PLAINTIFF'S EXHIBIT
K-1121

NATIONAL INSULATION MANUFACTURERS ASSOCIATION, INC.
441 LEXINGTON AVENUE · NEW YORK, N.Y. 10017

MINUTES
of the

EXECUTIVE COMMITTEE MEETING
New York, N. Y. January 24, 1967

The meeting was called to order at 12:00 noon with the following in attendance:

J. V. Vyverberg, Chairman	Owens-Corning
M. W. Burleson	Johns-Manville
T. S. Clousing	Forty-Eight
A. L. Gustin III	Gustin-Bacon
P. D. Kaley	Pittsburgh Plate Glass
M. M. Wilson	Baldwin-Ehret-Hill
J. Boyer	Cadwalader, Wickersham & Taft
J. M. Barnhart	NIMA

It was reported that instead of the anticipated $5,000 deficit for 1966 (due to the resignation of Pittsburgh Corning and Eagle-Picher) that the actual deficit amounted to $1,574.54.

A copy of the 1966 Financial Statements are attached hereto and made part of these minutes.

It was reported Miss H. C. Lynch was in the hospital.

It was agreed that in the event Miss Lynch could not return to work:

1. For her long and faithful work with NIMA her salary payments would continue up to June 1, 1967.

2. If she has to borrow money for her hospital expenses that J. Boyer will investigate the action that could be taken with respect to the NIMA owned insurance policy.

3. Temporary help be hired.

Mr. Barnhart was asked to investigate the cost of health and hospital plans for the NIMA staff.

HEALTH & SAFETY PROGRAM

The presentation of the NIMA Health and Safety Program to AICWS in November was reviewed.

The alleged health hazards relating to fibrous glass, mineral fiber, and asbestos were discussed. It was agreed that the burden of disproving the alleged claims were a responsibility of the insulation industry, and that the United States Public Health Service should become involved to absolve the industry. This subject will be discussed further at the next NIMA meeting.

Dr. L. J. Cralley, USDHEW, will be sent the medical studies, investigations, etc. from the various companies for his interpretation. He is to be asked that they be treated as privileged medical records and are not for publication.

MEMBERSHIP

A. L. Gustin III is to talk to the Philip Carey Co. regarding membership in NIMA.

Pittsburgh Corning will be asked to consider rejoining NIMA.

It was reported that three companies were desirous of joining NIMA on a limited basis. They were interested in setting up and receiving statistical services only relating to refractory fibers. This subject will be explored further.

The request for Associate Membership from Holmes Insulations Limited of Sarnia, Canada, will be acted upon at the Spring Meeting.

NIMA NEWSLETTER

It was agreed that Wathan/Walsh should proceed as per their attached letter, dated January 9, 1967.

COMMITTEE REORGANIZATION

It was agreed that the Committees should remain as they are now set up.

MEMBERSHIP IN AUTOMATED PROCEDURES

The letter dated January 5, 1967 from Automated Procedures was discussed. No action was taken at this time.

TDCNA MANUAL

The letter from J. P. Ennis, dated December 28, 1966, was discussed. No action was taken at this time.

NIMA DUES STRUCTURE

It was pointed out that the 1967 dues structure was unwieldy when billing, etc.

A motion was made, seconded and passed that the following be substituted:

(a) Assessment rate - 0.175%

(b) Maximum of $5,250.00 per year in each product category.

(c) If any individual manufacturer reports in more than one category, the maximum total dues shall be $10,000.00 per year.

(d) The minimum dues shall be $600.00 per year in each product category.

MEETING DATES & LOCATIONS

The following meeting dates and locations were agreed upon:

1967 Spring Meeting -	May 16, 1967 Summit Hotel New York, N. Y.
1967 Annual Meeting -	September 25 & 26, 1967 Seaview Country Club Absecon, New Jersey

OTHER BUSINESS

(a) The subject of union apprentice training program was discussed. J. F. Vyverberg will obtain further information on this subject from T. Brodie of IDCNA and the subject will be explored further.

(b) It was suggested that the "economic thickness" concept be gotten to owners.

(c) The subject of stream pollution from phenols will be discussed at the Spring Meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Respectfully submitted,

J. M. Barnhart