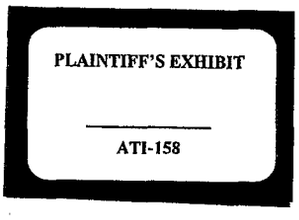
MINUTES of the Meeting of the Board of Governors of the Asbestos Textile Institute held March 11, 1953 at the Essex House, New York, N. Y.



IN ATTENDANCE:

F. J. Wakem, Vice President
JOHNS-MANVILLE CORP.

AMERICAN ASBESTOS TEXTILE CORP.
A. J. Scanlan

ASTEN-HILL MFG. CO.
D. R. Holmes

KEASBEY & MATTISON CO.
A. E. Whitfield

RAYBESTOS-MANHATTAN, INC.
G. W. Marshall

SOUTHERN ASBESTOS CO.
J. T. Griffis

UNION ASBESTOS & RUBBER CO.
R. E. Cryor

CADWALADER, WICKERSHAM & TAFT
M. I. Ruddock

RUTGERS UNIVERSITY
M. C. Shaw

1. The meeting was called to order by the Vice President, Mr. F. J. Wakem, in the absence of the President, Mr. D. W. Widmayer, who was unable to attend the meeting due to illness.

2. The Secretary submitted to the presiding officer the agenda for the General meeting to be held on March 12th and set forth a list of the specific subjects to be considered at that time.

3. The first subject presented for consideration at this meeting concerned the Abradoflex patent application. The Secretary reviewed the steps which have been taken to date, in accordance with instructions received at the last General meeting, and further reported that the application proceedings were concluded on February 26th. On that date, Ward, Crosby & Neal, patent attorneys, met with the inventor M. C. Shaw and at that time affixed the necessary signatures to the patent applications and to the assignment papers wherein the patent is assigned to the Institute by the inventor. Upon conclusion of this work, a bill in the amount of $522.45 was submitted by Ward, Crosby & Neal to cover the application work.

   Following a discussion of this subject, it was unanimously agreed that a recommendation be presented at the General meeting for the payment of the bill for $522.45 to Ward, Crosby & Neal.

4. The next subject considered at this meeting concerned the application for Associate membership by Societe Anonyme Francaise Du Ferode, Paris, France. Mr. R. E. Cryor initiated correspondence with this firm during the later part of 1952 and on February 20, 1953 received a formal request from a representative of that

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company for admission as an Associate member. A thorough discussion relative to this application concluded with unanimous approval of the application and upon a motion by G. W. Marshall, seconded by A. E. Whitfield and unanimously approved, it was agreed to recommend the acceptance of the application for approval at the General meeting, such membership to begin as of April 1, 1953, with dues of $375 to cover the balance of 1953.

5. A brief report on the Handbook being prepared by the Sales promotion Committee was given by Mr. A. E. Whitfield. A full report covering this subject is to be presented at the General meeting.

6. The subject of Fellowship renewal was next considered and, in this connection, some questions were raised relative to the assessments for 1953 which have been submitted to the individual companies by our auditor, David Caruso. Following a full discussion of this latter subject it was agreed that the Secretary and Legal Counsel should review the assessment question with Mr. Caruso in an effort to clarify the points in questions. In concluding this discussion it was unanimously agreed that recommendation be presented at the General meeting wherein the Fellowship agreement with Rutgers University be renewed for the term October 1, 1953 to October 1, 1954 at a cost of $11,475.00

7. Mr. D. R. Holmes reported briefly regarding the activities of the Air Hygiene Committee. It was stated that at the next General meeting of the Institute it is planned to have four or five physicians representing member companies, participate in discussions with the Air Hygiene Committee. It is hoped that through these discussions steps may be initiated which will provide the basis for a better and more unified understanding of the physological aspects of asbestosis. It was here suggested that an effort should be made to have some representatives of the Canadian mining interests attend this meeting.

8. There being no further business to come before this meeting, it was unanimously agreed that the meeting be adjourned.

Myril C. Shaw,
Secretary

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