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MINUTES of the General Meeting of the
Asbestos Textile Institute held June 9,
1955 in Philadelphia, Pa.

IN ATTENDANCE:

F. J. Waken, President
JOHNS-MANVILLE CORP.

AMERICAN ASBESTOS TEXTILE CORP.

J. W. Weber
A. J. Scanlan

ASBESTOS CORPORATION, LTD.

Paul LeClarc
George Jenkins

ASTEN-HILL MANUFACTURING CO.

D. R. Holmes

BELL ASBESTOS MINES

J. A. Smith

CAPE ASBESTOS COMPANY, LTD.

R. E. Cryor

JOHNS-MANVILLE CORP.

W. G. Hoffer
E. A. Schuman

JOHNSON'S COMPANY

A. W. G. Gibb

KEASBEY & MATTISON CO.

C. R. Frederick
R. L. Lanz
D. W. Widmayer
A. E. Whitfield

RAYBESTOS-MANHATTAN, INC.

J. A. Lettes
J. A. Brown
H. W. Oliver

SOUTHERN ASBESTOS COMPANY

O. C. Fehrens
J. T. Griffis
G. J. Harris
J. D. McCluer

UNION ASBESTOS & RUBBER CO.

J. F. Corcoran
F. B. Kreider

SOCIETE FRANCAISE DE L'AMIANTE

Pierre Savary

CADWALADER, WICKERSHAM & TAFT

H. I. Riddock

ASBESTOS TEXTILE INSTITUTE

H. C. Shaw

- 1 The meeting was called to order by President Waken and an address of Welcome extended to all those in attendance, especially recognizing the good representation of Associate members present. During the course of the introductory remarks the members were advised regarding the absence of George Marshall, Raybestos-Manhattan, one of the founders of the Institute and a member who rarely misses the Institute meetings. Mr. Marshall's absence on this occasion is due to the fact that he is presently under medical attention and treatment at the Kempner Clinic, Duke University. Hope was here expressed that Mr. Marshall's recovery would be speedy and that he would be able to attend the next meeting of this association.

Following these remarks each member was asked to introduce himself and identify his company affiliation.

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2. The President introduced the Minutes of the last meeting of the Institute for reading at this time, however, Mr. D. W. Widmayer moved that the reading be dispensed with at this time since all members had received copies of these minutes and were familiar with the actions there taken. Mr. D. R. Holmes seconded this motion and it was unanimously agreed upon.
3. The Treasurer's Report was presented by the Assistant Treasurer in the absence of Treasurer J. G. Schoepf. Following a discussion of this report, it was moved by J. A. Bettes, seconded by J. F. Corcoran, and unanimously agreed that the report be accepted. (Copy attached).
4. The Secretary's report was read by the Secretary and is attached as a part of the Minutes of this meeting.

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6. The first committee report was presented by Mr. D. R. Holmes on behalf of the Air Hygiene Committee. This report and the discussion pertaining thereto was mainly concerned with a proposal for research recently submitted to the Institute by the Air Hygiene Committee, said research covering the two projects: 1) a cardio-pulmonary study and 2) an autopsy study. It was generally agreed that the first project noted would be desirable and would undoubtedly provide some information of significance, however, the inability of member companies to obtain candidates for participation in this project, which would require hospitalization and observation, would seem to provide great difficulties in effectively carrying out such a program at this time. The second program listed was considered ill-advised at this time due to its implication that a relationship existed between asbestosis and carcinogenic development, a condition which, to date, has not been established although it has been given rather wide-spread publicity in the press.
7. The Technical Committee report was presented by Mr. J. D. McCluer, Chairman of that Committee. (Report attached). In pursuance of the several projects under consideration by this group the following results were reported: 1) the industry-wide tabulation of braided tubing constructions have been drafted and are being submitted to the Sales Promotion Committee for consideration, 2) the tape list, covering an industry-wide selection of these materials, has been completed and is likewise being submitted to the Sales Promotion Committee for review, 3) the standard cloth list has been brought up to date, with changes being made with regard to the tensile strengths of certain grades of the 40P10 constructions. Many other activities of this committee were reported upon and the attached report covers the remarks in full.
8. The Fellowship Report was presented by the Fellow and covered, in the main, the results of recent work with respect to the determination of the elevated temperature characteristics of those asbestos textiles included in several federal and industrial specifications which contain provisions for a heat aging test. The Fellowship report is attached as a part of the Minutes of this meeting.

9. The Sales Promotion Committee report was presented by Mr. A. E. Whitfield, Chairman of that committee and a copy of that report is attached as a part of the Minutes of this meeting. Among the many activities of this group which were discussed following the presentation of this report was the contemplated exhibit to be constructed for a showing in the Commerce Department Building in Washington. The mining interests represented by several of our associate members expressed a willingness to cooperate in this endeavor and Mr. Whitfield was authorized to proceed with the development of a plan and the determination of the cost for such an undertaking.
10. President Wakem, in pursuance of the established policy of maintaining an up-to-date and vigorous Fellowship program in effect, announced the appointment of a fellowship program committee, to meet before the next meeting to review the work accomplished to date and to establish a new program for the coming year. Mr. J. A. Dettles was appointed chairman of this committee and the members to serve with the chairman will be selected from members of the active committees of the Institute and the Associate members.
11. In concluding the meeting President Wakem called upon the several associate member representatives who were present to say a few words. Mr. Jenkins, Mr. Cryor, Mr. Gibb, Mr. Savary, Mr. LeClerc and Mr. Smith spoke briefly regarding their interest in the work of the Institute, in response to this call.
12. There being no further business to come before this meeting, it was moved by Mr. Dettles, seconded by Mr. Widmayer and unanimously agreed that the meeting be adjourned.

Myril C. Shaw,
Secretary

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