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ASSOCIATED ASBESTOS CONTRACTORS
OF THE SOUTHEASTERN STATES
June 15, 1964

GENERAL MEETING

The meeting was called to order at 9:00 A. M., June 15, 1964, at the Holiday Inn Motel, Charlotte, North Carolina.

Mr. Jack Smith gave the invocation.

Our President, Mr. Hume, welcomed everyone to this "all important" meeting.

The Association was welcomed to Charlotte by its Mayor pro tem, James B. Wittington.

The following members were present for roll call:

H. A. Mullenix	J. W. Hoffman	Martin McDonald
Travis Kennedy	Norman Harrison	A. C. Roberts
Jack Smith	J. W. Rinehart	C. H. McDaniel
R. A. Atchison	R. W. Sagnette	T. L. Gann
G. W. Vogt, Jr.	L. E. Marsh	John Lotz, III
W. A. Graham	R. L. Hume	S. E. Dyer
W. L. Hope	Richard Simonds	R. G. Greene
Larry K. Crawford	W. H. Grant	Travis Cash
J. T. Hunter	R. J. Ross	W. J. Walsh
Palmer Covil	J. E. Mallard	C. W. McCoy
John H. Brennan	H. C. Wooley, Jr.	J. B. Norman
Robert W. Smith	E. C. Long	J. F. Ennis
R. T. Dean		

The minutes of the October 1963 meeting were read and approved as presented.

Jack Smith, chairman of the Membership Committee, introduced two new members to the Association. They were W. J. Walsh, Johns-Manville, Atlanta; and C. W. McCoy, Johns-Manville, Jacksonville.

The Treasurer's report was submitted by Mr. Covil and was accepted as read.

Mr. Hume stated that Mr. J. F. Webber had been transferred to Lancaster, Pennsylvania, and read his letter of resignation from the Association and the Board of Directors. Mr. Hume announced that Mr. Vogt was appointed to the Board of Directors to replace the resigned Mr. Webber.

The President announced that the Fall meeting would be October 12th and 13th, 1964, at the Waynesville Country Club Inn, Waynesville, North Carolina.

Mr. Vogt gave a report on the entertainment for the Charlotte meeting.

Mr. Rinehart gave a report on the progress that was made on the selection of an executive secretary for the Association. He stated that the cost to the Association would be approximately $1200 per year, and that these monies could be ascertained by the increase in dues of approximately $20. to $25. per year.

A motion was made by Mr. John Lotz that the Association employ an executive secretary whose duties would be outlined by the Board of Directors and that the Association dues be increased to cover cost of said executive secretary, and that the person employed be familiar with the Insulation Industry.

Motion was seconded and accepted unanimously by the Membership.

Mr. Bob Ross introduced Mr. Ted Simpson, General Credit Member of Armstrong Contracting & Supply Corporation, who gave an enlightening speech on Credit and Collection policies. Mr. Simpson's speech was most informative and was well-received by the Association.

We were honored to have Dr. K. W. Smith, Medical Director, Johns-Manville, who was introduced by Mr. Bill Walsh, speak on the subject of "Asbestosis". Dr. Smith outlined the problems which face all of us due to the expanded reports that have been issued on this subject. His experience in the Insulation Industry as Medical Director was found to be very educational.

IDCNA activities report was given by Mr. Jim Ennis. Mr. Ennis stated that the Association's directors to the Board of IDCNA, consisting of Mr. Ennis and Herb Mullinax, would attend the meeting October 26th through the 29th at the Fairmont Hotel, San Francisco, California. The Status Report by Mr. Charles Vaughn, President of IDCNA, was presented by Mr. Ennis. It showed that there were 104 Regional-National members and 27 members at large, giving a total of 134 members.

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