

MINUTES OF MEETING

of the

BOARD OF DIRECTORS

Tuesday, June 13, 1968 at 9:30 A.M.

at the

Doral Country Club, Miami, Florida



PRESENT

J. H. Kelly, President

S. S. Conway, Jr., Vice-President

F. T. Gaike

A. J. Sette

J. W. Greenen

W. J. Vachout

J. L. McGovern, Jr.

L. D. Stickles, Counsel

H. G. Duschek, Secretary

H. C. Hodson, Treasurer

Bendix Corporation

Friction Materials Division

Abex Corporation

American Brakeblok Division

Gatke Corporation

Johns-Manville Corporation

Maremont Corporation

Grizzly Brake Division

Molded Materials Division

Carlisle Corporation

Raybestos-Manhattan, Inc.

Raybestos Division

Stickles, Hayden, Kennedy, Hort

& Van Steenburgh

F. M. S. I.

Bendix Corporation

Friction Materials Division

BY INVITATION

R. R. Ucelli

Raybestos-Manhattan, Inc.

Raybestos Division

The meeting was called to order at 9:30 A.M. by Mr. Kelly, Chairman.

MINUTES OF PREVIOUS MEETING

The Chairman announced that the minutes of the previous meeting held on December 6, 1967 had been distributed.

Resolution duly made, seconded and unanimously passed, it was

RESOLVED: To accept the minutes of the December 6, 1967 meeting as distributed.

TREASURER'S REPORT

Mr. Hodson, Treasurer, reported that there are only three areas of significant differences between the budget and this year's projected expenses. (Appendix "A")

The first is "Salaries", where we have under-spent by about \$5,000.00. The institute has operated since August with one fewer full time person, and considerably less part time help than was anticipated.

June 18, 1968

AIR POLLUTION

Mr. Bette mentioned an article that is to appear in the press in the near future on brake lining and air pollution. He reported that Johns-Manville had been conducting a series of tests on air pollution for the Government and that one was on brake lining. He felt that the members would be pleased to learn that the article, written by Mr. Jeremiah R. Lynch of the United States Public Health Service, Department of Health, Education and Welfare absolves brake lining of air pollution. Mr. Lynch's conclusions were that "only a very small proportion of the asbestos worn from brake linings is released as free fiber; the remainder is converted into some other mineral as a result of the extreme temperatures generated at small spots on the lining surface. Thus, although urban air contains a few free fibers as a result of brake lining wear, they represent a very small proportion of the total asbestos used in the manufacture of brakes. Many sources of respirable fibers not associated with asbestos products have been identified (12) and the free fibers from brake lining wear appear to be an inconsequential health factor in urban air pollution".

No further business was brought to the attention of the meeting, therefore, upon motion duly made, seconded and unanimously passed, it was

RESOLVED: To adjourn.

Adjourned at 12:15 P. M.

H. G. DUSCHEX
Secretary

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