

AGENDA
 SPECIAL MEETING - AUGUST 11, 1971
 AIA/NA - BOARD OF DIRECTORS AND ADMINISTRATIVE
 SUB-COMMITTEE AND GUESTS

1. Introductory Remarks

Acceptance of July 7 Minutes

Request for 1971 Tonnage figures

HAROLD MC NABB ✓

2. Discussion of proposed EPA Emission Standards
 for Asbestos

E. M. FENNER ✓

3. Setting dates for future AIA/NA meetings:

. To hear report on August 17 Atlanta Meeting

. To present AIA/NA story to potential new
 members

. Annual Meeting (Election of Officers;

Approval of minimum budget for 1972;

Assessment of dues based upon tonnage)

HAROLD MC NABB

4. CBC-TV Program "This Land"

W. P. RAINES ✓

5. Status report on Illinois Proposed
 Regulations

M. M. SWETONIC

6. Report on U. S. Senate Commerce
 Committee Hearings on S-1478

W. P. RAINES

7. Other Business

#

*National Academy of Sciences Report -
 This is the justification in the
 opinion of most.*

ATTENDEES

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A3 11/1971

BOARD OF DIRECTORS

Harold McNabb ✓
 President, Distribution Group
 Certain-teed Products

E. W. Swain ✓
 Director of Communications
 Panacron

A. H. Fay
 Vice President *research & marketing*
 National Gypsum

LEGAL COUNSEL

G. Earl Parker ✓
 Corporate Counsel
 Johns-Manville

ADMINISTRATIVE SUB-COMMITTEE

Bill W. P. Raines ✓
 Vice President, Director of Public
 Affairs - Johns-Manville

M. M. Swetonic ✓
 Manager, Special Projects, Public
 Affairs - Johns-Manville

Ed M. Fenner ✓
 Director, Environmental Control
 Johns-Manville

L. J. Woodward ✓
 Director of Communications
 Certain-teed Products

Carl Thompson ✓
 Senior Vice President, Hill & Knowlton

GUESTS

George G. W. Wright, M. D. ✓
 Director, Medical Research
 St. Luke's Hospital
 Cleveland, Ohio

Art Hooker, Jr. ✓
 Flintkote

H. Sunbury
 ATI

W. Gatewood ✓
 Certain-teed

Bien Charles Bein
 GAF

F. Zimmerman ✓
 National Gypsum

Doc Weaver ✓
 Raybestos-Manhattan

C. L. Sheckler ✓
 NIMA and ACPA

J. Barnhart
 NIMA

J. Vyverberg
 NIMA