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NATIONAL INSULATION MANUFACTURERS ASSOCIATION

441 LEXINGTON AVENUE - NEW YORK 17, N. Y.

PLAINTIFFS EXHIBIT Sauter No. 6 12-7-78

MINUTES
of
BOARD OF DIRECTORS MEETING
of the
NATIONAL INSULATION MANUFACTURERS ASSOCIATION
Ponte Vedra Beach, Fla. May 6, 1960

The meeting was called to order at 8:30 A. M. by Chairman E. H. Luchs with the following in attendance:

DIRECTORS

E. H. Luchs	Mundet Cork Corp.
N. L. Barr (Proxy for R. R. Porter)	Keasbey & Mattison Company
R. E. Buckley	Pittsburgh Corning Corp.
Frank Christenson	Refractory & Insulation Corp.
A. M. Ehret, Jr.	Baldwin-Ehret-Hill, Inc.
J. B. Jobe	Johns-Manville Sales Corp.
P. D. Kaley	Pittsburgh Plate Glass Co.
Ike Keith	Forty-Eight Insulations Inc.
F. W. Muller	Gustin-Bacon Mfg. Company
E. T. Plummer (Proxy for E. T. Johnson)	Union Asbestos & Rubber Co.
H. T. Williams	Owens-Corning Fiberglas Corp.

OTHERS PRESENT

F. T. Christenson, Treasurer	Refractory & Insulation Corp.
D. L. Hinmon	Johns-Manville Sales Corp.
M. I. Ruddock, Legal Counsel	Cadwalader, Wickersham & Taft
J. M. Barnhart	National Insulation Mfrs. Assn.

APPROVAL OF MINUTES

A motion was made, seconded and passed

> That the Minutes of the Board of Directors Meeting of January 13, 1960, as bulletined by the Association office be approved.

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NATIONAL INSULATIC

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J. M. Barnhart

APPROVAL OF MINUTES

A motion was made, seconded and passe

That the Minutes of the Boar
of January 13, 1960, as bulle
office be approved.

TREASURER'S REPORT

The Association's Balance Sheet and Staten
tures as of April 15, 1960, were outlined.

The Treasurer's Report is attached to the
thereof.

It was asked that in the future a Comparis
ditures be part of the Treasurer's Report

STATISTICAL REPORTING ON A GEOGR

Discussion on this subject revealed that
of receiving statistical reports on a geo
regions, quarterly, including accumulat
of this work to NIMA, as received from
will be approximately $1,200. per year

Mr. Barnhart is to contact Price Wate
to start their report as soon as the six
from the member companies.

A map was exhibited showing the regi
Several comments were made to the e
regions should be defined on a slightl
was asked to talk to Mr. F. W. Mull
showing the regional areas that are t
to the Board of Directors.

SAFETY PROGRAM

It was the consensus that the establi
with respect to health should be dro

APPOINTMENT OF A NOMINATIN

A Nominating Committee was appo
purpose of preparing a slate of ca
for nomination for these positions
tee will consist of A. M. Ehret, Jr., Chairman,
and Mr. F. W. Muller.

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PUBLICITY PROGRAM

Discussion on a program to adopt for distribution of the brochure prepared by Sumner Rider & Associates led to a motion being made by Mr. N. L. Barr, seconded by Mr. J. B. Jobe and passed

> That in order to place the project on a self-liquidating basis a cost of $0.35 per copy shall be charged to the individual companies ordering the brochure, $0.10 of which shall be placed in the NIMA treasury to defray the expense of mailing the brochure to inquiries that are received by the Association headquarters.

TECHNICAL & RESEARCH COMMITTEE REPORT

Action on the report made by the Technical & Research Committee concerning requests made at a meeting in Washington, D. C., will be deferred to the next Board of Directors meeting.

OTHER BUSINESS

(a) The Board of Directors authorized the following salaries for the NIMA staff, retroactive to January 1, 1960:

> Mr. J. M. Barnhart - $12,500.00 per year
> (Increase of $1,000.00)
>
> Miss H. C. Lynch - $5,800.00 per year
> (Increase of $300.00)

(b) An air conditioning unit was authorized by the Board of Directors to be bought and installed for the NIMA headquarters. The cost of the installed unit and electrical work will be in the neighborhood of $475.00.

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NATIONAL INSULATION MANUFACTURERS ASSOCIATION

441 LEXINGTON AVENUE - NEW YORK 17, N. Y.

PLAINTIFFS EXHIBIT Sauter dep. 6 12-7-78

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OTHERS PRESENT

F. T. Christenson, Treasurer	Refractory & Insulation Corp.
D. L. Hinmon	Johns-Manville Sales Corp.
M. I. Ruddock, Legal Counsel	Cadwalader, Wickersham & Taft
J. M. Barnhart	National [illegible]

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TREASURER'S REPORT

The Association's Balance Sheet and Statement of Income and Expenditures as of April 15, 1960, were outlined.

The Treasurer's Report is attached to these Minutes and made part thereof.

It was asked that in the future a Comparison of Budget to Actual Expenditures be part of the Treasurer's Report.

STATISTICAL REPORTING ON A GEOGRAPHIC BASIS

Discussion on this subject revealed that the membership was desirous of receiving statistical reports on a geographic basis based on six regions, quarterly, including accumulated totals. The estimated cost of this work to NIMA, as received from Price Waterhouse & Company, will be approximately $1,200. per year.

Mr. Barnhart is to contact Price Waterhouse & Company and ask them to start their report as soon as the six months figures are available from the member companies.

A map was exhibited showing the regions that were to be reported in. Several comments were made to the effect that the boundaries to the regions should be defined on a slightly different basis. Mr. Barnhart was asked to talk to Mr. F. W. Muller and redefine the areas. A map showing the regional areas that are to be reported in will be circulated to the Board of Directors.

SAFETY PROGRAM

It was the consensus that the establishment of a NIMA Safety Program with respect to health should be dropped.

APPOINTMENT OF A NOMINATING COMMITTEE

National Insulation Manufacturers Association Board Minutes Dropping a Health Program (May 1960)
ACL Doc 13112 · Page 5 of 7
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National Insulation Manufacturers Association Board Minutes Dropping a Health Program (May 1960) Published by AsbestosClaims.Law
ACL Doc 13112 · Page 6 of 7 asbestosclaims.law/library/13112/6

OTHER BUSINESS (Cont'd.)

(c) It was announced that the Annual Meeti
Seaview Country Club, Absecon, N. J.
11, 1960.

ADJOURNMENT

There being no further business, it was mov

That the meeting be adjourned.

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