Minutes of the Annual Meeting
of the Asbestos Textile Institute
held at the Biltmore Hotel,
New York, on September 10, 1953

PLAINTIFF'S EXHIBIT ATI-11

IN ATTENDANCE:

D. W. Waldeyer, President
KEASBEY & MATTISON CO.

AMERICAN ASBESTOS TEXTILE Corp.
A. J. Scanlan
C. W. Yeder

ASTEN-HILL MFG. CO.
J. D. Sengepf
D. A. Holmes

JOHNS-MANVILLE Corp.
F. C. Walker
H. L. Jackson
J. L. Tucker
E. R. Sommer
R. Jackson

KEASBEY & MATTISON COMPANY
A. E. Whitfield
C. R. Frederick

RAYBESTOS-MANHATTAN, INC.
J. A. Bettes
Ralph Smith
L. W. Oliver

SOUTHERN ASBESTOS COMPANY
G. S. Farish
J. T. Stubbs
C. C. Fentress
J. C. Harris
C. D. Beatty

UNION ASBESTOS & RUBBER CO.
C. P. Jeroloman
A. P. Byrnes
A. W. Summers

SOCIETE ANONYME FRANCAISE du FERODO
J. P. Tesniere
P. E. Segard

ASBESTOS CORPORATION LIMITED
C. A. Lamontte

JOHNSON'S COMPANY
A. W. G. Gibbs

CADWALADER, WICKERSHAM & TAFT
M. I. Ruddock

AUBURN UNIVERSITY
L. C. Shaw

1. The meeting was called to order by President Waldeyer and an address of welcome extended to the membership. Special recognition was given to the attendance of five members representing two associate member companies from France and one associate member company from Italy. Also, at this time, a letter from Mr. R. E. Cryor was read, wherein he presented his resignation as a member of the Asbestos Textile Institute. Since he

Asbestos Textile Institute document ATI-11: Asbestos Textile Institute General Meeting Minutes, September 10, 195...
Published by AsbestosClaims.Law
ACL Doc 21032 · Page 1 of 3
asbestosclaims.law/library/21032/1

is no longer associated with a member company affiliated with the Institute his request was regretfully accepted.

2. The President called for a reading of the minutes of the last General Meeting, however, since all members had received copies of these minutes and were therefore familiar with the actions taken on that occasion, it was moved by J. A. Bettes, seconded by G. S. Fabel and unanimously agreed that the reading be omitted.

3. The Treasurer's report was read by the Secretary in the absence of the Treasurer who had previously prepared the report and submitted it for presentation at this meeting. A copy of this report is attached as a part of these Minutes. Following consideration of this report, it was moved by G. S. Fabel, seconded by J. A. Bettes and unanimously agreed that the report be accepted and entered as a part of the Minutes of this meeting.

4. The Secretary's report was read by the Secretary and was accepted as read. Copy attached.

5. The first committee report was presented by Mr. H. L. Jackson, Chairman of the Air Hygiene Committee. The committee meeting held on September 9th consisted of a two section meeting with medical doctors representing Institute member companies and the regular committee meeting in separate session in the morning. During the afternoon the two sections met jointly. The report covering the work of these groups was discussed by Mr. Jackson and a copy of the report is attached as a part of the minutes of this meeting.

Asbestos Textile Institute document ATI-11: Asbestos Textile Institute General Meeting Minutes, September 10, 195... Published by AsbestosClaims.Law
ACL Doc 21032 · Page 2 of 3 asbestosclaims.law/library/21032/2

Following a full discussion of the report of this committee unanimous approval of the work now being undertaken was expressed by the members and the committee was commended by the President for the active part it is playing in extending the service of the Institute in the interest of our industry.

6. The Sales Promotion Committee report was presented by D. J. Harris, Chairman of the Sales Promotion Committee. The major activity of this committee during recent months has been directed toward the completion of the "Handbook of Asbestos Textiles". Copies of this Handbook were distributed to all members present.

The first subject discussed by Mr. Harris concerned the methods which will be used in circulating and distributing the 10,000 copies of the Handbook being printed in the first edition. It was the recommendation of the Sales Promotion Committee that a total of 5400 copies be allocated to the regular members with individual company allocations being based upon the extent to which each member participated in the most recent Publicity Fund Assessment. Each Associate member company is to be given 100 copies and since there are six such associates, 600 copies will be allocated in this manner. The final 4000 copies are to be turned over to the Secretary for distribution in response to requests resulting from a publicity program which will be promoted by the Sales Promotion Committee.

Since it was felt that many companies might wish to obtain additional copies of the Handbook, over and above that number which would be made available on the basis of allocations, arrangements were made with the printer to delay the printing until

Asbestos Textile Institute document ATI-11: Asbestos Textile Institute General Meeting Minutes, September 10, 195... Published by AsbestosClaims.Law
ACL Doc 21032 · Page 3 of 3 asbestosclaims.law/library/21032/3