



ASBESTOS INFORMATION ASSOCIATION

1650 L Street, N.W. Washington, D.C. 20036 (202) 223-4885

ANNUAL MEETING

September 8, 1976

Stouffer's National Center Hotel

Arlington, Virginia

The Annual Meeting of the Asbestos Information Association/ North America convened at 11:00 A.M., September 9, 1976, in Stouffer's National Center Hotel, Arlington, Virginia.

The following Directors were present:

George Barge
Richard Bauer (for W. B.
Hoffman)

W. H. Beasley
John H. Chidester
William Clark
Thomas A. Dougherty
William Fassuliotis
James Gilmore (for D. E.
Eldred)

John W. Hollingsworth
A. R. Hooker
John H. Marsh
C. G. Morgan
Dimitry Poutiatine
J. L. Rainey
John Riopelle
Martin J. Sendeki
D. Tijumelis (for T. K.
Lindquist)

William C. Thurber
C. Fred Workman

Atlas Asbestos Company
National Gypsum Company

Cement Asbestos Products Co.
Brunswick Fabricators, Inc.
Asten-Hill Ltd.
Certain-teed Corp.
GAF Corporation
Vermont Asbestos Group

Dresser Industries (Magcobar Div.)
The Flintkote Company
Raybestos-Manhattan, Inc.
North American Asbestos Corp.
Johns-Manville Corp.
Amatex Corp.
The Bendix Corp.
Congoleum Industries, Inc.
Borg-Warner Corp. (Borg & Beck Div.)

Union Carbide Corp.
Nicolet, Inc.

Also present: Guy G. Gabrielson, Jr., Nicolet, Inc., Chairman, Asbestos Regulation Task Force; R. H. Mereness, Executive Director, AIA/NA; A. H. Fay, Past President, AIA/NA; Richard H. Rosenberg, Borg-Warner Corp.; Joseph A. Artabane, Esq., Cadwalader, Wickersham and Taft; Richard T. Davis, Frank C. Frantz & Co.; B. J. Pigg, Administrative Assistant, AIA/NA; and various industry representatives.

PLAINTIFF'S
EXHIBIT

WV-022461

PLAINTIFF'S
EXHIBIT

79903.00

CRMC-001809

Minutes

Mr. Dougherty, President of the Association, called the meeting to order at 11:00 A.M. On motion, minutes of the last Annual Meeting, September 10, 1975, were approved as submitted.

Statement of Finances

Mr. Dougherty stated the Association's financial statement for the eight-month period ending August 31, 1976 had been reviewed by the Board of Directors at meeting immediately preceding. On motion, the statement of finances was accepted as presented to the Directors.

Remarks of the Executive Director

Mr. Dougherty said he regretted that time constraints precluded an oral presentation of Association activities by the Executive Director for the preceding year. Copies of Mr. Mereness' remarks were distributed and are also appended hereto.

Designation of Directors

In accordance with Article 2, Section 1, Association By-Laws, the Secretary announced the following member company representatives as nominees for membership on the board of directors.

E. H. Feierabend	Abex Corporation
J. L. Rainey	Amatex Corporation
Robert Van Buren	American Biltrite, Inc.
William Clark	Asten-Hill Ltd.
George Barge	Atlas Asbestos Company
John Riopelle	The Bendix Company
T. K. Lindquist	Borg-Warner Corporation
John H. Chidester	Brunswick Fabricators, Inc.
Nicolas Gritzuk	Cassiar Asbestos Corporation, Ltd.
W. H. Beasley	Cement Asbestos Products Company
Thomas A. Dougherty	Certain-teed Corp.
John R. Stetson	Congoleum Industries, Inc.
A. R. Hooker	The Flintkote Company
William Fassuliotis	GAF Corporation
Robert B. Pilmer	Garlock of Canada, Ltd.
Joseph M. Ciskowski	Jim Walter Research Corporation
Dimitry Poutiatine	Johns-Manville Corporation
Charles A. Neumann	Kentile Floors
John Hollingsworth	Magcobar Div., Dresser Industries
Edward R. Zacharias	Molded Materials Company
Joseph T. Mooney, Jr.	Monsey Products Company
George P. Vogel	National Assn. of Filter Manufacturers
William B. Hoffman	National Gypsum Company
Guy G. Gabrielson, Jr.	Nicolet, Inc.
C. G. Morgan	North American Asbestos Corporation
John H. Marsh	Raybestos-Manhattan, Inc.

Clarence A. Herbst, Sr.	Resinoid Engineering Corporation
J. E. Keith	Rostone Corporation
Kurt Schwarz	Supradur Manufacturing Corporation
William C. Thurber	Union Carbide Corporation
William K. Clark	Uvalde Rock Asphalt Company
D. E. Eldred	Vermont Asbestos Group

The list, as read by the Secretary, was approved by vote without objection.

Election of Officers

Mr. Barge, Chairman of the Nominating Committee, placed in nomination the following persons who were, by vote, unanimously approved for office.

Thomas A. Dougherty	President
Guy G. Gabrielson, Jr.	1st Vice President
John H. Marsh	2nd Vice President
Robert H. Mereness	Secretary/Treasurer

President's Remarks

Mr. Dougherty expressed appreciation to the Directors for the honor to continue to serve as the Association's president. He remarked on the special challenges of the past year and the tasks confronting the Association. He spoke of the growth of the Association and the cooperation of members in the work of the Association.

Mr. Dougherty said he wished to acknowledge several individuals who had been of invaluable assistance to him as President as well as to the overall work of the Association. Those mentioned were: Joseph G. Hall, Noel W. Hendry, A. H. Fay and C. Fred Workman for past service on the Board of Directors; Dr. Hans Weill, AIA/NA medical advisor; members of the AIA/NA Standards and Technical Committee with special recognition to its chairman, Dr. H.B. Rhodes; and members of the Executive Committee. Mr. Dougherty stated he knew he expressed the feeling of all members in gratitude to Mr. Guy G. Gabrielson, Jr. for his outstanding leadership as chairman of the Association's Asbestos Regulation Task Force and to the Association's office staff, R. H. Mereness, B. J. Pigg and Virginia Detgen.

Adjournment

There being no further business, the meeting was adjourned at 11:20 A.M. The Association's Third Annual Industry-Government Conference was scheduled to commence immediately thereafter.


R. H. Mereness
Secretary

Enclosure
20 September 1976

CRMC-001811