ASBESTOS INFORMATION ASSOCIATION
1745 Jefferson Davis Highway, Crystal Square 4, Suite 509
Arlington, Virginia 22202 • (703) 979-1150

PLAINTIFF'S EXHIBIT AIA-84

BOARD OF DIRECTORS MEETING

Stouffer's National Center Hotel — Arlington, Virginia

December 14, 1977

Pursuant to notice, a meeting of the Board of Directors was held December 14, 1977, at the Stouffer's National Center Hotel in Arlington, Virginia. The meeting was called to order at 9:03 AM. The following Directors were present:

George Barge	Atlas Asbestos Corp.
Frank Brown	Connell Bros. Co., Ltd.
Robert Carlson	Special Asbestos Co.
William C. Clark	Asten-Hill Ltd.
Thomas A. Dougherty	CertainTeed Corp.
Dennis E. Eldred	Vermont Asbestos Group
Clarence A. Herbst, Sr.	Resinoid Engineering Corp.
A. R. Hooker	The Flintkote Company
B. J. Iwarsson	Abex Corporation
J. E. Keith	Rostone Corporation
Donald G. Magill, Jr.	Hollingsworth & Vose Co.
John H. Marsh	Raybestos-Manhattan, Inc.
James J. McHugh (for George P. Vogel)	National Assn. of Filter Manufacturers, Inc.
Joseph T. Mooney	Monsey Products Co.
Adam Novak	Huxley Development Corp.
Dimitry Poutiatine	Johns-Manville Corp.
Harrison B. Rhodes	Union Carbide Corp.
John Riopelle	Bendix Corporation
Kurt Schwarz	Supradur Manufacturing Corp.
Martin Sendecki (for N. E. DeCandia)	Congoleum Industries, Inc.
John Sheridan (for Joseph M Ciskowski)	Jim Walter Research Corp.
Fred Workman (for Guy G. Gabrielson)	Nicolet, Inc.
Edward R. Zacharias	Molded Materials Co.
Frank Zimmerman (for William B. Hoffman)	National Gypsum Co.

Also present: James F. Reis, Johns-Manville Corp.; Jerry Hammang, Vermont Asbestos Group; Wendell B. Alcorn, Esq., Cadwalader, Wickersham & Taft; Richard T. Davis, CPA, Frank C. Frantz & Co.; R. H. Mereness, B. J. Pigg and Mark E. Grayson, AIA/NA staff.

JHM15231 000135

Published by AsbestosClaims.Law
asbestosclaims.law/library/20985/1