ASBESTOS TEXTILE INSTITUTE

MINUTES of the Board of Governors' meeting held June 19, 1946 at the Warwick Hotel, Philadelphia, Pa.

IN ATTENDANCE:

C. H. CARLOUGH Carolina Asbestos Co.	E. R. TEUBNER, JR. Philadelphia Asbestos Co.
GEORGE S. FABEL Southern Asbestos Co.	FRANK J. WAKEM Johns-Manville Corp.
GEORGE MARSHALL, JR. Raybestos-Manhattan, Inc.	D. W. WIDMAYER Keasbey & Mattison
F. SIMS McGRATH Cadwalader, Wickersham & Taft	HARRIS D. McKINNEY Institute Manager

NO. 1

The President called the meeting to order and the Manager read the minutes of the April 4, 1946 Board of Governors' meeting. The minutes were unanimously approved as read. In the absence of the Treasurer, the Manager read the auditor's report as well as the Treasurer's report. Mr. Wakem moved that these reports be approved as read, seconded by Mr. Fabel, unanimously passed.

NO. 2

Mr. Fabel submitted a tentative plan of a Health Program for the Institute, as prepared by Dr. Vestal. (copy attached) This plan was read by the Manager and open discussion followed. Mr. Teubner moved that the entire matter be turned over to the Dust Control Committee for their immediate consideration, and with the recommendation that they prepare a report thereon. This report should be in the Manager's office by August 1st. Copies of the committee report will then be sent to all member companies for their consideration so that a final decision can be reached at the September meeting of the Institute. Motion seconded by Mr. Marshall and approved unanimously. The Dust Control Committee will also investigate costs of the plan, the possibility of having Dr. Vestal attend the next General Meeting, etc.

6A

Mr. Wakem moved that in the event that the Dust Control Committee find it advisable to meet with Dr. Vestal, that the Institute bear the expenses of Dr. Vestal's trip to attend a meeting. Motion approved unanimously.

NO. 3

It was unanimously agreed that the date of the next meeting of the Board of Governors should be held in Hershey, Pennsylvania at the Hotel Hershey, on Friday, September 27, 1946.

NO. 4

There being no further business before the Board of Governors, adjournment was moved, seconded and passed.

HARRIS D. MC KINNEY
MANAGER

6B