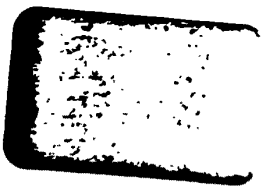
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Minutes - BOARD OF GOVERNOR'S MEETING - February 3, 1971
The RED CARPET INN, Charlotte, N.C.

In attendance:



L.E. Moody - H.K. Porter Company,Inc.
M.Q. Scowcroft - Raybestos-Manhattan,Inc.
Alex. Kuzmuk - Garlock Inc.
E.A. Schuman - Johns-Manville Corp.
N.D. Brown - Johns-Manville Corp.
J.W. Christenbury - American Asbestos Textile Corp.
E.A. Morris - Uniroyal, Inc.
S.J. Peele,Jr. - Uniroyal,Inc.
H.C. Roosevelt - Cadwalader, Wickersham & Taft (Attorney)
H.E. Sunbury - Secretary, A.T.I.

Absent:- Geo.Griswold,Jr. of Nicolet Industries,Inc. (Came to Char-- lotte for the meeting, developed a temperature, confined to bed)

**** Minutes ****

1. Chairman Moody called the meeting to order at 4:00 P.M.

2. The minutes of the last meeting were presented for reading. On motion by E.A. Schuman, seconded by E.A. Morris,it was voted to omit.

3. Mr. Moody reported that he had received a letter of resignation from Mr. E.A. Schuman dated January 4, 1971, stating that he no longer had responsibility for Johns--Manville's asbestos textile line, and consequently was tendering his resignation from the A.T.I: Board of Governors. Mr. Morris moved that the resignation be accepted with deep regret. Motion seconded by Mr. Kuzmuk. So voted.

Mr. Moody stated that Mr. M.J. Cowan, Vice President and General Marketing Manager of Johns-Manville had written him under date of January 4, 1971 expressing their wish that J/M be represented on the Board of Governors of ATI by Mr. Norman D. Brown. On motion by Mr. Kuzmuk, seconded by Mr. Morris, it was voted unanimously to elect Mr. Brown to the Board.

4. Mr. Moody said that he had a letter from Mr. J.L. Rainey, President of American Asbestos Textile Corporation, dated January 7,1971, tendering his resignation as a member of the Board of Governors due to the increasing pressure of his corporate responsibilities. Mr. Scowcroft moved that the resignation be accepted with deep regret Motion seconded by Mr. Kuzmuk, and so voted.

In his letter, Mr. Rainey nominated Mr. J.W. Christenbury to represent American Asbestos Textile Corporation on the Board of Governors. Mr. Scowcroft moved that the nomination be approved, motion seconded by Mr. Kuzmuk, and it was voted unanimously to elect Mr. Christenbury to the Board of Governors.

President Moody welcomed the two new members to the Board, and said their counsel and advice on matters affecting the Institute would be of great value in the days ahead!

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