Minutes

GENERAL MEETING -- February 9, 1968

Asbestos Textile Institute -- Hotel Roosevelt, New York, N. Y.

In attendance:

AMERICAN ASBESTOS TEXTILE CORP.
J.L. Rainey
J.W.Christenbury
H.H. Walter
D.F.Quealy
Wm. Maaskant

GARLOCK INC.
N.L.A. Martucci
G.E. Houghton
Alex. Kuzmuk

JOHNS-MANVILLE CORP.
E.H. Wells
E.A. Schuman
W.C. Streib
C.L. Sheckler
R. Hindmarch
P.A. Rogers
N.W.Hendry (Can.Johns-Manville)
W.S.Hough (Retired)

H.K.PORTER COMPANY, INC.
E.M. Nesvig
Geo. Bohrer
L.E. Moody
J.D. McCluer
D.E. Childers
J.W.Echerd
G.J. Harris

RAYBESTOS-MANHATTAN,INC.
M.Q. Scowcroft
J.P. Wronski
L.C. Williams
J.W. Hawkins
J.A. Bettes, Jr.(Retired)
Dr. J.L. Goodman

ASBESTOS TEXTILE INSTITUTE
H.E. Sunbury,(Secretary)

A.S.T.M.
P.J. Smith

LUNCHEON GUESTS - Feb. 9th
David A. Caruso, C.P.A.
Mrs. T.T. Tigert
Mrs. N.L.A. Martucci

TALLMAN-McCLUSKEY FABRICS CO.
J.L. Mitchell

UNIROYAL, INC.
R.P. Clark
A.C. Link
D.T. Austin, Jr.
E.A. Morris
W.C. Hitchcock
Dr. J.H. Wolfsie
R. Roderic

ASBESTOS CORPORATION LIMITED
M.P. Carson
G.F.A. Brink
P.E. Leclerc

BELL ASBESTOS MINES LIMITED
Wm. J.W. Smith
R. Dodds-Hebron
C.H. Schoch
W.H. Smith

CASSIAR ASBESTOS CORPORATION,Ltd.
T.T. Tigert

LAKE ASBESTOS of QUEBEC,LTD.
E.A. Farrell

TURNER & NEWALL, Ltd.
B. Lincoln

CADWALADER, WICKERSHAM & TAFT
P. Jay Flocken (Legal Counsel)

GENERAL ELECTRIC COMPANY
P.O. Nicodemus (Guest speaker)

U.S. PUBLIC HEALTH SERVICE
Dr. L.J. Cralley

TURNER BROS. ASBESTOS CO.LTD.
W.M. Deckman
D.F. Roberts

1. President Rainey called the meeting to order at 9:40 A.M. and asked each person to stand and identify himself and his company affiliation. He expressed appreciation that so many company officials were in attendance. Special mention was made of the fact that two former presidents of A.T.I. were present, namely: Messrs. J.A. Bettes, Jr., and W.S. Hough. We were pleased also to have Mr. B. Lincoln, of Turner & Newall, Ltd., Manchester, England; and Dr. L.J. Cralley, of U.S.P.H.S., in attendance.

2. The minutes of the last meeting were presented for reading. It was moved by Mr. J.W. Christenbury that reading be omitted. His motion was seconded by Mr. M.Q.Scowcroft. So voted.

3. The Financial Report was presented by Mr.E.A. Schuman. It was moved by Mr.D.F. Quealy that the report be accepted. Mr. G.E. Houghton seconded the motion, and it was so voted. The report is attached to these minutes.

5. The Fibre Producers Report was given by Mr. N.W. Hendry, V.P. & General Sales Manager, Canadian Johns-Manville Asbestos Limited. A summary of Mr. Hendry's fine report is attached to these minutes.

6. President Rainey introduced Mr. Paul O. Nicodemus, Senior Insulation Application Chemist, General Electric Co., Wire & Cable Dept., Lowell, Mass. Mr. Nicodemus presented an extremely interesting and most comprehensive paper entitled: "Asbestos Textile Electrical Insulations - Properties, Present and Future Importance." At conclusion of his talk Mr. Nicodemus was given a fine round of applause for his very excellent paper. Copies of his paper were distributed to those present. The Secretary has some extra copies and will honor requests for same on a first come first served basis, so long as the supply lasts. President Rainey expressed appreciation, on behalf of the members, to Mr. Nicodemus for his very fine paper.

7. The committee reports were given by the respective committee chairmen as listed below:

Air Hygiene & Mfg. Committee - H.H. Walter, Chm.
Sales Promotion Committee - M.Q.Scowcroft, Chm.
Technical Committee - J.W. Hawkins, Chm.
Fiber Testing Committee - G.F.A. Brink, Chm.

The full text of their reports is attached to these minutes.

8. President Rainey announced that the date of the next General Meeting would be June 6th and 7th, 1968, and it will be held at the REGENCY HYATT HOUSE, Atlanta, Ga. This is a fine new hotel that opened last June. It has received national publicity for its unusual construction and fine accommodations, and we are confident that A.T.I. members, and their wives, will enjoy their stay at the Regency Hyatt House!

He announced also that the fall meeting of A.T.I. would be at the Hotel Hershey, Hershey, Pennsylvania, on October 3-4, 1968.

9. There being no further business to come before the meeting it recessed for luncheon, following which the meeting adjourned.

Respectfully submitted,

H. E. Sunbury
Executive Secretary