PLAINTIFF'S EXHIBIT

GP-2163

Ash, Jen
Gypsum Assn

MINUTES
BOARD OF DIRECTORS MEETING
SHERATON-BLACKSTONE HOTEL
CHICAGO, ILLINOIS

April 5, 1973

The meeting was called to order at 9:00 a.m. by Mr. W. D. Herbert, Chairman of the Board of Directors. Those in attendance were:

W. D. Herbert	The Celotex Corporation
C. E. Abbey	The Flintkote Company
G. E. Wilson	Georgia-Pacific Corporation Gypsum Division
E. J. Killian	Gold Bond Building Products Divison of National Gypsum Company
T. E. Armstrong, Sr.	Texas Gypsum Company, Inc.
A. J. Watt	United States Gypsum Company
R. B. Cartwright	Legal Counsel
A. V. Abnee, Jr.	Gypsum Association

Mr. Herbert announced that Mr. M. C. Carpenter had requested Mr. C. E. Abbey to represent his company at the meeting.

MINUTES OF THE LAST MEETING

On motion duly seconded and carried, the minutes of the last meeting as submitted to the Board of Directors, were approved as recorded and distributed by the secretary.

EXECUTIVE COMMITTEE REPORT

Mr. Herbert, Chairman of the Executive Committee, reported that no action had been taken by the Executive Committee since the last meeting of the Board of Directors.

ELECTION OF EXECUTIVE COMMITTEE

Mr. Herbert announced the following directors had been nominated to serve on the Executive Committee for the ensuing year by Mr. M. C. Carpenter, Chairman of the Nominating Committee:

T. E. Armstrong, Sr., Chairman
R. A. Costa
W. D. Herbert
A. J. Watt
G. E. Wilson

There being no further nominations and on motion duly seconded and unanimously carried, the above directors were elected to the Executive Committee.

REVIEW OF COMMITTEE RECOMMENDATIONS

While the reports and activities of the various standing committees had been accepted during the membership meeting on the previous day, the Board of Directors reviewed and acted upon such matters that pertain to budget and policy decisions.

The Safety Committee's request for funds to produce a fork lift truck training movie was reduced to script preparation funds of $2500. The committee was asked to make a strong request of OSHA and to associations and manufacturers in the fork lift truck industry to participate in the production of the film. The request for funds to conduct a field test program to determine the level of asbestos fibers in the mixing and sanding operations of joint compound was approved. The Safety Committee was also asked to coordinate with the Association staff a letter-writing campaign indicating to the proper Federal authorities that jurisdiction under the Federal Metal and Non-metallic Mine Safety Act remain in the Bureau of Mines, Department of the Interior, rather than be transferred to OSHA.

The Manufacturing and Mining Committee's report on the subject of marking of gypsum wallboard was discussed and it was the consensus that this subject be tabled pending the investigation by each director within his company.

The Building Code Committee's report on the reaction of building officials throughout the country on third party certification of building products and their request for clarification of type X type wallboards were discussed in detail. The directors will review these subjects within their companies and be prepared at the next meeting for a discussion with particular emphasis to ascertain if there might be possible Association activity in a self-certification program.

The request for a permanent Gypsum Association staff man to headquarter in Washington, D.C. was approved and the secretary was directed to carry out this request with the best possible coordination with the conclusion of our participation in the National Bureau of Standards Research Associate program.

The request for funds to initiate a fire and sound testing program from the Technical Committee was approved as submitted in the proposed budget. As the test program progresses, the need for additional funds should be made to the Executive Committee or at the Semi-annual Meeting. The Technical Committee was requested to re-examine the individual proposed fire and sound tests and asked to submit the priority of tests to all member companies prior to the initiation of the program.