FILE NAME: Insulation Contractors & Distributors (ICD)

DATE: 1964 Oct

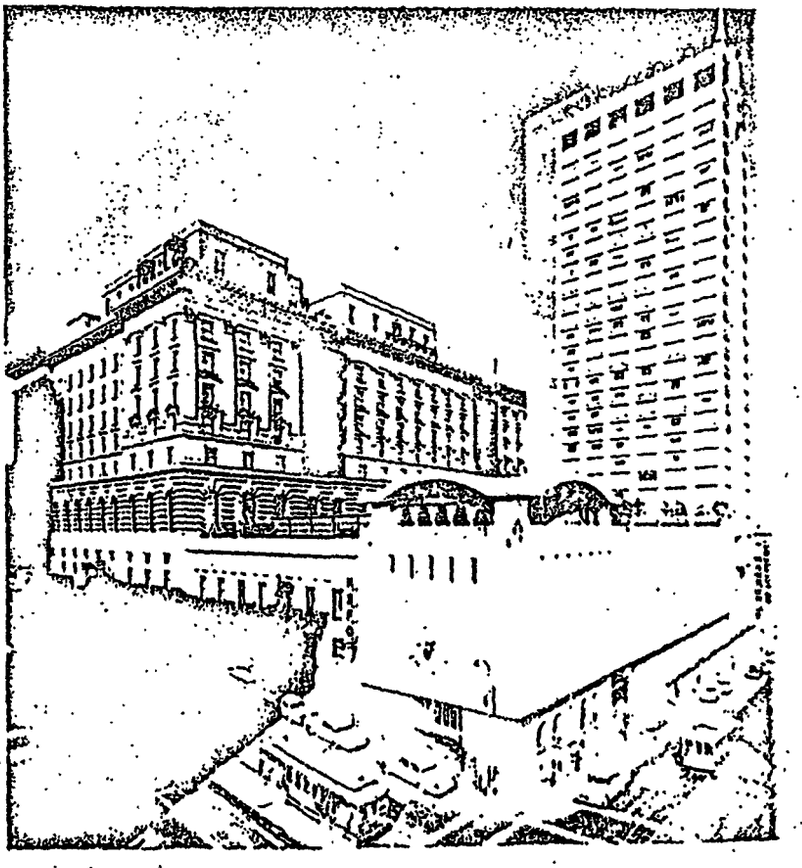
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IDCNA'S NINTH

PROGRAM
9th ANNUAL
NATIONAL MEETING

of the Insulation
Distributor-Contractors
National Association, Inc.



THE FAIRMONT HOTEL
SAN FRANCISCO, CALIFORNIA
OCTOBER 26 to 29, 1964

MT-002183

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JM - 83

"MEN WHO WORK WITHOUT PAY FOR THE GOOD OF THE INDUSTRY"

OFFICERS 1963-1964

President .....Charles T. Vaughn, Omaha, Nebr.
Vice-President .....Dillard Breeding, Nashville, Tenn.
Vice-President .....Granville Drowns, Houston, Texas
Secretary .....Conrad L. Wiegers, Charleston, W. Va.
Treasurer .....Leon E. Butler, Philadelphia, Pa.
Immediate P.P. .....E. E. Saberhagen, Seattle, Wash.
Legal Counsel .....James W. R. Brown, Omaha, Nebr.

THE BOARD OF DIRECTORS

Terms Ending 1964	Ben M. Bullough	Salt Lake City, Utah
	D. M. Cutler	Toronto, Ontario
	Aertsen P. Keasbey Jr.	New York, N. Y.
	John W. Long	Louisville, Ky.
Terms Ending 1965	E. Raymond Ashmore Jr.	Philadelphia, Pa.
	J. Kenneth Dixon	Houston, Texas
	A. Marvin Gibbons	Washington, D. C.
	Herbert A. Mullenix	Atlanta, Ga.
	Frank O. Rutherford	St. Louis, Mo.
Terms Ending 1966	Roy C. Coffer	Mobile, Ala.
	James P. Ennis	Birmingham, Ala.
	Duane C. Luse	Chicago, Ill.
	William B. Wilkes	Boston, Mass.
Terms Ending 1967	William R. Lickert	
	R. F. Yount	

PAST PRESIDENTS

1953 — 1954 .....Walter E. Campbell, Washington, D. C.*
1955 — 1956 .....Leon E. Butler, Philadelphia, Pa.
1957 — 1958 .....Frank R. Hickory, Minneapolis, Minn.
1959 — 1960 .....William J. Donahoe, Chicago, Ill.
1961 — 1962 .....E. E. Saberhagen, Seattle, Wash.

Executive Secretary
Ellwood F. Jones
1425 Chestnut Street
Philadelphia, Pa. 19102
LOcust 3-9088

*Deceased

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"MEN WHO WORK WITHOUT PAY FOR THE GOOD OF THE INDUSTRY"

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President ..... Charles T. Vaughn, Omaha, Nebr.
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1425 Chestnut Street
Philadelphia, Pa. 19102
LOcust 3-9088

*Deceased

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THE BOARD OF DIRECTORS

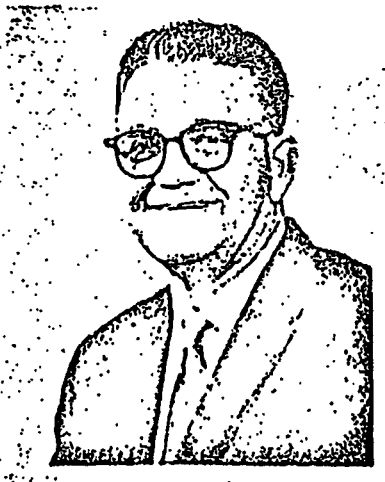
(Terms Ending 1965)



E. RAYMOND ASHMORE JR.



A. MARVIN GIBBONS



J. KENNETH DIXON



HERBERT MULLENIX

MT-002189

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THE BUSINESS OF THE ANNUAL MEETING

Monday, October 26th:

Meeting of the Board of Directors, 20th Century Room ..9:00 A.M.

Meetings of the National Committees, Hunt Room
1:00 P.M. to 4:00 P.M.

(See Your Committee Chairman)

Meeting of the Regional Officers, Hunt Room .....2:00 P.M.

(See the Executive Secretary)

Tuesday, October 27th:

First General Session in the Terrace Room 9:00 A.M. to 1:00 P.M.

Meeting of the Board of Directors .....2:00 P.M.

Wednesday, October 28th:

Second General Session in the Terrace Room
9:00 A.M. to 1:00 P.M.

Thursday, October 29th:

Third General Session in the Terrace Room
9:00 A.M. to 12:00 Noon

Fourth General Session in the Terrace Room 2:00 P.M. to 5:00 P.M.

THE SOCIAL SIDE OF THE ANNUAL MEETING

Monday evening, October 26th

The IDCNA Welcome Hour in the Pavilion Room .....6:00 P.M.

Tuesday evening, October 27th:

The Manufacturers Reception in the Crystal Room .....6:00 P.M.

Wednesday evening, October 28th:

Dinner Dance & Entertainment in the Venetian Room ...8:00 P.M.

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1964

THE FOLLOWING PEOPLE REGISTERED AT THE CONVENTION

Aber Co., Inc.
Harold M. Aber, Houston

Achenbach & Butler, Inc.
Leon E. Butler, Philadelphia
F. J. Siemers, Philadelphia

Allied Services, Inc.
Conrad L. Wiegers, Charleston, W. Va.

Armstrong Contracting & Supply Corp.
E. D. Ainslie, Lancaster, Pa.
J. W. Liddell, Lancaster, Pa.

Asbestos & Magnesia Materials Co.
J. F. Sullivan, Jr., Chicago

Asbestos Construction Co., Inc.
Robert McDonald, New York City

Asbestos Products Company
Frank R. Hickory, St. Paul

Asbestos Service Company
Gordon Harrison, Youngstown, Ohio

B & B Engineering & Supply Co., Inc.
W. M. Murfin, Houston

Badham Insulation Company, Inc.
John T. Badham, Birmingham, Ala.

Baldwin-Hill Company
M. M. Wilson, Trenton

A. H. Bennett Company
L. T. Bennett, Minneapolis

Breeding Insulation Company
Dillard Breeding, Nashville

Brooks-Fisher Insulating Co.
A. D. Bigham, Miami
T. L. Gann, Knoxville
W. L. Markert, Sr., Atlanta
W. L. Markert, Jr., Atlanta
C. W. McCoy, Jacksonville

Brower Co.
E. E. Saberhagen, Seattle

Bullough Asbestos Supply Co.
B. M. Bullough, Salt Lake City

Walter E. Campbell Co., Inc.
Walter E. Campbell, Washington, D. C.
A. M. Gibbons, Washington, D. C.

Philip Carey Manufacturing Co.
D. L. Bigelow, Lochland, Cincinnati
Paul D. Japp, Lochland, Cincinnati

Central Asbestos & Magnesia Co.
C. F. Cockrell, Chicago

Central Asbestos & Supply Co.
F. H. Wright, Des Moines

Chicago Asbestos Manufacturing Co.
Jay C. Golinkin, Chicago

Childers Manufacturing Company
Jack LaFave, Houston

Construction Specialties Company
Fred A. Burns, Denver
C. N. Feast, Denver

Crabtree Insulation Company
Joseph Crabtree, Miami

Starr Davis Company, Inc.
Mrs. Starr Davis, Greensboro, N. C.
J. T. Hunter, Greensboro, N. C.

M. H. Detrick Company
Harry E. Lewis, Chicago
W. J. Donahoe, Chicago

Eagle Asbestos & Packing Co.
W. J. Childress, New Orleans
Fred J. Schuber, New Orleans

Eagle Company, Inc.
Arthur M. Ball, Lincoln, Nebraska
W. R. Kirsch, Lincoln, Nebraska

Eastern Refractories Co., Inc.
R. H. Ward, Jr., Brookline, Mass.

Ehret Magnesia Manufacturing Co.
D. L. Satterthwaite, Philadelphia

M. H. Ellis Company
Milton H. Ellis, Jr., Memphis

Forty-Eight Insulations, Inc.
Ike Keith, Aurora, Illinois

[redacted]
George W. Rossell, Jr., Philadelphia

General Aluminum Supply Co.
Ellis G. Bradley, Kansas City, Mo.

General Insulation Company
Henry W. Larson, Peoria, Ill.

General Insulation & Roofing Co.
John W. Long, Louisville

Gustin-Bacon Manufacturing Co.
F. W. Muller, Kansas City, Mo.
G. P. Oldham, Kansas City, Mo.

Geo. V. Hamilton, Inc.
Geo. V. Hamilton, McKees Rocks, Pa.

Chas. Harmon & Co.
Charles Harmon, Jr., New York City

Illinois Fire-Proof Covering Co.
Oscar E. Drevniak, Chicago
Donald Gammie, Chicago

Illinois Roofing & Insulation Co.
J. J. Butler, Chicago

Industrial Insulators, Inc.
Granville Browns, Houston

Inland Insulation Company
John Dragisic, Chicago
R. L. Fries, Chicago

Insulating and Materials Company
Fred Knigge, St. Louis

Insulation Distributors, Inc.
R. J. Doolittle, Buffalo
J. H. Farrell, Buffalo

Universal Insulation Company
E. K. Ashmore, Philadelphia
D. E. Davis, Philadelphia
Arthur Rank, Jr., Philadelphia

Vaughn Insulation Company
R. L. Plugge, East Omaha, Nebraska
Charles T. Vaughn, East Omaha, Nebraska

Vincent-Cutler Insulation, Ltd.
D. M. Cutler, Toronto, Canada
W. J. Gordon, Toronto, Canada
John A. Vincent, Toronto, Canada

Western Asbestos Company
J. P. DeCleene, Chicago
J. J. Girardi, Chicago

Chas. S. Wood & Co.
Charles A. Wood, West Orange, N. J.

Woolsulate Corporation
S. H. Abrams, East Orange, N. J.

Louisville Insulating and Supply Co.
Thomas M. Crowe, Louisville

Luse-Stevenson Company
R. B. Hinchion, Chicago

[redacted]

Mundet Cork Company
B. W. Botter, North Bergen, N. J.
L. T. Choate, North Bergen, N. J.
E. H. Luchs, North Bergen, N. J.
William C. Foster, Philadelphia

National Bond Insulators
Charles Decker, Allentown, Pa.

New England Insulation Company
T. H. Brodie, Boston

North Brothers, Inc.
Herbert Mullenix, Atlanta
Robert W. Smith, Knoxville

Owens-Corning Fiberglas Corporation
R. K. Biggers, Toledo
Hugh T. Williams, Toledo
J. V. Welsh, Los Angeles

Philadelphia Asbestos Corporation
Walter E. Miller, Philadelphia

Philadelphia Insulation Contractors
Ellwood F. Jones, Philadelphia
Leroy Hilsee, Philadelphia

Pittsburgh Corning Corporation
R. E. Buckley, Pittsburgh
R. E. Fuhs, Pittsburgh

Pittsburgh Plate Glass Company
P. D. Kaley, Pittsburgh
Orville Miller, Pittsburgh

Precision Insulation Co., Inc.
J. K. Dixon, Houston

Prillaman, Inc.
John Prillaman, Joliet, Ill.

Refractory & Insulation Corporation
Frank Christenson, New York City

Reid Hayden, Inc.
Merrill R. Carr, Baltimore
James MacDonald, Baltimore
R. J. Sachs, Baltimore

Sprinkmann Sons Corporation
William Brott, Peoria, Ill.
M. W. Simon, Milwaukee
Ernest Sprinkmann, Sr., Milwauke

Standard Asbestos Manufacturing C
Frank Fritz, Chicago
V. W. Hemphill, Chicago
P. M. Berry, Cleveland

Techalloy Company, Inc.
D. M. Schmid, Rahns, Pa.

P. S. Thorsen Co. of Mass.
William B. Wilkes, South Boston

C. E. Thurston & Sons, Inc.
C. E. Thurston, Jr., Norfolk

Triangle Insulation Company, Inc.
William C. Palmer, Philadelphia
E. W. Swanick, Philadelphia

Union Asbestos & Rubber Co.
Erle T. Plummer, Bloomington, I

United Engineering & Sales Co.
James F. Ball, Tulsa
M. G. Steinmeyer, Tulsa

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Johns-Manville Sales Corporation
M. W. Burleson, New York City
D. L. Hinmon, New York City
J. B. Jobe, New York City
Robert D. Peck, New York City

Kalamazoo Asbestos Company
John Barth, Kalamazoo, Mich.
John Bond, Kalamazoo, Mich.

Robert A. Keasbey Company
Aertsen P. Keasbey, Jr., New York City

Kelley Asbestos Products Co.
David E. Kelley, Kansas City, Mo.

Lamports Company
Morton H. Lamport, Cleveland

Alexander Lamport & Bro.
Murray Mehler, New York City

L.O.F. Glass Fibers Company
J. D. Bettridge, Toledo
C. F. Hegg, Toledo

Guests who attended IDCNA Nassau Convention

Thomas X. Dunn	Washington, D. C.
Bill Gove	St. Paul, Minnesota
Stephen Leonard	Washington, D. C.
Dennis J. J. McGee	Philadelphia, Pa.
A. B. Salus	Philadelphia, Pa.
L. T. Tuttle	San Francisco, Calif.
Herbert True	South Bend, Indiana
Joseph C. Wells	Washington, D. C.

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9z-00198

THE BUSINESS OF THE ANNUAL MEETING

Tuesday, October 27, 1964

First Session

9:00 A.M.	The Call to Order by President Charles T. Vaughn
9:00 A.M.	Invocation
9:05 A.M.	Address of Welcome by The Mayor of San Francisco
9:15 A.M.	Introduction of Officers and Directors Introduction of Guests Roll Call of Members
9:30 A.M.	Reports of Officers: Mr. Ellwood F. Jones, Executive Secretary Mr. Leon E. Butler, Treasurer Mr. Charles T. Vaughn, President
9:45 A.M.	Report of the Annual Meeting Committee: Vice-President Dillard Breeding, Chairman
9:50 A.M.	Report of the Committee on Membership & Regional Affiliations: Mr. J. Kenneth Dixon, Chairman Welcome to the New Members Introductions of the Presidents & Executive Secretaries of the Five Affiliated Regional Associations
10:05 A.M.	Reading of the IDCNA Code of Ethics by Mrs. Hazeline Wiegers
10:10 A.M.	Featured Address — Mr. Merlyn E. Doleman, Vice-Pres. Corporate Finance Dept., Bank of America, San Francisco
10:45 A.M.	Coffee Break
11:00 A.M.	Report of the Committee on Manufacturers Relations: Mr. Duane C. Luse, Chairman Greetings from NIMA Discussion
11:45 A.M.	Report of the Nominating Committee: Mr. Frank O. Rutherford, Chairman Election of Directors
12:30 P.M.	"What can IDCNA do for the Regional Associations?" Panel discussion — Regional Presidents: MAICA .....President Ray Ashmore AACSS .....President Bob Hume CSICA ..... President MICA
1:00 P.M.	Re

MT-002196

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VIRGINALIA
REDACTED

Wednesday, October 28, 1964

Second Session

9:00 A.M. Call to Order — Announcements

9:10 A.M. Presentations of the New Officers for 1965-66

9:15 A.M. Report of the Committee on Standards, Education, and Safety
Mr. Conrad L. Wiegers, Chairman
Discussion

9:45 A.M. [redacted]

10:30 A.M. Coffee Break

10:45 A.M. Featured Address — Mr. John R. Hundley, Vice-Pres. Industrial Relations Dept., Granite City Steel Co., Granite City, Ill.: "Let's Face Facts"
Discussion

11:30 A.M. Report of the Committee on Labor Relations
Mr. Granville Drowns, Chairman
Discussion

1:00 P.M. Recess

MEMBERSHIP IN IDCNA DOESN'T COST IT PAYS!

"Join today for a more profitable tomorrow."

MT-002197

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THE REGIONAL ASSOCIATIONS

1. NORTHEASTERN INSULATION CONTRACTORS ASSOCIATION, INC.
   839 Albany Street
   c/o New England Insulation Co.
   Boston, Massachusetts
   Attn.: Mr. Theodore H. Brodie, Secretary
2. NEW YORK STATE INSULATION CONTRACTORS ASSOCIATION
   c/o Baldwin-Ehret-Hill Inc.
   1500 Broadway
   P.O. Box 805
   Buffalo, N. Y. 14240
   Attn.: Mr. Leonard E. Feitt, President
3. *MIDDLE ATLANTIC INSULATION CONTRACTORS ASSOCIATION
   1425 Chestnut Street
   Philadelphia, Pa. 19102
   Attn.: Mr. Ellwood F. Jones, Executive Secretary
4. *ASSOCIATED ASBESTOS CONTRACTORS OF THE SOUTHEASTERN STATES, INC.
   c/o North Bros.
   P. O. Box 1788
   Savannah, Ga. 31402
   Attn.: Mr. Robert L. Hunne, President
5. *CENTRAL STATES INSULATION CONTRACTORS ASSOCIATION
   P. O. Box 34
   Dayton View Station
   Dayton, Ohio 45406
   Attn.: Mr. Harry A. Jones, Executive Secretary
6. *MIDWEST INSULATION CONTRACTORS ASSOCIATION
   2202 Hanscom Blvd.
   Omaha, Nebraska
   Attn.: Mr. W. R. Heaston, Executive Secretary
7. *SOUTHWEST INSULATION CONTRACTORS ASSOCIATION
   1114 Cortlandt Street
   Houston 8, Texas
   Attn.: Mr. G. E. Jarboe, Executive Secretary
8. ASSOCIATED INSULATION CONTRACTORS OF THE WESTERN STATES
   5014 18th Avenue, N. E.
   Seattle, Washington
   Attn.: Mr. Kenneth M. McCaffree, Executive Secretary

CANADA

MASTER INSULATORS ASSOCIATION OF ONTARIO, INC.
583 Church Street
Toronto 5, Ontario
Attn.: Mr. Norman A. Smith, Executive Secretary

Affiliated with IDCNA

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MT-002199

1964 MEMBERSHIP

Affiliated through

THE MIDDLE ATLANTIC INSULATION CONTRACTORS ASSOCIATION (MAICA)

Achenbach & Butler .....Philadelphia, Pa.
W. W. Armstrong Inc. .....Pittsburgh, Pa.
Asbestos Covering & Roofing Co. .....Washington, D. C.
Baldwin-Ehret-Hill Inc. .....Valley Forge, Pa.
Walter E. Campbell Company .....Washington, D. C.
Philip Carey Mfg. Company .....Philadelphia, Pa.
Philip Carey Mfg. Company .....Washington, D. C.
Culp Industrial Insulation Company .....Kingston, Pa.
JAM Industries Inc. .....Trenton, N. J.
Robert A. Keasbey Company .....Newark, N. J.
Mechanical Insulation Company .....Philadelphia, Pa.
[redacted]
Monahan Insulation Company .....Pittsburgh, Pa.
Owens-Corning Fiberglas S & C Div. .....Philadelphia, Pa.
Reid Hayden Inc. .....Baltimore, Md.
Triangle Insulation Company .....Philadelphia, Pa.
Universal Insulation Company .....Philadelphia, Pa.
Wallace & Gale Company .....Baltimore, Md.

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MT-002200

YEARS OF PROGRESS BY IDCNA

PRESIDENTS: —

1953	Walter E. Campbell*	
1954	Walter E. Campbell	
1955	Leon E. Butler	Conference — New Orleans
1956	Leon E. Butler	First Annual — Atlantic City
1957	Frank R. Hickory	Second Annual — San Francisco
1958	Frank R. Hickory	Third Annual — Nassau
1959	William J. Donahoe	Fourth Annual — Las Vegas
1960	William J. Donahoe	Fifth Annual — Bal Harbour
1961	Edward E. Saberhagen	Sixth Annual — Phoenix
1962	Edward E. Saberhagen	Seventh Annual — Bal Harbour
1963	Charles T. Vaughn	Eighth Annual — Hot Springs
1964	Charles T. Vaughn	Ninth Annual — San Francisco
1965	The Tenth Annual Meeting will be held October 10-15 at the Waldorf-Astoria, New York	

Before you leave San Francisco, make a date to attend the '65 Annual Meeting at the Waldorf!

**Deceased*

MT-002206

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF THE

INSULATION DISTRIBUTOR-CONTRACTORS NATIONAL ASSOCIATION, INC.

held at the

FAIRMONT HOTEL, SAN FRANCISCO, CALIFORNIA

October 26, 1964

9 AM

Present:

Mr. Charles T. Vaughn	President
Mr. Dillard Breeding	Vice-President
Mr. Granville Browns	Vice-President
Mr. Conrad L. Wiegers	Secretary

DIRECTORS

Mr. E. Raymond Ashmore Jr.	Mr. John W. Long
Mr. Roy C. Coffer	Mr. Duane C. Luse
Mr. James P. Ennis	Mr. Herbert A. Mullenix
Mr. J. Kenneth Dixon	Mr. Frank O. Rutherford
Mr. A. Marvin Gibbons	Mr. William B. Wilkes
Mr. F. Yount	
Mr. James W. R. Brown, Attorney	Mr. Ellwood F. Jones, Executive Secretary

1. President Vaughn called the meeting to order at 9 AM, called the roll, and mentioned that Mr. Butler and Mr. Bullough were absent due to illness.

2. The Executive Secretary read the minutes of the meeting of February 14, 1964 held at the Shamrock Hotel, Houston, Texas. Copies of these minutes were distributed. A motion was passed to approve the minutes as read.

3. The Executive Secretary read the Financial Report for the twelve months ended September 30, 1964, showing a cash balance of $19,466.37.

   This report was approved as read. A copy is attached hereto.

4. The Executive Secretary presented and read the budget for the Ninth Annual Meeting. General satisfaction with this budget was expressed.

5. (A) The Executive Secretary presented and read the administration portion of the Membership Report taken from the office records. A motion was passed to accept to membership all of the new affiliated members whose names have been submitted by the five affiliated regional secretaries of MAICA, AACSS, CSICA, NICA and SWICA. A list of these one-hundred thirty-two affiliated members is attached hereto.

   (B) The Board approved the following two new at-large members to membership:

   The Eckel Corporation, Cambridge, Mass.
   Ventmore Asbestos Co., Long Island City, N. Y.

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I.D.C.M.A. BOARD OF DIRECTORS MEETING
SAN FRANCISCO 10/26/56

5. (C) Resignations from the five following members were accepted;

Acme Insulations Inc., Grand Rapids, Mich.
Kalamazoo Asbestos Co., Kalamazoo, Mich.
Illinois Fire-Proof Co., Chicago, Ill.
Johnson Insulation Co., Madison, Wis.
Laco Applicators Inc., Jamestown, N. Y.

(D) The names of seven delinquent members were presented as follows;

Jenar-Olman, Chicago, Ill.	Mr. Luse presented a check of $312.50 from this member, which automatically restored them to active membership
Standard Asbestos, Chicago, Ill.	Reported to have been merged with Baldwin-Ehret-Hill, who is an affiliated member.
Prillaman Inc., Chicago, Ill.	Reported practically out of business.
Totman Morgan, Chicago, Ill.	Reported out of business.
Nelson Asbestos Co., Chicago, Ill.	The Chicago Ass'n will pay the MICA regional for this firm, and request that their name be included as an active affiliated member.

The Brower Company, Seattle, Wash.
Insulation Distributors, Buffalo, N. Y.

The Executive Secretary was instructed to write to these two delinquent members expressing the desire of the Board that they continue as members, but that if they do not pay their outstanding dues of $700.00 each by March 1, 1965, they shall be dropped from membership and the NEWSLETTER mailing to them shall be discontinued.

6. Mr. Vaughn read his report as President over the past two years, and thanked the officers and directors for their support, and for the fine manner in which they performed the tasks he assigned to them.

7. Mr. Brown gave his report on the legal aspect of the activities of the Board and the Association.

8. Mr. Dixon reported for the Committee on Membership and Regional Affiliation which was in addition to the administrative report previously given by the Executive

[illegible] which [illegible] already [illegible]

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MT-002279

RESOLVED: Whereas the Board of Directors of IDCNA deems it necessary to increase the budget of the Association in order to expand its services to the Regional Associations, now, therefore, be it resolved that the dues for 1965 as to the five affiliated regionals be increased not to exceed 20% over 1964 dues, and that the dues for 1965 for the two prospective new regionals, AICHS and MASICA, be the same as the regional dues for 1964.

9. Mr. Luse reported progress for the Committee on Manufacturers Relations, and announced that Mr. P. D. Kaley, President of HMA would address the meeting on Tuesday, October 27.

10. Mr. Drowns reported for the Committee on Labor Relations, and said that that committee's part of the program on Wednesday, October 28 would be a Labor Forum.

11. Mr. Ashmore presented a Suggested Budget for 1965, a copy of which is attached herewith. He mentioned that this budget had been published in the October NEWSLETTER, and the entire membership was aware of it. He recommended that it be approved by the Board for acceptance at the Fourth Session on Thursday afternoon October 29, 1964.

A motion approving the budget for submission to the general membership was passed.

12. Mr. Vaughn asked if there was any other old business, and as there was none, proceeded the new business.

13. New Business: The Executive Secretary was instructed to discontinue the mailing of the IDCNA NEWSLETTER to contractors who have terminated their membership in the Association. There was one negative vote on this resolution.

14. Mr. Vaughn asked for comment on the program of the Ninth Annual Meeting as printed in the formal printed program.

A general discussion generally approving, took place.

15. Mr. Vaughn recessed the meeting at 12 Noon, to reconvene on Tuesday afternoon, October 27, 1964.

Respectfully submitted,

ELLWOOD F. JONES,
Executive Secretary

EFJ/vjc

MT-002280

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The Business of the Annual Meeting

Tuesday, October 27, 1964

First Session

9:00 AM The Call to Order by President Charles T. Vaughn
Invocation

9:05 AM Address of Welcome by The Acting Mayor of San Francisco

9:15 AM Introduction of the Officers & Directors
Introduction of Guests
Roll Call of Members (self announced - on the floor)

9:30 AM Reports of the Officers:
Mr. Ellwood F. Jones, Executive Secretary
Mr. Leon E. Butler, Treasurer
Mr. Charles T. Vaughn, President

9:45 AM Report of the Annual Meeting Committee:
Vice-President Dillard Breeding, Chairman

9:50 AM Report of the Committee on Membership & Regional Affiliations:
Mr. J. Kenneth Dixon, Chairman
Welcome to the New Members
Introduction of the Presidents & Executive Secretaries of the Five Affiliated Regional Associations.

10:05 AM Reading of the IDCNA Code of Ethics by Mrs. Hazeline Wiegers

10:10 AM Featured Address (This is to be an inspirational type speaker, I hope to get one from the San Francisco area)

10:45 AM Coffee Break

11:00 AM Report of the Committee on Manufacturers Relations:
Mr. Duane C. Luce Chairman
Greetings from NIMA by Mr. M. W. Burleson, President

11:20 AM Discussion - Moderator Luce

11:45 AM Report of the Nominating Committee
Mr. Frank O. Rutherford, Chairman
Election of Directors

12:15 PM Panel Discussion - "What can IDCNA do for the Regional Associations?"
Moderators - Mr. Breeding and Mr. Dixon

Panel Members;

MAICA	President Rupprecht	or the new President
AACSS	President Hume'	" " " "
CSICA	President Lickert	" " " "
MICA	President Landrum	
SWICA	President Coffer	

1:00 PM Recess to 9:00 AM Wednesday October 28, 1964

MT-002281

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OCT. 28, 1964

Second Session

9:00 AM Call to Order - announcements

9:10 AM Presentation of the New Officers for 1965 1966

9:15 AM Report of the Committee on Manufacturers Relations, Standards & Education;
Mr. Conrad L. Wiegers, Chairman

9:30 AM Discussion - Moderator Wiegers

9:45 AM Featured Address - Dr. Kenneth W. Smith, Medical Director of Johns-Manville Corp. - "ASBESTOSIS".

10:15 AM Discussion - question and answer period.

10:30 AM Coffee Break

10:45 AM Address - President Sickles, International Assocation of Heat, and Frost Insulators and Asbestos Workers.

11:00 AM ?

1:00 PM Recess to 9:00 AM Thursday October 29, 1964.

Thursday, October 29, 1964

Third Session

9:00 AM Call to Order - announcements

9:10 AM Report of the Committee on Labor Relations:
Discussion - qiestion and answer period;
A - Labor Contracts
B - National Agreements
C - Other subjects

10:00 AM Featured address - Dr. Amol Fails - Professor of Economics, North Carolina State College
"IN CONTRACTING MANAGEMENT EARNS OR LOSES MONEY"

12:00 Recess for luncheon.

2:00 PM Featured address - Dr. Fails - "YOU CAN'T EARN A PROFIT IF YOU DON't KNOW THE COST"

4:00 PM Report of the Committee on Finances & Budgets;
Mr. E. Raymond Ashcore, Chairman
Approval of the 1965 Budget

4:30 PM Summation of the Meeting - question & answer period.
Plans & Policy for 1965 by the new President

5:00 PM Adjournment.

MT-002282

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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

of the

INSULATION DISTRIBUTOR-CONTRACTORS NATIONAL ASSOCIATION, INC.

held at the

FAIRMONT HOTEL, SAN FRANCISCO, CALIF.

October 27, 1964

2 PM

Present:

Mr. Charles T. Vaughn	President
Mr. Dillard Breeding	Vice-President
Mr. Granville Downs	Vice-President
Mr. Conrad L. Wiegers	Secretary

DIRECTORS

Mr. E. Raymond Ashmore Jr.	Mr. John W. Long
Mr. Roy C. Coffer	Mr. Duane C. Luse
Mr. Theodore H. Brodie	Mr. Herbert A. Mullenix
Mr. James P. Ennis	Mr. Frank O. Rutherford
Mr. J. Kenneth Dixon	Mr. William B. Wilkes
Mr. A. Marvin Gibbons	Mr. F. Yount
Mr. James W. R. Brown, Attorney	Mr. Ellwood F. Jones, Executive Secretary

1. President Vaughn called the meeting to order at 2 PM.

2. A motion was passed to allocate a sum, not to exceed $2,000.00 for the work of the Committee on Standards, Education & Safety. The Committee was instructed to procede with the preparation of a Standards Manual, and to report back at the next meeting of the Board of Directors.

Included in this motion was an allocation of $1,500.00 for the work of the Committee on Labor Relations, $250.00 for the work of the Committee on Manufacturers Relations, and $250.00 for expenses relative to the activities of the regional associations.

A motion was passed by the new Board, affirming the action of the Board meeting of October 26, 1964 in approving the 1965 budget at $29,183.00 a copy of which is hereto attached.

3. A recommendation was made that the 1965 Committee on Labor Relations include the Labor Chairmen of the affiliated regional associations.

(continued)

MT-002283

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I.D.C.N.A. BOARD OF DIRECTORS MEETING
SAN FRANCISCO 10/27/64

4. An election for officers to serve the Association for two year terms to 1966 or until their successors are elected and qualified, resulted in the unanimous election of the following directors;

For President	Mr. Dillard Breeding
For First Vice-President	Mr. J. Kenneth Dixon
For Second Vice-President	Mr. A. Marvin Gibbons
For Secretary	Mr. Conrad L. Wiegers
For Treasurer	Mr. E. Raymond Ashmore Jr.

5. There being no further business the meeting adjourned at 4:15 PM.

Respectfully submitted,

ELLWOOD F. JONES,
Executive Secretary

EFJ:jc

MT-002284

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INSULATION DISTRIBUTOR-CONTRACTORS
NATIONAL ASSOCIATION, INC.
1425 CHESTNUT STREET, PHILADELPHIA, PA. 19102
TELEPHONE: LOCUST 3-9080

ELLWOOD F. JONES
EXECUTIVE SECRETARY

December 1, 1964

Mailed to all IDCNA ADVERTISERS
with invoices for 1965 NEWSLETTER

To the NEWSLETTER Advertisers:

We are allocating advertising space for 1965, and are inclosing our invoice for the same space as you used this year, which we presume is in accordance with your wishes.

If so, may we have your check to cover.

If not, please advise us as soon as possible of any change you desire. Printing deadline for the January issue is 12/18/64.

If we do not hear from you, we will assume you wish us to continue your ad as published in 1964.

Please let us express our thanks for your support in the IDCNA NEWSLETTER.

Sincerely yours,

ELLWOOD F. JONES,
Executive Secretary

EFJ/vjc
Incl.

MT-002285

PRESIDENT
DILLARD BREEDING
VICE-PRESIDENTS
J. KENNETH DIXON
A. MARVIN GIBBONS
SECRETARY
CONRAD L. WIEGERS
TREASURER
E. RAYMOND ASHMORE, JR.

DIRECTORS
E. RAYMOND ASHMORE, JR.
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DUANE C. LUSE
HERBERT A. MULLENIX
FRANK O. RUTHERFORD
CONRAD L. WIEGERS
WILLIAM B. WILKES
R. F. YOUNT

PAST PRESIDENTS
WALTER E. CAMPBELL 1953-1954
LEON E. BUTLER 1955-1956
FRANK R. HICKORY 1957-1958
WILLIAM J. DONAHOE 1959-1960
E. E. SAUERHAGEN 1961-1962
CHARLES T. VAUGHN 1963-1964

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INSULATION DISTRIBUTOR-CONTRACTORS
NATIONAL ASSOCIATION, INC.
1425 CHESTNUT STREET, PHILADELPHIA, PA. 19102
TELEPHONE: LOCUST 3-9088

ELLWOOD F. JONES
EXECUTIVE SECRETARY

November 16, 1964

1964

Baldwin-Ehret-Hill Inc.
P. O. Box 805
1800 Broadway
Buffalo, New York

Attn: Mr. L. E. Feitt

Dear Mr. Feitt;

The four copies of the November NEWSLETTER were mailed to you on November 5. If you need more, we have a few.

I note your reprint of "ASBESTOS SUSPECTED AS A CANCER CAUSE" in the NYSICA November issue. At our national meeting in San Francisco, we had as a speaker, Dr. Kenneth Smith, MD Medical Director of Johns-Manville. He is probably the world's top man on Asbestosis, with a life time of experience and knowledge.

Dr. Selikoff is a new comer in this field, and apparently has the support of the unions in his position that all cases of this disease and similar ones, are the fault of employers. I am sure that Ray Wopperer and Ted Spania can fill you in on Dr. Smith's address, which is a rebuttal to Dr. Selikoff's position.

Please let me congratulate you on NYSICA NEWS. As another "FRUSTRATED EDITOR", I know what you're going thru, and if I can help in anyway, please don't hesitate to let me know. Use anything from the IDCNA NEWSLETTER that may be of interest to you.

Sincerely yours,

ELLWOOD F. JONES,
Executive Secretary

EFJ/vjc

PRESIDENT
CHARLES T. VAUGHN
VICE-PRESIDENTS
DILLARD BREEDING
GRANVILLE BROWNE
SECRETARY
CONRAD L. WIEGERS
TREASURER
LEON E. BUTLER

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ELLWOOD F. JONES
EXECUTIVE SECRETARY

November 30, 1964

DIRECTORS INFORMATION BULLETIN #1.

To all IDCNA Directors;

Following the custom under Presidents Donahoe, Saberhagen, and Vaughn, we will continue the mailing of monthly financial reports to all IDCNA Directors. In addition, building on the solid foundation started by PP Vaughn, we plan to send you monthly reports of all activities, meetings attended, and other items of interest to our members.

Please pass this monthly information on to your regionals. Better communication is one of our 1965 goals.

ITEM #1 — Financial Report of 11/30/64 inclosed.

ITEM #2 — Minutes of the San Francisco meetings of the Board of Directors inclosed.

ITEM #3 — Report of the U. S. Chamber of Commerce Association Leadership Conference held in New York 11/17/64, attended by Breeding, Keasbey and Jones.

ITEM #4 — Report of the Meeting of the Participating Specialty Contractors Association in Washington 11/23/64 on the subject of strengthening the National Joint Board, attended by Jones.

ITEM #5 — Telephone call 11/24/64 reports that Local #46, Knoxville - Chattanooga is on strike, because of dispute over increased wages for their new contract.

PRESIDENT
DILLARD BREEDING
VICE-PRESIDENTS
J. KENNETH DIXON
A. MARVIN GIBBONS
SECRETARY
CONRAD L. WIEGERS
TREASURER
E. RAYMOND ASHMORE, JR.

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CHARLES T. VAUGHN 1963-1964

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I.D.C.N.A.

DIRECTORS INFORMATION BULLETIN #1

ITEM #4

November 30, 1964

To all IDCNA Directors::

Report of the Current Status of the National Joint Board.

As you were informed by Mr. Saxby at the Labor Forum in San Francisco on October 28, 1964, considerable turmoil has developed in the operation of the NJB, possibly due, in part, to the recent decision of the NLRB in the CBS case. This has happened since IDCNA completed its term on 4/30/64.

Six of the Board's Specialty Contractor National Associations met on 11/23/64 in Washington. They were

1. National Electrical Contractors Ass'n.
2. " Mechanical " "
3. " Sheet Metal " "
4. " Painting " "
5. " Dry Wall " "
6. " Insulation " "

(IDCNA represented by Exec. Sec. Jones)

The NJB has recently placed the following national unions in non-compliance:

1. The Carpenters
2. The Lathers
3. The Laborers
4. The Bricklayers

Obviously, with four such important unions in non-compliance, the NJB is in serious trouble, perhaps in danger of collapse. The NLRB is appalled that this might happen. This possibility must be charged, in part, to the above unions who have refused to honor NJB decisions.

To rescue the NJB, separate meetings have been held by the Specialty Contractors, by the AGC, and by some of the building trades unions, this fall. The 11/23/64 meeting mentioned above discussed a tentative draft of procedural rule changes to strengthen the NJB:

1. One change would be to reduce the Board's hearing members from four regular and four alternate members to two regular and two alternate, for both the unions and the employers. A smaller board might work better.

2. Another change would be to create an APPEALS BOARD. (Dr. John Dunlop probably would be suggested as the umpire by the National Specialty Contractors Associations). The cost of this APPEALS BOARD is estimated at an additional 10% of the present NJB budget of $65,000.00 annually, making a new annual budget to cost $71,500.00.

3. A third change would be to add a new policy of considering the interests of the consumer (owner) in making awards.

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Some of the unions have given tentative verbal support to these proposed changes. If finally accepted, they would amount to a victory for the Specialty Contractors over the demands of the AGC.

There probably will be no approval by the unions of any of these changes until the 1965 February conference of the eighteen international Presidents in Miami Beach.

I suggest that IDCMA withhold payment of our obligation of $2321.43 for the NJB fiscal year ending 3/31/65, until this controversy is settled.

Sincerely yours,

ELLWOOD F. JONES,
Executive Secretary

EFJ/vjc

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