MINUTES of the Meeting of the
1948 Board of Governors held
Friday, December 5, 1947 at the
Roger Smith Hotel, New Brunswick,N.J.

IN ATTENDANCE:

G. W. MARSHALL, JR.
Raybestos-Manhattan, Inc.

C. E. CARLOUGH
Carolina Asbestos Co.

D. W. WIDMAYER
Keasbey & Mattison Co.

G. S. FAHEL
Southern Asbestos Co.

M. I. RUDDOCK
Cadwalader, Wickersham & Taft

F. J. WAKEM
Johns-Manville Corp.

H. D. McKINNEY
W. EARGRAVE
Manager's Office

1. The meeting was called to order and proceeded to the election of officers of the Institute for the fiscal year 1948. The following were duly elected:

G. W. MARSHALL, JR., President

G. S. FAHEL, Vice President

W. C. SCOTT, Treasurer

H. D. McKINNEY, Asst. Treasurer

2. There being no further business, adjournment was moved, seconded and passed.

HARRIS D. McKINNEY
Manager

HDM:rwh

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