PLAINTIFF'S EXHIBIT

ATI-149

MINUTES of the General Meeting of the Asbestos Textile Institute held on December 6, 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.
L. R. Hoff
F. J. Wakem

KEASBEY & MATTISON CO.
C. R. Frederick
A. E. Whitfield
D. W. Widmayer

RAYBESTOS-MANHATTAN, INC.
J. A. Bettes
G. W. Marshall

SOUTHERN ASBESTOS CO.
G. S. Fabel
G. J. Harris

UNION ASBESTOS & RUBBER CO.
A. R. Byrnes

CADWALADER, WICKERSHAM & TAFT
M. I. Ruddock

RUTGERS UNIVERSITY
M. C. Shaw

1. The meeting was called to order by the President.

2. The reading of the Minutes of the last General Meeting were dispensed with, by order of a motion pertaining thereto, offered by F. J. Wakem, seconded by D. W. Widmayer and unanimously approved.

3. The Treasurer's report was read by D. W. Widmayer. (Report attached) Following a discussion of this report, it was moved by G. S. Fabel, seconded by A. J. Scanlan and unanimously agreed that the Treasurer's report be approved and be made a part of the Minutes of this meeting.

4. The Budget Committee report was presented by A. J. Scanlan, Chairman of this committee. The committee recommendations for the budget of the Asbestos Textile Institute for 1952 were as

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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

FELLOWSHIP FUND

Fellowship Renewal	9;850
	$17,350

Upon recommendations by the Board of Governors, the eighth item under General Fund--Contingencies--was increased from $250 to $1000. With this change the overall budget for 1952 amounted to $18,100. Following a discussion of the proposed budget with the amended figure for contingencies, it was moved by G. S. Fabel, seconded by G. W. Marshall and unanimously approved that the budget for the Asbestos Textile Institute for 1952 be as shown amended, in the total amount of $18,100. Further, the Secretary was directed to advise McLaren, Goode, West and Company of this action, with instructions to make the necessary assessments and collections during 1952 on the basis prescribed by the Constitution and By-Laws.

5. The Secretary's report was read and a copy of the remarks presented are attached to these Minutes. Many of the subjects covered had reference to the work of the committees and these matters were discussed later in the meeting under the various committee reports. The Secretary outlined proposed dates and locations for the General Meetings of the Institute to be held in 1952.

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The recommendation of the Board of Governors in this matter were set forth as follows:

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

Following a discussion of this subject, it was moved by J. A. Bettes, seconded by D. W. Widmayer and unanimously agreed that the proposed schedule be adopted with the dates remaining tentative until found to be non-conflicting with previously scheduled meetings of other organizations which might interfere with a full attendance at the Institute Meeting.

6. The Sales Promotion Committee report was presented by Chairman, J. A. Bettes. On December 5th this committee met and at that time considered many subjects of interest to that group, including the following:

a) The Secretary in recent weeks received correspondence from two organizations interested in the publication and promotion of scientific literature, namely, Science Service and Moore and Schick. The interest here noted resulted from members of these organizations receiving copies of "The Story of Asbestos Textiles" and expressing favor with the work as presented. It was the opinion of the Committee, however, that cooperation with these two organizations should not be carried out this time since 1) too little information is presently available regarding the mailing lists to be covered and it may well be that our MSTA coverage has already been extended to many of those who are serviced by one or both of the two interested organizations and 2) Science Service requires samples of fiber and asbestos

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products which would be difficult to supply at this time.

b) Allen, Lane and Scott requested direction by the Institute regarding the disposition of the printing plates used in "The Primer on Asbestos Textiles" in accordance with Department of Commerce (NPA Order M-65-dated May 31, 1951), as "necessary and appropriate to promote the national defense, to send back for re-smelting all printing plates (cooper, zinc and other metals) that have not been used in the past two and a half years, unless there is a specific and assured future use for the same." It was recommended by this committee that certain of the photographic plates should be retained and kept by the Secretary. The remaining portion of the photographic and printing plates may be re-smelted by the printer. The action taken by the Sales Promotion Committee was unanimously approved by the Institute.

c) The Chairman reported that four Visual Aid Displays are to be moved within the next few weeks and since no specific location can now be made, three of the Displays are to be sent to members of the Institute for display at their plants until such a time that suitable school locations can be arranged. The companies to receive the displays are Union Asbestos & Rubber Co., Cicero, Ill.; Southern Asbestos Co., Charlotte, N. C.; and Raybestos-Manhattan, Inc., Manheim, Pa. In further consideration concerning the displays, it was noted that Mr. S. V. Dillon had advised the Secretary regarding a request from the University of California, Department of Electrical Engineering for a display to be placed in their new "Cory Hall". In action regarding this matter by the committee, it was recommended that Mr. Dillon should further correspond with that school to ascertain, more

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definitely, the type of exhibit they require. If our regular Visual Aid Display is not satisfactory, the Institute authorized the expenditure of a sum of money to develop a suitable exhibit for this purpose. For this, it was moved by A. R. Byrnes, seconded by G. S. Fabel and unanimously agreed that $300 be appropriated to prepare a permanent exhibit for this location. In seeking other locations for the Display, it was suggested by Mr. L. R. Hoff that some of the Canadian schools might be good exhibition locations. It was suggested that McGill University and University of Toronto should be contacted in this regard. There being no further discussion in connection with the Sales Promotion Committee work, the President expressed the thanks and appreciation of the Institute for the work of this committee in carrying out its appointed duties.

7. The Fiber Committee report was presented by the Chairman, G. S. Fabel. It was reported that the committee is maintaining constant contact with the fiber suppliers in Canada, however, the results in terms of more spinning fiber have not changed during recent months and the prospects for the future do not indicate any greater amounts of fiber will be made available for the textile industry. The Chairman expressed the opinion that further committee visitations to Canada in the interest of this work should be curtailed for the present since no great benefits were likely to accrue and some dissatisfaction on the part of the miners as a result of too frequent calls might be aroused.

8. The Technical Committee report consisted of the reading of the Minutes of the last Technical Committee held on November 28th.

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Following this, Mr. C. R. Frederick outlined the work of this committee and reviewed the most recent endeavors in connection with the work in specification clarification.

During the course of this discussion, it was established that, in the Fellowship work covering the determination of the temperature limits for the various grades of asbestos textiles, treated cloths are not to be made a part of this study. This work is intended to cover only standard grades of available untreated cloths. Further, in a discussion of the Fellowship work it was suggested that the project on the Abradoflex be expanded to include the determination of the abrasion resistance characteristics of asbestos textiles at elevated temperatures. It was pointed out that the machine will require some alteration in order to carry out this work since the main cylinder is now constructed of wood but an effort will be made to replace this with a metal cylinder so that the unit may be enclosed and subjected to a range of high temperatures.

- 9. With the completion of the committee reports, matters of old business were introduced for consideration.

At the last General meeting it was suggested that consideration should be given to the possibility of amending the Constitution of the Asbestos Textile Institute to permit associate membership for asbestos fiber miners. In this endeavor, the legal counsel was asked to prepare an amendment that might permit such an affiliation. This was done and the following proposed amendment to Article III, Section 2 of the Constitution was reported by Mr. Ruddock:

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"2. Associate Members. 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 thorough discussion, it was moved by F. J. Wakem, seconded by G. S. Fabel and unanimously approved that the amendment as submitted be set forth in the Constitution to replace Article III, Section 2, as in effect to this date.

It was further suggested that the Secretary should prepare a news release for the magazine "Asbestos" setting forth the provisions of this action. Such a release will serve to inform all interested and eligible parties regarding the action. Invitations to those interested will be extended by the President in accordance with the provisions incorporated in the amendment.

10. Under the subject of new business the President reviewed a discussion held by the Board of Governors pertaining to the rotation of committee chairmen. It was pointed out that many of the Chairmen have held their respective positions for a number of years and have faithfully and effectively carried out their many appointed duties. Such continued tenure of office is unfair to those who have served since there are heavy responsibilities in connection with the Chairmanships. In addition, since each

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should review contemplated projects or programs of work and have an outline of the plans for presentation at the March meeting.

11. The President next called upon the legal counsel to address the meeting. A resume of these remarks are attached as a part of these Minutes. In the discussion which followed this talk it was suggested that there should perhaps be a request made to OPS to establish an industry advisory committee in view of the threatened increase in raw fiber prices by producers outside the United States which would severely increase the raw material costs of all American asbestos textile manufacturers who would be unable to reflect this cost increase in their own prices under existing OPS regulations. Legal counsel pointed out that the proper mode of procedure in such case was to apprise OPS of the situation to request the appointment of an Industry Advisory Committee. After discussion all member companies voted in favor of directing such a request to OPS and the Secretary was instructed to write a letter to this effect with the advice and assistance of legal counsel. Legal counsel pointed out that the membership of an Industry Advisory Committee could be requested by any groups in the Industry, but that its membership would be selected by OPS and would be representative of the entire industry and be composed of representatives of both Institute members and others who were not Institute members.

12. The concluding address of the meeting was delivered by Mr. L. R. Hoff. Mr. Hoff advised that his golf game has been greatly improved as a result of the new set of clubs received at the last

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committee is composed of qualified representatives from each of the member companies, it is only fair to rotate this responsibility and the honors pursuant thereto. As a result of these considerations, the President made several new committee chairmen appointments and named the following men to serve as Chairman of the respective committees for the year 1952.

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

It was moved by G. S. Fabel, seconded by D. W. Widmayer and unanimously agreed that a resolution of commendation for outstanding service as committee chairman be extended to J. M. Weaver and J. A. Bettes and that this recognition be entered as a part of these Minutes. Further it was agreed that each of these men should receive a copy of this resolution over the signature of the President.

"Resolved that the Asbestos Textile Institute expresses its deep appreciation of the skilled, conscientious, excellent and whole-hearted services which J. M. Weaver, Chairman of the Technical Committee and J. A. Bettes, Chairman of the Sales Promotion Committee, have rendered to the Institute and to the asbestos textile industry in directing the work of their respective committees. These outstanding services have greatly contributed to the growth of the Institute and the devotion of these men to their appointed tasks has afforded the Institute an opportunity to carry out many programs of interest to the asbestos textile industry as a whole".

In further discussion of the various committee activities it was unanimously agreed that (1) all contemplated committee actions should be cleared with the Institute before such actions are initiated (2)whenever it is necessary for the Technical Committee to have representatives confer with federal or other agencies regarding specifications, there shall always be at least two members present, including the Secretary, and (3) each committee

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