



FLUID SEALING ASSOCIATION

2017 WALNUT STREET
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BULLETIN

ROBERT H. ECKER
SECY.-TREAS.

1/11.
PLAINTIFF'S EXHIBIT

FSA-17

DATE: February 24, 1989

TO: Nominating Committee
Steve Anthony - Chairman
Bruce Keep
Jack Harris
Jack Reynolds
Art Chesterton

SUBJECT: Officers and Directors for 1990

Bill McAllister advises that he has appointed the five of you as a Nominating Committee. You have been charged with selecting candidates for the following:

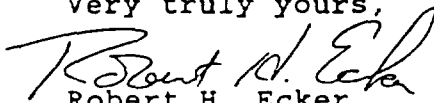
Four Directors to serve until the end of 1992.
Terms that expire at the end of the Fall meeting
are for Messrs. Vogel, Owen, Pilecki and Britton.
They are all eligible for re-election.

All nominees should be contacted prior to the Fall meeting to make sure that they will accept the nomination.

Attached for your information is a list of the current Board broken down by divisions represented and a list of participants on the Board since 1970. This is passed along so that you will have all the facts before you, when you make your decision. A report of your nominations will be made at the General Session on Thursday, October 5, 1989. Please submit the slate of candidates to me by September 1, 1989.

I would suggest the five of you meet informally in Tucson to discuss the matter. If you need anything else from me, please advise.

Very truly yours,


Robert H. Ecker
Secretary/Treasurer

RHE:mer

cc: William McAllister
Ritchie Snyder

CURRENT FSA BOARD OF DIRECTORS

BY DIVISIONS REPRESENTED

COMPRESSION PACKING

Clyde Howard
James Ware
Alex Pilecki

Ritchie Snyder
William McAllister
Dennis Vogel

MECHANICAL SEALS

Dennis Vogel

James Ware

METALLIC GASKETS

Steve Anthony
A.B. Owen

Thomas Warren
Dennis Vogel

MOLDED PACKINGS

Dennis Vogel

Alex Pilecki

R.E.J.

Bruce Keep

Dennis Vogel

NON-METALLIC GASKETING

William McAllister
William Britton
Jack Harris

Ritchie Snyder
Clyde Howard
Dennis Vogel

TEXTILE TECHNICAL

William McAllister
Clyde Howard

Ritchie Snyder
Dennis Vogel

DUCTING SYSTEMS

Bruce Keep