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SPRAYED MI URERS ASSOCIATION, INC.

Minutes o Members, June 17, 1966

The Spring Meeting of the members of the Corporation was held at the Plainfield Country Club, Plainfield, New Jersey, on June 17, 1966 at 10:00 o'clock A.M.

The following members were present:

Member	Represented By
Asbestospray Corporation	Messrs. Levine
Baldwin-Ehret-Hill, Inc.	Wittkop
Smith & Kanzler Company	Binger
United States Mineral Products Company	Verhalen

being all of the members and a quorum. Present by invitation were Messrs. Boland, O'Rourke, Stumpf, Toth and Wilson. There was also present John Boyer of Cadwalader, Wickersham & Taft, counsel.

Mr. Verhalen, President of the Corporation, acted as Chairman of the meeting and Mr. Wittkop, Secretary of the Corporation acted as Secretary of the meeting.

The Chairman, after calling the role, read the minutes of the first annual meeting of members held on January 11, 1966, which had been previously distributed to the members. There

being no amendments or additions to the minutes as read, the Chairman ordered the minutes filed.

The Chairman then called for the report of the Chairman of the Promotion Committee, Mr. Boland. The meeting then proceeded to consider in order, the schedule of news releases as previously assigned to the members, the retention of John Baer as public relations counsel, the status of preparation of association literature, and the progress being made on the preparation of a promotional color film.

The Chairman then called for the report of the Technical Committee by its Chairman, Dr. Lieff. Consideration was given to the reply of Albi-Clad to the communication sent by the Association requesting discontinuance of the derogatory references to Sprayed Fiber contained in its advertising material. Mr. Stumpf discussed the validity of the claims of Therm-Kote with respect to thermal conductivity at various thicknesses, and it was determined that counsel should draft a request to the FTC to investigate the accuracy of the claims and to enjoin any false or misleading claims being made. Mr. Wilson referred to the heat resistant characteristics of Sprayed On products and recommended that a sample be obtained in order to test that product's melting point. Dr. Lieff then reviewed the developments with respect to the proposed GSA specifications which were considered in meetings at Newark and Washington, D.C. Dr. Lieff noted that the recommendations of the Technical Committee had been incorporated in the GSA April, 1966 revisions and now appear to be in satisfactory form. The meeting

also received Dr. Lieff's report on the status of the ASTM Committee developing a durability test procedure which could be developed into a product standard. Dr. Lieff then discussed the communications had with the CPLIA Technical Committee, including the question whether the proposed specifications being developed by that Committee would incorporate separate specifications for plastering and fireproofing.

Mr. Verhalen then outlined the problem encountered at the Cleveland Federal Office Building where workers in related trades had walked off the job alleging that sprayed fireproofing operations had created a health hazard. The Chairman requested comments on the draft form of statement prepared to reply to publicity or complaints related to the alleged health hazard of asbestos dust. Dr. Lieff and counsel were designated as a subcommittee to prepare an industry statement on the health aspects of sprayed asbestos products. Consideration was given to the advisability of meeting with Dr. Selikoff to discuss the research he is conducting in this field. The Chairman requested counsel to obtain the views of Dr. Kenneth Smith the Medical Director of Johns-Manville Corporation on the accuracy of allegations and publicity concerning the health aspects of asbestos products.

The meeting then turned to a consideration of development of an industry fire test program at Underwriters Laboratories. Counsel reviewed certain of the legal requirements of a fire

test and subscription program as outlined in the draft subscription agreement distributed to each member of the Board of Directors. Further consideration was given to the possibility of expanding fire tests into new use areas and to the listing requirements of Underwriters Laboratories in the event an industry developed product formula were tested. The Technical Committee were requested to consider the feasibility of developing a formula for purposes of fire testing.

The Treasurer, Mr. Levine, reported on the income and expenditures of the Association during the previous five months and on the balance of funds on hand as of the date of the meeting.

There being no further business to come before the meeting, on motion duly made, seconded and unanimously carried, the meeting was adjourned at 4:20 o'clock P.M.

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Secretary of the Meeting

APPROVED:

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Chairman of the Meeting