PLAINTIFF'S EXHIBIT

IHF-583

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TOLEDO -- OHIO.

February 7th. 1936.

MR. A. C. HIRTH -

cc: Mr. F. C Norfoot.
Mr. E. A Hitchins.
Mr. E. E.Keller.
Mr. E. A Schultz.
Mr. Vandiver Brown.

AIR HYGIENE FOUNDATION.

MEMBERSHIP MEETING, PITTSBURG,
TUESDAY FEBRUARY 11, 1936.

Please note attached copy of letter dated February 5th. from Mr. Schultz of the U. S. Steel Corporation to Mr. Hitchins. Copy of Mr. Schultz letter is also attached to Mr. Norfoot's and Mr. Keller's copy of this memorandum

It looks as though two very controversial subjects are going to come before the Membership Meeting in addition to whatever may develop from the floor relative to the reports of the Managing Director and the Committee Chairmen.

Mr. Schultz letter and the views of Mr. Winans of the Union Carbide Company deserve very careful consideration. I hope there will be a full discussion on the floor as to the wisdom, at this time, of inviting governmental agencies to name a representative who will serve on the Board of Trustees of the Air Hygiene Foundation. My own feeling is that the time is not yet ripe to do this although quite definitely it has been anticipated from the beginning that ultimately the trustees of the Foundation (if it really is going to amount to something) must be made up both of industrial and insurance representatives with certain to-be-designated governmental departments represented either as active or honorary members of the Board with full voting power. Representation on the Board (as well as on active Committees) has been discussed for the American Standards Association and the National Safety Council, as well as for other national technical or scientific organizations. Suggestions have been made as to similar representation on the Board for the American Society of Heating and Ventilating Engineers, American Society of Mechanical Engineers, The American Chemical

PRODUCED
JM - 83

Society, and for the American Federation of Labor, all of which have a very direct interest in the problem of air hygiene technically, and from the viewpoint of industry and from the humanitarian side.

But until the program has been further advanced and the organization as such is running smoothly, I think there is a danger at this time in attempting to select certain agencies or organizations for representation on the Board because certain other organizations will necessarily be left out who, perhaps, might have an equally good claim for representation, such as the American Management Association, National Association of Manufacturers, Chamber of Commerce of the United States, National Industrial Conference Board, and others.

It seems to me that the membership of the Air Hygiene Foundation will be guided if, for the time being, they re-elect only the present members of the Board of Trustees which under Article II, Section V. of the Code of Regulations has full power to "fill vacancies in its own membership"; so that after the formative period is over, and when the publicity and membership activities get under way, and when the three active committees (Medical, Preventive Engineering, Legal-Legislative) have something to show, then the Trustees could systematically set about the problem of enlarging the membership on the Board and carefully select the personnel.

It seems to me that the membership should delete all reference to the Legal-Statistics Committee in Article V. Section IIII; but this is also apt to be controversial.

Without knowing how many people plan to attend the meeting on February 11, I believe it is apt to be quite largely attended and it should be both instructive and interesting to everyone who is concerned about the air pollution problem of industry.

A.V.SHERWOOD.

PRODUCED
JM - 83