PLAINTIFF'S EXHIBIT

ATI-151

MINUTES of the Meeting of the Board of Governors of the Asbestos Textile Institute held June 19, 1952, at the Hotel Warwick, Philadelphia, Pa.

IN ATTENDANCE:

R. E. Cryor, President
UNION ASBESTOS & RUBBER CO.

RAYBESTOS-MANHATTAN, INC.
A. W. Byxbee

KEASBEY & MATTISON CO.
D. W. Widmayer

SOUTHERN ASBESTOS CO.
G. S. Fabel

CADWALADER, WICKERSHAM & TAFT
M. I. Ruddock

ASTEN-HILL MFG. CO.
J. G. Schoepf

RUTGERS UNIVERSITY
H. C. Shaw

AMERICAN ASBESTOS TEXTILE CORP.
A. J. Scanlan

1. The President called the meeting to order and presented the proposed agenda for the General meeting to be held on June 20, 1952. The order of business therein set forth was agreed upon and a discussion of the individual subjects there set forth was undertaken.

2. The Treasurer's report was reviewed by Treasurer D. W. Widmayer. It was announced that four Associate member assessments at $375 each had been received during the past quarter and also that a completion of the regular member assessments for 1952 had been satisfied during this period.

The Treasurer announced that the necessary steps had been taken to renew the Fidelity Bond, in the amount of $20,000, to cover the Assistant Treasurer. The policy is to cover a three year term at a cost of $125.

The final subject discussed under the Treasurer's report concerned the advisability of insuring, against damage, the Suter Tensile Tester and the Despatch Heat Aging Test Oven, both of which are the property of the Institute at Rutgers University. After full consideration, it was unanimously agreed that such insurance should be acquired by the Treasurer, such insurance to be carried as an attachment to the insurance now carried on our Visual Aid Display Cabinets.

Following these discussions it was moved by G. S. Fabel, seconded by A. W. Byxbee and unanimously agreed that the Treasurer's report be recommended for adoption at the General meeting.

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3. The Legal Counsel advised that he would discuss in General meeting the two new OPS price regulations as they refer to the asbestos textile industry.

4. Mr. G. S. Fabel reported briefly upon the meeting of the Air Hygiene Committee held earlier in the day. The Committee has now been organized and has set up a tentative program upon which work will proceed. A questionnaire will be submitted by the Chairman of this Committee to all members of the Institute and the response to this work will determine the future program for this Committee.

5. The report for the Fiber Procurement Committee was made by Mr. G. S. Fabel who briefly analyzed the fiber availability situation. It was reported that no marked changes in the availability of spinning fibers had been noted during recent months and it was suggested that any activities by the Committee at this time in an effort to promote supply increases to this country from Canada should be withheld.

6. The Technical Committee presented no formal report at this meeting, however, action and recommendations by this committee, taken at the May 6th & 7th meeting, were considered. The subject of note concerns the request by Custom Scientific Instruments, Inc., to manufacture for sale, the A.T.I. Abradoflex. This request was favorably considered by the Technical Committee, however, it was recommended that the Board of Governors be asked to pass upon the merits of such an arrangement and should conclude any and all agreements with anyone desiring to proceed along these lines. In considering this matter, the Board of Governors suggested that the company now seeking this permission should be investigated as to financial status and integrity. In addition, the Secretary in the company of Mr. Tucker, Chairman of the Technical Committee, was instructed to call upon the Custom Scientific Instruments Company in an effort to learn something regarding the plant and the facilities there available, to obtain information covering other instruments this company has marketed and to ascertain the anticipated salability of the Abradoflex.

It was moved by G. S. Fabel, seconded by A. W. Byxbee and unanimously agreed that the President be authorized to investigate the advisability of obtaining patents covering the Abradoflex, with expenditure for same not be exceed $500.

In conclusion it was agreed that all working agreements in connection with the promotion of this project should be cleared through the legal counsel, M. I. Ruddock.

7. The next subject presented concerned new members. It was announced that British Belting & Asbestos Co., Ltd., English Asbestos Co., Ltd., and Small & Parkes Ltd.; all of which are located in England and Asbestos Corporation, Ltd., and Johnson's Company, both of which are located in Canada, have complied with all requirements for Associate membership and are now Associate members in good standing.

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Following a discussion concerning the possibility of increasing regular membership it was agreed that the President should again extend invitations for membership to Russell Manufacturing Company, Garlock Packing Company, U. S. Rubber Company and Asbestos Textile Corp.

8. The final subject of business presented for consideration concerned the arrangements for the next quarterly meeting of the Institute. It was agreed that this meeting should be held in New York, preferably on October 2nd and 3rd, with alternate dates of Sept. 25th and 26th or October 9th and 10th. It is the plan that this meeting should be patterned similarly to the fall meeting for 1951 and the occasion so ordered that special recognition may be extended to the new Associate Member companies of the Institute.

The President will endeavor to have Mr. A. L. Penhale address this meeting as guest speaker.

9. There being no further business to come before this meeting, the meeting was adjourned.

Myril C. Shaw,
Secretary

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