

MINUTES OF MEETING
of
THE EXECUTIVE COMMITTEE
NATIONAL INSULATION MANUFACTURERS ASSOCIATION
New York, N. Y. May 24, 1966

The meeting was called to order at 12:15 P.M. with the following in attendance:

M. M. Wilson, Chairman	Baldwin-Ehret-Hill, Inc.
M. W. Burleson	Johns-Manville Sales Corp.
R. W. Henry	The Ruberoid Company
P. D. Kaley	Pittsburgh Plate Glass Co.
J. F. Vyverberg	Owens-Corning Fiberglas Corp.
C. Sheckler	Johns-Manville Sales Corp.
Dr. K. Smith	Johns-Manville Sales Corp.
J. Boyer	Cadwalader, Wickersham & Taft
J. M. Barnhart	NIMA

HEALTH & SAFETY COMMITTEE REPORT

C. Sheckler & Dr. K. Smith reported on the Health & Safety Committee Meeting of May 10, 1966.

The following was agreed to:

- (a) The immediate program for NIMA to undertake was liaison with the IDCNA Regional Associations to educate them with respect to health and safety, workmen's compensation, insurance, etc. The Health and Safety Committee is to formulate a program to carry out this objective.
- (b) It was agreed that the program pertaining to asbestos should be left with the Industrial Hygiene Foundation with individual companies participating directly with the IHF.
- (c) The Duct Systems Committee should ascertain whether air erosion tests on mineral fiber and liners and fibrous glass air ducts is practical and feasible.
- (d) NIMA should take membership in the Industrial Hygiene Foundation.

OTHER BUSINESS

- (a) J. M. Barnhart is to write to IDCNA with respect to their letter of May 9, 1966, (copy attached) denying their request of an immediate payment of the \$2,500. towards the "Insulation Manual".
- (b) J. M. Barnhart is to write the Thermal Insulation Association of Canada asking for the Agenda for the meetings scheduled in Montreal, Canada during 1967. (Copy of letter from TIAC attached).
- (c) The Publicity Committee is to design a publicity program thru the IDCNA NEWSLETTER.

This activity should be a continuing one, not exceeding \$2,000/yr.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted

J. M. Barnhart