PLAINTIFF'S EXHIBIT

ATI-127

# ASBESTOS TEXTILE INSTITUTE

MINUTES of the General Meeting of the Institute held at the University Club, Philadelphia, Pa., on Wednesday, Sept. 26, 1945 at 11:00 A.M.

PRESENT WERE:

J. F. BURKE
J. Franklin Burke & Co.

J. A. BETTES, JR.
Raybestos-Manhattan, Inc.

C. H. CARLOUGH
Carolina Asbestos Company

GEO. S. FABEL
Southern Asbestos Co.

E. MUEHLECK
Keasbey & Mattison

A. J. SCANLAN
Philadelphia Asbestos Co.

E. R. TEUBNER, JR.
Philadelphia Asbestos Co.

F. J. WAKEM
Johns-Manville Corp.

J. M. WEAVER
Raybestos-Manhattan, Inc.

F. SIMS McGRATH
Counsel for the Institute

H. D. McKINNEY
Institute Manager

NO. 1

The meeting was called to order by the President. It was unanimously agreed to accept the minutes of the July 25, 1945 meeting, as published. The reading of the minutes was dispensed with by unanimous consent.

NO. 2

Mr. Muehleck outlined his company's recent experience in which certain individuals have attempted to force wage increases, through claims that the Asbestos industry should be in a classification other than that assigned it by the War Labor Board. Discussion by various members followed but no action was called for or taken.

NO. 3

The President strongly urged that all members who have not already done so should appoint representatives to the Dust Control Committee so that activities can be started. (A list of the committee members appointed to date is enclosed for your convenience in naming your company's appointee.)



*Asbestos Textile Institute document ATI-127: Asbestos Textile Institute General Meeting Minutes, September 26, 19...* Published by AsbestosClaims.Law
ACL Doc 21134 · Page 1 of 5 asbestosclaims.law/library/21134/1

NO. 4

The President suggested that the Board of Governors for 1946, together with officers, be elected at this meeting. Mr. Muehleck moved that the present Board of Governors be re-elected for 1946. Motion seconded by Mr. Burke and the following member companies voted on the motion, as follows:

| In favor | Against |
|---|---|
| J. FRANKLIN BURKE & CO.<br>CAROLINA ASBESTOS CO.<br>JOHNS-MANVILLE CORP.<br>KEASBEY & MATTISON<br>PHILADELPHIA ASBESTOS CO.<br>RAYBESTOS-MANHATTAN, INC.<br>SOUTHERN ASBESTOS CO. | (none) |

Therefore, the Board of Governors for 1946 are:

GEO. S. FABEL
GEO. MARSHALL
W. C. SCOTT
E. R. TEUBNER, JR.
F. J. WAKEM

It was moved by Mr. Wakem that the present officers of the Institute be re-elected to serve in 1946. The motion was seconded by Mr. Teubner and, there being a majority of the Board of Governors present, a unanimous vote in favor of the motion was cast by Mr. Fabel, Mr. Teubner, and Mr. Wakem.

NO. 5

Mr. Carlough presented a general budget estimate of $ 10,000.00 as recommended by the Board of Governors. Mr. Muehleck moved that, subject to the approval of the absent member companies, the budget of $ 10,000.00 for 1946 be approved, with individual company assessments calculated by West, Flint & Co. on the basis of the first nine months' production of 1945. The motion was seconded by Mr. Fabel and passed unanimously. Member companies participating in this vote included:

J. FRANKLIN BURKE & CO.
CAROLINA ASBESTOS CO.
JOHNS-MANVILLE CORP.
KEASBEY & MATTISON
PHILADELPHIA ASBESTOS CO.
RAYBESTOS-MANHATTAN, INC.

(NOTE: Member companies not represented at this meeting are asked to send their vote on this question to the Manager at the earliest possible date.)



*Asbestos Textile Institute document ATI-127: Asbestos Textile Institute General Meeting Minutes, September 26, 19...* Published by AsbestosClaims.Law
ACL Doc 21134 · Page 2 of 5 asbestosclaims.law/library/21134/2

NO. 7

The President gave a report on the Fibre Improvement Committee and advised the members that a meeting with the Quebec Asbestos Producers Association has been arranged for October 16, 1945 at Sherbrooke. Mention was also made that any member company is welcome to assign a representative to attend this meeting, but should advise the Manager in time to make necessary reservations.

The President also requested all member companies, who have not already done so, to send in their forms on 3 R and 3 T Fibre to the Manager's office so that the information can be compiled for presentation at the Sherbrooke meeting. (To date, no answer on this information has been received from the following companies: ASBESTOS TEXTILE COMPANY and RAYBESTOS-MANHATTAN, INC.)

No. 8

The President brought to the attention of the members an article taken from the Rubber Journal which quoted the U. S. Bureau of Mines forecast of the future of the asbestos textile industry.

No. 9

The point of obtaining additional members in the ASBESTOS TEXTILE INSTITUTE was raised. The President advised the members that he, personally, has been working on this matter and reports that the UNITED STATES RUBBER COMPANY is still contemplating joining and also that GREENE, TWEED & CO. is apparently not interested at the present time.

NO. 10

(a) Mr. Muehleck suggested that the Institute take steps to cooperate with the 85% Magnesia Association in promoting the use of asbestos cloth for sewed insulation jackets throughout industry. This suggestion received favorable comment by all and the Manager asked for factual information from the Member



*Asbestos Textile Institute document ATI-127: Asbestos Textile Institute General Meeting Minutes, September 26, 19...* Published by AsbestosClaims.Law
ACL Doc 21134 · Page 3 of 5 asbestosclaims.law/library/21134/3

NO. 6

The President brought up the matter of the advertising program as approved by the Board of Governors. The Manager then presented the program outline as approved by the Sales Promotion Committee. This recommendation consisted of an advertising program of twelve pages in black and one-color, to run in the following publications:

BUSINESS WEEK
PRODUCT ENGINEERING
MODERN INDUSTRY
FACTORY MANAGEMENT & MAINTENANCE

The budget estimate as presented by the Manager totaled $ 50,390.00 and included all production, art and space costs in the above publications, as well as production costs, preparation and distribution of the booklet, "A Primer on Asbestos Textiles." Open discussion was held on the advertising program presented and it met with general approval. Mr. Muehleck moved that the Asbestos Textile Institute establish an advertising budget of $ 50,000.00, this amount to be assessed among the individual members, by West, Flint & Company, in the same manner and on the same basis as the assessment of dues to cover the Association's general budget. The Manager is to get in touch with West, Flint & Co. and request them to calculate the assessment of each company and so notify each member company of its individual assessment. In voting on this question, it is understood that no member company is liable for his assessment until each member company has been advised by West, Flint & Co. as to the calculated amount of its individual assessment, and approves thereof. Should there be an expressed desire by any member company not to contribute its assessed share, it is also understood that the entire question of the Advertising program will be presented to the full membership for reconsideration. Mr. Fabel seconded the motion and a poll of members was taken, with the following companies voting on the motion:

| In Favor | Against |
|---|---|
| J. FRANKLIN BURKE & CO. | (none) |
| CAROLINA ASBESTOS CO. | |
| JOHNS-MANVILLE CORP. | |
| KEASBEY & MATTISON | |
| PHILADELPHIA ABESTOS CO. | |
| RAYBESTOS-MANHATTAN, INC. | |



*Asbestos Textile Institute document ATI-127: Asbestos Textile Institute General Meeting Minutes, September 26, 19...* Published by AsbestosClaims.Law
ACL Doc 21134 · Page 4 of 5 asbestosclaims.law/library/21134/4

companies on which to base this promotion.

(b) Mr. Teubner's suggestion that the Institute consider the possibility of working with the U. S. Bureau of Health towards the specification of asbestos cloth on its rat-and-vermin-resistant characteristics, was well received and the subject was referred to the Technical Committee for action.

NO. 11

The date of the next general meeting was set by common agreement for Wednesday, December 12, 1945 in Philadelphia, to immediately follow the Board of Governors meeting.

NO. 12

There being no further business before the meeting, Mr. Muehleck moved the meeting be adjourned. Motion seconded by Mr. Fabel and passed unanimously.

HARRIS D. McKINNEY
Manager



*Asbestos Textile Institute document ATI-127: Asbestos Textile Institute General Meeting Minutes, September 26, 19...* Published by AsbestosClaims.Law
ACL Doc 21134 · Page 5 of 5 asbestosclaims.law/library/21134/5