

MINUTES

of the

BOARD OF DIRECTORS MEETING

National Insulation Manufacturers Association
New York, N.Y. June 6, 1968

The meeting was called to order by Chairman R. W. Henry with the following in attendance:

R. W. Henry, Chairman	GAF (Ruberoid)
M. W. Burleson	Johns Manville
R. Kahn (Proxy for M. M. Wilson)	Baldwin-Ehret-Hill
R. L. Loeffler (Proxy for P. D. Kaley)	PPG Industries
R. L. Strickland	Certain-Teed/St. Gobain

OTHERS PRESENT

C. M. Brasher	Philip-Carey
R. Fuhs	Pittsburgh Corning
John Boyer	Cadwalader, Wickersham & Taft
J. M. Barnhart	NIMA

The purpose of the meeting was to discuss the proposed program of the New York Academy of Sciences as it pertains to the insulation industry. The May 14, 1968, New York Academy of Sciences Meeting was reviewed.

Following discussion, it was agreed that:

1. The Insulation Industry Research Council should attempt to contain its activities to asbestos. If the issue of other insulation products is brought up, it should be deferred until such time that a complete program has been developed for asbestos.

2. A program should be outlined relative to purposes and objectives, and budget.

3. With respect to budget, the share contributed by the unions, contractors, and the manufacturers should be determined. The amount to be contributed by NIMA shall be based on the amount reported to Price Waterhouse and pro-rated accordingly (asbestos category).

If mineral fiber is involved, the amount contributed shall be based on the amount reported to Price Waterhouse and pro-rated accordingly (mineral fiber category).

4. The NIMA Health & Safety Committee shall be offered as the communications arm for the Council.

The representatives of Philip Carey Corporation and Pittsburgh Corning Corporation were in agreement with the foregoing.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted,

J. M. Barnhart