

MINUTES of the Meeting of the Board of Governors of the Asbestos Textile Institute held June 10, 1953 at the Warwick Hotel, Philadelphia, Pa.

IN ATTENDANCE:

D. W. Widmayer, President
KEASBEY & MATTISON CO.

AMERICAN ASBESTOS TEXTILE CORP.
A. J. Scanlan

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

JOHNS-MANVILLE CORP.
F. J. Wakem

RAYBESTOS-MANHATTAN, INC.
G. W. Marshall

SOUTHERN ASBESTOS CO.
G. S. Fabel

UNION ASBESTOS & RUBBER CO.
R. E. Cryor

CADWALADER, WICKERSHAM & TAFT
L. I. Ruddock

RUTGERS UNIVERSITY
M. C. Shaw

1. The meeting was opened by the President with the reading of the Secretary's report and the presentation of the agenda for the General Meeting to be held on Thursday, June 11, 1953.

2. The first item of business considered concerned the refurbishment of three Visual Aid Displays. At the last General meeting it was agreed that the displays which were in need of repairs should be returned to Gardner Displays, Inc., the manufacturers, and an estimate of the necessary cost for repairs be obtained. Three displays have been returned and the cost for refurbishment has been quoted at $525 with new samples to be furnished by our member companies. Following a discussion covering this subject it was moved by F. J. Wakem, seconded by G. W. Marshall and unanimously agreed that the necessary expenditures as quoted be recommended for approval at the General meeting.

3. The next subject for consideration was presented by L. I. Ruddock and concerned action relative to the apportionment of

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the dues and assessments paid by Associate members. In the past it has been understood that all dues so collected should be assigned to the General Fund. However, since many of the benefits derived from membership by the Associate members accrues from the Fellowship work, it seems only logical that a part of the fees obtained therefrom should be turned into the Fellowship Fund. Following a discussion of this subject it was moved by G. W. Marshall, seconded by A. J. Scanlan and unanimously agreed that in all future collections one-half of the Associate member dues should be paid to the General Fund and one-half should be paid into the Fellowship Fund.

4. The next General meeting of the Institute is scheduled to be held in New York City on Thursday, September 10, 1953. It was unanimously agreed that this meeting and the associated committee meetings should be held at the Essex House if suitable meeting facilities can be provided.

In connection with this meeting, it was further agreed that some suitable recognition should be given J. M. Weaver who has served the asbestos industry for well over 50 years and who is now retiring to a semi-active status with Raybestos-Manhattan, Inc. It was moved by F. J. Wakem, seconded by G. S. Fabel and unanimously agreed that recognition should be in the form of a suitable gift or remembrance to be presented by Mr. L. R. Hoff on behalf of the industry which he has served. Mr. G. W. Marshall has agreed to select the gift and to obtain the necessary money for payment through individual subscription by the members. Mr. M. I. Ruddock offered to draft a suitable commendatory resolution appropriate for the occasion.

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5. The next subject presented for consideration concerned meeting expenses. In the past, committee meetings have been infrequent and only the Technical Committee has required meeting quarters. This has been taken care of, at no added expense, by holding such meetings in the Secretary's suite. However, the Sales Promotion Committee and the Air Hygiene Committee have recently become much more active and meeting rooms have had to be provided for these groups. This has been taken care of by the Chairman of each of the committees reserving a suite and holding the meetings of their respective committees therein. In view of this the Chairmen incurs expenses over and above those which would normally be required and it was felt that a portion of this should be borne by the Institute. Following this discussion, it was moved by R. E. Cryor, seconded by G. S. Fabel and unanimously agreed that whenever a committee chairman is required to reserve a suite for meeting purposes, the Institute will refund to the Chairman the difference between the suite rate paid and the rate normally charged for a single room occupancy reservation.

6. The Secretary announced that Societe Anonyme Francaise Du Feroda, Paris, France, paid the necessary dues for associate membership for 1953 and that associate memberships now total six. In this connection, it was recommended by R. E. Cryor that the President write to each associate member periodically advising them of the various activities of the Institute and offering such aid and assistance as their membership affords.

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7. There being no further subjects for consideration by this Board, it was moved by A. J. Scanlan, seconded by J. G. Schoepf and unanimously agreed that the meeting be adjourned.

Myril C. Shaw,
Secretary

ATI-000161_0004

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