PLAINTIFF'S EXHIBIT
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MINUTES
of the
MEETING
of
THE EXECUTIVE COMMITTEE
NATIONAL INSULATION MANUFACTURERS ASSOCIATION
Chicago, Ill. April 11, 1966

The meeting was called to order at 7:00 P. M. with the following in attendance:

M. M. Wilson, Chairman	Baldwin-Ehret-Hill, Inc.
M. W. Burleson	Johns-Manville Sales Corp.
R. W. Henry	The Ruberoid Company
P. D. Kaley	Pittsburgh Plate Glass Co.
J. F. Vyverberg	Owens-Corning Fiberglas Corp.
G. Redcraft	Cadwalader Wickersham & Taft
J. M. Barnhart	NIMA

HEALTH AND SAFETY COMMITTEE

The formation of a Health and Safety Committee was advocated by the Executive Committee to combat adverse opinions relative to the health hazard of insulation products.

At the Committee's first meeting they should

1. Establish a policy
2. Establish a program to implement the policy
3. Establish a budget

OTHER BUSINESS

(a) D. McCurdy is to report to the Executive Committee with respect to IDCNA publicity.

(b) J. M. Barnhart is to forward to the members any pertinent information found in the "Asbestos Worker" relative to negotiated contract dates.

ADJOURNMENT

There being no further business the meeting was adjourned.

Respectfully submitted
J. M. Barnhart

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