PLAINTIFF'S EXHIBIT

ATI-144

MINUTES of the General Meeting of the Asbestos Textile Institute held June 14, 1951 at the Hotel Warwick, Philadelphia, Pa.

IN ATTENDANCE:

R. E. Cryor, President
Union Asbestos & Rubber Co.

American Asbestos Textile Corp.
A. J. Scanlan

Asten-Hill Manufacturing Co.
J. G. Schoepf

Johns-Manville Corp.
S. V. Dillon
F. J. Wakem

Keasbey & Mattison Co.
A. E. Whitfield
D. W. Widmayer

Raybestos-Manhattan, Inc.
J. A. Bettes
G. W. Marshall
J. M. Weaver

Southern Asbestos Co.
G. S. Fabel

Union Asbestos & Rubber Co.
A. R. Byrnes
G. A. Novac

Cadwalader, Wickersham & Taft
M. I. Ruddock

Rutgers University
M. C. Shaw

1. The meeting was called to order by the President, R. E. Cryor. It was then moved by D. W. Widmayer, seconded by J. A. Bettes and unanimously agreed, in view of the fact that the Minutes of the previous meeting had been distributed to all members, that the reading of the Minutes be dispensed with and that they be approved as distributed.

2. The next order of business to come before the meeting was the report of the Treasurer presented by Treasurer, D. W. Widmayer. It was moved by G. S. Fabel, seconded by S. V. Dillon and unanimously approved that the report as read be accepted and entered as a part of these minutes.

3. The Secretary's report was presented by M. C. Shaw. (Report attached)

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During the course of the discussion of the subjects covered in this report it was agreed that the next General meeting of the Institute would be held in New York City at the Union League, preferrably on October 4th or October 11th, and should be designated as Founders and Executives Day. Mr. George Marshall is to serve as Chairman of the program committee for this meeting and will be assisted by committee members F. J. Waken and G. S. Fabel. This committee will confer with authorities at the Union League Club at an early date to complete the arrangements as to date, time and place for this meeting. It was further agreed that the President of the Institute should extend a personal invitation to all of the guests of the day, a list of which will be supplied by the Chairman of the program committee.

Following this discussion it was moved by J. A. Bettes, seconded by D. W. Widmayer and unanimously agreed that the Secretary's report be approved.

4. The first committee report covered the activities of the Sales Promotion Committee and was presented by J. A. Bettes, Chairman. The Sales Promotion Committee met on June 13, and the business there transacted covered the following activities of this committee.

Four Page Folder--The Story of Asbestos Textiles.

A) Following a thorough discussion of the correspondence between the National Science Teachers Association and our Secretary it was agreed that circulation of this publication through this organization should be carried out on the basis of individual mailings at a cost of $600 for 10,000 copies. It was not clear whether this charge included mailing envelopes and it was

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therefore further agreed that an additional reasonable envelope charge would be acceptable.

B) The Secretary recently received a request from Mr. J. Carroll Johnston, Atlas Asbestos Company, for 50 copies of the subject folder. It was unanimously agreed by the Sales Promotion Committee that this request should be acknowledged with an offer to supply such folders at a charge of 5¢ per copy.

C) During the course of the Committee meeting an inquiry was made regarding the possibility of individual member companies of the Institute obtaining additional copies of the folder. It was unanimously agreed by the Committee that member companies should be permitted to obtain additional copies from the Secretary at cost, $4.07 per 100.

D) The final action pertaining to the folders resulted in the recommendation that Miss Rossiter, "Asbestos", be given 100 copies of the folder for distribution to interested parties that may seek general information on asbestos through that office.

Visual Aid Display

A) The next subject discussed at the Committee meeting concerned the circulation of the Visual Aid Displays during the next exhibition period. Following a discussion of this subject it was agreed that the following schools should be contacted and offered a display for exhibition purposes.

Rhode Island School of Design
Stevens Institute
Cooper Union Institute
Villanova College
Westinghouse Electric Trade School
General Electric Trade School
California Institute of Technology
Massachusetts Institute of Technology

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B) The insurance policies on the several Visual Aid Displays, covering loss through damage, expires within a few days of the date of this meeting and it was recommended by the Committee that a renewal of these policies be acted upon by the Treasurer and that three year term policies be enacted if substantial savings may be realized.

Aluminum Foil Clad Asbestos Cloth

The last subject for discussion by this committee concerned the Fellowship Report on Aluminum Foil Clad Asbestos Cloth. Following a thorough discussion of this subject the committee offered the following resolution: "The Sales Promotion Committee wishes to encourage the action of the Technical Committee in its work on foil clad asbestos cloth. Further, it is recommended that the matter be taken to the Bureau of Ships as soon as suitable samples can be made."

Following this report there was a full discussion covering the several subjects presented. It was then moved by G. S. Fabel, seconded by A. J. Scanlan and unanimously agreed that the report be accepted and all actions recommended therein be approved.

5. The Air Hygiene Committee had no formal report to present, however, there was a brief discussion covering some matters of interest to the group. Mr. R. E. Cryor recounted his observations at the Cape Asbestos Company, England, where the dust reduction system over the spinning frames is effected by means of a plastic (lucite) cover, so designed and installed as to confine and collect all the dust resulting from this operation. An effort will be made to obtain permission from Cape Asbestos

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Company to circulate, among Institute members, drawings and plans of this installation.

6. The Fiber Procurement Committee Report was presented by Mr. G. S. Fabel. This Committee, consisting of the Chairman G. S. Fabel and members G. W. Marshall, R. E. Cryor, A. J. Scanlan and J. G. Schoepf met with a group of representatives of the mining companies in Montreal on May 17, 18 and 19th. While no definite committments regarding increased fiber supplies were obtained during these meetings the Canadian representatives did indicate they would review the situation and try to find some way to provide some increase in supply. It was felt that much good was accomplished through the development of good will and a better understandings of the problems confronting each of the two groups.

It was unanimously agreed that this committee should remain active and should maintain contact with the fiber producers.

7. The Technical Committee Report was presented by Chairman, J. M. Weaver. (Copy attached)

In the course of the discussion of this report concerning the section referring to A.S.T.M. Specifications D-375-49 (asbestos roving) and D-1061-49T (asbestos lap), it was unanimously agreed that the recommendation of this committee calling for the removal of Commercial Grade from these specifications be approved.

Following a full discussion of the remainder of the Technical Committee report it was moved by D. W. Widmayer, seconded by A. J. Scanlan and unanimously agreed that the Technical Committee report be approved.

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8. The Fellowship Report was presented by M. C. Shaw (report attached). Following a discussion of the work of the Fellowship it was unanimously agreed that the report be accepted.

At this point the President advised the meeting that the Fellowship agreement contract with Rutgers University was now due for renewal or other action. Following a discussion of this subject it was moved by A. J. Scanlon, seconded by S. V. Dillon and unanimously agreed that "The Fellowship contract with Rutgers University be renewed for one year, dated from October 1, 1951 through September 30, 1952 at a cost of $8500 to be paid from the Fellowship Fund set aside as collected from the 1951 assessments."

9. Upon the conclusion of the Committee reports the President expressed the appreciation and gratitude of the Institute for the excellent work of the Sales Promotion Committee and the Technical Committee. This expression was given unanimous approval by the members assembled.

10. In the matters of old business, the President reported correspondence with U. S. Rubber Co. and Russell Manufacturing Company, inviting these companies to join the Institute. The U. S. Rubber Co., responded and indicated no interest in the affiliation at this time. The Russell Manufacturing Company has not, to date, indicated their intentions in the matter. It was also reported that Carolina Asbestos Co., had indirectly indicated that they were not interested in joining the association at this time.

11. Under the subject of new business there were two matters for consideration.

First, the Board of Governors in earlier session considered the subject of Board of Governors membership with the purpose in mind of making this membership more representative of the Institute membership. Following a thorough discussion of the subject and through consultation with the legal counsel the following resolution was adopted by the Board of Governors and recommended to the Institute for adoption.

"RESOLVED, that Section 2 of the By-Laws be and it hereby is amended to read as follows:

2. Board of Governors: The general affairs of the Institute shall be managed and directed by a Board of Governors consisting of the same number of members as there are member companies of the Institute at the time. The members of the Board of Governors shall be elected by the members of the Institute by a majority vote thereof, with one representative of each member company being included on the Board of Governors. The members of the Board of Governors shall be elected to serve one year and until their successors are elected.

In the event of any vacancy occurring on the Board of Governors, such vacancy shall be filled by a new Member of the Board of Governors to be elected at the next regular meeting of the Institute and to serve the unexpired term created by such vacancy, with due regard for maintaining the representation of every member company on the Board.

The Board of Governors shall elect annually a President from its own membership, a Vice President and a Treasurer from the members of the Institute and a Secretary and Assistant Treasurer who need not be members of the Institute. Vacancies occurring in any

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one of said offices shall be filled by said Board of Governors. The Board shall not elect the same individual to serve as President for more than two successive annual terms, but an individual shall not be disqualified from serving again as President after an interval of one year from the termination of the period for which he was previously elected. The Board of Governors shall have power to make appropriations from the Institute funds for the carrying on of the work of the Institute subject to the provision that it shall authorize no expenditures the aggregate of which exceeds the approved budget of the Institute.

"FURTHER RESOLVED, that Section 3 of the By-Laws be and it hereby is amended by eliminating the words 'and of the Board of Governors' at the end of the second sentence of the first paragraph."

It was moved by G. W. Marshall, seconded by G. S. Fabel and unanimously approved that the resolution be adopted and the By-Laws of the Institute be amended in conformance with this action.

At this point the General meeting was placed in recess and the Board of Governors convened in session for the purpose of electing another member to the Board of Governors as set forth in the aforementioned resolution. Following the brief meeting for this stated purpose, the Institute was reconvened and the results of the election announced. The newly elected member of the Board of Governors is Mr. J. G. Schoepf, Aston-Hill Manufacturing Co.

The second matter of new business concerned the application for membership by two English asbestos processing firms, Small

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and Parkes and Cape Asbestos Co. Following a thorough discussion regarding this subject it was agreed that the matter should be turned over to the legal counsel who will prepare an amendment for the Constitution which may be further studied and considered by our membership and acted upon at our next meeting.

12. The legal counsel next addressed the meeting and discussed in detail many of the rulings and provisions presently causing concern under C P R 22. The counsel's wide experience in matters concerning this subject afforded the membership an excellent opportunity to clarify some of their understandings of many of the problems involved. Following this discussion there was an expression of gratitude extended to the counsel for his enlightening remarks in connection with the problem at hand.

13. There being no further matters for consideration at this meeting, it was moved by G. S. Fabel, seconded by A. J. Scanlan and unanimously agreed that the meeting be adjourned.

Respectfully submitted,
Myril C. Shaw, Secretary

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