PLAINTIFF'S EXHIBIT 176

PLAINTIFF'S EXHIBIT tabbies WN-001853

PLAINTIFF'S EXHIBIT tabbies 05671.00

PLAINTIFF'S EXHIBIT P3216

MINUTES
of the
BOARD OF DIRECTORS MEETING
NATIONAL INSULATION MANUFACTURERS ASSOCIATION
Chicago, Ill. April 12, 1966

The meeting was called to order at 1:45 P. M. by Chairman M. M. Wilson with the following in attendance:

DIRECTORS

M. M. Wilson, Chairman	Baldwin-Ehret-Hill, Inc.
M. W. Burleson	Johns-Manville Sales Corp.
T. S. Clousing	Forty-Eight Insulations, Inc.
A. L. Gustin III	Gustin-Bacon Mfg. Company
R. W. Henry	The Ruberoid Company
P. D. Kaley	Pittsburgh Plate Glass Co.
F. A. Nordstrom	Fibreboard Paper Products Co.
J. F. Vyverberg	Owens-Corning Fiberglas Corp.

OTHERS PRESENT

Ike Keith	Forty-Eight Insulations, Inc.
G. D. Reycraft	Cadwalader 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 14, 1965, as bulletined by the Association be approved.

TREASURER'S REPORT

R. W. Henry outlined the Association's Balance Sheet, Statement of Income and Expenditures, Comparison of Actual Expenses to Budget and Duct Systems Program as of March 31, 1966.

The Treasurer's Report is attached hereto and made part of these Minutes

A motion was made, seconded and passed to accept the Treasurer's Report.

STATISTICAL REPORTING

It was reported that several organizations had been contacted to do NIMA statistics. Price Waterhouse & Co. had been told that on the basis of costs received from these organizations statistical costs should be reduced. Price Waterhouse has agreed to bill NIMA at the rate of $750/quarter with a maximum of $3,200/yr.

J. M. Barnhart is to check further to determine if the company in Washington, D. C., which indicated it would do the statistics for $2400/yr. is a reliable one.

1966 BUDGET

The Executive Committee recommended that the deficit that will be incurred for 1966 due to the resignation of Pittsburgh Corning Corp. and Eagle-Picher Company be made up out of surplus. A readjustment of the dues structure is to be considered at the 1966 Annual Meeting.

A motion was made, seconded and passed

> That the deficit incurred for 1966 will be made up out of surplus. This deficit is estimated to be a maximum of $5,000.

OTHER BUSINESS

(a) A motion as made, seconded and passed

> That a Health & Safety Committee be formed.

The Committee is to meet as soon as practical and (1) establish a policy, (2) establish a program to implement the policy, and (3) establish a budget.

Committee members are:

R. Cotts	Gustin-Bacon Mfg. Company
F. H. Edwards	Owens-Corning Fiberglas Corp.
Dr. L. B. Grant	Pittsburgh Plate Glass Co.
H. R. Mesler	The Ruberoid Company
C. Scheckler	Johns-Manville Sales Corp.

Baldwin-Ehret-Hill will advise the NIMA office of their representative.

OTHER BUSINESS (cont'd.)

(b) The T & R Committee is to discuss the subject of "Thermal Conductivity Round Robin" at their next meeting after consultation with their principals.

(c) The portion of the Minutes of the Mineral Fiber Section of the T & R Committee Meeting pertaining to the use of high temperature felt is to be rewritten by T. S. Clousing and submitted to the Committee for approval.

(d) J. M. Barnhart is to write to the Labor Department to determine the criteria for an industry to be declared essential.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted

J. M. Barnhart

Produced in camera under seal by order Judges Paul [illegible] and Gordon Head, October 16, 1969, in [illegible] v. [illegible] et al. 87-01230

MINUTES
of the
BOARD OF DIRECTORS MEETING
NATIONAL INSULATION MANUFACTURERS ASSOCIATION

Chicago, Ill. April 12, 1966

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R. W. Henry	The Ruberoid Company
[illegible] D. Kaley	Pittsburgh Plate Glass Co.
[illegible] A. Nordstrom	Fibreboard Paper Products Co.
[illegible] T. Vyverberg	Owens-Corning Fiberglas Corp.

OTHERS PRESENT

[illegible] Keith	Forty-Eight Insulations, Inc.
[illegible] D. Reycraft	Cadwalader Wickersham & Taft
[illegible] M. Barnhart	NIMA

APPROVAL OF MINUTES

A motion was made, seconded and passed

> That the Minutes of the Board of Directors Meeting of October 14, 1965, as bulletined by the Association be approved.

TREASURER'S REPORT

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The Treasurer's Report is attached hereto and made part of these Minutes.

A motion was made, seconded and passed to accept the Treasurer's Report.

Produced in camera under seal by order Judges Paul Riley and Gordon Haag, October 16, 1969, in [illegible] et al. 67-C1230

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H. R. Mesler	The Ruberoid Company
C. Scheckler	Johns-Manville Sales Corp.

Baldwin-Ehret-Hill will advise the NIMA office of their representative.

Produced in [illegible] under seal by order
Judges Paul Riley and Gordon Head,
October 16, 1980, in [illegible] v. [illegible]
et al. 87-L1230

OTHER BUSINESS (cont'd.)

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