PLAINTIFF'S EXHIBIT
ATI-56
PENGAD-Bayonne,N.J.

Minutes

Board of Governor's Meeting

Asbestos Textile Institute
October 6, 1966
The Homestead, Hot Springs, Va.

In Attendance:

J.A. Brown, Jr. - Raybestos-Manhattan, Inc.
J.L. Rainey - American Asbestos Textile Corporation
W.S. Hough - Johns-Manville Corporation
S.J. Peele, Jr. - United States Rubber Company
J.A. Gallagher - H.K. Porter Company, Inc.
H.T. Schaefer - Garlock, Inc.
E.A. Schuman - Johns-Manville Corporation (Treasurer of ATI)
P.Jay Plocken - Legal Counsel
H.B. Sunbury - Secretary, ATI

******** Minutes ********

1. The meeting was called to order by President Brown who stated that he had received a letter from Mr. G.Parry Wiess, representative of Garlock, Inc., that Mr. H.T. Schaefer had "full authority to act on my behalf and to represent Garlock in the Board of Governor's meeting to be held on October 6, 1966".
Welcomed to the Board was the new representative of H.K. Porter Company, Inc., Mr. J.A. Gallagher.
The only member company not represented was Tallman-McCluskey Pub. Co.

2. The Secretary presented the minutes of the last meeting. Mr. Hough moved the reading of same be omitted, seconded by Mr. Rainey. So voted.

3. The Financial Report was presented by Treasurer E.A. Schuman. President Brown stated that he had received a letter from W.B. Eddy, General Auditor, Johns-Manville Corp., New York City, dated September 22, 1966, in which Mr. Eddy stated that he had examined the financial records of the Institute, and that the Financial Report dated September 9, 1966, represented the financial condition of the Institute. Copy of the auditor's letter is attached to these minutes.
There was considerable discussion of the report in view of the thought expressed at a prior meeting that the strong financial position of the Institute might justify a reduction in members' dues. Mr. Hough urged that a strong financial position be maintained, Mr. Schuman thought that we should consider needs for promotional work, and Mr. Gallagher favored a reserve for that purpose. Mr.Hough remarked that we should know more about where money will be needed in future before any action is taken to reduce income of the Institute. Mr. Peele moved that the Financial Report be accepted, seconded by Mr. Rainey, and so voted.

4. Mr. Peele, Chairman of the Nominating Committee, reported that he had canvassed the member companies to determine who would represent them on the Board of Governors for the coming year, and submitted the following list:

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J.A. Brown, Jr.(alternate W.Q. Scowcroft) Raybestos-Manhattan, Inc.
J.A. Gallagher - H.K. Porter Company, Inc.
E.A. Schuman - Johns-Manville Corporation
S.J. Peele, Jr. - United States Rubber Company
J.L. Mitchell - Tallman-McCluskey Fabrics Company
G.P. Wiess - Garlock, Inc.
J.L. Rainey - American Asbestos Textile Corporation

5. Election of Officers. Mr. Peele, as Chairman of the Nominating Committee, appointed at the last meeting, submitted a slate of officers for the coming year:

For President - J.L. Rainey - American Asbestos Textile Corp.
For Vice President - E.A. Schuman - Johns-Manville Corp.
For Treasurer - N.L.A. Martucci - Garlock, Inc.

At the suggestion of Mr. Peele the above slate of officers was accepted by acclamation, and duly elected.

6. Mr. Peele recommended that the Chairman of our four working committees, namely: W.C. Atkinson - Air Hygiene & Mfg; J.D. McCluer - Technical; J.P. Wronski - Fiber Testing; and W.S. Hough - Sales Promotion; be continued for another year inasmuch as they were completing their first year of the normal two year tenure. Mr. Rainey moved for approval of this recommendation, seconded by Mr. Schuman, and so voted.

7. A.T.I. Handbook - 3rd Edition. On motion made by Mr. Peele and seconded by Mr. Rainey, it was voted to pay Howard T. Bain a fee of $1000.00 for editing the 3rd Edition of the Handbook. This is the same amount as paid him for editing the 1st and 2nd Editions.

8. On motion made by Mr. Hough, and seconded by Mr. Peele, it was voted to give each Associate Member of the Institute 100 copies of the new Handbook without charge. This compares with the 150 free copies given them of the prior edition.

9. Number of Handbooks to be printed. The presently indicated requirements for the New Handbook are:

H.K. Porter Company	1500
Raybestos-Manhattan, Inc.	2000
Johns-Manville Corp.	2000
American Asbestos Textile Corp.	1500
U.S. Rubber Company	750
Tallman-McCluskey Fab. Co.	100
Garlock, Inc.	(to be advised)
Free copies to Associate Members	900
Purchases by " "	500
A.T.I. stock	2000
Total	11250

On the basis of these estimated requirements, Mr. Peele moved that the printing of the 3rd Edition be limited to 12,500 copies. This motion was seconded by Mr. Rainey. So voted.

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10. Pricing of Handbook. After discussion of estimated costs of the new edition as submitted by Mr. Hough, it was moved by Mr. Gallagher that the Handbook be sold at $1.00 each to Members and Associate Members. Others to pay $1.50. This is the same basis as used for the last edition. Motion was seconded by Mr. Hough. So voted.

11. Modification of Membership Dues. At the June, 1966 meeting President Brown had requested that the committee to make recommendations for possible modification in membership dues (Messers Peele, Chm. and E.A. Schuman) make final report at this meeting. Mr. Peele recommended that same dues be continued for 1967 as he and Mr. Schuman felt that we may be under the necessity to lend more support for creation of an effective rebuttal to the bad publicity such as appeared in Chemical Week Magazine issue of September 10th entitled "Asbestos - Awaiting Trial". Mr. Peele moved that dues be continued without change, and Mr. Hough seconded the motion. There being no dissent, it was so voted.

12. A.T.I. Budget for 1967. The proposed budget for 1967 was presented by Treasurer Schuman. The total is $10,248.00 compared with $9,525.40 for the previous year. Expected income is $10,300.00. Mr. Peele moved that the proposed budget be accepted. This was seconded by Mr. Rainey. Agreement was unanimous. A copy of the Budget is attached to these minutes.

13. The Secretary presented a letter from Mr. Frank G. Ruggles, of the Frank G. Ruggles Co., dealers in asbestos waste, making application for Associate Membership in the A.T.I. Mr. Gallagher moved that the Ruggles application be denied by reason of a technicality (our By-Laws do not provide any classification that would be applicable) however, as Mr. Ruggles is well and favorably known thruout our industry, that he be extended an invitation to attend our meetings as a special courtesy. This motion was seconded by Mr. Hough. So voted. Some discussion ensued as to the desirability of amending our By-Laws to broaden the classes of membership, but no action was taken.

14. Nippon Asbestos Company, Japan. The Secretary stated that in response to an inquiry from A. & R. Simon Co., New York City, for information on membership requirements (on behalf of their principals, Nippon Asbestos Co., Japan) that he had given them a copy of our Constitution & By-Laws plus some general information, and that they had forwarded this to Japan. No further word has been received. Legal counsel was asked to render an opinion if A. & R. Simon Co., as sales agent for Nippon Asbestos Co., would be eligible to attend ATI meetings in the event that Nippon was accepted for an Associate Membership at some future time.

15. President Brown noted with deep regret the death of T.C. McCluskey, President of Tallman-McCluskey Fabrics Company, which occurred on July 18, 1966. Mr. McCluskey was a most loyal supporter of the various activities of the A.T.I., and had served as its Treasurer in 1958, and as Vice President in 1961 and 1962. President Brown stated that he had written a letter of sympathy to Mrs. McCluskey on behalf of the Institute, and the letter is made a part of these minutes.

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16. Mr. W.S. Hough moved that the Secretary send a letter to the family of W.E. Clark, who died, following heart surgery, on August 10th. Mr. Clark, during his many years as Vice President & General Manager of U.S. Rubber's Textile Division, was a staunch friend and supporter of A.T.I. So voted.

17. Speaker for February Meeting. President Brown suggested that anyone having a suggestion to offer should contact Mr. Rainey at an early date.

18. Mr. Hough recommended that the Board of Governors should authorize our Legal Counsel to draft a letter protesting the Chemical Week article of September 10th, 1966, entitled "Asbestos-Awaiting Trial", and send same to the editor of Chemical Week; also to the proper official in McGraw-Hill Publishing Company. Further, that Legal Counsel should attempt to set up a meeting with McGraw-Hill and/or Chemical Week at which he, accompanied by three representatives of A.T.I., could register a verbal protest. Mr. Flocken agreed to try to set up a meeting as suggested by Mr. Hough, and also to draft the letter of protest. Final decision will be made as to how effective, or desirable, the proposed meeting with McGraw-Hill would be after Mr. Flocken has made a preliminary contact.

19. Date and location of the next meeting. It was decided to hold the next regular meeting of A.T.I. on February 9-10, 1967, at the Cherry Hill Inn, Cherry Hill, N.J. 08034. This is located near Camden, N.J., and is convenient to Philadelphia. They have agreed to host the A.T.I. on the dates that we desire.

20. There being no further business to come before the Board of Governors, on motion made and duly seconded, the meeting adjourned.

Respectfully submitted,

H E Sunbury

H.E. Sunbury - ~~Secretary~~

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JOHNS-MANVILLE

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September 22, 1966

Mr. John A. Brown, Jr., President
Asbestos Textile Institute
c/o Raybestos-Manhattan, Incorporated
Manheim, Pennsylvania 17545

Dear Mr. Brown:

The report of funds and balance sheet of Asbestos Textile Institute as of September 9, 1966 and activity for the fiscal year were examined.

Bank balances as shown on balance sheet were reconciled with bank records.

The attached statement represents the financial position of the Institute as of September 9, 1966.

Very truly yours,

/s/ W. E. Eddy
W. E. Eddy
General Auditor

enc.
cc:
E. A. Schuman
Johns-Manville Research Center
Manville, New Jersey

E. E. Sunbury
75 Center Street
Pompton Lakes, New Jersey 07442

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