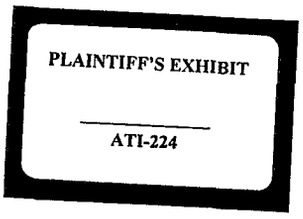
MINUTES of the Meeting of the Board of Governors of the Asbestos Textile Institute held December 5, 1956 at Hotel Commodore, New York, N. Y.



IN ATTENDANCE:

J. A. Bettes, President
RAYBESTOS-MANHATTAN, INC.

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

SOUTHERN ASBESTOS CO.
J. T. Griffis

CADWALADER, WICKERSHAM & TAFT
M. I. Ruddock

ASBESTOS TEXTILE INSTITUTE
M. C. Shaw

1. The meeting was called to order by President Bettes and it was noted that all duly elected members of the Board of Governors were in attendance.

2. The first portion of the meeting was devoted to committee reports, at which time the chairman of each of the active committees of the Institute reviewed the activities of the past quarter and abstracted the formal report that would be presented at the General meeting to be held on December 6.

The first report was presented by Mr. M. W. Oliver, Chairman of the Technical Committee, who reported regarding the revisions of the standard cloth list presently under consideration by the Technical Committee. This important work is being carried on through the cooperation of all members of the Institute as represented on this committee and a great amount of detailed study has been and will be necessary before the work can be satisfactorily concluded.

The second report was presented on behalf of the Air Hygiene Committee by Mr. D. R. Holmes, Chairman of that Committee. Mr. Holmes reported upon the discussions pursued during the meeting of this committee, held earlier on this date, covering a variety of subjects of interest to our industry. The detailed report covering this presentation, as presented at the General meeting of the Institute held on December 6, is attached as a part of the Minutes of that meeting.

The final regular committee report was presented by Mr. J. T. Griffis, Chairman of the Sales Promotion Committee. This Committee has several activities currently under promotion and a review of the steps being taken to advance an interest in and the utilization of asbestos textiles was presented. The formal report for this committee is attached as a part of the Minutes of the General meeting.

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In addition to the regular committees in session at this meeting, there was also held earlier on this date, a meeting of the Fellowship Project Committee which is made up of all members of each of the above committees and the members of the Board of Governors. President Bettes served as Chairman of this meeting and therefore presented the actions there taken to the Board of Governors and will offer a formal report at the General meeting. The formal report is attached as a part of the Minutes of the General meeting.

3. Following the committee reports, the formal meeting of the Board of Governors was convened. The minutes of the meeting of this body held September 5, 1956 were presented for reading, however, since all members had received copies of these minutes and were familiar with the actions there taken, it was moved by Mr. Wakem, seconded by Mr. Widmayer and unanimously agreed that the reading be dispensed with at this time.

4. The Treasurer's Report was presented by Mr. J. G. Schoepf, Treasurer. Following a review of the financial statement it was moved by Mr. Widmayer, seconded by Mr. Wakem and unanimously agreed that the report be accepted and presented at the General meeting with a recommendation that it be approved.

In addition to the financial report, Mr. Schoepf, as Chairman of the Budget Committee, presented the report of that Committee with the recommendations for the budget to be adopted for 1957. On the basis of this report the following budget was approved by all members of the Board of Governors and the Secretary was instructed to so advise our auditor, Mr. Caruso, to proceed to make the necessary assessments and collections to satisfy this budget.

General Fund:

Secretary Salary	$ 3,050.00	
Secretary Travel	300.00	
Office Expense	1,200.00	
Legal Expense	2,000.00	
Legal Travel	125.00	
Audit Expense	315.00	
Meeting Expense	1,600.00	
Visual Aid Expense	60.00	
Incidentals	225.00	$ 8,875.00

Fellowship Fund:

Fellowship Salary	$ 9,725.00	
Fellowship Grant	3,000.00	
Laboratory Assistance	600.00	
Laboratory Expense	300.00	
High Temperature Furnace	500.00	$ 14,125.00
		$ 23,000.00

Under the subject of old business a discussion was held relative to new membership applications. It was revealed that Mr. Tallman and Mr. McCluskey are in attendance at the committee meetings held earlier on this date and would attend the General meeting. It is understood that the impressions gained

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upon attendance at these sessions will determine whether or not the firm of Tallman-McCluskey will desire to become associated with the Institute.

No definite word regarding affiliation has been received from Asbestos Textile Company, Chicago, or Carolina Asbestos Company, Charlotte. Union Asbestos & Rubber Company has intimated that if some of the companies under invitation do associate they will also be interested.

6. Under the subject of new business, the secretary presented the meeting schedule for 1957. Following a discussion of the dates as proposed, it was agreed that all meetings should be held on Thursday and Friday of the first week of regular meeting month rather than Wednesday and Thursday as heretofore. Thus, the schedule for 1957, as adopted is as follows:

March 7-8 ------- Philadelphia
June 6-7 -------- Philadelphia or Chicago
September 5-6 --- New York (Annual Meeting)
December 5-6 ---- Philadelphia

7. There being no further business to come before this meeting, it was moved by Mr. Schoepf, seconded by Mr. Wakem and unanimously agreed that the meeting be adjourned.

Myril C. Shaw
Secretary

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