ASBESTOS TEXTILE INSTITUTE

MINUTES - GENERAL MEETING - JUNE 20, 1969

Seaview Country Club, Absecon, N. J.

In Attendance:

AMERICAN ASBESTOS TEXTILE CORP.
J. L. Rainey
J. W. Christenbury
H. H. Walter

GARLOCK INC.

G. E. Houghton
S. G. Dixit
E. W. Fisher (Guest speaker)

JOHNS-MANVILLE CORP.

E. A. Schuman
R. H. Billings
C. L. Sheckler

H. K. PORTER COMPANY, INC.

L. E. Moody
J. D. McCluer
D. E. Childers
J. L. Mitchell
J. W. Echerd

RAYBESTOS-MANHATTAN, INC.

M. Q. Scowcroft
A. R. Patterson
J. W. Hawkins
R. B. Smith

UNIROYAL, INC.

R. P. Clark
R. C. Hunt
D. T. Austin, Jr.
H. Fleming
J. H. Wolfsie, M. D.

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

BELL ASBESTOS MINES LIMITED

W. H. Smith
C. H. Schoch

CASSIAR ASBESTOS CORP. LTD.

Dr. R. A. Kuntze

LAKE ASBESTOS OF QUEBEC LTD.

C. E. Stiefken

TURNER BROS. ASBESTOS CO., LTD.

W. M. Deckman

NICOLET INDUSTRIES, INC.

Geo. Griswold, Jr.
D. Frost

CADWALADER, WICKERSHAM & TAFT

H. C. Roosevelt (Legal Counsel)

ASBESTOS TEXTILE INSTITUTE

H. E. Sunbury (Secretary)

GUESTS

W. S. Hough, Sec'y-Treas., Mech. Packing Association.
J. L. Tucker, Consultant on Textiles
B. E. Shirey, Raybestos-Manhattan, Inc.

Note: Those attending committee meetings the previous two days, but not the General Meeting, are listed on committee reports.

Minutes - General Meeting

1. President Schuman called the meeting to order at 9:30 A. M.

2. The minutes of the last meeting were presented for reading. R. P. Clark moved the reading be omitted, seconded by J. L. Rainey, and so voted.

3. The Financial Report was presented by Treasurer Scowcroft. It was moved by R. P. Clark that report be accepted. The motion was seconded by J. W. Christenbury, and so voted. The report is attached.

5. At this point in the meeting President Schuman asked each person present to stand and identify himself and his company.

6. President Schuman announced that the Board of Governors had unanimously approved the application of Nicolet Industries, Inc., for Regular Membership in the Institute, and extended to that company a most cordial welcome to participate in our activities.

7. President Schuman announced that the resignation of Tallman-McCluskey Fabrics Company from the Institute had been accepted due to the acquisition of that company by the H. K. Porter Company, Inc.

8. Our next meeting, to be held October 8-10, 1969, at Pinehurst, N. C., will be the 25th Anniversary meeting of the Institute and President Schuman announced that Mr. J. L. Rainey had been appointed Program Chairman for that important occasion. He asked that everyone make a special effort to attend, bringing their

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wives if possible. Also that we would like a large attendance by company officials in addition to those who regularly attend our meeting.

9. The Fibre Producers Report was prepared by Mr. H.P. Carson, V.P.-Sales, ASBESTOS CORPORATION LIMITED, Thetford Mines, Quebec, and was given by Mr. Paul E. Leclerc, Regional Sales Manager of ASBESTOS CORPORATION LIMITED, as Mr. Carson was confined to his room due to sudden illness. The full text of the excellent report is attached to these minutes.

10. President Schuman introduced our guest speaker, Mr. Edward W. Fisher, Supervisor of Product Engineering, GARLOCK INC. Palmyra, New York. Mr. Fisher talked about - "The Use of Asbestos Textiles in the Packing Industry". Speaking from a background of over 35 years experience in the Packing Industry Mr. Fisher gave a most interesting and informative talk on various forms of packings and the design principles involved in making them effective for a multiplicity of applications and operating conditions. Many samples were displayed illustrating points made as his talk progressed, and at its conclusion copies of his paper were given to those in attendance. President Schuman thanked Mr. Fisher on behalf of the Board of Governors and Members and a fine round of applause was given Mr. Fisher in recognition of an outstanding talk. We are most appreciative of the cooperation of GARLOCK INC. in permitting Mr. Fisher to give his fine talk!

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

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

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

12. President Schuman asked Mr. C.L. Sheckler, Chairman of the recently formed Environmental Study Committee, to give a brief report on the current activity of that committee. Mr. Sheckler said that one major objective of the committee was to keep members of the Institute informed on legislation affecting our industry, and in this connection he urged everyone to read the revised Walsh-Healy act now in effect for public contracts in respect to environmental working conditions involving dust counts and also noise levels.

Mentioned his current discussions with the U.S.P.H. Service in reference their policy and procedure on reporting significant findings of clinical examinations of employees to the individual's family physician, but not to the company physician. He stressed the necessity for the company physician to know which employees are in need of medical attention.

(continued)

Mr. Sheckler reported that he had written Mr. C.A. Gnam, in the U.S. Dept. of Commerce, on May 6, 1969, giving Mr. Gnam on behalf of the Asbestos Textile Institute, comments pertaining to the proposed legislation HR 2503. Mr. Sheckler pointed out to Mr. Gnam that HR 2503 is too broad and non-specific in its provisions, and as it related only to asbestos would vest all authority in the Dept. of HEW, including inspection authority which would, in effect, duplicate the existing and proposed responsibilities of the Dept. of Labor. Hence a separate act, such as the proposed HR 2503 relating only to the asbestos industry, is unnecessary and also undesirable.

Mr. Sheckler touched on some miscellaneous medical scientific reports concerning the biological effects on animals of asbestos in conjunction with pulmonary diseases.

In concluding his remarks Mr. Sheckler announced thata new member of his committee was Dr.J.H. Wolfsie, Corporate Medical Director, Uniroyal,Inc.. Other members of the Environmental Study Committee are:-Dr.J.L. Goodman, Raybestos-Manhattan,Inc. at North Charleston,S.C.;J.L. Rainey,Vice President, American Asbestos Textile Corporation; and R.P. Clark, Sales Mgr. for asbestos textiles,Uniroyal,Inc. (Mr. Sheckler, the Chairman, is Manager - Accident Prevention and Health Administration, Johns-Manville Corporation,New York City.)

13. President Schuman announced these dates for future meetings:

October 8-10,1969 - The Carolina, Pinehurst, North Carolina
February 4-6, 1970 - The Regency Hyatt House, Atlanta,Ga.
June 10-12, 1970 - The Hotel La Provence, Thetford Mines,Que.
October 7-9, 1970 - The Statler Hilton Inn,Williamsburg,Va.

In respect to the meeting scheduled for June 10-12, 1970 at Thetford Mines, President Schuman expressed the sincere appreciation of all members for the invitation extended to the Institute by the mining companies, namely:- Asbestos Corporation Limited; Bell Asbestos Mines Limited;Canadian Johns-Manville Co., Ltd.;Cassiar Corporation Ltd.;and Lake Asbestos of Quebec,Ltd.

14. There being no other business to come before the meeting it recessed for a group luncheon after which it was duly adjourned.

Respectfully submitted,

H.E. Sunbury
Secretary