approved to serve in the following specific work areas:

Standards Advisory and Air Monitoring Committees	Harrison B. Rhodes, Dr.Eng.Sc.
International Activities and Medical Affairs	John H. Marsh
Membership	Kurt Schwarz
Legal Research Committee	Guy G. Gabrielson, Jr.
Technical Committee	Dimitry Poutiatine (E. M. Fenner, chairman)
Information-Education Publications	Dimitry Poutiatine

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Public Relations

Frank Betts

Financial Affairs

T. A. Dougherty

Remarks of the President

A copy of the remarks of the president, Mr. T. A. Dougherty, is enclosed.

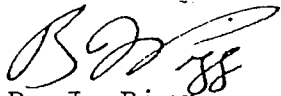
Other Business

On motion, the application for associate membership in the Association submitted by The Rockbestos Company, New Haven, Connecticut, was approved.

The next regular meeting of directors is scheduled for Wednesday, December 12, 1979, at the Quality Inn, Pentagon City, Arlington, VA, commencing at 9:00 AM.

Adjournment

There being no further business, the meeting was adjourned at 10:40 AM.



B. J. Pigg
Executive Director

18 October 1979

Enclosure

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