

MINUTES of the Meeting of the Board of Governors of the Asbestos Textile Institute held on Dec. 5, 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.
F. J. Wakem

KEASBEY & MATTISON CO.
D. W. Widmayer

RAYBESTOS-MANHATTAN, INC.
J. A. Bettes

SOUTHERN ASBESTOS CO.
G. S. Fabel

CADWALADER, WICKERSHAM & TAFT
M. I. Ruddock

RUTGERS UNIVERSITY
M. C. Shaw

1. Mr. R. E. Cryor opened the meeting and presented the agenda for the General Meeting to be held on December 6.

2. The Treasurer's report was presented by Mr. D. W. Widmayer and it was moved by G. S. Fabel, seconded by A. J. Scanlan and unanimously agreed that the report be recommended for approval at the General Meeting.

3. Mr. A. J. Scanlan, Chairman of the Budget Committee presented that Committee's recommendations for the Asbestos Textile Institute budget for 1952 as follows:

General Fund:

Secretary's Salary	$3,000
Secretary's Travel	350
Office Expense	750
Legal Expense	1,800
Auditor's Expense	300
Meeting Expense	750
Visual Aid Expense	300
Contingencies	250
	$7,500

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Fellowship Fund:

Fellowship Renewal..... $9,850

During the discussion of this subject it was suggested that the item for contingencies under the General Fund should be increased from $250 to $1000, making the General Fund Budget amount to $8,250 and the total budget for both funds noted amounting to $18,100. Following these considerations it was moved by G. S. Fabel, seconded by F. J. Waken and unanimously approved that the budget, as amended, be recommended for approval at the General meeting.

4. The next subject presented for discussion concerned new members, with particular reference to foreign textile manufacturers and foreign asbestos fiber miners. It was noted that at the last meeting of the Institute the Constitution was amended so that foreign textile manufacturers could affiliate in an associate capacity with the Institute. Since that time interest has been evidenced by asbestos fiber miners, particularly from Canada, which would indicate a desire to affiliate with the Institute. In view of this fact, the legal counsel was instructed to draft an amendment to the Constitution of the Institute which would permit such an association. The following proposed revision of Section 2, of Article III of the Constitution was presented for consideration at this time:

Proposed Revision of Section 2, of Article III of the Constitution.

"2. Associate Members. Subject to the approval of the Board of Governors. All individuals, partnerships and corporations which are (a) located outside the United States and are engaged in

asbestos carding and spinning or (b) which are substantially engaged in the mining and milling of raw asbestos spinning fiber, wherever located, shall be eligible for associate membership in this Institute.

Associate members shall not be entitled to any vote in meetings of the Institute nor shall they be entitled to representation on the Board of Governors. In all other respects they shall enjoy the same rights as regular members."

Following a discussion of this amendment it was moved by A. J. Scanlan, seconded by G. S. Fabel and unanimously approved that the amendment as presented be recommended for approval by the Institute at the General Meeting.

5. The meeting dates and places for the General Meetings of the Institute during 1952 were next considered at this meeting. Following a discussion of this subject, it was generally agreed that the following tentative schedule be recommended for adoption.

March 27, 1952----------Charlotte, N. C.
June 19, 1952----------Philadelphia, Pa.
September 25, 1952----------New York, N. Y.
December 11, 1952----------Philadelphia, Pa.

6. The final subject for discussion concerned the change in chairmanship of the several committees of the Institute. Mr. Cryor noted that most of the present chairman had served well and faithfully for many years, and, in fairness to everyone concerned, felt that these positions should be rotated among the several members each year. Due to the extensive responsibilities attached to these chairmanships, it is unfair to burden any one person with this charge continuously. In addition, since each

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committee is composed of qualified men from each of the member companies, it was felt that everyone should be afforded the opportunity of presiding over the work of the respective committees. In view of these considerations, the following men were selected to serve as chairman of their respective committees for 1952.

Sales Promotion Committee-------G. J. Harris
Air Hygiene Committee-----------B. W. Luttenberger
Technical Committee-------------J. L. Tucker
Fiber Procurement---------------G. S. Fabel

7. There being no further business to come before this meeting, it was moved by G. S. Fabel, seconded by A. J. Scanlan and unanimously approved that the meeting be adjourned.

Myril C. Shaw,
Secretary

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