FRICTION MATERIALS STANDARDS INSTITUTE, INC., E. 210 ROUTE 4, PARAMUS, N.J. 07652

MINUTES OF MEETING

of the

BOARD OF DIRECTORS

Tuesday, June 25, 1974, at 9:00 A.M.

at

Hilton Head Inn, Hilton Head Island, South Carolina

DIRECTORS PRESENT

F. T. Gatke, President	Gatke Corporation
J. W. Greenen	Maremont Corporation
F. E. Messier	Bendix Corporation
W. Simon, Vice-President	Brassbestos Manufacturing Corp.
D. E. Gow	Raybestos-Manhattan, Inc.
E. R. Zacharias	Carlisle Corporation
R. L. Cutler	Abex Corporation

OFFICERS PRESENT

A. A. Laus, Treasurer	Maremont Corporation
E. W. Drislane, Secretary	Friction Materials Standards Institute
E. K. Kennedy, Attorney	Stickles, Kennedy & Van Steenburgh

COMMITTEE CHAIRMEN PRESENT

R. R. Moalli (Data Book)	Raybestos-Manhattan, Inc.
R. E. Nelson (Brake Performance)	Abex Corporation

Mr. F. T. Gatke, President, acting as Chairman, called the Meeting to order at 9:00 A.M.

MINUTES OF PREVIOUS MEETING

The Minutes of the Meetings held June 26-27, 1973 had been distributed.

The Secretary stated that he neglected to include in the Minutes for June 26, 1973 the Resolution increasing his salary by 5.5% effective July 1, 1973. The Minutes of the June 26, 1973 meeting were corrected to add that upon motion duly made, seconded, and unanimously passed, it was

RESOLVED: That the Secretary's salary be increased by 5.5% (from $21,000 to $22,155 annually) effective July 1, 1973.

No additional corrections were made. Upon motion duly made, seconded, and unanimously passed, it was

RESOLVED: That the Minutes of the June 26-27, 1973 Meetings be accepted as written with the additional resolution noted previously.

ASBESTOS STUDY COMMITTEE REPORT

No report was received for the Asbestos Study Committee. In early July a report was received which is shown as EXHIBIT 14. The Secretary discussed several items with the Committee Chairman prior to the meeting and it was recommended that these items be brought to the attention of the Board.

The EPA recently published a report on waste water effluents as conducted by Sverdrup and Parcel. Most of the Members and Non-members in the friction materials business were included in this report. The Secretary had requested copies from EPA and intends to distribute copies to the Membership after receipt from the EPA.

As regards the EPA Emissions Standard, the EPA is considering a change from its work practices oriented "no visible emissions" standard towards numerical standards. This is currently difficult with the lack of reliable equipment for measuring airborne asbestos concentrations.

The Secretary pointed out that in any OSHA revisions of the standard for asbestos in the work-place, the pressure is towards stricter standards. Dr. Selikoff, for example, has stated that the only safe concentration is zero fiber per cc. The present 5 fibers per cc and the future 2 fibers per cc are realistic for friction materials manufacturers and the industry should plan on these limits being no less strict in the future. Still further, in any re-writing of the standards there is apparently a movement towards work practices and possibly away from the numerical standards.

Upon motion duly made, seconded and unanimously passed, it was

RESOLVED: That the Secretary's comments be accepted as the Asbestos Study Committee report in lieu of a formal report.

ANNUAL MEETING COMMITTEE REPORT

Mr. F. W. Barton, Chairman of this Committee, could not be present as he had recently been called to Jury Service. The Secretary read the Chairman's Report. See EXHIBIT 13.

Mr. Barton pointed out the difficulties in obtaining space at Hilton Head, and advocated selection of sites which had been contacted in advance. With this as background, the Committee recommended five sites in Florida, all of which had space blocked for the June 1975 Meeting. After reviewing literature and discussing the sites, upon motion duly made, seconded and unanimously passed, it was

RESOLVED: That the Board of Directors recommends selection of the Innisbrook Golf and Country Club, Tarpon Springs, Florida, as the site for the June 1975 Membership Meeting.

Upon motion duly made, seconded and unanimously passed, it was

RESOLVED: That the report of the Annual Meeting Committee be accepted as read.