ASBESTOS TEXTILE INSTITUTE

MINUTES of the General Meeting held Friday, Dec. 10, 1948 at the Roger Smith Hotel, New Brunswick, N. J.

IN ATTENDANCE:

JOHNS-MANVILLE CORP.

F. J. Wakem
S. V. Dillon
B. P. Stanton
H. T. Bain
H. T. Coss
J. L. Tucker

KEASBEY & MATTISON CO.

W. C. Scott
D. W. Widmayer

PHILADELPHIA ASBESTOS CO.

E. R. Teubner, Jr.
A. J. Scanlan

RUTGERS UNIVERSITY

Dr. M. C. Shaw

RAYBESTOS-MANHATTAN, INC.

G. W. Marshall, Jr.
J. A. Bettes, Jr.
J. M. Weaver
J. F. D. Rohrbach
H. E. Palm

SOUTHERN ASBESTOS CO.

G. S. Fabel

UNION ASBESTOS & RUBBER CO.

A. R. Byrnes
M. P. Turner

CADWALADER, WICKERSHAM & TAFT

M. I. Ruddock

1. The President called the meeting to order and the Secretary read the minutes of the last meeting, held in Philadelphia, Pa., on Sept. 23, 1948. It was moved by Mr. Wakem, seconded by Mr. Fabel and approved unanimously that the minutes be accepted as read.

2. The Treasurer read the Auditor's Report and the Financial Statement covering the last quarter of 1948 (copies attached). It was moved by Mr. Fabel, seconded by Mr. Teubner and unanimously approved that the reports be accepted and entered in the minutes of this meeting.

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3. The Secretary read his quarterly report (copies attached) and it was unanimously approved.

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4. The President advised the meeting that the next order of business concerned the election of a Board of Governors to serve during the ensuing year and the following men were appointed to serve on the nominating committee to establish candidates for the Board of Governors: F. J. Wakem, Chairman, A. J. Scanlon, A. R. Byrnes, and W. C. Scott.

5. The nominating committee retired and, upon returning to the meeting, the Chairman announced the following nominations to serve on the Board of Governors during the year 1949:

A. R. Byrnes
G. S. Fabel
S. V. Dillon
G. W. Marshall
D. W. Widmayer

The President called for additional nominations, however, no further names were presented and the nominations were closed. The election of the members as nominated was unanimous.

6. The General Meeting adjourned to permit the new Board of Governors to meet for the purpose of electing the Officers to serve the Institute during 1949.

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7. The General Meeting was recalled to order and the President announced the results of the election by the Board of Governors to be as follows:

President	G. S. Fabel
Vice President	A. R. Byrnes
Treasurer	W. C. Scott
Secretary-Asst. Treasurer	M. C. Shaw

A further action by the Board of Governors was to recommend the election of A. J. Scanlon to serve on the Board of Governors to replace Mr. Fabel whose election as President made him an ex-officio member of the Board. The General Meeting

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thereupon unanimously elected A. J. Scanlon a member of the Board of Governors.

8. Mr. Marshall introduced the newly elected Officers and installed Mr. G. S. Fabel to preside during the remainder of this meeting.

9. Mr. B. F. Stanton presented a report on the meeting of the Industrial Hygiene Foundation, held in Pittsburgh, Pa., on November 19, 1948. Mr. Stanton is a member of an industrial committee endeavoring to standardize codes covering industrial health and the efforts in this field were outlined. A copy of this report is attached herewith.

10. Mr. S. V. Dillon reported on the work of Mr. Bain and the Sales Promotion Committee, in the development of a display for promotion purposes to be distributed by the Asbestos Textile Institute. An excellent layout plan, in color, was shown and the plans for constructing a glass covered cabinet along these lines were outlined. The work was approved and the committee was instructed to proceed with the construction of one glass covered display cabinet along the lines suggested by the work here exhibited.

In addition to this project, it was moved by Mr. Wakem and unanimously approved that an investigation of the possibility of developing a photographic reproduction (colored lithograph of the display here presented. It was felt that such a reproduction could be given much wider distribution at a lesser cost than will be possible with the glass covered display cabint.

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11. A letter received from Mr. H. D. McKinney regarding the disposition of the type and engravings used in printing the A. T. I. Primer was read (copy attached). Discussion revealed that it was the desire of the membership that these materials should be retained and the Secretary was instructed to advise Allen, Lane & Scott of this decision.

12. Mr. George W. Marshall, Jr. reported on his advices by letter to Mr. E. S. Crosby, Chairman of the Advisory Committee on Asbestos of the Army-Navy Munitions Board, on the asbestos textile industry's probable requirements of C & G #1 and C & G#2 chrysotile fiber to produce non-ferrous asbestos insulating products required for electrical cable manufacturing for shipboard use. The object of this was to give to the Munitions Board the views of the asbestos industry on the tonnage of asbestos which should be stockpiled. Industry's views as expressed in Mr. Marshall's communication to Mr. Crosby are that the quantity to be stockpiled should be determined by the Navy's future actual requirements of asbestos in navy cable manufacturing.

Mr. J. M. Weaver, who is serving as Consultant on asbestos in the Bureau of Federal Supply, which is charged by the Munitions Board to obtain critical and strategic materials for stockpiling, commented on the difficulties encountered by the Bureau of Federal Supply in finding asbestos for stockpiling. Mr. Crosby's report to the Munitions Board based on Mr. Marshall's letter, was not a satisfactory answer, as the Munitions Board had asked Mr. Crosby to advise it on the tonnage of C & G #1, C & G #2 chrysotile fiber and Amosite fiber of Grade B-1,

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Grade B-3, Grade D-3, or Grade 3/DM-1 which the asbestos industry is in position to sell to the government for the stockpile. Mr. Weaver advised that the heads of the asbestos textile industry would be invited to a meeting in Washington tentatively set for Jan. 11, 1949, to confer with government agencies on available quantities of the fibers mentioned, as the stockpiling of asbestos is an essential undertaking which the government will carry out.

13. The Report of the Technical Committee was presented by its Chairman, Mr. J. M. Weaver. A discussion of the matters covered by the report followed its reading.

The Committee's recommendation that Dr. Shaw by authorized to apply for a personal membership in the American Society for Testing Materials, at the expense of the Asbestos Textile Institute, was moved by Mr. Scott, seconded by Mr. Teubner and unanimously approved.

It was unanimously agreed that the Technical Committee should meet to study a tentative specification approved by the Departments of the Army, the Navy, and the Air Force, entitled

NATIONAL MILITARY ESTABLISHMENT SPECIFICATION
INSULATION, ELECTRICAL, ASBESTOS-FIBER
TREATED AND UNTREATED

MT-001795

which members of the Institute have received from the

ARMY-NAVY ELECTRONIC AND ELECTRICAL STANDARDS AGENCY
Fort Monmouth, N. J.

The Chairman of the Technical Committee was authorized to make a reply, based on that Committee's recommendations, to the Army-Navy Electronic and Electrical Standards Agency in the name of the Asbestos Textile Institute, giving its recommendations and

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comments as the joint views of its members with recommendations, if any, for modifications of the proposed specifications.

14. Mr. E. R. Teubner presented the recommendations of the Budget Committee for the fiscal year 1949 $report attached). In the course of the discussion it was proposed that stenographic service rendered by Mrs. Shaw in conducting the business of the Secretarial office should be paid for at the prevailing rate of pay for such service. This action was unanimously approved. It was moved by Mr. Rohrbach, seconded by Mr. Byrnes and unanimously approved that the report be accepted and the budget for the fiscal year 1949 shall be $6500.00. The Secretary was directed to advise West, Flint & Co., of this decision with instructions to assess the membership on this basis for the coming year.

15. There being no further business to come before this session the meeting was adjourned.

MYRIL C. SHAW
Secretary

Following luncheon the members assembled at the Fellowship Laboratories at Rutgers University for the purpose of inspecting the facilities there available and to review the work in progress under the Fellowship.

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ASBESTOS TEXTILE INSTITUTE

BUDGET FOR THE YEAR 1949, AS ADOPTED AT THE GENERAL MEETING OF THE ASSOCIATION HELD DECEMBER 10, 1948.

Secretary's Salary and Expenses.....	$2,000.00
Secretary's Office Expenses.....	$1,000.00
Legal Fees and Expenses.....	$1,800.00
Statistical Expense and Auditing.....	$ 300.00
Meeting Expense.....	$ 500.00
Sales Promotion (Display).....	$ 500.00
Contingencies.....	$ 400.00
Total Budget.....	$6,500.00