MINUTES OF MEETING

of the

BOARD OF DIRECTORS

Wednesday, June 28, 1978 at 4:30PM

at

Camelback Inn, Scottsdale, Arizona

Directors Present	
F. E. Messier, President	Bendix Corporation Automotive Aftermarket Operations
R. R. Moalli, Vice President	Raybestos-Manhattan, Inc. RM International
R. L. Cutler	Abex Corporation Friction Products Group
W. Simon	Brassbestos Manufacturing Corporation
J. W. Greenen	Muturn Corporation
G. A. Carrigan	S. K. Wellman Corporation
Director Absent	
Stuart Comins	Auto Friction Corporation
Officers Present	
R. P. Gorman, Legal Counsel	Gorman & Cole
E. W. Brislane, Secretary	Friction Materials Standards Institute, Inc.

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Mr. Messier, acting as Chairman, opened the meeting at 4:30PM.

ELECTION OF OFFICERS

Mr. Messier, President, asked Mr. J. W. Greenen to act as temporary chairman for the meeting.

Mr. Greenen called for nominations for the office of President. Mr. Francis E. Messier's name was presented and seconded for the office of President.

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

RESOLVED: That the nominations for the office of President be closed.

Whereupon the Secretary was instructed to cast one ballot for the election of Mr. Francis E. Messier as President. The Secretary advised that the ballot had been cast.

Mr. Greenen called for nominations for the office of Vice President. Mr. Ronald R. Moalli was nominated and seconded for the office of Vice President.

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

RESOLVED: That the nominations for the office of Vice President be closed.

Whereupon the Secretary was directed to cast one ballot for the election of Mr. Ronald R. Moalli as Vice President. The Secretary advised that the ballot had been cast.

For office of Treasurer, the name of Mr. William Messier, of the Bendix Corporation, Friction Materials Division was presented and seconded.

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

RESOLVED: That the nominations for the office of Treasurer be closed.

Whereupon the Secretary was directed to cast one ballot for the election of Mr. William Messier as Treasurer. The Secretary advised that he had cast such ballot.

For the office of Secretary, the name of Mr. Edward W. Drislane was presented and seconded.

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

RESOLVED: That the nominations for the office of Secretary be closed.

Whereupon the Secretary was instructed to cast one ballot for the election of Mr. Edward Drislane as Secretary. The Secretary advised that the ballot had been cast.

Whereupon the following persons are duly elected as officers of the Institute for the ensuing year:

Francis E. Messier	- President
Ronald R. Moalli	- Vice President
William Messier	- Treasurer
Edward Drislane	- Secretary

RETENTION OF COUNSEL

Mr. Greenen continued as acting Chairman of the meeting. He advised that according to Article VI of the By-laws, at each annual meeting legal counsel shall be retained for the ensuing year.

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

RESOLVED: That the Law firm of Gorman & Cole be retained as Counsel for the ensuing year.

RETENTION OF AUDITORS

The Chairman, on recommendation of the Secretary, suggested the retention of auditors for the ensuing year.

Upon motion duly made, seconded and unanimously passed it was

RESOLVED: That Marshall Granger & Co., Certified Public Accountants, be retained as auditors for the ensuing year.

BUDGET - JULY 1, 1978 THROUGH JUNE 30, 1979

The Chairman advised the meeting that the budget, as presented to the Annual Meeting had been adopted by the Membership.

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

RESOLVED: That a budget of $91,250 for the fiscal year starting July 1, 1978 be accepted.

FEE FORMULA - JULY 1, 1978 to JUNE 30, 1979

The meeting was advised that the Membership had been advised of the fee formula proposed for the fiscal year starting July 1, 1978.

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

RESOLVED: That the annual fee for the Active Members for the fiscal year starting July 1, 1978 be a basic rate of $1,050 and $650 for each category in which engaged; for the individual Regional Member $1,300; for trade groups holding Regional Membership $2,200 and Licensees $500.

DATE AND LOCATION OF NEXT BOARD MEETING.

The Directors stated that the next meeting may be held in the early Fall of 1978 when the Asbestos Study Committee has reviewed and made recommendations on a "Work Practices Booklet." Until such action is taken, the meeting cannot be scheduled.

1979 ANNUAL MEETING

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

RESOLVED: That, affirming the outgoing Board of Directors decision at the June 27, 1978 meeting, the annual Board of Directors and Membership meetings be held at Ocean Reef Club, Key Largo, Florida, during the week of June 11, 1979.

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No futher business was brought to the attention of the meeting. Upon motion duly made, seconded and unanimously passed, it was

RESOLVED: To Adjourn

Adjourned at 4:50PM

E.W. Drislane
Secretary