PLAINTIFF'S EXHIBIT 219

MINUTES OF MEETING
of
THE EXECUTIVE COMMITTEE
NATIONAL INSULATION MANUFACTURERS ASSOCIATION
New York, N. Y. May 24, 1966

The meeting was called to order at 12:15 P.M. with the following in attendance:

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| M. M. Wilson, Chairman | Baldwin-Ehret-Hill, Inc. |
| M. W. Burleson | Johns-Manville Sales Corp. |
| R. W. Henry | The Ruberoid Company |
| P. D. Haley | Pittsburgh Plate Glass Co. |
| J. F. Vyverberg | Owens-Corning Fiberglas Corp. |
| C. Sheckler | Johns-Manville Sales Corp. |
| Dr. K. Smith | Johns-Manville Sales Corp. |
| J. Boyer | Cadwalader, Wickersham & Taft |
| J. M. Barnhart | NIMA |

HEALTH & SAFETY COMMITTEE REPORT

C. Sheckler & Dr. K. Smith reported on the Health & Safety Committee Meeting of May 10, 1966.

The following was agreed to:

(a) The immediate program for NIMA to undertake was laison with the IDCNA Regional Associations to educate them with respect to health and and safety, workmen's compensation, insurance, etc. The Health and Safety Committee is to formulate a program to carry out this objective.

(b) It was agreed that the program pertaining to asbestos should be left with the Industrial Hygiene Foundation with individual companies participating directly with the IHF.

(c) The Duct Systems Committee should ascertain whether air erosion tests on mineral fiber and liners and fibrous glass air ducts is practical and feasible.

(d) NIMA should take membership in the Industrial Hygiene Foundation.

OTHER BUSINESS

(a) J. M. Barnhart is to write to IDCNA with respect to their letter of May 9, 1966, (copy attached) denying their request of an immediate payment of the $2,500. towards the "Insulation Manual".

(b) J. M. Barnhart is to write the Thermal Insulation Association of Canada asking for the Agenda for the meetings scheduled in Montral, Canada during 1967. (Copy of letter from TIAC attached).

(c) The Publicity Committee is to design a publicity program thru the IDCNA NEWSLETTER.

This activity should be a continuing one, not exceeding $2,000/yr.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted

J. M. Barnhart