PLAINTIFF'S EXHIBIT

ATI-142

ASBESTOS TEXTILE INSTITUTE

MINUTES of the Board of Governors' Meeting, held on June 19, 1947 at The Warwick Hotel, Philadelphia, Pa.

IN ATTENDANCE:

C. H. CARLOUGH
Carolina Asbestos Co.

W. C. SCOTT
Keasbey & Mattison Co.

G. S. FABEL
Southern Asbestos Co.

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

G. W. MARSHALL, JR.
Raybestos-Manhattan, Inc.

M. I. RUDDOCK
Cadwalader, Wickersham & Taft

H. D. McKINNEY
Institute Manager

NO. 1

The President called the meeting to order, and the reading of the minutes of the last meeting was dispensed with on a motion made by Mr. Carlough, seconded by Mr. Fabel and approved unanimously.

NO. 2

The Manager read the Treasurer's Report and, as the Auditor's Report agreed therewith, it was presented without reading. Mr. Scott suggested that, in making up future Treasurer's Reports, the Manager's salary should show the gross amount, including taxes thereon. It was moved by Mr. Fabel, seconded by Mr. Carlough and approved unanimously that the Treasurer's Report be accepted as read.

NO. 3

The Manager presented his Quarterly Report and it was unanimously accepted as read.

NO. 4

It was brought to the attention of the Board of Governors that the contract between Rutgers University and the Institute would come up for

Asbestos Textile Institute document ATI-142: Asbestos Textile Institute Board of Governors Meeting Minutes, June… Published by AsbestosClaims.Law
ACL Doc 21149 · Page 1 of 4 asbestosclaims.law/library/21149/1

renewal in October. It was deemed advisable to remind the members of this fact at the General Meeting.

NO. 5

The Manager informed the Board of Governors that Dr. Shaw had requested the services of a part-time assistant. It was agreed that this matter should be discussed at the General Meeting.

NO. 6

After consideration of the financial report, it was moved by Mr. Scott, seconded by Mr. Fabel and approved unanimously that the Board of Governors recommend that the costs of the approved survey conducted by the Industrial Hygiene Foundation should be paid from General Funds rather than through a special assessment.

NO. 7

It was brought to the attention of the members that there was a possibility of Asten-Hill Manufacturing Company becoming a member of the Institute. Therefore, it was suggested that Mr. Scanlon, Mr. Carlough and Mr. Teubner approach this company with a view to interesting them in the advantages of membership.

NO. 8

The recently-approved change in the basis of assessment was discussed and it was pointed out that this basis of assessment should be used in computing the 1947 assessments. The Manager is to notify West, Flint and Company of this situation. This also was put on the agenda for record at the General Meeting.

Asbestos Textile Institute document ATI-142: Asbestos Textile Institute Board of Governors Meeting Minutes, June… Published by AsbestosClaims.Law
ACL Doc 21149 · Page 2 of 4 asbestosclaims.law/library/21149/2

NO. 9

The Board of Governors agreed that the next meeting would be held Thursday, September 25, 1947 at Charlotte, N. C.

NO. 10

There being no further business before the Board of Governors, it was moved by Mr. Fabel, seconded by Mr. Carlough and approved unanimously that the meeting be adjourned.

HARRIS D. McKINNEY
Manager

HDM:WH

Asbestos Textile Institute document ATI-142: Asbestos Textile Institute Board of Governors Meeting Minutes, June… Published by AsbestosClaims.Law
ACL Doc 21149 · Page 3 of 4 asbestosclaims.law/library/21149/3

ies of the Following sent to the below listed individuals 7/7/47.

B. of G. Meeting Minutes
General Meeting Minutes
Financial Statement
Auditor's Report
Manager's Quarterly Report

Report of Technical Comm. - with Minutes
Report on the Research Activities - Dr. S
"Primer" Inquiries & Distribution
Mr. Bettes' letter to Dept. of Commerc

Sent without binders to the following:

T. S. Sadler ✓
C. H. Latchem ✓
R. J. Hinkle ✓
S. V. Dillon ✓
H. T. Bain ✓
H. M Jackson ✓
E. Coss ✓
P. D. Cannon ✓
E. F. Stanton ✓
A. Whitfield ✓
C. Frederick ✓
D. W. Widmayer ✓
A. J. Scanlan ✓
J. A. Betters, Jr. ✓
J. M. Weaver ✓
B. W. Luttenberger ✓
A. F. Heinsohn ✓
J. T. Griffis ✓
G. J. Harris ✓
J. D. McCluer ✓
J. C. Baldh ✓
A. R. Byrnes ✓

Sent with new Binders to the Following:

T. L. Gatke
J. F. Burke
C. H. Carlough ✓
G. L. Abbott ✓
L. R. Hoff ✓
F. J. Wakem ✓
E. Muehleck ✓
W. C. Scott ✓
E. R. Teubner, Jr. ✓
G. W. Marshall, Jr. ✓
J. F. D. Rohrbach ✓
G. S. Fabel ✓
R. E. Cryor ✓
F. S. McGrath ✓
Fred Schluter ✓

Copies of the B. of G. Meeting minutes & General Meeting minutes, only, sent to:

Dr. M. C. Shaw ✓

ATI-000142_0004