

ASBESTOS INFORMATION ASSOCIATION

## MINUTES

PRIVILEGED  
J-M 83

BOARD OF DIRECTORS MEETINGS

| <u>DATE</u>       | <u>ATTENDEES</u>                                                                                                                                                                                                                             | <u>ORGANIZATION</u>                                                                                                                                                                                         |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| November 5, 1970  | Meyer, Malcolm<br>Solon, F. J.<br>Raines, W. P.<br>Moran, James<br>Fay, Al<br>Ball, H. M.<br>Wright, George                                                                                                                                  | Certain-Teed<br>Johns-Manville<br>Johns-Manville<br>Flintkote<br>National Gypsum<br>Johns-Manville<br>Saranac Laboratories                                                                                  |
| December 4, 1970  | McNabb, Harold<br>Moran, James<br>Hooker, A. R.<br>Campagna, Frank<br>Solon, F. J.<br>Ball, H. M.<br>Parker, Earl<br>Raines, W. P.<br>Swetonic, M. M.<br>A. H. Fay<br>Swain, E. W.<br>Zimmerman, S. R.<br>Weaver, Davis                      | Certain-Teed<br>Flintkote<br>Flintkote<br>GAF<br>Johns-Manville<br>Johns-Manville<br>Johns-Manville<br>Johns-Manville<br>Johns-Manville<br>National Gypsum<br>Panacon<br>Raybestos<br>Woodward Iron         |
| February 25, 1971 | McNabb, Harold<br>Moran, Jim<br>Rishel, J. A.<br>Fraser, R. Power<br>Solon, F. J.<br>Raines, W. P.<br>Swetonic, M. M.<br>Fay, A. H.<br>Swain, E. W.<br>Weaver, I. H.<br>Parker, G. E.<br>Durbin, W. A.<br>Thompson, Carl<br>Callaghan, J. C. | Certain-Teed<br>Flintkote<br>Flintkote<br>GAF<br>Johns-Manville<br>Johns-Manville<br>Johns-Manville<br>National Gypsum<br>Panacon<br>Raybestos-Manhattan<br>Johns-Manville<br>Hill & Knowlton<br>" "<br>" " |
| April 16, 1971    | McNabb, Harold<br>Rishel, J. A.<br>Fraser, R. Power<br>Solon, F. J.<br>Fay, A. H.<br>Swain, E. W.<br>Steffl, E. P.<br>Raines, W. P.<br>Swetonic, M. M.<br>Fenner, E. M.<br>Parker, G. E.<br>Thompson, Carl<br>Callaghan, J. C.               | Certain-Teed<br>Flintkote<br>GAF<br>Johns-Manville<br>National Gypsum<br>Panacon<br>Raybestos-Manville<br>Johns-Manville<br>" "<br>" "<br>" "<br>Hill & Knowlton<br>" "                                     |

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BOARD OF DIRECTORS MEETINGS

July 7, 1971

Rishel, J. A.  
Raines, W. P.  
Fay, A. H.  
Swain, E. W.  
Stefl, E. P.  
Fenner, E. M.  
Swetonic, M. M.  
Thompson, Carl  
Callaghan, James  
Parker, G. E.  
Barge, George  
Greene, Vincent  
Rump, A. R.

Flintkote  
Johns-Manville  
National Gypsum  
Panacon  
Raybestos-Manhattan  
Johns-Manville  
" "  
Hill & Knowlton  
" "  
Johns-Manville  
Atlas Asbestos  
Armstrong Cork  
U.S. Gypsum

August 11, 1971

McNabb, Harold  
Hooker, R.  
Bien, Charles  
Raines, W. P.  
Fay, A. H.  
Swain, E. W.  
Weaver, I.  
Swetonic, M. M.  
Fenner, E. M.  
Parker, G. E.  
Woodward, Larry  
Thompson, Carl  
Wright, G. W.  
Sunbury, Herbert  
Gatewood, Wes  
Zimmerman, Frank  
Sheckler, C. L.

Certain-teed  
Flintkote  
GAF  
Johns-Manville  
National Gypsum  
Panacon  
Raybestos-Manhattan  
Johns-Manville  
" "  
" "  
Certain-teed  
Hill & Knowlton  
St. Lukes Hospital  
Asbestos Textile Inst.  
Certain-teed  
National Gypsum  
N.I.M.A. & Asbestos  
Cement Products Asso.  
N.I.M.A.  
Owens Corning

Barnhart, Jack  
Vyverberg, John

August 24, 1971

Barge, George  
McNabb, Harold  
Rishel, J. A.  
Campagna, Frank  
Solon, F. J.  
Fay, A. H.  
Swain, E. W.  
Stefl, E. P.  
Raines, W. P.  
Swetonic, M. M.  
Fenner, E. M.  
Parker, G. E.  
Woodward, Larry  
Thompson, Carl  
Callaghan, Jim  
Wall, Bradley

Atlas Asbestos  
Certain-teed  
Flintkote  
GAF  
Johns-Manville  
National Gypsum  
Panacon  
Raybestos-Manhattan  
Johns-Manville  
" "  
" "  
" "  
Certain-teed  
Hill & Knowlton  
" "  
Burns, Van Kirk, Jube  
& Kafer  
Asbestos Textile Inst.  
Raybestos-Manhattan  
N.I.M.A. & Asbestos  
Cement Products Asso.

Sunbury, Herbert  
Weaver, Isaac  
Sheckler, C. L.

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 ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGS

August 24, 1971 (Continued)

Barnhart, Jack

N.I.M.A.

INDUSTRY ORIENTATION SEMINAR ON ASBESTOS/HEALTH - SPONSORED BY ASBESTOS  
 INFORMATION ASSOCIATION/NORTH AMERICA - SEPTEMBER 21, 1971

DEPARTMENT OF INTERIOR, Washington D.C.

|                 |                    |                                         |
|-----------------|--------------------|-----------------------------------------|
| October 5, 1971 | Rigg, John B.      | Mineral Resources,<br>Dept. of Interior |
|                 | Norman, Lindsay D. | Bureau of Mines<br>Dept. of Interior    |
|                 | Johnson, Brad      | American Mining<br>Congress             |
|                 | Zimmerman, Frank   | National Gypsum                         |
|                 | Raines, W. P.      | Johns-Manville                          |

BOARD OF DIRECTORS MEETING

|                    |                  |                                    |
|--------------------|------------------|------------------------------------|
| October 21, 1971   | Barge, George    | Atlas Asbestos                     |
|                    | Gatewood, W. E.  | Certain-teed                       |
|                    | Rishel, J. A.    | Flintkote                          |
|                    | Fraser, R. Power | GAF                                |
|                    | Solon, F. J.     | Johns-Manville                     |
|                    | Fay, A. H.       | National Gypsum                    |
|                    | Swain, E. W.     | Panacore                           |
|                    | Weaver, I. H.    | Raybestos-Manhattan                |
|                    | Raines, W. P.    | Johns-Manville                     |
|                    | Swetonic, M.M.   | " "                                |
|                    | Parker, G. E.    | " "                                |
|                    | Walls, Bradley   | Burns, Van Kirk Jube<br>& Kafer    |
|                    | Neville, M.      | Burns, Van Kirk Jube<br>& Kafer    |
| September 14, 1972 | Rainey, J. L.    | American Asbestos<br>Textile Corp. |
|                    | Barge, George    | Atlas Asbestos                     |
|                    | Stetson, J. R.   | Congoleum Industries               |
|                    | Hooker, A. R.    | Flintkote                          |
|                    | Weiner, Paul     | GAF                                |
|                    | Solon, F. J.     | Johns-Manville                     |
|                    | Neumann, C. A.   | Kentile Floors                     |
|                    | Fay, A. H.       | National Gypsum                    |
|                    | Whittaker, J. D. | Nicolet Ind.                       |

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 ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGS

PPRINTED  
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September 14, 1972 (continued)

Morgan, C. G.  
 Bratt, E. C.  
 Marsh, J. H.  
 Schwarz, Kurt  
 Johnson, W. N.  
 Sauerland, Wes  
 Fenner, E. M.  
 Armstrong, James  
 Morgan, P. J.  
 Swetonic, M.M.  
 Walls, Bradley

Neville, Martin

North American Asbest.  
 H. K. Porter Company  
 Raybestos-Manhattan  
 Supradur Manufacturing  
 Union Carbide  
 Jim Walter Corp.  
 Johns-Manville  
 Bendix  
 Union Carbide  
 AIA/NA  
 Burns, Van Kirk, Jube  
 & Kafer  
 Burns, Van Kirk, Jube  
 & Kafer

February 15, 1973

Rainey, J. L.  
 Gatewood, W. E.  
 Sendeki, Martin  
 Hooker, A. R.  
 Weiner, P. I.  
 Carter, R. P.  
 Fay, A. H.  
 Workman, F.  
 Vitale, John  
 Marsh, J. H.  
 Schwarz, Kurt  
 Johnson, W. N.  
 Sauerland, Wes  
 Weaver, Ike  
 Hyland, Bob  
 Zimmerman, Frank  
 Jaquays, D. W.  
 Muncy, Nelson  
 Swetonic, M. M.  
 Buchman, Katherine  
 Mallino, David  
 Isser, Mike  
 Steinberg, Jack  
 Burns, Joseph W.

Lachman, Cary M.

Amatex  
 Certain-Teed  
 Congoleum Ind.  
 Flintkote  
 GAF  
 Johns-Manville  
 National Gypsum  
 Nicolet Ind.  
 H. K. Porter Co.  
 Raybestos-Manhattan  
 Supradur Manufacturing  
 Union Carbide  
 Jim Walter Corp.  
 Raybestos-Manhattan  
 GAF  
 National Gypsum  
 Jaquays Asbestos  
 " "  
 ATA/NA  
 " "  
 Government Research Co  
 Cunningham & Walsh  
 " "  
 Burns, Van Kirk,  
 Greene & Kafer  
 Burns, Van Kirk,  
 Greene & Kafer

May 10, 1973

Barge, George  
 Rainey, J. L.  
 Weaver, S. D.  
 Alpine, A. E.  
 Sendeki, Martin  
 Hooker, A. R.  
 Weiner, Paul I.  
 Solon, F. J.

Atlas Asbestos  
 Amatex  
 Cement Asbestos Prod.  
 Certain-teed  
 Congoleum  
 Flintkote  
 GAF  
 Johns-Manville

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## ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTOR MEETINGS

May 10, 1973 (Continued)

Fay, A. H.  
 Whittaker, J. K.  
 Morgan, C. G.  
 Bratt, E. C.  
 Schwarz, Kurt  
 Thurber, William  
 Carter, Richard  
 Zimmerman, Frank  
 Johnson, W. N.  
 Morgan, Patrick  
 Swetonic, M. M.  
 Kinsella, Katherine  
 Burns, Joseph

Mallino, David  
 Isser, Mike  
 Forbes, Cliff

National Gypsum  
 Nicolet Industries  
 North American Asbest.  
 H. K. Porter Co.  
 Supradur Manufacturing  
 Union Carbide  
 Johns-Manville  
 National Gypsum  
 Union Carbide  
 "  
 AIA/NA  
 "  
 Burns, Van Kirk,  
 Greene & Kafer  
 Government Research Co  
 Cunningham & Walsh  
 "  
 "

September 12, 1973

Barge, George  
 Weaver, S. D.  
 Sendeck, Martin  
 Hooker, A. R.  
 Hall Joseph  
 Solon, F. J.  
 Neuman, C. A.  
 Vogel, George P.

Whittaker, J. K.  
 Bratt, E. C.  
 Marsh, J. H.  
 Schwarz, Kurt  
 Thurber, William  
 Fassuliotis, William  
 Meyers, John  
 Mereness, R. H.  
 Kinsella, Katherine  
 Leff, Eugene

Swetonic, M. M.  
 Mallino, David  
 Seely, Theresa

Atlas Asbestos  
 Cement Asbestos Prod.  
 Congoleum Ind.  
 Flintkote  
 GAF  
 Johns-Manville  
 Kentile  
 National Asso. of  
 Filter Mfgs.  
 Nicolet Ind.  
 H. K. Porter, Co.  
 Raybestos-Manhattan  
 Supradur Manufacturing  
 Union Carbide Corp.  
 GAF  
 Union Carbide  
 AIA/NA  
 "  
 Cadwalader, Wickerman  
 & Taft  
 Hill & Knowlton  
 Government Research Co  
 "  
 "  
 "

December 6, 1973

Armstrong, James  
 Bratt, E. C.  
 Fay, A. H.  
 Gatewood, W. E.  
 Dougherty, T.  
 Hooker, A. R.  
 Marsh, J. H.  
 Morgan C. G.  
 Rainey, J. L.  
 Thurber, William  
 Solon, F. J.

Bendix  
 H. K. Porter Co.  
 National Gypsum  
 Certain-teed  
 Flintkote  
 Raybestos-Manhattan  
 North American Asbest.  
 Amatex Corp.  
 Union Carbide Corp.  
 Johns-Manville

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## ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGS

December 6, 1973 (Continued)

Sendecki, Martin  
Hall, Joseph  
Weiss, G. Parry  
Whittaker, J. K.  
Zimmerman, Frank  
Mereness, Robert H.  
Grant, Carol W.  
Cummings, Jill

Seeley, Theresa  
Simons, Susan  
Swetonic, M. M.

Congoleum Ind.  
GAF  
Garlock  
Nicolet Ind.  
National Gypsum  
AIA/NA  
AIA/NA  
Cadwalader, Wickersham  
& Taft  
Government Research Co  
" " "  
Hill & Knowlton

SPECIAL BOARD OF DIRECTORS MEETING

February 21, 1974

Armstrong, James  
Barge, George  
Bratt, E. C.  
Coddington, C. Nelson  
Fay, A. H.  
Gatewood, W. E.  
Dougherty, T. A.  
Hooker, A. R.  
Marsh, J. H.  
Morgan, C. G.  
Neumann, C. A.  
Thurber, William  
Schwarz, Kurt  
Solon, F. J.  
Sendecki, M.  
Beasley, W. H.  
Hall, Joseph  
Weiss, G. Parry  
Whittaker, J. K.  
Vogel, George P.

Bendix  
Atlas Asbestos  
H. K. Porter Co.  
Jim Walter Corp.  
National Gypsum  
Certain-teed  
  
Raybestos-Manhattan  
North American Asbest.  
Kentile Floors  
Amatex  
Union Carbide  
Supradur Manufacturing  
Johns-Manville  
Congoleum  
Cement Asbestos Prod.  
GAF Corporation  
Garlock Inc.  
Nicolet Ind.  
Ertel Engineering

March 20, 1974

Barge, George  
Beasley, W. H.  
Coddington, C. Nelson  
Dougherty, T. A.  
Fay, A. H.  
Hall, Joseph  
Hooker, A. R.  
Marsh, John H.  
Morgan, C. G.  
Sendecki, Martin  
Solon, F. J.  
Thurber, William C.  
Whittaker, J. K.  
Mereness  
Grant, Carol W.  
Cummings, Jill

Atlas Asbestos  
Cement Asbestos Prod.  
Jim Walter Co.  
Certain-teed  
National Gypsum  
GAF  
Flintkote  
Raybestos-Manhattan  
North American Asbest.  
Congoleum Ind.  
Johns-Manville  
Union Carbide  
Nicolet Industries  
AIA/NA  
AIS/NA  
Cadwalader, Wickerman  
& Taft

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## ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETING

June 20, 1974

|                       |                                  |
|-----------------------|----------------------------------|
| Armstrong, James W.   | Bendix                           |
| Barge, George         | Atlas Asbestos Co.               |
| Beasley, W. H.        | Cement Asbestos Prod.            |
| Bratt E. C.           | Southern Asbestos Co.            |
| Codding, C. Nelson    | Jim Walter Research Co.          |
| Dougherty, Thomas A.  | Certain-teed                     |
| Fassuliotis, Bill     | GAF                              |
| Fay, A. H.            | National Gypsum Co.              |
| Hooker, A. R.         | Flintkote                        |
| Marsh, John H.        | Raybestos-Manhattan              |
| Morgan, C. G.         | North American Asbest.           |
| Schwarz, Kurt         | Supradur Manufacturing           |
| Sendecki, Martin J.   | Congoleum Ind.                   |
| Solon, F. J.          | Johns-Manville                   |
| Thurber, W. C.        | Union Carbide                    |
| Whittaker, J. K.      | Nicolet Industries               |
| Mereness, R. H.       | AIA/NA                           |
| Grant, Carol W.       | "                                |
| Cummings, Jill        | Cadwalader, Wickersham<br>& Taft |
| Seeley, Terry         | Government Research Co.          |
| Simons, Sue           | " " "                            |
| Davis, Richard T.     | Frank C. Frantz & Co.            |
| Workman, Fred         | Nicolet Ind.                     |
| Todd, Russell         | Atlas Asbestos                   |
| MacLaurin, William A. | Bendix                           |
| Zimmerman, Frank      | National Gypsum                  |

September 11, 1974

|                      |                                           |
|----------------------|-------------------------------------------|
| Armstrong, James W.  | Bendix                                    |
| Barge, George        | Atlas Asbestos                            |
| Beasley, W. H.       | Cement Asbestos Prod.                     |
| Bratt, E. C.         | Southern Asbestos Co.                     |
| Codding, C. Nelson   | Jim Walter Research                       |
| Dougherty, Thomas A. | Certain-teed                              |
| Fay, A. H.           | National Gypsum                           |
| Hall, Joseph G.      | GAF                                       |
| Hooker, A. R.        | Flintkote                                 |
| Marsh, John H.       | Raybestos-Manhattan                       |
| Morgan, C. G.        | North American Asbest.                    |
| Sendecki, Martin J.  | Congoleum Ind.                            |
| Solon, F. J.         | Johns-Manville                            |
| Thurber, William C.  | Union Carbide Corp.                       |
| Vogel, George P.     | National Asso. of<br>Filter Manufacturers |
| Wiess, G. Parry      | Garlock Inc.                              |
| Workman, C. Fred     | Nicolet Ind.                              |
| Mereness, R. H.      | AIA                                       |
| Pigg, B. J.          | AIA/NA                                    |
| Grant, Carol W.      | AIA/NA                                    |
| Cummings, Jill       | Cadwalader, Wickersham<br>& Taft          |
| Fenner, E. M.        | Johns-Manville                            |

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 ASBESTOS INFORMATION ASSOCIATION MINUTES  
BOARD OF DIRECTORS MEETING

December 12, 1974

Darge, George  
 Beasley, W. H.  
 Bratt, E. C.  
 Coddington, C. Nelson  
 Dougherty, Thomas A.  
 Fay, A. H.  
 Hall, Joseph G.  
 Marsh, John H.  
 Morgan, C. G.  
 Retting, Harold D.  
 Riopelle, John  
 Schwarz, Kurt  
 Sendekki, Martin J.  
 Solon, F. J.  
 workman, C. Fred  
 Mereness, R. H.  
 Pigg, B. J.  
 May, A. C.

Davis, Richard T.  
 Fox, Gerald

Atlas Asbestos  
 Cement Asbestos Prod.  
 Southern Asbestos Co.  
 Jim Walter Research  
 Certain-teed  
 National Gypsum  
 GAF  
 Raybestos-Manhattan  
 North American Asbestos  
 Garlock Inc.  
 Bendix  
 Supradur Manufacturing  
 Congoleum Ind.  
 Johns-Manville  
 Nicolet Ind.  
 AIA/NA  
 AIA/NA  
 Cadwalader, Wickersham  
 & Taft  
 Frank C. Frantz & Co.  
 Cement Asbestos Prod.

EXECUTIVE COMMITTEE MEETING

October 10, 1974

Solon, F. J.  
 Barge, George  
 Dougherty, Thomas A.  
 Fay, A. H.  
 Marsh, John H.  
 Mereness, R. H.  
 May, Adrian

Johns-Manville  
 Atlas Asbestos  
 Certain-teed  
 National Gypsum Co  
 Raybestos-Manhattan  
 AIA/NA  
 Cadwalader, Wickersham  
 & Taft

November 14, 1974

Solon, F. J.  
 Dougherty, Thomas A.  
 Fay, A. H.  
 Marsh, John H.  
 Thurber, William  
 Mereness, R. H.  
 Swetonic, Matthew

Johns-Manville  
 Certain-teed  
 National Gypsum  
 Raybestos-Manhattan  
 Union Carbide  
 AIA/NA  
 Hill & Knowlton

December 11, 1974

Solon, F. J.  
 Barge, George  
 Dougherty, Thomas A.  
 Fay, A. H.  
 Hall, Joseph  
 Marsh, John H.  
 Mereness, R. H.

Johns-Manville  
 Atlas Asbestos  
 Certain-teed  
 National Gypsum  
 GAF  
 Raybestos-Manhattan  
 AIA/NA

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 ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGS

March 13, 1975

Barge, George  
 Bratt, E. C.  
 Coddington, C. Nelson  
 Dixit, Sudhakar  
 Dougherty, Thomas A.  
 Fay, A. H.  
 Hall, Joseph G.  
 Hooker, A. R.  
 Marsh, John H.  
 Sendeck, Martin J.  
 Solon, F. J.  
 Thurber, William C.  
 Whitener, William R.  
 Workman, C. Fred  
 Mereness, R. H.  
 Pigg, B. J.

Artabane, Joseph A.

Davis, Richard T.  
 Heller, Mark A.

Atlas Asbestos  
 Southern Asbestos Co.  
 Jim Walter Research  
 Garlock Inc.  
 Certain-teed  
 National Gypsum Co.  
 GAF  
 Flintkote  
 Raybestos-Manhattan  
 Congoleum Ind.  
 Johns-Manville  
 Union Carbide Corp.  
 Atlas Asbestos  
 Nicolet Ind.  
 AIA/NA  
 "

Cadwalader, Wickersham  
 & Taft  
 Frank C. Frantz & Co.  
 Federal Trade Commiss.

June 5, 1975

Barge, George  
 Beasley, W. H.  
 Coddington, C. Nelson  
 Dixit, Sudhakar  
 Dougherty, Thomas A.  
 Fay, A. H.  
 Hall, Joseph G.  
 Marsh, John H.  
 Morgan, C. G.  
 Rainey, J. L.  
 Sendeck, Martin J.  
 Solon, F. J.  
 Thurber, William R.  
 Mereness, R. H.  
 Pigg, B. J.

Atlas Asbestos Co.  
 Cement Asbestos Prod.  
 Jim Walter Research  
 Garlock Inc.  
 Certain-teed  
 National Gypsum Co.  
 GAF  
 Raybestos-Manhattan  
 North American Asbest.  
 Amatex  
 Congoleum  
 Johns-Manville  
 Union Carbide  
 AIA/NA  
 AIA/NA

December 11, 1975

Barge, George  
 Beasley, W. H.  
 Ciskowski, Joseph M.  
 Clark, William  
 Dixit, Sudhakar  
 Dougherty, Thomas A.  
 Fassuliotis, William  
 Fay, A. H.  
 Feierabend, E. H.  
 Hendry, N. W.  
 Marsh, John H.  
 McHugh, James J.

Morgan, C. G.  
 Riopelle, John  
 Sendeck, Martin J.  
 Thurber, William J.

Atlas Asbestos  
 Cement Asbestos Prod.  
 Jim Walter Research  
 Asten-Hill Ltd.  
 Garlock Inc.  
 Certain-teed  
 GAF  
 National Gypsum Co.  
 Abex Corp.  
 Johns-Manville  
 Raybestos-Manhattan  
 National Asso. of Filter  
 Manufacturers  
 North American Asbest.  
 Bendix  
 Congoleum Ind.  
 Union Carbide

PROCESSED  
JAN 1976

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ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGS

December 11, 1975 (Continued)

|                      |                                  |
|----------------------|----------------------------------|
| Vochroth, W. H.      | Monsey Products Co.              |
| Wareham, R. C.       | Special Asbestos Co.             |
| Workman, C. Fred     | Nicolet Ind.                     |
| Zacharias, Edward R. | Molded Materials Co.             |
| Gabrielson, Guy G.   | Nicolet Ind.                     |
| Rhodes, Harrison B.  | Union Carbide                    |
| Armstrong, James     | Bondix                           |
| Davis, Richard T.    | Frank C. Frantz & Co.            |
| May, Adian C.        | Cadwalader, Wickersham<br>& Taft |
| Mereness, R. H.      | AIA/NA                           |
| Pigg, B. J.          | AIA/NA                           |

EXECUTIVE COMMITTEE MEETINGS

February 13, 1975

|                     |                     |
|---------------------|---------------------|
| Solon, F. J.        | Johns-Manville      |
| Barge, George       | Atlas Asbestos Co.  |
| Fay, A. H.          | National Gypsum Co. |
| Marsh, John H.      | Raybestos-Manhattan |
| Thurber, William C. | Union Carbide Corp. |
| Mereness, R. H.     | AIA/NA              |

March 12, 1975

|                      |                     |
|----------------------|---------------------|
| Solon, F. J.         | Johns-Manville      |
| Barge, George,       | Atlas Asbestos      |
| Dougherty, Thomas A. | Certain-teed        |
| Fay, A. H.           | National Gypsum Co. |
| Hall, Joseph G.      | GAF                 |
| Marsh, John H.       | Raybestos-Manhattan |
| Thurber, William C.  | Union Carbide Corp. |
| Mereness, R. H.      | AIA/NA              |

May 8, 1975

|                      |                     |
|----------------------|---------------------|
| Solon, F. J.         | Johns-Manville      |
| Barge, George        | Atlas Asbestos      |
| Dougherty, Thomas A. | Certain-teed        |
| Fay, A. H.           | National Gypsum Co. |
| Marsh, John H.       | Raybestos-Manhattan |
| Thurber, William C.  | Union Carbide       |
| Mereness, R. H.      | AIA/NA              |

June 4, 1975

|                               |                          |
|-------------------------------|--------------------------|
| Solon, F. J.                  | Johns-Manville           |
| Barge, George, Atlas Asbestos |                          |
| Dougherty, Thomas A.          | Certain-teed             |
| Fay, A. H.                    | National Gypsum          |
| Hall, Joseph G.               | GAF                      |
| Marsh, John H.                | Raybestos-Manhattan, Inc |
| Thurber, William C.           | Union Carbide Corp.      |
| Mereness, R. H.               | AIA-NA                   |

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## ASBESTOS INFORMATION ASSOCIATION MINUTES

EXECUTIVE COMMITTEE MEETINGS

July 29, 1975

Solon, F. J.  
Barge, George  
Fay, A. H.  
Hall, Joseph G.  
Marsh, John H.  
Thurber, William C.  
Mereness, R. H.  
Davis, Richard  
Workman, C. Fred

Johns-Manville  
Atlas Asbestos Co.  
National Gypsum Co.  
GAF  
Raybestos-Manhattan  
Union Carbide Corp.  
AIA/NA  
Frank C. Frantz & Co.  
Nicolet Ind.

September 9, 1975

Solon, F. J.  
Barge, George  
Fay, A. H.  
Hall, Joseph G.  
Marsh, John H.  
Thurber, William C.  
Dougherty, Thomas A.  
Mereness, R. H.  
Davis, Richard T.

Johns-Manville  
Atlas Asbestos  
National Gypsum Co.  
GAF  
Raybestos-Manhattan  
Union Carbide  
Certain-teed  
AIA/NA  
Frank C. Frantz & Co.

October 9, 1975

Dougherty, Thomas A.  
Barge, George  
Fay, A. H.  
Hall, Joseph G.  
Hendry, Noel W.  
Marsh, John H.  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.

Certain-teed  
Atlas Asbestos  
National Gypsum  
GAF  
Johns-Manville  
Raybestos-Manhattan  
Union Carbide  
Nicolet Ind.  
AIA/NA

November 21, 1975

Dougherty, Thomas A.  
Fay, A. H.  
Hendry, Noel W.  
Thurber, William  
Workman, C. Fred  
Mereness, R. H.  
May, Adrian C.

Certain-teed  
National Gypsum  
Johns-Manville  
Union Carbide  
Nicolet Ind.  
AIA/NA  
Cadwalader, Wickersham  
& Taft  
Nicolet Ind.  
Union Carbide

Gabrielson, Guy G.  
Rhodes, Harrison

December 10, 1975

Dougherty, Thomas A.  
Barge, George  
Fay, A.H.  
Hendry, N. W.  
Marsh, John H.  
Workman, C. Fred  
Mereness, R. H.  
Gabrielson, Guy G.  
Pigg, B. J.  
Rhodes, Harrison B.

Certain-teed  
Atlas Asbestos  
National Gypsum  
Johns-Manville  
Raybestos-Manhattan  
Nicolet Ind.  
AIA/NA  
Nicolet Ind.  
AIA/NA  
Union Carbide

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ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGS

March 26, 1976

Feierabend, E. H.  
Rainey, J. L.  
Clark, William  
Riopelle, John  
Chidester, John H.  
Lindquist, T. K.

Beasley, W. H.  
Dougherty, Thomas A.  
Sendecki, Martin  
Hollingsworth, John  
Hooker, A. R.  
Fassuliotis, William  
O'Dowd, J. J.  
Hendry, Noel W.  
Vockroth, William H.  
McHugh, James J.

Fay, A. H.  
Workman, C. Fred  
Morgan, C. G.  
Marsh, John  
Herbst, Clarence A.  
Keith, J. E.  
Wareham, R. C.  
Schwarz, Kurt  
Thurber, William C.  
Eldred, Dennis E.  
Gabrielson, Guy G.  
May, Adrian C.

Hebb, Jerry  
Dowe, James  
Mallory, C. G.  
Mereness, R. H.  
Detgen, Virginia

Abex Corp.  
Amatex  
Asten-Hill Limited  
Bendix  
Brunswick Corp.  
Borg & Beck Div.  
Borg Warner Corp.  
Cement Asbestos Prod.  
Certain-teed  
Congoleum Ind.  
Dresser Ind.  
Flintkote  
GAF  
Jim Walter Research  
Johns-Manville  
Monsey Products Co.  
National Assoc. of  
Filter Mfgs.  
National Gypsum Co.  
Nicolet Inc.  
North American Asbest.  
Raybestos-Manhattan  
Resinoid Engineering  
Rostone Corp.  
Special Asbestos Co.  
Supradur Manufacturing  
Union Carbide  
Vermont Asbestos Corp.  
Nicolet Inc.  
Cadwalader, Wickersham  
and Taft  
Roy F. Weston, Inc.  
"  
"  
Abex Corp.  
AIA/NA  
AIA/NA

June 10, 1976

Autry, John  
Barge, George  
Ciskowski, Joseph M.  
Clark, William  
Dougherty, Thomas A.  
Eldred, Dennis E.  
Fassuliotis, William  
Fay, A. H.  
Herbst, Clarence A.  
Hollingsworth, John W.  
Hooker, A. R.  
Morgan, C. G.  
Pilmer, Robert B.  
Rainey, J. L.  
Schwarz, Kurt  
Sendecki, Martin  
Tijumelis, D.  
Workman, C. Fred

Johns-Manville  
Atlas Asbestos Co.  
Jim Walter Research  
Asten-Hill Ltd.  
Certain-teed  
Vermont Asbestos  
GAF  
National Gypsum  
Resinoid Engineering  
Dresser Ind.  
Flintkote  
North American Asbestos  
Garlock of Canada Ltd.  
Amatex Corp.  
Supradur Manufacturing  
Congoleum Ind.  
Borg Warner Corp.  
Nicolet

PAGE 13  
 ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGS

June 10, 1976 (Continued)

Gabrielson, Guy G.  
 Hoffman, William B.  
 Wilson, C. F.  
 Artabane, Joseph A.

Mereness, R. H.  
 Pigg, B. J.

Nicolet, Inc.  
 National Gypsum  
 Jim Walter Research  
 Cadwalader, Wickersham  
 & Taft  
 AIA/NA  
 "

September 8, 1976

Barge, George  
 Bauer, Richard  
 Beasley, W. H.  
 Chidester, John H.  
 Clark, William  
 Dougherty, Thomas A.  
 Fassuliotis, William  
 Gilmore, James  
 Hollingsworth, John W.  
 Hooker, A. R.  
 Marsh, John H.  
 Morgan, C. G.  
 Poutiatine, Dimitry  
 Rainey, J. L.  
 Riopelle, John  
 Sendeck, Martin J.  
 Tijumelis, D.  
 Thurber, William C.  
 Workman, C. Fred  
 Gabrielson, Guy G.  
 Mereness, R. H.  
 Fay, A. H.  
 Rosenburg, Richard H.  
 Artabane, Joseph

Davis, Richard T.  
 Pigg, B. J.

Atlas Asbestos  
 National Gypsum  
 Cement Asbestos Prod.  
 Brunswick Fabricators  
 Asten-Hill Ltd.  
 Certain-teed  
 GAF  
 Vermont Asbestos  
 Dresser Ind.  
 Flintkote  
 Raybestos-Manhattan  
 North American Asbest.  
 Johns-Manville  
 Amatex  
 Bendix  
 Congoleum Ind.  
 Borg-Warner Corp.  
 Union Carbide  
 Nicolet  
 Nicolet  
 AIA/NA  
 AIA/NA  
 Borg-Warner Corp.  
 Cadwalader, Wickersham  
 and Taft  
 Frank C. Frantz Co.  
 AIA/NA

ANNUAL MEETING

September 8, 1976

Barge, George  
 Bauer, Richard  
 Beasley, W. H.  
 Chidester, John H.  
 Clark, William  
 Dougherty, Thomas A.  
 Fassuliotis, William  
 Gilmore, James  
 Hollingsworth, John W.  
 Hooker, A. R.  
 Marsh, John H.  
 Morgan, C. G.  
 Poutiatine, Dimitry  
 Rainey, J. L.

Atlas Asbestos  
 National Gypsum Co.  
 Cement Asbestos Prod.  
 Brunswick Fabricators  
 Asten-Hill Ltd.  
 Certain-teed  
 GAF  
 Vermont Asbestos  
 Dresser Industries  
 Flintkote  
 Raybestos-Manhattan  
 North American Asbest.  
 Johns-Manville  
 Amatex Corp.

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## ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGSANNUAL MEETING

September 8, 1976 (continued)

|                       |                                    |
|-----------------------|------------------------------------|
| Riopelle, John        | Bendix                             |
| Sendecki, Martin J.   | Congoleum Ind.                     |
| Tijumelis, D.         | Borg-Warner Corp.                  |
| Thurber, William C.   | Union Carbide                      |
| Workman, C. Fred      | Nicolet                            |
| Gabrielson, Guy G.    | Nicolet                            |
| Mereness, R. H.       | AIA/NA                             |
| Fay, A. H.            | "                                  |
| Rosenburg, Richard H. | Borg-Warner                        |
| Artabane, Joseph      | Cadwalader, Wickersham<br>and Taft |
| Davis, Richard T.     | Frank C. Frantz & Co.              |
| Pigg, B. J.           | AIA/NA                             |

BOARD OF DIRECTORS MEETING

December 9, 1976

|                      |                                    |
|----------------------|------------------------------------|
| Babilon, Harry       | Asten-Hill Ltd.                    |
| Barge, George        | Atlas Asbestos                     |
| Beasley, W. H.       | Cement Asbestos                    |
| Chidester, John H.   | Brunswick Fabricators              |
| Dougherty, Thomas A. | Certain-teed                       |
| Eldred, Dennis E.    | Vermont Asbestos                   |
| Fassuliotis, William | GAF                                |
| Feierabend, E. H.    | Abex Corp.                         |
| Gabrielson, Guy G.   | Nicolet, Inc.                      |
| Herbst, Clarence A.  | Resinoid Engineering               |
| Hollingsworth, John  | Dresser Ind.                       |
| Marsh, John H.       | Raybestos-Manhattan                |
| McHugh, James J.     | National Assn. of<br>Filter Mfgs.  |
| Mooney, Joseph T.    | Monsey Products                    |
| O'Dowd, James J.     | Jim Walter Research                |
| Pilmer, Robert B.    | Garlock of Canada Ltd.             |
| Poutiatine, Dimitry  | Johns-Manville                     |
| Rhodes, H. B.        | Union Carbide Corp.                |
| Riopelle, John       | Bendix Corp.                       |
| Schwarz, Kurt        | Supradur Manufacturing             |
| Zacharias, E. R.     | Molded Materials Co.               |
| Iwarsson, B. J.      | Abex Corp.                         |
| Netter, Alfred       | Supradur Manufacturing             |
| Vockroth, William H. | Monsey Products                    |
| Mereness, R. H.      | AIA/NA                             |
| May, Adrian          | Cadwalader, Wickersham<br>and Taft |
| Alcorn, Wendell B.   | Cadwalader, Wickersham<br>and Taft |
| O'Connell, Thomas    | Cadwalader, Wickersham<br>and Taft |

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ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETING

December 9, 1976 (continued)

Davis, Richard T.  
Pigg, B. J.

Frank C. Frantz & Co.  
AIA/NA

EXECUTIVE COMMITTEE MEETING

January 14, 1976

Dougherty, Thomas A.  
Barge, George  
Fay, A. H.  
Hendry, N. W.  
Marsh, John H.  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Gabrielson, Guy G.  
Hebb, J. L.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos Co.  
National Gypsum Co.  
Johns-Manville  
Raybestos-Manhattan  
Union Carbide  
Nicolet Ind.  
AIA/NA  
Nicolet Ind.  
Roy F. Weston, Inc.  
AIA/NA

February 3, 1976

Dougherty, Thomas A.  
Barge, George  
Fay, A. H.  
Hendry, N. W.  
Marsh, John H.  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Gabrielson, Guy G.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
National Gypsum Co.  
Johns-Manville  
Raybestos-Manhattan  
Union Carbide  
Nicolet Ind.  
AIA/NA  
Nicolet Ind.  
AIA/NA

May 25, 1976

Dougherty, Thomas A.  
Barge, George  
Fay, A. H.  
Marsh, John H.  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Gabrielson, Guy G.  
Carter, Richard P.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
National Gypsum  
Raybestos-Manhattan  
Union Carbide Corp.  
Nicolet, Inc.  
AIA/NA  
Nicolet Inc.  
Johns-Manville  
AIA/NA

June 9, 1976

Barge, George  
Dougherty, Thomas A.  
Fay, A. H.  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Gabrielson, Guy G.  
Pigg, B. J.  
Artabane, J. A.

Atlas Asbestos  
Certain-teed  
National Gypsum  
Union Carbide  
Nicolet, Inc.  
AIA/NA  
Nicolet, Inc.  
AIA/NA  
Cadwalader, Wickersham  
and Taft

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ASBESTOS INFORMATION ASSOCIATION MINUTES  
EXECUTIVE COMMITTEE MEETINGS

August 19, 1976

Dougherty, Thomas A.  
Barge, George  
Connor, J. E.  
Fay, A. H.  
Marsh, John H.  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Gabrielson, Guy G.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
Johns-Manville  
National Gypsum  
Raybestos-Manhattan  
Union Carbide Corp.  
Nicolet, Inc.  
AIA/NA  
Nicolet, Inc.  
AIA/NA

September 7, 1976

Dougherty, Thomas A.  
Barge, George  
Marsh, John H.  
Poutiatine, Dimitry  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Artabane, Joseph A.

May, Adrian C.

Gabrielson, Guy G.  
Fay, A. H.  
Davis, Richard T.  
Pigg, B. J.

Certain-Leed  
Atlas Asbestos  
Raybestos-Manhattan  
Johns-Manville  
Union Carbide Corp.  
Nicolet, Inc.  
AIA/NA  
Cadwalader, Wickersham  
and Taft  
Cadwalader, Wickersham  
and Taft  
Nicolet  
AIA/NA  
Frank C. Frantz & Co.  
AIA/NA

September 7, 1976

Dougherty, Thomas A.  
Darge, George  
Marsh, John H.  
Poutiatine, Dimitry  
Thurber, William C.  
Workman, C. Fred  
Mereness, R. H.  
Artabane, Joseph A.

May, Adrian C.

Gabrielson, Guy G.  
Fay, A. H.  
Davis, Richard T.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
Raybestos-Manhattan  
Johns-Manville  
Union Carbide Corp.  
Nicolet  
AIA/NA  
Cadwalader, Wickersham  
and Taft  
Cadwalader, Wickersham  
and Taft  
Nicolet, Inc.  
AIA/NA  
Frank C. Frantz & Co.  
AIA/NA

October 14, 1976

Dougherty, Thomas A.  
Barge, George  
Gabrielson, Guy G.  
Marsh, John H.  
Rainey, J. L.  
Reis, James P.  
Mereness, R. H.  
Autry, John  
Pigg, B. J.  
Poullen, David

Certain-teed  
Atlas Asbestos  
Nicolet  
Raybestos-Manhattan  
Amatex Corp.  
Johns-Manville  
AIA/NA  
Johns-Manville  
AIA/NA  
Johns-Manville

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## ASBESTOS INFORMATION ASSOCIATION MINUTES

EXECUTIVE COMMITTEE MEETINGS

November 11, 1976

Dougherty, Thomas A.  
Barge, George  
Feierabend, E. H.  
Gabrielson, Guy G.  
Marsh, John H.  
Poutiatine, Dimitry  
Rainey, J. L.  
Mereness, R. H.  
Banks, Philip M.

Dow, Kenneth F.

LeClaro, Phillip

Pigg, B. J.

Certain-teed  
Atlas Asbestos Co.  
Abex Corp.  
Nicolet, Inc.  
Raybestos-Manhattan  
Johns-Manville  
Amatex Corp.  
AIA/NA  
Equitable Environment-  
al Health  
Equitable Environment-  
al Health  
Equitable Environment-  
al Health  
AIA/NA

December 8, 1976

Dougherty, Thomas A.  
Barge, George  
Gabrielson, Guy G.  
Marsh, John  
Poutiatine, Dimitry  
Mereness, Robert H.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
Nicolet, Inc.  
Raybestos-Manhattan  
Johns-Manville  
AIA/NA

BOARD OF DIRECTORS MEETINGS

March 10, 1977

Barge, Goerge  
Clark, William C.  
Dougherty, Thomas A.  
Eldred, Dennis E.  
Fassuliotis, William  
Gabrielson, Guy G.  
Herbst, Clarence A.  
Hollingsworth, John W.  
Hooker, A. R.  
Iwarsson, B. J.  
Keith, J. E.  
Marsh, John H.  
Mooney, Joseph T.  
Morgan, C. G.  
Novak, Adam  
O'Dowd, James J.  
Poutlatine, Dimitry  
Riopelle, John  
Rosenberg, R. H.  
Schwarz, Kurt  
Sendecki, Martin  
Thurber, W. C.  
Zacharias, E. R.  
Zimmerman, Frank

Atlas Asbestos  
Asten-Hill  
Certain-teed  
Vermont Asbestos  
GAF  
Nicolet, Inc.  
Resinoid Engineering  
Dresser Ind.  
Flintkote  
Abex Corp.  
Rostone Corp.  
Raybestos-Manhattan, I  
Monsey Product Co.  
North American Asbesto  
Huxley Development  
Jim Walter Research  
Johns-Manville  
Bendix  
Borg-Warner Corp.  
Supradur Manufacturing  
Congoleum Ind.  
Union Carbide Corp.  
Molded Materials Co.  
National Gypsum Co.

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ASBESTOS INFORMATION ASSOCIATION MINUTES  
BOARD OF DIRECTORS MEETINGS

March 10, 1977 (Continued)

Edson, Merrill  
Herbst, Carl  
May, Adrian

Netter, Alfred, E.  
Rhodes, Harrison B.  
Bonan, Barbara  
Mereness, R. H.  
Pigg, B. J.

Vermont Asbestos Group  
Resinoid Engineering  
Cadwalader, Wickersham  
& Taft  
Supradur Manufacturing  
Union Carbide Corp.  
Nicolet, Inc.  
AIA/NA  
"

June 9, 1977

Barge, George  
Beasley, W. H.  
Clark, William C.  
Dougherty, Thomas A.  
Eldred, Dennis E.  
Fassuliotis, William  
Gabrielson, Guy G.  
Herbst, Clarence  
Hoffman, William B.  
Hooker, A. R.  
Magill, Donald G.  
Mallory, C. B.  
Marsh, John H.  
McHugh, James J.

Mooney, Joseph T.  
Morqan, C. G.  
Novak, Adam  
Poutiatine, Dimitry  
Schwarz, Kurt  
Senddecki, Martin  
Sheridan, John  
Thurber, W. C.  
Zacharias, E. R.  
Heunemann, H. W.  
Alcorn, Wendell B.

May, Adrian C.

Davis, Richard T.  
Rhodes, Harrison B.  
Mereness, R. H.  
Pigg, B. J.

Atlas Asbestos  
Cement Asbestos Prod.  
Asten-Hill, Ltd.  
Certain-teed  
Vermont Asbestos Group  
GAF  
Nicolet  
Resinoid Engineering  
National Gypsum  
Flintkote  
Hollingsworth & Vose  
Abex Corp.  
Raybestos-Manhattan  
National Asso. of  
Filter Mfgs.  
Monsey Products  
North American Asbest.  
Huxley Development  
Johns-Manville  
Supradur Manufacturing  
Congoleum Industries  
Jim Walter Research  
Union Carbide  
Molded Materials Co.  
Congoleum Ind.  
Cadwalader, Wickersham  
and Taft  
Cadwalader, Wickersham  
and Taft  
Frank C. Frantz & Co.  
Union Carbide Corp.  
AIA/NA  
AIA/NA

September 21, 1977

Beasley, W. H.  
Clark, William C.  
Dougherty, Thomas A.  
Eldred, Dennis E.  
Fassuliotis, William  
Gabrielson, Guy G.  
Herbst, Clarence

Cement Asbestos Prod.  
Asten-Hill, Ltd.  
Certain-teed  
Vermont Asbestos Group  
GAF  
Nicolet, Inc.  
Resinoid Engineering

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ASBESTOS INFORMATION ASSOCIATION MINUTES

BOARD OF DIRECTORS MEETINGS

September 21, 1977 (continued)

|                       |                                    |
|-----------------------|------------------------------------|
| Hoffman, William B.   | National Gypsum                    |
| Hooker, A. R.         | Flintkote                          |
| Iwarsson, B. J.       | Abex Corp.                         |
| Keith, J. E.          | Rostone Corp.                      |
| Magill, Donald G.     | Hollingsworth & Vose               |
| Marsh, John H.        | Raybestos-Manhattan                |
| Mooney, Joseph T.     | Monsey Products                    |
| Morgan, C. G.         | North American Asbest.             |
| Poutiatine, Dimitry   | Johns-Manville                     |
| Rainey, J. L.         | Amatex Corp.                       |
| Riopelle, John        | Bendix Corp.                       |
| Schwarz, Kurt         | Supradur Manufacturing             |
| Sendecki, Martin      | Congoleum Corp.                    |
| Sheridan, John        | Jim Walter Research                |
| Thurber, W. C.        | Union Carbide Corp.                |
| Zacharias, E. R.      | Molded Materials Co.               |
| Brown, Frank M.       | Connell Bros. Co.Ltd.              |
| Carlson, Robert A.    | Special Asbestos Co.               |
| Cloney, James M.      | GAF                                |
| Coats, Gordon         | Calaveras Asbestos                 |
| Connor, Gene          | Johns-Manville                     |
| Rosenberg, Richard H. | Borg-Warner Corp.                  |
| Shaines, Alfred       | P.T. Brake Lining Co.              |
| Netter, A. E.         | Supradur Manufacturing             |
| Rhodes, Harrison B.   | Union Carbide Corp.                |
| Davis, Richard T.     | Frank C. Frantz & Co.              |
| May, Adrian C.        | Cadwalader, Wickersham<br>and Taft |
| Mereness, R. H.       | AIA/NA                             |
| Grayson, Mark E.      | "                                  |
| Pigg, B. J.           | "                                  |

ANNUAL MEETING

September 21, 1977

|                      |                        |
|----------------------|------------------------|
| Beasley, W. H.       | Cement Asbestos Prod.  |
| Clark, William C.    | Asten-Hill, Ltd.       |
| Dougherty, Thomas A. | Certain-teed           |
| Eldred, Dennis E.    | Vermont Asbestos Group |
| Fassuliotis, William | GAF                    |
| Gabrielson, Guy G.   | Nicolet, Inc.          |
| Herbst, Clarence     | Resinoid Engineering   |
| Hoffman, William B.  | National Gypsum        |
| Hooker, A. R.        | Flintkote              |
| Iwarsson, B. J.      | Abex Corp.             |
| Keith, J. E.         | Rostone Corp.          |
| Magill, Donald G.    | Hollingsworth & Vose   |
| Marsh, John H.       | Raybestos-Manhattan    |
| Mooney, Joseph T.    | Monsey Products Co.    |
| Morgan, C. G.        | North American Asbesto |
| Poutiatine, Dimitry  | Johns-Manville         |
| Rainey, J. L.        | Amatex Corp.           |

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ASBESTOS INFORMATION ASSOCIATION MINUTES

ANNUAL MEETING

September 21, 1977 (continued)

Riopelle, John  
Schwarz, Kurt  
Sendecki, Martin  
Sheridan, John  
Thurber, W. C.  
Zacharias, E. R.  
Brown, Frank M.  
Carlson, Robert A.  
Cloney, James M.  
Coats, Gordon  
Connor, Gene  
Rosenberg, Richard H.  
Shaines, Alfred  
Netter, A. E.  
Rhodes, Harrison B.  
Davis, Richard T.  
May, Adrian C.  
  
Mereness, R. H.  
Pigg, B. J.  
Grayson, Mark E.

Bendix  
Supradur Manufacturing  
Congoleum  
Jim Walter Research  
Union Carbide Corp.  
Molded Materials Co.  
Connell Bros. Co.Ltd.  
Special Asbestos Co.  
GAF  
Calaveras Asbestos  
Johns-Manville  
Borg-Warner Corp.  
P.T. Brake Lining Co.  
Supradur Manufacturing  
Union Carbide Corp.  
Frank C. Frantz Co.  
Cadwalader, Wickersham  
and Taft  
AIA/NA  
"  
"

December 14, 1977  
BOARD OF DIRECTORS MEETING

December 14, 1977

Barge, George  
Brown, Frank  
Carlson, Robert  
Clark, William C.  
Dougherty, Thomas A.  
Eldred, Dennis E.  
Herbst, Clarence  
Hooker, A. R.  
Iwarsson, B. J.  
Keith, J. E.  
Magill, Donald G.  
Marsh, John H.  
McHugh, James J.  
  
Mooney, Joseph T.  
Novak, Adam  
Poutiatine, Dimitry  
Rhodes, Harrison B.  
Riopelle, John  
Schwarz, Kurt  
Sendecki, Martin  
Sheridan, John  
Workman, Fred  
Zacharias, Edward R.  
Zimmerman, Frank  
Reis, James F.

Atlas Asbestos Corp.  
Connell Bros. Co.Ltd.  
Special Asbestos Co.  
Asten-Hill Ltd.  
Certain-teed  
Vermont Asbestos Group  
Eesinoid Engineering  
Flintkote  
Abex Corp.  
Kostone Corp.  
Hollingsworth & Vose  
Raybestos-Manhattan  
National Asso. of  
Filter Manufacturers  
Monsey Products Co.  
Huxley Development  
Johns-Manville  
Union Carbide Corp.  
Bendix  
Supradur Manufacturing  
Congoleum Ind.  
Jim Walter Research  
Nicolet, Inc.  
Molded Materials Co.  
National Gypsum Co.  
Johns-Manville

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ASBESTOS INFORMATION ASSOCIATION MINUTES

EXECUTIVE COMMITTEE MEETING

June 8, 1977

Dougherty, Thomas A.  
Barge, George  
Gabrielson, Guy  
Marsh, John H.  
Poutiatine, Dimitry  
Schwarz, Kurt  
Harris, Monroe  
Mereness, R. H.  
Davis, Richard T.  
Enterline, Philip E.  
May, Adrian C.

Rhodes, Harrison B.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
Nicolet, Inc.  
Raybestos-Manhattan, Inc.  
Johns-Manville Corp.  
Supradur Manufacturing  
Johns-Manville  
AIA/NA  
Frank C. Frantz & Co.  
University of Pitts.  
Cadwalader, Wickersham  
& Taft  
Union Carbide Corp.  
AIA/NA

August 4, 1977

Dougherty, Thomas A.  
Barge, George  
Gabrielson, Guy  
Marsh, John H.  
Poutiatine, Dimitry  
Rainey, J. L.  
Schwarz, Kurt  
Mereness, R. H.  
Pigg, B. J.

Certain-teed  
Atlas Asbestos  
Nicolet, Inc.  
Raybestos-Manhattan  
Johns-Manville  
Amatex Corp.  
Supradur Manufacturing  
AIA/NA  
AIA/NA

September 20, 1977

Dougherty, Thomas A.  
Gabrielson, Guy  
Marsh, John H.  
Rainey, J. L.  
Schwarz, Kurt  
Mereness, R. H.  
Davis, Richard T.  
Pigg, B. J.

Certain-Teed  
Nicolet  
Raybestos-Manhattan  
Amatex Corp.  
Supradur Manufacturing  
AIA/NA  
Frank C. Frantz & Co.  
AIA/NA

October 11, 1977

Dougherty, Thomas A.  
Poutiatine, Dimitry  
Rhodes, Harrison B.  
Schwarz, Kurt  
Zacharias, Edward R.  
Mereness, R. H.  
Pigg, B. J.

Certain-teed  
Johns-Manville  
Union Carbide  
Supradur Manufacturing  
Molded Materials Co.  
AIA/NA  
AIA/NA

November 15, 1977

Dougherty, Thomas A.  
Marsh, John H.  
Poutiatine, Dimitry  
Rhodes, Harrison B.  
Zacharias, Edward R.  
Mereness, R. H.  
Pigg, B. J.  
Autry, John  
Parker, Earl

Certain-teed  
Raybestos-Manhattan  
Johns-Manville  
Union Carbide Corp.  
Molded Materials Co.  
AIA/NA  
AIA/NA  
Johns-Manville  
Johns-Manville