PLAINTIFF'S EXHIBIT

AIA-116

ASBEST INFORMATION ASSOCIATION/NORTH AMERICA

Board of Directors Meeting
December 6, 1973

National Association of Home Builders' Building — Washington, D. C.

A meeting of the Board of Directors was held pursuant to notice on December 6, 1973 at 10:00 a.m. at the National Association of Home Builders' Housing Center, Washington, D. C..

The following Directors were present:

James Armstrong	Bendix Corporation
E. C. Bratt	H. K. Porter Company, Inc.
A. H. Fay	National Gypsum Company
W. E. Gatewood	Certain-teed Products Corp.
T. Dougherty	
A. R. Hooker	The Flintkote Company
J. H. Marsh	Raybestos-Manhattan
C. G. Morgan	North American Asbestos Corp.
J. L. Rainey	Amatex Corp.
William Thurber	Union Carbide Corp.
F. J. Solon, Jr.	Johns-Manville Corp.
Martin Sendecki (Proxy)	Congoleum Industries, Inc.
Joseph Hall	GAF Corporation
G. Parry Weiss	Garlock, Inc.
J. K. Whittaker	Nicolet Industries, Inc.

Also present: Frank Zimmerman, National Gypsum Company; Robert H. Meraness, Executive Director, AIA/NA; Carol W. Grant, AIA/NA; Jill Cummings, Cadwalader, Wickersham & Taft; Theresa Seeley, Government Research Corporation; Susan Simons, Government Research Corporation; and Matthew M. Swetonic, Hill and Knowlton, Inc..

Introductory Remarks

In opening remarks, Mr. Marsh, President, announced the formation of the Association's Technical Committee under the chairmanship of Edmund M. Fenner of Johns-Manville. He said the list of nominations from member companies would be reviewed in the next week, and a meeting of members of the Committee with OSHA officials would be held in early January. He stated that the Committee, in addition to working on provisions for Federal and State regulations as regards the

and actions at Government hearings and public meetings concerned with the asbestos issue; establish a priority list of target audiences for its public relations efforts.

Luncheon Speaker

Dr. Floyd Van Atta, Senior Industrial Hygienist, Division of Health Standards, OSHA, spoke at the noon luncheon. Van Atta talked of the "newness" of OSHA and the problem of establishing standards, setting regulations, approving state programs, and carrying out compliance. He talked of the "state of the art" in monitoring methodology and the importance of reasonable workplace procedures. He urged industry assistance in the development of procedures and practices, noting that NIOSH has funds for research, not OSHA. Van Atta said ten state occupational and health programs have been approved to date. (It is believed the figure should be 20). He also said OSHA would not increase the current number of Federal compliance officers. (OSHA's '74 budget requests 64 additional compliance officers and the Labor-HEW appropriations bill approved by joint House-Senate Conference Committee provides for an increase of 245 compliance officers).

"Role of Individual Companies in Meeting the Asbestos-Health Issue"

Mr. Whittaker stated that AIA membership implies compliance with all laws and regulations pertaining to asbestos. He said that if members do not respect the intent and purpose of occupational safety and health regulations, they are doing a disservice to the Association and the industry. He suggested a program of company visits -- to see how the other fellow is meeting problems in common. He said there was information and "know-how" within the member companies that would be beneficial to the entire industry. There was no objection to his proposal which could be worked out on a company-to-company basis. He also suggested exchange of company safety and health technicians to increase methodology and techniques in compliance procedures.

Mr. Fay made a motion that data on investment, employment, and other information which might be helpful in preparing an "industry profile" be provided to the Executive Director. A questionnaire to member companies would be prepared by the Executive Director and input from individual companies received by February 15, 1974. The motion was approved and so ordered.

Mr. Armstrong urged that the Association come up with recommendations for changes to the OSHA regulations. Mr. Marsh pointed out this was one of the purposes of creating the Technical Committee. A motion was made and approved for the Technical

BOARD OF DIRECTORS' MEETING

June 10, 1976

Stouffer's National Center Hotel Arlington, Virginia

Pursuant to notice, a meeting of the Board of Directors was held June 10, 1976, in Stouffer's National Center Hotel, Arlington, VA.

The following Directors were present:

John Autry (for Dimitry Poutiatine)	Johns-Manville Corp.
George Barge	Atlas Asbestos Company (Montreal)
Joseph M. Ciskowski	Jim Walter Research Corp.
William Clark	Asten-Hill Ltd.
Thomas A. Dougherty	Certain-teed Corporation
Dennis E. Eldred	Vermont Asbestos Group
William Fassuliotis	GAF Corporation
A. E. Fay	National Gypsum Co.
Clarence A Herbst, Sr.	Resinoid Engineering Corp.
John W. Hollingsworth	Dresser Ind. (Magcobar Div.)
A. R. Hooker	The Flintkote Company
C. G. Morgan	North American Asbestos Corp.
Robert B. Pilmer	Garlock of Canada, Ltd.
J. L. Rainey	Amatex Corp.
Kurt Schwarz	Supradur Manufacturing Co.
Martin J. Sendecki	Congoleum Industrie Inc.
D. Tijumelis (for T. K. Lindquist)	Borg Warner Corp. Borg & Beck Div.)
C. Fred Workman	Nicolet, Inc.

Also present: Guy G. Gabrielson, Jr., Nicolet, Inc., Chairman, Asbestos Regulation Task Force; William B. Hoffman, National Gypsum Company; C. F. Wilson, Esq., Jim Walter Research Corp.; Joseph A. Artabane, Esq., Cadwalader, Wickersham & Taft; R. H. Mereness, Executive Director, AIA/NA; and B. J. Pigg, Administrative Assistant, AIA/NA.