PLAINTIFF'S EXHIBIT

ATI-228

EXHIBIT FOGARTY 13

MINUTES of the Meeting of the Board of Governors of the Asbestos Textile Institute held March 7, 1957, in Philadelphia, Pa.

IN ATTENDANCE:

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

JOHNS-MANVILLE CORP.
F. J. Wakem

KEASBEY & MATTISON CO.
A. E. Whitfield

SOUTHERN ASBESTOS CO.
J. T. Griffis

TALLMAN-McCLUSKEY FABRICS CO.
T. C. McCluskey

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 Mr. Whitfield was authorized to represent Keasbey & Mattison Company in place of Mr. Widmayer who was absent due to illness and that Mr. T. C. McCluskey, Tallman-McCluskey Fabrics Company, was in attendance representing that company for the first time as a regular member of the Institute. It was also noted that Asten-Hill Manufacturing Company and American Asbestos Textile Corporation had no representatives in attendance.

2. The first matter of business presented for consideration were the committee reports by the Chairmen of the several committees.

Air Hygiene Committee. The Air Hygiene Committee report was presented by D. R. Holmes, Chairman. The committee in meeting on this date reviewed the status of two proposed industry surveys to be undertaken by outside investigators which were designed to provide significant data to determine the relationships, if any, of asbestos dust hazards with suggested human ailments such as lung cancer, heart disease, etc. Action by the committee recommended an indefinite deferment of these surveys. The committee also discussed many manufacturing methods and techniques designed to improve operations and operating conditions within asbestos textile plants. In view of this very important activity of this committee it was agreed upon by the Board of Governors that henceforth this committee should be known as the Air Hygiene and Manufacturing Committee.

The complete report as presented by Mr. Holmes at the General meeting is attached as a part of the minutes of that meeting.

Technical Committee. The Technical Committee report was presented by Mr. M. W. Oliver, Chairman. This committee in meeting on this date devoted most of its time to the consideration of the new standard cloth list and the specifications pursuant thereto regarding lot acceptance sampling and tolerances. Brief considerations were also given to braid and tape specifications and to the Fellowship report. The formal report as presented by Mr. Oliver at the General meeting is attached as a part of the minutes of that meeting.

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ACL Doc 21233 · Page 1 of 3 asbestosclaims.law/library/21233/1

Sales Promotion Committee, The Sales Promotion Committee report was presented by Mr. J. T. Griffis, Chairman. This committee, in meeting on this date, conducted discussions covering a wide variety of subjects related to the development and dissemination of useful information covering the utilization of asbestos textiles. The exhibition of the new exhibit was discussed and it was revealed that plans have been completed for the Navy Department to show it in Oklahoma City during the latter part of March and in Boston, Mass., during early April. Indications are that this exhibit will be on display most of the time until early June.

In further consideration of this subject it was agreed that the Institute should supply each Associate Member company with one set of black and white prints and one set of Kodachrome slides. The Board of Governors at this time authorized the necessary expenditure in support of this action.

Another subject of immediate interest which was discussed concerned the proposed program of quality labeling to be used by our members to indicate that certain materials comply with established specifications. The design of the label or seal was here approved and the standard specification for those materials to be so recognized were considered in cooperation with the Technical Committee which has been assigned the task of drafting the specification details. It is now planned to initiate this program around September 1, 1957.

Other subjects related to the activities of the Sales Promotion Committee were discussed and are covered in the full report as presented at the General meeting and which is attached as a part of the minutes of that meeting.

3. The next subject presented for consideration was the Treasurer's Report. In the absence of Treasurer Schoepf, the report was presented by the Assistant Treasurer. In this report it was recorded that a sum of $1,500.00 had been transferred from the Fellowship account to the General Fund account as a credit to the sub-item "New Exhibit" carried in this account. This action was proposed at the previous meeting of the Board of Governors and upon a motion by F. J. Wakem, seconded by J. T. Griffis was unanimously approved at this time.

There being no further discussion regarding this report it was unanimously agreed that it should be presented at the General meeting with a recommendation for acceptance.

4. Under matters of new business consideration of new membership application was next pursued. President Bettes first read a letter recently received from Mr. C. H. Carlough, Carolina Asbestos Co., wherein that company declined, for the present, to request membership in the Institute. A second application received from Manufacturas E. R. I. C. A., Barcelona, Spain, was read and considered. However, lacking a full understanding as to the qualifications of this company, it was suggested that the Secretary should correspond with this company in an effort to determine whether or not the activities of this company provide a basis for membership in the Asbestos Textile Institute.

5. Before adjourning the meeting Mr. Bettes reported that word had been received to the effect that Pierre Marcotte, son of Mr. J. A. D. Marcotte, had been

killed in an automobile accident in Paris, France on March 2. It was unanimously agreed that the Institute should extend condolences to the family of the deceased.

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

Myril C. Shaw,
Secretary

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ACL Doc 21233 · Page 3 of 3 asbestosclaims.law/library/21233/3