ATI-138

Minutes

BOARD OF GOVERNORS' MEETING

Asbestos Textile Institute

FEB 6 - 1975

ASBESTOS TEXTILE INSTITUTE

Board of Governors' Meeting

February 6, 1975 -- Holiday Inn-Independence Mall, Philadelphia, Pennsylvania

---

A G E N D A

Call To Order - 3:30 p.m. -- A. Kuzmuk, Chairman

Minutes of Last Stated Meeting -- Executive Secretary

Financial Report -- M. J. Scanlan, Treasurer
- a. IRS Form 990--Return of Organization Exempt From Income Tax; prepared and mailed 1/6/75 for Fiscal Year to 8/31/74
- b. Report of Funds -- 9/1/74 thru 12/31/74
- c. Status of 1975 Annual Dues
- d. Litigation Fund as of 1/31/75
- e. Chrysotile Asbestos Test Manual, 3rd Edition - Have 136 copies in stock which could return from $1672.80 to $2577.20; will need authorization to return now the $2100.00 advanced to ATI by QAMA to cover initial 10% due on printing bill.

Chrysotile Asbestos Test Manual, 3rd Edition --
Storage and Shipping of remaining stock

Membership --
Resignation of Regular Member company Nicolet Industries, Inc., effective 12/31/74 (joined ATI in 1969)

Membership Roster --
Update will be mailed with Minutes of this Meeting

Social --
Letter of appreciation from M. Q. Scowcroft, Immediate Past Chairman/President

Presentation --
Plaque to be presented at General Meeting to Paul O. Nicodemus in appreciation of his many contributions over the years to the asbestos textile industry through active participation in ATI matters as ASTM Liaison

ANSI Committee L-18 on Protective Occupational Clothing --
Proceedings of initial meeting obtained; deemed advisable that ATI participate; W. B. Mitchell will represent ATI at next meeting to be held 2/28/75

Defense Supply Agency/U.S. Department of Defense --
Re: Proposed Standardization Program Analysis for FSC 2530--Vehicular Brake, Steering, Axle, Wheel and Track Components. Upon review, John Hawkins agreed the Program did not fall within the activities of ATI, particularly since most automotive linings are not textiles in nature. Therefore, at our suggestion DSA has decided to withdraw all references to the ATI as co-sponsor of the Program Analysis for FSC 2530.

more.....

Discussion Period with Committee Chairmen --
4:00 p.m. -- Technical Committee; C. S. Barnwell
4:15 p.m. -- Fiber Research & Testing Subcommittee; R. A. Kuntze
4:30 p.m. -- Environmental Committee; L. E. Moody

Future Meeting Sites and Dates --

1975 Jun 5-6 -- Stouffer's, Atlanta, Georgia
1975 Oct 1-3 --
1976 Feb 5-6 -- New Orleans Marriott, New Orleans, Louisiana
1976 Jun 3-4 -- Twin Bridges Marriott, Arlington, Virginia
1976 Oct 6-8 --
1977 Feb 3-4 -- The Mills Hyatt House, Charleston, South Carolina

Redirection for ATI --
Should the Institute be looking at additional materials and perhaps become a high-temperature, heat-resistant fabric or yarn organization, making it possible to compare asbestos textiles with competitive materials?

International Conference of Asbestos Associations and Asbestos Information Bodies
Held November 28-29, 1974, in Paris, France, by the Chambre Syndicale de l'Amiante and the U.K. Asbestos Information Committee. A representative of Garlock Inc. attended on behalf of ATI. Proceedings to be issued shortly.

Canada's Department of Regional Economic Expansion --
In-House Study of the Asbestos Industry being undertaken on behalf of the Department's incentive program for the manufacturing sector of the Canadian economy

Battelle Columbus Laboratories --
Brief Technological Study of the Water Pollution Aspects of the Asbestos Manufacturing Industry (for the National Commission On Water Quality)

Environmental Protection Agency --
Project to develop new and improved technology for the prevention, control, treatment, recovery and use of wastewaters on a nationwide basis for a number of industries, including the asbestos products manufacturing industry

EPA New "Hazard" Source --
Via letter of 1/10/75, EPA alerted AIA/NA to newly-found "health hazards" in the clay, ceramic, refractories and miscellaneous minerals segment of mineral mining and processing industries (DDL 2/10/75; is not concerned with asbestos so no response is necessary)

EPA Document --
Minerals for the Construction Industry (will undoubtedly be concerned with asbestos; to be issued shortly)

HEW/Oral Ingestion of Asbestos --
Dr. Raymond E. Shapiro, FDA, to chair subcommittee to establish Asbestos Protocols to assess the carcinogenicy of orally-ingested asbestos or asbestiform minerals.

more.....

NIOSH Study --
Technological Feasibility of Achieving the OSHA Asbestos Standard of Two Fibers/cc in Asbestos Textile Facilities (could have bearing on the next item)

Center for Science in the Public Interest --
Concern expressed by Barry I. Castleman (now with the Maryland Public Interest Research Group) about "the flight of the asbestos industry.....to unregulated countries."

Incorporation --
Status of processing the incorporation of ATI -- W. B. Alcorn, Jr.

The Tyler Litigation -- A. C. F. Finkbiner, III.

Reminders --
a. Reception - Conyngham Room, 6:30 p.m., Thursday
b. Committee Meetings - Biddle & Jones Rooms, 8:30 a.m., Friday
c. General Membership Meeting - Biddle Room, 1:00 p.m., Friday

Adjournment -- 5:30 p.m.

- end -

ASBESTOS TEXTILE INSTITUTE

MEETING - BOARD OF GOVERNORS

February 6, 1975

Holiday Inn-Independence Mall, Philadelphia, Pennsylvania

IN ATTENDANCE:
Garlock Inc. - A. Kuzmuk, Chairman
Amatex Corporation - J. L. Rainey
Raybestos-Manhattan, Inc. - M. Q. Scowcroft
Southern Asbestos Company - E. C. Bratt
Uniroyal, Inc. - E. A. Morris

A. C. F. Finkbiner, III, Esq., Johns-Manville Corporation
W. B. Alcorn, Jr., Esq., Legal Counsel
D. M. Fagan, Executive Secretary, Asbestos Textile Institute

M I N U T E S

1. The February 6, 1975, Meeting of the Board of Governors of the Asbestos Textile Institute was called to order at 3:30 p.m. by Chairman Kuzmuk.

2. Upon presentation, it was moved by Mr. Morris and seconded by Mr. Scowcroft to dispense with the reading of the Minutes of the last stated Meeting and to accept them as written. The motion was approved, unanimously.

3. In the absence of Treasurer Scanlan, the Executive Secretary reported on the following financial matters.

a) IRS Form 990—Return of Organization Exempt From Income Tax for Fiscal Year 1973/74 had been prepared and mailed to the Internal Revenue Service on January 6, 1975.

b) The Financial Report for the period September 1 through December 31, 1974, (attached hereto in its entirety) was reviewed. At the start of the period the Institute had a total cash balance on hand of $14,051.44. Following receipts of $28,691.18 (including over $19,000.00 for Test Manual sales and almost $9000.00 for the Litigation Defense Fund), and disbursements for general purposes of $15,332.21 (including $12,000.00 toward Test Manual printing costs) and payments covering litigation costs of $3,068.57, the actual cash balance on hand at December 31, 1974, totaled $24,341.84 ($10,164.78 for general purposes and $14,177.06 in the Litigation Defense Fund). Adding to this figure such items as Accounts Receivable and a nominal $1.00 value for furniture and equipment, the total net worth of the Institute at calendar year-end was $30,001.74. . . . Speaking strictly about the Institute's general expenses, $3,322.21 has thus far been expended against the budgeted figure for the year of $12,985.00. . . . The Secretary advised there had been a slight change in the method of keeping the books in that we are now charging to the Litigation Defense Fund those

more.....

extraordinary office expenses that are being incurred because the Institute is involved in the Tyler litigation. These unusual costs are for items such as use of the telephone, postage, printing supplies, etc.

c) Concerning the Chrysotile Asbestos Test Manual, 3rd Edition, after all anticipated expenses are taken from known receipts, and subsequent to our repaying the Quebec Asbestos Mining Association the $2100.00 it advanced us toward the printing bill, we will this year probably show a loss of some $2000.00. However, we have 136 extra copies which will be available for sale at a cost of $18.95 to non-members or $12.30 to members. When all of these copies "in stock" are sold (which could take a few years), the final picture should be somewhere between a maximum gain of $800.00 and a minimum loss of $50.00. . . . At the request of the Secretary, it was moved by Mr. Bratt, seconded by Mr. Morris, and so carried, that the Secretary has the approval of the ATI Board of Governors to refund the afore-mentioned $2100.00 to QAMA.

d) Also reviewed was the financial status of the Litigation Defense Fund from its beginning on April 1, 1974, through February 5, 1975. The figures will show that after receipts from Special Assessments #1 and #2 on the Regular Members and from Voluntary Contributions received thus far from the Associate Members and following disbursements for legal fees and expenses, the cash balance on hand as of February 5, 1975, amounted to $17,260.53. (Secretary's Note: If you deduct the $248.40 for extraordinary office expenses as shown on page 1 of the Financial Report, the actual cash balance at February 5, 1975, was $17,012.13).

e) As a final matter, invoices were mailed January 2, 1975, to member companies for annual dues for the Year 1975. Out of an anticipated $13,125.00, the Institute has to date received $12,000.00.

4. Chairman Kuzmuk appealed to the Governors for someone to offer to house the remaining 136 copies of the Test Manual. Storage space at ATI Headquarters is nil and all the company involved would have to do would be to store the Manuals and ship them as orders are received. The ATI Secretary would supply mailing labels and would handle all necessary correspondence, invoicing, and so forth. Mr. Rainey will look into the matter and the Secretary will be in contact with him concerning how many cartons are involved, and the measurements of each carton. If it is not possible to house the Manuals at Amatex Corporation, Chairman Kuzmuk will see if they can be stored at Garlock Inc.

5. Chairman Kuzmuk advised there already is a correction in the offing to the Test Manual in that the figures on pages D-7/9, D-7/10 and D-7/11 concerned with the "freeness filter" are incorrect. New pages will be issued in due time either by QAMA or ATI. In the meantime it is recommended that the dimensions given should not be used. It is not known at this time what costs will be incurred to print the revisions, or who will underwrite the costs, although this matter will more than likely have to be discussed at a later date.

6. Chairman Kuzmuk informed the Governors that Nicolet Industries, Inc., had tendered its resignation from the ATI, effective December 31, 1974 -- a move that was considered appropriate by Guy George Gabrielson, Jr., President of Nicolet, since the company has discontinued all asbestos textile manufacturing and marketing activities. Mr. Gabrielson did advise, however, via letter of January 7, 1975, that Nicolet "intended, subject to further consideration at

more.....

any time, to continue its financial support of the Texas lawsuits (Yandle and Kay) at the same level of contributions as would apply if it were to remain members of the Institute." The resignation was unanimously accepted, with regret, by all Members of the ATI Board of Governors.

7. As reported by Chairman Kuzmuk, the 1975 Membership Directory of the Institute will be issued shortly, as soon as all returns are in from the members concerning company representation, addresses, telephone numbers, etc. Attorney Alcorn counseled it should not pose any problems to again include the personal section at the back of the Directory. The Governors agreed that this section should continue to be a part of the printed roster.

8. The Chairman read a letter from Milton Q. Scowcroft, immediate past Chairman and President expressing appreciation for the Atmos clock presented to him at the 1974 Annual Meeting. Mr. Scowcroft acknowledged the importance of the contributions made by each member during his tenure toward keeping a continuity in ATI activities. He further expressed the hope that the Institute is successful in maintaining the organization in some form as there is work still to be done in the small but vital asbestos textile industry.

9. Chairman Kuzmuk advised that on behalf of the Institute, he would be presenting an engraved, walnut plaque to Paul O. Nicodemus at the General Meeting the next day in appreciation of his many years of service and contributions to the asbestos textile industry. Mr. Scowcroft recalled that Mr. Nicodemus had written the most authoritative paper ever published on asbestos and magnetite.

10. It was reported by the Chairman that W. B. Mitchell would be attending meetings of ANSI Committee L-18 on Protective Occupational Clothing, representative of both ASTM and ATI. The next meeting of the group has been rescheduled for March 20, 1975, in Washington, D. C.

11. Concerning future revisions of the "Proposed Standardization Program Analysis for FSC 2530—Vehicular Brake, Steering, Axle, Wheel and Tract Components," the Governors were advised that since FSC 2530 does not fall within the realm of ATI matters, the Institute has advised the Defense Supply Agency that all references to the ATI as co-sponsor should be withdrawn.

12. COMMITTEE REPORTS & DISCUSSION:

a) Technical — report by committee member W. Maaskant, Amatex Corporation — The Committee will discuss the results of interlaboratory tests concerning ASTM Specification D628—Asbestos Tubular Sleeving; hopes to have the results of the reruns on the Round Robin tests concerning ASTM D1061—Asbestos Lap; and will have general discussions on ASTM D1571—Woven Asbestos Cloth and on ASTM D315—Woven Asbestos Tape.

b) Fiber Research and Testing, Technical Subcommittee — no report was presented although it was realized by the Governors that this activity is in search of meaningful projects and that more will be learned when such programs are established or proposed.

MS 006426

more.....

PRODUCED
JM - 83

c) Environmental — report by Chairman L. E. Moody, Southern Asbestos Company — The Committee will make a complete review of OSHA Standard 1910-93a, item by item, in an effort to help interpret its content. It is felt that OSHA inspectors will probably interpret the paragraphs differently than will the industry. Also, the group will continue what had been started at the last meeting and that is to discuss consistency of application of safety practices at all asbestos textile plants during OSHA inspections. For purposes of information, Attorney Alcorn requested that the Environmental Committee, if possible, alert him to any adjudications handed down by OSHA with respect to violation of the OSHA Asbestos Standard.

13. FUTURE ATI MEETING SITES AND DATES:

Chairman Kuzmuk referred to a past decision of the Board of Governors to cancel the previously-selected sites for the 1975 and 1976 Annual Meetings, a decision that was made since it appeared there was a need to save money. The Chairman felt, however, that perhaps the money would be well spent toward keeping the solidarity that the Institute currently maintains; a fact that the Chairman felt was worthy of consideration. He further expressed the feeling that future meetings need not be held at the most expensive of places and that they should be easily accessible via air. Consequently, the following sites and dates were agreed upon by the Board of Governors (all dates and places are confirmed.):

1975 Jun 5-6 — Stouffer's, Atlanta, Georgia
1975 Oct 1-3 — Amelia Island Plantation, Amelia Island, Florida
1976 Feb 5-6 — New Orleans Marriott, New Orleans, Louisiana
1976 Jun 3-4 — Twin Bridges Marriott, Arlington, Virginia
1976 Oct 6-8 — Savannah Inn & Country Club, Savannah, Georgia
1977 Feb 3-4 — The Mills Hyatt House, Charleston, South Carolina

14. A continuation of the discussion begun at the last meeting of the Board concerning redirection for ATI was brought before the Governors by Chairman Kuzmuk. In reopening the discussion, the Chairman recalled prior consideration given to the possibility of the Institute sometime in the future becoming a division of the Asbestos Information Association/North America — and to perhaps widening the horizons of the ATI by becoming a high-temperature, heat-resistant fabric or yarn organization. The Chairman expressed the opinion that a broadening of the organization would certainly help to keep it a viable group. He stated that companies that, in the past, had been manufacturing materials that contained 100% asbestos are now using combinations, such as asbestos and glass, and that often the result is a superior product in certain applications. He felt the matter merited discussion but stated that an important factor to be considered would be the effect such a move would have on individual member companies. During discussion it was brought out that such a redirection would help to keep abreast of the technology of competitive materials and would also assist in answering the needs of customers who are now and will be looking for alternatives to asbestos-containing textile materials. It was thought that perhaps the Technical Committee should undertake a study of substitutes for asbestos materials to allow performance comparisons and perhaps

more.....

the results could be printed in booklet form for use by the member companies. This could be an interesting and useful investigation in terms of giving members advance information of what might be the future competitive materials which may, because of their suitability and because of the environmental pressures on the asbestos industry, be effective and acceptable substitutes. Contrarily, it was believed by many on the Board that the thrust of the Institute and of the member companies or divisions of the member companies was asbestos textiles and that this should not be diluted in any way. Legal Counsel stated there is nothing wrong, legally, with making a study of competitive products for the benefit of the products with which you are involved. It was further felt by many that there was an advantage to the existing "smallness" of the organization. Following a detailed discussion, the matter was withdrawn by Mr. Morris, originator of the suggestion.

15. Chairman Kuzmuk reported that he has requested a copy of the Proceedings of the International Conference of Asbestos Associations and Asbestos Information Bodies, held November 28-29, 1974, in Paris, France, by the Chambre Syndicale de l'Amiante and the U. K. Asbestos Information Committee. When made available, their contents may be brought before the Board for discussion if it is deemed they merit such consideration. ATI was represented at the Conference by a member of the Garlock organization.

16. Just as a matter of information, Chairman Kuzmuk briefly reviewed the last six items on page 2 and the first two items on page 3 of the Board Agenda which is attached to the front of these Minutes. Each Governor had already been alerted to the studies, prior to this Meeting. . . . At the request of Mr. Morris, the Secretary had compiled a few statistics from the files of ASBESTOS Magazine which perhaps would show some sort of a trend to compare with figures given by Barry I. Castleman (Maryland Public Interest Research Group) to substantiate his allegations about "the flight of the asbestos industry to unregulated countries." Although the statistics from the Secretary are limited and incomplete, they are available without charge to any member company if it is felt they might be of some interest.

17. Mr. Morris was given the floor to discuss a proposal he wished to present to the Board of Governors. He explained that the proposal was one of the reasons why he asked the Secretary to pull together the import and export statistics referred to in Item 16 to be able to compare the afore-mentioned figures in the Castleman report with those issued by the Bureau of Mines, U.S. Department of the Interior. Uniroyal, Inc., intends to investigate the possibility of the imposing higher and more-restrictive tariffs on asbestos imports from off-shore installations. Albeit a self-serving proposal, Uniroyal intends to pursue this and it would like very much to have the support of the ATI in its quest. Uniroyal feels it has a vested interest in the domestic markets and an off-shore operation has a competitive edge because of differentials in such things as labor costs. Uniroyal intends to do everything possible to protect its markets in the U.S. and it intends to pursue this issue to the fullest.

more.....

A comment to the above by Legal Counsel was that what Mr. Morris proposed, as he understood it, was a lobbying approach to the Government. That in itself is legally permissible under the Noerr doctrine. Obviously, however, there could be conflicts within the organization itself.

The imports about which Mr. Morris was concerned are imports of textiles which could be converted into a fabric or similar application by a domestic manufacturer. His concern is for the future. Within 18 months domestic manufacturers of asbestos textiles must meet the two-fiber limitation set by OSHA. He feels that this will be allowed to mature although there may be an abatement period or an extension. We may have a year or so extension but sooner or later, within 18 months, this point is going to rise. Uniroyal knows where it stands today insofar as current dust levels at its plants are concerned. It knows what must be done to meet the two-fiber level. It also knows how its products perform in the marketplace and that the health issue is not going to be a problem with its customers. But it is not going to sit still and spend money to get below a two-fiber limit and have someone sitting off-shore be allowed to bring in a yarn or a fabric and perhaps sell the product to its customers at a cheaper price.

A lengthy discussion evolved from the proposal. Some companies felt they could not support such an endeavor. Others felt that those countries outside of the U.S. that are currently categorized as "unregulated" will in the not-too-distant future have to meet industrial health and safety standards similar to those now in force or in the offing in this Country. Another comment was that not much can be done in Washington, D.C., unless you show you are getting hurt, unfairly. Also, some of the Governors felt the proposal to be premature -- what could be done at this point?

The matter remained unresolved and the discussion was terminated.

18. A query was posed by Mr. Scowcroft as to whether or not there was agreement within each individual company as to what is required concerning labeling. It appears that many companies are labeling all packages that carry asbestos-containing materials. Brief mention was made of the questionnaire that was circulated by a company in an effort to determine what each firm was labeling and how it was handling the procedure. Although none has been sent out as yet, it was thought that a summary of the findings of the survey would be forwarded to those who initially replied to the inquiry. Legal Counsel cautioned that he did not think the ATI should take a position on the matter of labeling as it is not within the realm of the Institute's responsibilities to pass judgment at this time as to what kind of labeling would protect the worker in the workplace or would give adequate warning. The Government has issued a minimum requirement as to labeling. If individual companies want to go beyond that, it is their prerogative to do so. It is quite appropriate to question what an individual company is doing in an effort to determine if all the companies are interpreting the regulations in the same way. It is inappropriate to take a position as an association as to what should be done. Also, there should be no agreement, formal or informal, between competing companies as to what degree of labeling is adopted because that could give one company a competitive advantage over another. It was also advised by Attorney Alcorn that any answers to the afore-mentioned questionnaire should be cleared through house counsel before forwarding.

more.....

19. Concerning the status of the process of incorporating the ATI, the Secretary has received copies of forms from Attorney Alcorn which are to be filled in and sent on to the proper authorities. Plans to proceed immediately were halted in that it was felt we should wait just a little while until, hopefully, we get a ruling from Judge Steger on our motion to be dismissed from the Tyler Litigation. The reason is that if the Judge does call for oral arguments on that motion or if ATI gets further discovery, such as deposition of the Secretary, it would be well to be able to reply in the affirmative to the question: Are you an unincorporated trade association? The grounds for this thinking is that ATI has raised the argument that it was improperly served; i.e., the process was served on the Secretary of State, Texas, and it was mailed to the ATI Executive Secretary. There is a question whether that is proper service on an unincorporated association. The proper service might have to be on all the individual members of the Institute -- but that depends upon State law and Texas is unclear on that question. If, however, the Judge does let ATI out on the grounds of improper service and it were known that ATI is now incorporated, it would be a simple matter for the Institute to be served again. If ATI remains unincorporated and a decision were made that the service was, in fact, improper, it is highly unlikely that the effort would then be made to serve all individual companies. It would not hurt to proceed slowly with the incorporation process since the Institute does not plan to take any positions or to undertake any lobbying efforts. The Board of Governors agreed with Legal Counsel's suggestion to wait a month or two and if ATI is still in the litigation we will move ahead and have the incorporation process completed by the June 1975 meeting of the Board.

20. Since all members of the Board had attended the Ad Hoc Committee meeting held earlier the same day, there was no need to discuss the status of the Tyler Litigation. However, in response to a question posed by Trial Counsel, it was agreed by the members that Attorney Alcorn attend the deposition of Dr. Lee Grant scheduled in Pittsburgh, Pennsylvania, on March 6-7, 1975 -- in the event that questions concerning the Institute are asked. Trial Counsel stated that if there is no question and answer that he considers relevant to ATI's position as an association, he probably will not order a copy of the transcript of the deposition as it might cost as high as $300-$400. If there is something relevant in the transcript, then a copy will be ordered. If a copy is not ordered for the ATI, individual companies may still like to read what Dr. Grant said as it will likely be highly-relevant to individual companies for any cases in which they might be involved in the future. It was suggested that if some individual company or companies are interested in the transcript regardless if the Institute has a dire need for it, Attorney Alcorn could order one copy and run it through the copying machine and the companies wanting a copy could share the costs of the process.

21. Chairman Kuzmuk reminded the Governors of the reception to be held that evening and of committee and general membership meetings the next morning.

22. There being no further business to be brought before the ATI Board of Governors, it was moved by Mr. Scowcroft, seconded by Mr. Morris, and so moved, unanimously, that the meeting be adjourned. Adjournment occurred at 5:30 p.m.

Respectfully submitted,

Doris M. Fagan

Doris M. Fagan, Executive Secretary

PRODUCED
JM - 83

ATI-138

ASBESTOS TEXTILE INSTITUTE Fiscal Year ending August 31, 1975
Report of Funds Period: September 1, 1974, thru December 31, 1974

Balance on Hand September 1, 1974 --			
General Fund		$ 1,416.83	
Reserve Fund		12,601.86	
Petty Cash Fund		32.75	
Total on Hand at 9/1/74			$14,051.44
Receipts			
General Fund - Book Sales		$ 19.73	
Magnetite Samples		5.00	
Reserve Fund - Test Manual Sales		19,328.22	
Interest to 12/31/74		430.10	
Litigation Defense Fund		8,908.13	
Total Receipts			+28,691.18
			$42,742.62
Disbursements			
Legal Services/Expenses	$ 821.20		
Secretary's Gross Wages	652.00		
Taxes on Wages Paid by ATI	35.96		
ATI Meeting Expense	394.57		
Secretary's Travel Expense	217.00		
Telephone	120.97		
Printing/Office Supplies	235.74		
Postage	172.91		
Revision of Test Manual	133.80		
Test Manual/Partial Printing Cost	12,000.00		
Rental of Office Space	135.00		
Accountant/Caruso/1973-74	300.00		MS 006431
ASTM Dues for Year 1975	25.00		
Gifts/Flowers/Plaques, etc.	88.06		
		$15,332.21	
Litigation: Legal Services/Expenses	$ 2,820.17		
ATI Meeting Expense	30.60		MT-005836
Telephone	73.98		
Printing/Office Supplies	90.42		
Postage	53.40		
		+ 3,068.57	
Total Disbursements			-18,400.73
BALANCE ON HAND DECEMBER 31, 1974			$24,341.84
Funds as of December 31, 1974 --			
General Fund		$ 556.80	
Reserve Fund		23,768.31	
Petty Cash Fund		16.73	
*TOTAL AVAILABLE FUNDS DECEMBER 31, 1974 . .			$24,341.84
Assets as of December 31, 1974 --			
Total Funds as listed above		$24,341.84	
Accounts Receivable - Litigation Assessment #2		5,625.00	
Test Manual Orders		33.90	
Furniture & Equipment/Nominal Value		1.00	
TOTAL ASSETS			$30,001.74
TOTAL LIABILITIES			..
TOTAL NET WORTH DECEMBER 31, 1974			$30,001.74

*Total Available Funds 12/31/74: $24,341.84
Litigation Defense Fund: -14,177.06
Actual Net Worth: $10,164.78

PRODUCED
JM - 83

ASBESTOS TEXTILE INSTITUTE — Fiscal Year ending August 31,1975

Disbursements Voucher — 9/1/74 thru 12/31/74

CK #	DATE	AMOUNT	PAYEE	FOR
1195	9 / 6/74	$ 3.75	ANSI	ANSI Standard Z89.1/1969
1196	9 /13/74	84.72	Classic Trophies	Plaques for Carden, Dieringer & Stiefken
1197	9 /13/74	73.07	Bell of Pa.	Telephone - Aug 1974
1198	9 /18/74	127.00	Doris M. Fagan	Net Wages - Sept 1974
1199	9 /20/74	18.15	J. L. Tucker	Test Manual/Aug 1974
1200	9 /20/74	313.00	D. A. Caruso	Accounting to 9/30/74
1201	9 /30/74	5.52	Kwick Print	9/74 Mtg Notice Inserts
1202	10/ 1/74	4.50	ASBESTOS Magazine	Postage - Sep 1974
1203	10/ 1/74	135.00	ASBESTOS Magazine	Office Rent/4th Qtr 1974
1204	10/ 3/74	.96	Mabel Baudoux	3 Addressograph Plates
1205	10/ 3/74	50.00	Cash	Petty Cash Fund
1206	10/11/74	45.80	Confort & Co.	Shipping 1980 Handbooks
1207	10/23/74	202.46	Kwick Print	ATI Stationery
1208	10/23/74	2,560.73	W. B. Alcorn	Legal Svcs/3rd Qtr 1974
1209	10/23/74	1,080.64	T. P. Hathaway	Legal Svcs/3rd Qtr 1974
1210	10/28/74	162.62	Internal Revenue	Inc/FICA Taxes/3rd Qtr74
1211	10/28/74	5.25	Pa Unem Comp Fund	Unem Tax/3rd Qtr 1974
1212	10/28/74	12.09	Pa Dept Revenue	Pa Inc Tax/3rd Qtr 74
1213	10/31/74	127.00	Doris M. Fagan	Net Wages - Oct 1974
1214	11/ 6/74	15.34	ASBESTOS Mag.	Postage - Oct 1974
1215	11/ 6/74	51.08	J. L. Tucker	Test Manual/Sep-Oct 1974
1216	11/ 7/74	54.40	Bell of Pa.	Telephone - Sep 1974
1217	11/ 8/74	44.57	Postmaster	9/74 Minutes Mailing
1218	11/11/74	48.02	Bell of Pa.	Telephone - Oct 1974
1219	11/11/74	217.00	Doris M. Fagan	Sec'y Exp - 9/74 Meeting & 10/74 ASTM D13.14 Mtg

more.....

Page 2 - Asbestos Textile Institute -Fiscal Year ending August 31,1975

Disbursements Voucher 9/1/74 thru 12/31/74

CK #	DATE	AMOUNT	PAYEE	FOR
1220	Voided	$		
1221	11/12/74	50.00	Cash	Petty Cash Fund
1222	11/21/74	25.00	ASTM	1975 Annual Dues
1223	11/25/74	425.17	The Cloister	ATI Ann Mtg Expenses
1224	11/26/74	127.00	Doris M. Fagan	Net Wages - Nov 1974
1225	11/27/74	6.00	Register of Copyrights	Test Manual, 3rd Edition (U.S.)
1226	11/27/74	3.00	Voided	To Register Test Manual in Canada - Bank Charge
1227	12/ 2/74	37.26	ASBESTOS Mag.	Postage - Nov 1974
1228	12/ 5/74	27.25	J. L. Tucker	Test Manual - Nov 1974
1229	12/ 5/74	2.12	Mabel Baudoux	5 Addressograph Plates
1230	12/ 6/74	19.61	ASBESTOS Mag.	Office Supplies
1231	12/11/74	61.48	Bell of Pa.	Telephone - Nov 1974
1232	12/13/74	10.00	Receiver General of Canada	To Register Test Manual in Canadian Copyright Office
1233	12/31/74	127.00	Doris M. Fagan	Net Wages - Dec 1974
1234	12/31/74	21.20	Postmaster	2/75 Mtg Notice Mailing
		$ 6,384.76		

MS 006433

MT-005838

Disbursements

General Fund	:	$ 6,384.76
Reserve Fund	:	12,000.00
Petty Cash	:	116.02
		$18,500.78
*Less Checks Drawn for Petty Cash	:	- 100.00
		$18,400.78

*Ck #1205-10/ 3/74:	$ 50.00
Ck #1221-11/12/74:	+ 50.00
	$100.00

Withdrawals from Reserve Fund for Deposit in General Fund

10/18/74	$3,500.00
10/25/74	1,000.00
11/14/74	1,000.00
	$5,500.00

PRODUCED
JM - 83

ASBESTOS TEXTILE INSTITUTE
PERIOD: 9/1/74 thru 12/31/74

EXPENSES AGAINST BUDGET - F/Y 1974-75
EXCLUDES ALL LITIGATION COSTS

	Expended To Date	Annual Budget
Legal Services/Expenses	$ 821.20	$ 4,800.00
Secretary's Gross Wages	652.00	2,100.00
Taxes on Wages Paid by ATI	35.96	160.00
ATI Meeting Expense	394.57	1,000.00
Secretary's Travel Expense	217.00	600.00
Telephone	120.97	600.00
Printing/Office Supplies	235.74	700.00
Postage	172.91	600.00
Revision of Test Manual	133.80	100.00
Test Manual Overrun	..	1,200.00
Rental of Office Space	135.00	540.00
Accountant (Caruso)	300.00	300.00
ASTM Dues	25.00	25.00
Gifts/Flowers/Plaques, etc.	88.06	100.00
Insurance	..	160.00
	$ 3,322.21	$ 12,985.00

MS 006434

PRODUCED
JM - 83

ATI-138

ASBESTOS TEXTILE INSTITUTE F/Y 9/1/74-8/31/75
PETTY CASH FUND Page 1

August 31, 1974 - Balance at end of Fiscal Year 1973/74 (Vouchers #35 thru 134)		$ 32.75
135 -- Repro's - Financial Report	$ 6.36	
136 -- Registered Postage - ATI Books to Auditor	4.53	
137 -- Repro's - Nominating/$1.48; Litigation/43¢	1.91	
138 -- Repro's - Litigation	1.81	
139 -- Repro's - For 9/74 Board Meeting	.75	
140 -- Repro's - General/42¢; Litigation/$1.28	1.70	
141 -- Paper/Ribbon/Card,etc., for Pres. Gift	3.34	
Total Expenditures for September 1974		-20.40
Balance September 30, 1974		$12.35
Cash Deposit via Check #1205 - 10/3/74		+50.00
		$62.35
142 -- Repro's - General/Financial;Technical;Que..	$ 3.61	
143 -- Repro's - Litigation/FTC-Ctr ltr to Alcorn.	.32	
144 -- Tapes & Batteries	23.99	
145 -- Repro's - General/$6.37; Litigation/$5.08	11.45	
146 -- Repro's - Litigation/Draft Ad Hoc Minutes	2.12	
147 -- Repro's - General/French Conf & Technical	1.59	
148 -- Repro's - General/$2.75; Litigation/44¢	3.19	
149 -- Repro's - General/Technical	.64	
150 -- Repro's - Bar Examiners letter to Alcorn	.10	
151 -- Mailing plaque to Dieringer	1.75	
152 -- Repro's - Litigation/TV coverage	1.16	
Total Expenditures for October 1974		-49.92
Balance October 31, 1974		$12.43

PRODUCED
JM - 83

MS 006435

MT-005840

ATI-138

ASBESTOS TEXTILE INSTITUTE
PETTY CASH FUND

F/Y 9/1/74-8/31/75

Balance October 31, 1975			$ 12.43
Cash Deposit via Check #1221 - 11/12/74			+ 50.00
			$ 62.43
153	-- Repro's - QAMA correspondence	$ .43	
154	-- Repro's - Castlemen info to Johnston	1.49	
155	-- Repro's - French Conf/2nd mailing	1.28	
156	-- Repro's - Atlas corres/Litigation	.43	
157	-- Repro's - Litigation/Asahi letter ... $ .22 General/Cloister & ANSI ... $2.22	2.44	
158	-- Repro's - GSA ltr re FSC 2530	.20	
159	-- Repro's - Castleman correspondence	1.90	
160	-- Repro's - Copyright forms	.48	
161	-- U.S. Copyright/Manual notarization	1.00	
162	-- Postage to mail Manuals to U.S. Copyright...	1.24	
	Total Expenditures for November 1974		- 10.89
	Balance November 30, 1974		$ 51.54
163	-- Repro's - Litigation/Ad Hoc Member List	$ .85	
164	-- Repro's - Litigation/data for Asarco Atty...	4.99	
165	-- Repro's - Test Manual/Copyright data.. .10 Litigation/data for Asarco..$3.83	3.93	
166	-- Trucking Test Manuals from truck to office.	10.00	
167	-- Repro's - Test Manual/Canadian Copyright...	.64	
168	-- Repro's - Battelle mailing to Board	9.54	
169	-- Repro's - Test Manual/letter to printer....	1.06	
170	-- Registered Mail/Test Manual check to printer	1.80	
171	-- Repro's - Test Manual/MA bills for Customs.	2.00	
	Total Expenditures for December 1974		- 34.81
	Balance December 31, 1974		$ 16.73

MS 006436

PRODUCED
JM - 83

MT-005841

CHRYSOTILE ASBESTOS TEST MANUAL, 3RD EDITION

FINANCIAL STATUS AS OF JANUARY 10, 1975

TOTAL RECEIPTS	$ 19,328.22
PAID TO INTERSTATE FOR PRINTING THE MANUAL	- 19,242.40
CASH BALANCE ON HAND	$ 85.82
ACCOUNTS RECEIVABLE	+ 33.90
	$ 119.72
REPAYMENT DUE QAMA FOR ADVANCE ON PRINTING COSTS	- 2,100.00
	*($ 1,980.28)

UNSOLD COPIES -- 136 @18.95	$ 2,577.20
UNSOLD COPIES -- 136 @12.30	$ 1,672.80

POSTAGE COSTS TO BE REIMBURSED TO PRINTER	-$ 842.66
BILLED TO PURCHASERS	+$ 1,104.09
	+$ 261.43

	@$18.95 =	@$12.30 =
UNSOLD COPIES --	$2,577.20	$ 1,672.80
	+ 261.43	+ 261.43
	$2,838.63	$ 1,934.23

*-$1,980.28	*-$ 1,980.28
+ 2,838.63	+ 1,934.23
+ 858.35	-$ 46.05

PRODUCED
JM - 83

ATI LITIGATION DEFENSE FUND
ESTABLISHED: APRIL 1, 1974

RECEIPTS

Special Assessment #1 Issued 5/6/74

Amatex Corporation		5/21/74	$ 1,875.00
Garlock Inc.		5/20/74	937.50
Nicolet Industries, Inc.		6/13/74	937.50
Raybestos-Manhattan, Inc.		6/17/74	1,875.00
Southern Asbestos Company		6/ 3/74	1,875.00
Uniroyal, Inc.		5/31/74	1,875.00
Johns-Manville Corporation		5/20/74	1,875.00
	Balance:	6/17/74	$ 11,250.00

DISBURSEMENTS

W. B. Alcorn, Jr. - Check #1186		8/ 8/74	- 2,304.43
			$ 8,945.57
Hathaway - Check #1187		8/ 8/74	- 856.59
	Balance:	8/31/74	$ 8,088.98
W. B. Alcorn, Jr. - Check #1208		10/23/74	- 1,739.53
			$ 6,349.45
Hathaway - Check #1209		10/23/74	- 1,080.64
	Balance:	10/23/74	$ 5,268.81

RECEIPTS

Special Assessment #2 Issued 11/12/74

Amatex Corporation	11/26/74	$ 1,875.00	
Garlock Inc.	11/25/74	937.50	
Nicolet Industries, Inc.	11/25/74	937.50	
Raybestos-Manhattan, Inc.	1/27/75	1,875.00	
Southern Asbestos Company	11/25/74	1,875.00	
Uniroyal, Inc.	1/13/75	1,875.00	
Johns-Manville Corporation	1/ 6/75	1,875.00	
			+ 11,250.00

Voluntary Contributions Requested 10/30/74

Asbestos Corporation Ltd.	12/23/74	$ 937.50	
Asbestos Textil S.A.	12/ 2/74	468.75	
Bell Asbestos Mines Ltd.	11/15/74	937.50	
Cassiar Asbestos Corp. Ltd.	12/16/74	939.38	
Nippon Asbestos Co. Ltd.	1/ 6/75	468.75	
TBA Industrial Products	2/ 3/75	470.00	
			+ 4,221.88
			$ 20,740.69

DISBURSEMENTS

W. B. Alcorn, Jr. - Check #1243		1/29/75	- 1,715.31
			$ 19,025.38
Hathaway - Check #1244		1/29/75	- 1,764.85
	Balance:	2/ 5/75	$ 17,260.53

PRODUCED
JM - 83

ASBESTOS TEXTILE INSTITUTE

—FOUNDED 1944—

GENERAL MEETING

ATI-138

ASBESTOS TEXTILE INSTITUTE

President -- Alex. Kuzmuk
Vice President -- Edward A. Morris
Treasurer -- Michael J. Scanlan
Executive Secretary -- Doris M. Fagan

Legal Counsel: Wendell B. Alcorn, Jr., Esq.
Hull, Towill, Norman, Barrett & Johnson

Board of Governors
A. Kuzmuk, Chairman
E. C. Bratt, G. G. Gabrielson, Jr.,
E. A. Morris, M. J. Scanlan, M. Q. Scowcroft

Ad Hoc Committee
A. C. F. Finkbiner, III., Esq., Chairman
E. C. Bratt, Vice Chairman
J. D. Christian, H. J. Corson, G. G. Gabrielson,Jr.
W. A. Guenther, A. Kuzmuk, E. A. Morris,
R. J. Muth, M. J. Scanlan

Environmental Committee
L. E. Moody, Chairman
G. M. Armstrong, E. C. Bratt, B. E. Carden,
L. F. Dieringer, S. G. Dixit, J. T. Goodman,
R. T. Matthew, W. B. Reitze, H. H. Walter, I. H. Weaver

Fibre Producers Committee
M. P. Carson, J. D. Christian, N. W. Hendry,
A. S. Johnson, M. J. Messel, W. J. W. Smith

Technical Committee
C. S. Barnwell, Chairman
D. T. Austin,Jr., J. W. Echerd, J. W. Hawkins
W. Maaskant, P. O. Nicodemus (ASTM Liaison)

Fiber Research & Testing Subcommittee
R. A. Kuntze, Chairman
G. F. A. Brink, D. E. Childers, E. A. Farrell,
B. Lincoln, W. H. Smith, C. E. Stiefken, J. P. Wronski

MS 006440

MT-005845

ASBESTOS TEXTILE INSTITUTE

1975 WINTER MEETING
February 6-7, 1975

Holiday Inn--Independence Mall
4th and Arch Streets
Philadelphia, Pennsylvania
Telephone: (215) 923-8660

Thursday, February 6th

Check-In	1:00 P.M.
Technical Committee Meeting	1:30 P.M. *Conyngham Room
Ad Hoc Committee Meeting	1:30 P.M. *Barney Room
Board of Governors' Meeting	3:30 P.M. *Barney Room
Reception (cash bar)	6:30 P.M. *Conyngham Room

Friday, February 7th

Environmental Committee Meeting	8:30 A.M. *Biddle Room
Technical Committee Meeting	8:30 A.M. *Jones Room
General Meeting	1:00 P.M. *Biddle Room
Check-Out	12:00 Noon

DEADLINE FOR RESERVATIONS .. Monday, January 20th, 1975

**Meeting Rooms Subject to Change --*
Check Lobby Bulletin Board

ATI-138

R[illegible]TER

ASBESTOS TEXTILE INSTITUTE
P. O. Box 471, 131 N. York Rd., Willow Grove, Pa. 19090
Telephone: (215) 659-5007

AMATEX CORPORATION
Norristown, Pennsylvania

GARLOCK INC.
Palmyra, New York

NICOLET INDUSTRIES, INC.
Ambler, Pennsylvania

RAYBESTOS-MANHATTAN, INC.
Trumbull, Connecticut

SOUTHERN ASBESTOS COMPANY
Charlotte, North Carolina

UNIROYAL FIBER & TEXTILE
Winnsboro, South Carolina

ASAHI ASBESTOS COMPANY, LTD.
Tokyo, Japan

ASBERIT S.A.
Rio de Janeiro, Brazil

ASBESTOS CORPORATION LTD.
Montreal, Quebec

ASBESTOS TEXTIL S.A.
Naucalpan, Mexico

ATLAS TEXTILE COMPANY
North Wales, Pennsylvania

BELL ASBESTOS MINES LTD.
Thetford Mines, Quebec

CANADIAN JOHNS-MANVILLE CO. LTD.
Asbestos, Quebec

CASSIAR ASBESTOS CORPORATION LTD.
Toronto, Ontario

HILADOS Y TEJIDOS DE ASBESTO S.A.
Mexico, D.F.

LAKE ASBESTOS OF QUEBEC LTD.
Black Lake, Quebec

MANUFACTURAS MULTIPLES S.A.
Caracas, Venezuela

NIPPON ASBESTOS COMPANY LTD.
Tokyo, Japan

TBA INDUSTRIAL PRODUCTS LTD.
Rochdale, England

MS 006442

MT-005847

72 0368

ATI-138

Stancel
-/
S. Asbestos
et al

Henry
Gesell
Houston

Minutes
GENERAL MEETING
Asbestos Textile Institute

FEB 7 - 1975

REDACTED
J-M 83

MS 006443

MT-005848

ASBESTOS TEXTILE INSTITUTE

1975 WINTER MEETING

February 7, 1975
Holiday Inn-Independence Mall, Philadelphia, Pennsylvania

LIST OF DELEGATES

AMATEX CORPORATION
- W. Maaskant
- J. L. Rainey
- H. H. Walter
- J. W. Weber, Jr.

ASBESTOS CORPORATION LTD.
- P. E. Leclerc

BELL ASBESTOS MINES LTD.
- W. H. Smith

ATLAS TEXTILE COMPANY
- W. H. Johnston

CASSIAR ASBESTOS CORPORATION LTD.
- J. D. Christian
- R. A. Kuntze

GARLOCK INC.
- S. G. Dixit
- A. Kuzmuk

JOHNS-MANVILLE CORPORATION
- A. C. F. Finkbiner, III, Esq.
- W. B. Reitze

LAKE ASBESTOS OF QUEBEC LTD.
- E. A. Farrell
- J. Gifford (Asarco)

NICOLET INDUSTRIES, INC.
- G. G. Gabrielson, Jr.

NIPPON ASBESTOS COMPANY LTD.
- Y. Sato

RAYBESTOS-MANHATTAN, INC.
- R. M. Gordon
- J. W. Hawkins
- D. L. Juhl
- J. F. Maclachlan
- R. T. Matthew
- M. Q. Scowcroft
- I. H. Weaver

SOUTHERN ASBESTOS COMPANY
- E. C. Bratt
- D. E. Childers
- J. W. Echerd
- L. E. Moody

TBA INDUSTRIAL PRODUCTS LTD.
- H. J. Corson

UNIROYAL, INC.
- E. A. Morris

AMERICAN SOCIETY FOR TESTING AND MATERIALS
- N. McGrath
- P. O. Nicodemus (General Electric)
- P. Shenker

ASBESTOS TEXTILE INSTITUTE
- W. B. Alcorn, Jr., Esq.
  Legal Counsel
- D. M. Fagan, Executive Secretary

Total attendance during the two-day 1975 Winter Meeting was 39 people: 30 members, 1 legal counsel, 1 secretary, 3 from ASTM and 4 spouses; representative of 14 member companies plus ASTM and ATI.

M I N U T E S

1. The 1975 Winter Meeting of the Asbestos Textile Institute was called to order by President Alex. Kuzmuk at 1:00 p.m., February 7, 1975.

2. The following special members and guests were welcomed by the President:
   a) Robert H. Gordon, President, Raybestos-Manhattan, Inc.;
   b) J. F. Maclachlan, President-Industrial and Consumer Products and Vice-President, Raybestos-Manhattan, Inc.;
   c) D. L. Juhl, General Manager, RM Friction Materials Company, Raybestos-Manhattan, Inc.;
   d) J. L. Christian, Chairman, Cassiar Asbestos Corporation Ltd.;
   e) J. Gifford, American Smelting and Refining Company;
   f) J. W. Weber, Jr., Amatex Corporation;
   g) Nancy McGrath, American Society for Testing and Materials;
   h) Pamela Shenker, American Society for Testing and Materials.

3. President Kuzmuk welcomed all delegates and following traditional procedure, asked each attendee to stand and state his or her name and company affiliation.

4. Upon President Kuzmuk's calling for the reading of the Minutes of the 1974 Annual Meeting, it was moved by S. G. Dixit, seconded by E. A. Morris, and so carried, to dispense with the reading thereof.

5. In the absence of Treasurer M. J. Scanlan, the Report of Funds of the Institute as of December 31, 1974, was presented by President Kuzmuk.

As of September 1, 1974, the ATI had a cash balance on hand of $14,051.44. During the period September 1 thru December 31, 1974, total receipts amounted to $28,691.18, including two extraordinary items of $19,328.22 from sales of the Chrysotile Asbestos Test Manual, 3rd Edition, and $8,908.13 for the Litigation Defense Fund. Disbursements during the same four-month period totaled $15,332.21 for general purposes (including $12,000.00 for partial payment of the Test Manual printing bill) and $3,068.57 for expenses incurred as a result of the Tyler Litigation. This left a cash balance on hand at December 31, 1974, of $24,341.84 ($10,164.78 for general purposes, plus $14,177.06 for the Litigation Defense Fund). Adding assets of cash on hand together with accounts receivable and the nominal $1.00 value for furniture and equipment, the total net worth of the Institute at year-end 1974 was $30,001.74.

For a breakdown of the Litigation Defense Fund which was established April 1, 1974, the cash balance on hand as of June 17, 1974, was $11,250.00. Following disbursements for legal fees of $5,981.19 and $3,480.16, receipts from Special Assessment #2 of $11,250.00, and receipts from Voluntary Contributions of $4,221.88, the cash balance to date (February 5, 1975) is $17,260.53. (The complete Report of Funds is appended to these Minutes as Attachment I and will be filed for audit.)

6. The Fiber Producers' Report was presented by E. A. Farrell, Sales Manager, Lake Asbestos of Quebec, Ltd. In discussing the period January-October 1974, Mr. Farrell gave a breakdown of the 28,611 metric tons of spinning-grade fiber exported from Canada — by quantities and by countries of destination. He also

more.....

referred to the many difficulties currently besetting the Canadian Asbestos Industry such as the fire that occurred in December at the King-Beaver Mill of Asbestos Corporation Ltd.; the landslide at the Jeffrey Mine Pit of Canadian Johns-Manville Co. Ltd.; the pit problems of Cassiar Asbestos Corporation Ltd.; and a possible labor strike at the Quebec mines. As a result of these many problems, Mr. Farrell reported that Group 3 fibers are in short supply. Also, Group 7 is available but Groups 4, 5 and 6 continue in short supply. (See Attachment II for a copy of the entire Fiber Producers' Report.)

7. In the absence of C. S. Barnwell, Chairman of the Technical Committee, the report on the activities of that working group was given by Committee Member John W. Hawkins. Mr. Hawkins advised of the completion of the Round Robin tests on tubular sleeving, tape, cloth and lap and that reviews of and modifications to the following ASTM Specifications were made: D-315 on Woven Asbestos Tape, D1061 on Asbestos Lap and D1571 on Woven Asbestos Cloth. (See Attachment III for the complete Technical Committee Report.)

8. A report on the Environmental Committee's activities was presented by Chairman L. E. Moody. Mr. Moody advised he was reporting on the first meeting of the Committee, newly-formed by combining the former Air Hygiene and Manufacturing Committee and the Environmental Health Committee. He advised that W. B. Alcorn, Jr., Esq., ATI Legal Counsel, reviewed for the Committee the decision handed down in the IUD/CIO case. The group then proceeded to review OSHA Standard 1910-93a. (See Attachment IV for the entire Environmental Committee report.)

9. President Kuzmuk addressed the membership-at-large stating he had a pleasant duty to perform -- and it was indeed a privilege to present an engraved, walnut plaque to a well-respected friend of long-standing of the ATI: Paul O. Nicodemus.

Mr. Nicodemus has impressive technical qualifications -- a B.S. in Chemistry from Penn State University and an M.S. from the University of Pennsylvania. He has had 33 years of service with General Electric Company during which time he has been most helpful to the Asbestos Textile Industry. Perhaps his greatest contribution is his many years of dedicated work with ASTM in setting standards for practically all of the asbestos commodities -- and most recently in working with the ATI Technical Committee in keeping all pertinent standards up-to-date.

Mr. Nicodemus has not only made a technical contribution but he has also found time to work with various charities and social groups such as the Retarded Children's Instructional Bowling League; a Member of the Board of Camp Paul, which provides summer vacations for retarded children; and a former Grand Knight of the Knights of Columbus.

In asking Mr. Nicodemus to come forward to receive his plaque, President Kuzmuk stated it was with the greatest of pleasure, on behalf of the ATI, to present him with this token of the Industry's appreciation for his many contributions over the years. Mr. Nicodemus was completely overwhelmed by the unexpected event -- but was most pleased and sincerely thanked the Institute for the plaque.

more.....

10. The report of the Ad Hoc Committee was given by Chairman A. C. F. Finkbiner, III, Esq. Attorney Finkbiner discussed the current status of the Yandle and Kay cases insofar as ATI's involvement in the Tyler Litigation is concerned. He advised that a deposition of Dr. Lee Grant, Medical Adviser with Pittsburgh Corning Corporation, is scheduled for March 6-7, 1975, in Pittsburgh, Pennsylvania, and that hopefully the ATI, by its next meeting, will know what decision has been handed down by the judge on its motion to dismiss on jurisdictional grounds. (See Attachment V for the full report.)

11. Remarks of Legal Counsel were presented by Attorney Alcorn. In essence he discussed several points relating to compliance with OSHA regulations. Additionally, he reviewed a recent development in the Telex-IBM litigation; the increase in the criminal sanctions under the Sherman Act; the stronger, more vigorous regional price-fixing attack by the U.S. Department of Justice; and, for the benefit of house counsel, he mentioned Senate Bill #356, enacted December 19, 1974, titled the Magneson-Moss Warranty and Federal Trade Commission Improvement Act (of interest to those companies that sell consumer products that have any kind of warranties, written or implied.) (The full text of Legal Counsel's Remarks are appended to these Minutes as Attachment VI.)

12. President Kuzmuk reported that the ATI Board of Governors had unanimously agreed that future Annual Meetings would be held as per usual and that the Executive Secretary was looking into suitable sites for the Institute's 1975 and 1976 Annual Meetings. When firmed, the membership will be so advised.

13. It was reported by President Kuzmuk that Nicolet Industries, Inc., has gone out of the asbestos yarn business and, therefore, no longer qualifies for membership in the Institute. As a result, Nicolet has tendered its resignation from the ATI as of December 31, 1974, but President G. G. Gabrielson, Jr., has advised of Nicolet's intent to continue to support the Institute in its defense efforts in the Tyler Litigation — including active participation in the affairs and activities of the Ad Hoc Committee.

14. President Kuzmuk stated that a new Membership Directory would be issued within the next two months, as soon as all necessary information is received, compiled and printed.

15. Following the announcement that the 1975 Spring Meeting of the ATI would be held June 5-6, 1975, at Stouffer's Atlanta Inn, Atlanta, Georgia, President Kuzmuk entertained a motion for adjournment. It was so moved by L. E. Moody, seconded by P. E. Leclerc, and unanimously approved by the attending members — and the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Doris M. Fagan

Doris M. Fagan,
Executive Secretary

REDACTED
J-M 83

AD HOC COMMITTEE REPORT

ASBESTOS TEXTILE INSTITUTE

February 7, 1975

Presented by Chairman Aaron C. F. Finkbiner, III, Esq., Johns-Manville Corporation, at the ATI 1975 Winter Meeting held at Holiday Inn-Independence Mall, Philadelphia, Pennsylvania.

The court in Tyler, Texas, has before it motions filed on behalf of the Asbestos Textile Institute seeking to dismiss both lawsuits on the grounds that the court does not have jurisdiction over ATI because the Institute never was in Texas.

The motions have been sitting for more than nine months. The judge has not as yet taken action except to grant the opportunity to the plaintiff to take whatever discovery he wants. "Discovery" is a system whereby parties on both sides of the lawsuit can seek facts, identity of witnesses, documents, and other things from the opposing side.

The plaintiffs in the Yandle and Kay cases have not really directed any discovery efforts toward ATI with an eye to proving that the Institute had sufficient connection with Texas to give the court jurisdiction. We are perfectly content to let that situation remain as it is. Therefore, the ATI has not taken any affirmative steps of its own in the litigation.

Other defendants in the Yandle and Kay lawsuits have also sought to have the case dismissed at the outset. It is against those defendants that the plaintiffs have directed their discovery efforts to try to keep them in the suits.

It is expected the judge should rule on the motions on ATI sometime during the next three or four months — but we will just have to wait and see. We are, however, getting into a more favorable position to suggest to the judge that we have been in the case long enough, the plaintiffs have had ample time to develop whatever evidence they want on the jurisdiction question — and to get the judge to make a ruling promptly. We are still somewhat optimistic because of the plaintiffs' apparent disinclination to really pursue ATI on this question.

For those of you who may not be familiar with the Yandle and Kay lawsuits, in detail, they are cases which former employees of Pittsburgh Corning Corporation brought against that company, its medical director (Dr. Lee Grant), ATI, two miners of asbestos that sold fiber to Pittsburgh Corning, etc., alleging various theories of recovery which are different as to each defendant. However, basically the plaintiffs are saying they were injured at the Tyler plant and are entitled to money damages to compensate them for that injury. They are also seeking punitive damages.

In the Yandle case there are now 77 individual plaintiffs. In the Kay case there are 46. That is a total of 123 out of a potential of 570 former employees of Pittsburgh Corning who worked at the plant at Tyler.

more.....

REDACTED
J-M 83

ATI-138

ATI Ad Hoc Committee Report - 2/7/75

Dr. Grant's deposition will be taken in Pittsburgh, Pennsylvania, on March 6-7, 1975. Certainly the court will wait until after that deposition to make a ruling on the pending motions. Quite possibly the deposition may open a whole new set of avenues that the plaintiff will try to pursue before he will agree that he has enough discovery. Then the judge can make an informed ruling on the jurisdictional question.

Basically that is the situation. ATI is simply in a "wait and see" position. It is hoped that by the June 1975 meeting of the ATI we will have a report on what the judge did with our motions.

The following question was asked by one of the attending members: Is there no limit the judge can set on the time allowed for a plaintiff to seek discovery — or does the time just go on and on?

The judge can set a time limit. It is unlikely in a case of this magnitude that you will start to see the court pressing the attorneys for the different parties as to when they will be finished their discovery for a couple of years. Once the preliminary motions are set and decided, it would seem logical for the judge in this kind of case where there are so many plaintiffs and several defendants that he would try to set some sort of orderly framework for the case to proceed. He will probably gather the attorneys together in an endeavor to determine how long they will need for discovery. The plaintiffs' lawyers will probably say a year and the defense lawyers will probably say they need years and years because of the many different plaintiffs. Probably the judge will at that time set some preliminary guidelines. It is probable that it will be several years before this case is ready for trial. It would be unrealistic to expect the case will be ready for trial in less than three years. In short, the case is going to be around for a long time, and that is why we want the initial motion of ATI to be ruled upon before the case gets into the real merits.

-end-

MS 006449

REDACTED

J-M 83

Att. V/page 2 of 2

REMARKS OF LEGAL COUNSEL

ASBESTOS TEXTILE INSTITUTE

February 7, 1975

Presented by Wendell B. Alcorn, Jr., Esq., ATI Legal Counsel, at the 1975 Winter Meeting of the ATI held at Holiday Inn-Independence Mall, Philadelphia, Pennsylvania.

It is indeed a pleasure to be here. As I have said in the past, I enjoy the fellowship almost as much as giving my remarks of legal counsel.

We have had a lot of developments in the past few months since our last meeting which I do want to bring to your attention.

With respect to the Occupational Safety and Health Administration (OSHA), there are several points I want to make relating to compliance. There recently were a series of citations issued to the Old Ben Coal Corporation. OSHA has made an example of this company. It has levied a $70,000 fine for 70 separate violations of the coal dust standard. This is the heaviest penalty that has been levied to date for any separate series of violations. The maximum serious violation penalty under OSHA is $1000 per violation. Approximately 80% of the OSHA citations that have been issued to date are non-serious violations. The administrative law judge who handed down the penalty against "Old Ben" said the company had flaunted its obligation to observe safety standards. It was cited 50 times in the last two years for violating the same standard that it continued to violate -- and it showed no intention of correcting the situation. It had received a number of lesser fines in the years past. The moral of the story is pretty clear. If you get a minor or non-serious citation, at least show good faith with the OSHA people and make an effort to correct the situation. If the situation cannot be corrected completely, keep OSHA informed through periodic reporting; ask their advice and assistance; cooperate with them as much as you can consistent with your own individual interests; and, above all, be diplomatic.

THE OSHA GENERAL DUTY CLAUSE

We in the asbestos industry have been concerned for quite a few years with the OSHA Asbestos Standard. We tend to forget, however, that there is a general catch-all clause in the OSHA Act that places on the employer a very broad duty. It says that each employer "shall furnish to each of his employees employment and a place of employment which are free from recognized hazards that are causing or are likely to cause death or serious physical harm to his employees."

I have reviewed the cases that have been decided to date under the general duty clause and have come up with several general rules I would like to discuss briefly with you. These rules are derived from the cases that have been handed down under this clause. I think, however, that the principles that have evolved can be applied to any type of OSHA compliance situation.

No. 1, if there is a specific standard in effect it preempts the general duty clause; so if you have an asbestos dust problem, the general duty clause is not the method by which OSHA would proceed. It would proceed under the Asbestos Standard.

The second thing is that the clause covers contractors and subcontractors. If you have someone who is contracting for you, his employees are covered under the general duty clause. If you are in a joint venture with another company, be careful because you may well be held liable for something the other firm is doing without your knowledge.

Separate workplaces lead to separate violations. If you have a spinning room, and another room at your plant, and you are doing the same thing in both rooms, it might lead to two citations for violations under the general duty clause.

You are responsible for the safety of non-owned equipment. If you have leased or rented equipment, you must make certain it is safe.

The mere occurrence of an accident does not prove a violation. Suppose a worker gets hurt at a plant and OSHA comes in and gives you a citation. If the facts indicate that you did everything within reason to prevent that accident and you had no cause to know the accident would occur before it did, then you can probably defeat the citation if it were given under the general duty clause. The standard of your conduct is "reasonableness." What would a reasonable man do in your situation.

Foolhardy acts of employees do not lead to a violation. There was one case that was decided where an employee walked under a crane and pulled out the pins that held up the crane. The crane crashed down and killed him. The employer was cited under the general duty clause as not having provided a safe workplace -- and the U.S. Department of Labor lost the case.

There may be a violation if the thing that you are doing is recognized as a hazard in your industry. A company can take certain actions and perhaps not recognize that a condition at its plant is hazardous, but if it is recognized in the industry by your fellow companies as generally being hazardous then this is something that does come under the general duty clause.

Of course, some hazards are necessarily attendant to any work. For example, there was a case that was brought where some garbage men were picking up the garbage cans and the hydraulic tailgate fell on one of the workers, injuring him. OSHA cited the company that owned the garbage truck for violation of the general duty clause. It was ruled to not be a violation because it was something that was necessary to the collection of garbage. People have to work under hydraulic tailgates.

more......

ATI - Remarks of Legal Counsel - 2/7/75

Most companies have their own internal safety rules. The simple promulgation or announcement of a safety rule to your employees does not mean that the thing you are endeavoring to prevent by establishing that rule is recognized by you to be a hazard. However, it is of some evidentiary importance. For example, if you issue a rule in your company that there is not to be smoking within 50 feet of a certain area, then if you are brought in under the general duty clause OSHA (or the Department of Labor) can cite your company's rule as having some evidentiary weight on whether that area was considered to be hazardous, in your thinking.

The hazard that is covered under the general duty clause must be one that will probably occur unless corrective action or proper warnings are undertaken. A mere possibility does not suffice. There was a case decided where an OSHA inspector saw that some foundation work had been removed from bricks that covered an archway. The bricks were not loose and the mortar was sound; but the OSHA inspector said there was a possibility that the bricks would fall and hurt somebody. So he issued a citation — but the company won. There was no probability of a hazard.

Many of us deal with equipment that has rated capacity. We ride on elevators in hotels that are capable of handling a certain number of pounds or tons. This is of some evidentiary value. For example, if you are operating a crane that has a certain capacity limitation or specification and a cable breaks or something happens where the crane swings around, hits somebody and injures him — then you could well be held in violation of the general duty clause; and the specification on the crane could be introduced as evidence. But it is a fact question as to whether heed was paid to the specification on the crane; if a maximum load was intended; or if it was being used just for your own convenience in operating your business.

There are some conclusions to be drawn from these cases. You do have a duty to warn of unusual or dangerous conditions at your plant. You must warn your employees of these. You have a duty to supervise inexperienced workers or workers whose duties are necessarily involved with hazardous activities. You have a duty to not be negligent. You must act as a reasonable person in the conduct of your business.

There is a factual presumption before administrative law judges in favor of the injured worker, unless he acted in a gross or wanton manner in disregard of his own safety. There are many cases on the books where the supervisor advised a worker of a hazard and the worker did not pay heed. This is a defense to a citation given under the general duty clause.

A case has been decided that was brought against American Smelting and Refining Company which is of particular interest. In essence, the case stands for the proposition that an employer must use sophisticated testing devices and methods to detect unseen hazards in the workplace. For example, in this particular instance the company undertook some casual monitoring to measure airborne lead from a smelter. By the same token, the employer had a duty to make his employees wear respirators within a certain area. The employer undertook to

more.....

REDACTED

monitor the air and if the air was allright, it would not make the employees wear the respirators. OSHA came in and issued a citation for violation of the general duty clause for failing to make the employees wear the respirators -- and the citation was upheld. OSHA said the casual monitoring program was not sufficient. Even if the company had undertaken to monitor the lead content of the air on a regular basis, OSHA would still have issued the citation to the company for its failure to make the employees wear respirators.

Even though the situation is not recognized as a hazard in the industry, actual knowledge that a part of your plant or an activity in your plant constitutes a hazard to the workers is sufficient to raise a duty under this particular clause in the OSHA Act. You must warn and take corrective measures.

The Secretary of Labor in an OSHA case under the general duty clause must show the following things -- and it would be well to bear these in mind. First, he must show that your company is in interstate commerce or have substantial effect upon interstate commerce. All U.S. member companies of the ATI fall in this category and, therefore, OSHA does have jurisdiction. Second, he has to show that a hazard existed -- a hazardous condition was, in fact, there. This can be a hazard recognized in your industry or one of which the employer has actual knowledge. Thirdly, the Secretary of Labor or his representative must show that the condition was likely to cause death or serious bodily harm to your employee. Fourth, the burden is on the respondent in a case like this to show there was a specific standard that governed the case and that the general duty clause should not be invoked.

THE TELEX-IBM CASE

In November 1973 an Oklahoma federal district court judge had the bright idea to issue against IBM a damage assessment which was the largest in the entire history of American jurisprudence. It was in a private, treble damage antitrust action under the Sherman Act.

Telex was a competitor of IBM and accused IBM of attempting to monopolize and actually monopolizing the market for electronic data-processing products.

The amount of the damage award against IBM was $259.5-million. In the course of the litigation, IBM had counterclaimed against Telex and said they were pirates: "They stole some of our business secrets and used them for their own advantage." The judge found against Telex on the counterclaim and awarded a substantial damage claim against Telex.

The case was appealed to the Tenth Circuit Court of Appeals and just recently, January 24, 1975, the Circuit Court overturned the lower court's holding against IBM and affirmed its holding against Telex.

more......

The Tenth Circuit Court of Appeals reversed the lower court's decision on two technical antitrust grounds. One was that the lower court had too narrowly defined the product market under the Sherman Act. Under the Sherman Act a relevant product market must be defined in order to judge the competitive effects that the conduct being challenged has had, to judge and identify the competitors in that market and to evaluate the market shares held by competitors. The lower court had defined the relevant product market as constituting electronic data-processing products which were "plug compatible" with IBM central-processing units.

As of now the Circuit Court has issued a brief written opinion on this, although a fully-detailed writing is expected shortly. But from the arguments made by IBM's counsel before the court, we must assume that the higher court wanted the product market drawn either along the lines of all electronic data-processing equipment or something between that which is "plug compatible" with IBM and the entire electronic data-processing field.

Also the upper court said something that is most important, in my view, if it prevails, and that is that the practices of IBM that were challenged by Telex constituted valid, competitive practices and were neither predatory nor otherwise violative of the antitrust acts.

IBM now sits in the position of having no damage assessment against it. Telex, which is a much smaller company, has a total damage assessment against it of $18.5-million.

The conclusion is pretty obvious. Telex will appeal to the U.S. Supreme Court and try to get that body to hear the case. In view of the large damage award that is still prevailing against Telex and the loss of its damage award against IBM, it is likely that the U.S. Supreme Court will take the case. There also is a chance the case will be settled before the final outcome is rendered by the Supreme Court.

CRIMINAL SANCTIONS, PRICE FIXING & WARRANTIES

The criminal sanctions under the Sherman Act have been increased. They had been $50,000 -- now we are talking about $1-million for corporations and several hundred thousand dollars in the case of individuals.

The U.S. Department of Justice has undertaken a much stronger and more vigorous regional price fixing attack. It has put 40 additional staff attorneys on the antitrust division price fixing task force. They are going out in the field and are looking at economic data rather than listening on the telephone and picking up correspondence relating to price fixing. They are looking at economic data in industries as an early warning device against price fixing -- to see if the prices charged by different companies have moved together, etc.

more.....

ATI - Remarks of Legal Counsel - 2/7/75

They have been authorized to use the FBI to a much greater extent than in the past. In a word, the antitrust division is moving very vigorously against regional and local price fixing arrangements.

Another matter I would like to call to your attention, particularly for the benefit of your house counsel, is: If you sell consumer products that have any kind of warranties, written warranties or implied warranties, I would be happy to send your house counsel a copy of a recent Bill that was enacted and passed December 19, 1974. It is Senate Bill 356 and is called "The Magneson-Moss Warranty and Federal Trade Commission Improvement Act." If your house counsel receives the CCH Trade Regulation Reports, it is a special print-out numbered 156156 that came out in December. The Federal Government, in a word, has laid down specific requirements that any written warranty on consumer product has to meet. If they do not meet them, they will be in violation of Federal law. Even if you do not have a written warranty, look at the Bill because it also has serious implications for implied warranties. It does not preempt in its entirety the warranty provisions of the Uniform Commercial Code, but it does have an effect on all warranties of that nature.

-end-

ASBESTOS TEXTILE INSTITUTE Fiscal Year ending August 31, 1975
Report of Funds Period: September 1, 1974, thru December 31, 1974

Balance on Hand September 1, 1974 --			
General Fund		$ 1,416.83	
Reserve Fund		12,601.86	
Petty Cash Fund		32.75	
Total on Hand at 9/1/74			$14,051.44
Receipts			
General Fund - Book Sales		$ 19.73	
Magnetite Samples		5.00	
Reserve Fund - Test Manual Sales		19,328.22	
Interest to 12/31/74		430.10	
Litigation Defense Fund		8,908.13	
Total Receipts			+28,691.18
			$42,742.62
Disbursements			
Legal Services/Expenses	$ 821.20		
Secretary's Gross Wages	652.00		
Taxes on Wages Paid by ATI	35.96		
ATI Meeting Expense	394.57		
Secretary's Travel Expense	217.00		
Telephone	120.97		
Printing/Office Supplies	235.74		
Postage	172.91		
Revision of Test Manual	133.80		
Test Manual/Partial Printing Cost	12,000.00		
Rental of Office Space	135.00		
Accountant/Caruso/1973-74	300.00		
ASTM Dues for Year 1975	25.00		
Gifts/Flowers/Plaques, etc.	88.06		
		$15,332.21	
Litigation: Legal Services/Expenses	$ 2,820.17		
ATI Meeting Expense	30.60		
Telephone	73.93		
Printing/Office Supplies	90.42		
Postage	53.40		
		+ 3,068.57	
Total Disbursements			-18,400.78
BALANCE ON HAND DECEMBER 31, 1974			$24,341.84
Funds as of December 31, 1974 --			
General Fund		$ 556.80	
Reserve Fund		23,768.31	
Petty Cash Fund		16.73	
*TOTAL AVAILABLE FUNDS DECEMBER 31, 1974 . .			$24,341.84
Assets as of December 31, 1974 --			
Total Funds as listed above		$24,341.84	
Accounts Receivable - Litigation Assessment #2		5,625.00	
Test Manual Orders		33.90	
Furniture & Equipment/Nominal Value		1.00	
TOTAL ASSETS			$30,001.74
TOTAL LIABILITIES			..
TOTAL NET WORTH DECEMBER 31,			

MS 006456

MT-005861

*Total Available Funds 12/31/74: $24,341.84
Litigation Defense Fund: -14,177.06
Actual Net Worth: $10,164.78

REDACTED
J-M 83

0002 0385

ATI-138

FIBER PRODUCERS' REPORT
First Ten Months 1974

Presented by E. A. Farrell, Sales Manager, Lake Asbestos of Quebec, Ltd., at the Winter Meeting of the Asbestos Textile Institute, held at Holiday Inn-Independence Mall, Philadelphia, Pennsylvania -- February 7, 1975.

The Canadian Asbestos Industry has suddenly become burdened with great difficulties.

The first disaster was the fire in December that destroyed the Asbestos Corporation King Beaver Mill. This will result in a loss of 150,000 short tons of fiber in 1975, including a large tonnage of spinning fiber.

This was followed in January by a serious slide at the Johns-Manville Jeffrey pit at Asbestos, Quebec. It appears that it will have some effect on the supply of their fiber since it will take six months to a year to clear up the matter. I understand that two large shovels were covered in the slide.

Also, Cassiar Asbestos Corporation is having pit problems.

We then have over-hanging these industry problems a possible labor strike at all of the Quebec mines. Negotiations are currently in a critical stage and the industry requests your cooperation and understanding during this difficult period.

As a result of the afore-mentioned problems, Group 3 fiber is in short supply and Groups 4, 5 and 6 continue in short supply. Group 7 is available.

Canadian spinning fiber exports from January through October 1974 were as follows:

Country of Destination	Metric Tons	Country of Destination	Metric Tons
United Kingdom	4,356	Israel	129
Austria	11	Turkey	220
Belgium-Luxembourg	202	India	213
France	861	Pakistan	330
Germany, West	1,879	Japan	3,877
Italy	836	Korea, South	138
Netherlands	626	Australia	75
Portugal	60	Argentina	256
Spain	989	Brazil	283
Sweden	21	Colombia	50
Czechoslovakia	74	Mexico	2,363
Hungary	120	United States	10,132
Yugoslavia	510	TOTAL	28,611 Metric Tons

MS 006457

MT-005862

REDACTED
I-M 83

II

0002 0386 **ATI-138**

M I N U T E S

TECHNICAL COMMITTEE

Asbestos Textile Institute
Holiday Inn-Independence Mall, Philadelphia, Pennsylvania
February 6 & 7, 1975

IN ATTENDANCE:

Amatex Corporation — W. Maaskant
American Smelting and Refining Company — J. Gifford
Bell Asbestos Mines Ltd. — W. H. Smith
Cassiar Asbestos Corporation Ltd. — R. A. Kuntze
Garlock Inc. — S. G. Dixit
Raybestos Manhattan Industrial Products Company — J. W. Hawkins
Southern Asbestos Company — D. E. Childers; J. W. Echerd

American Society for Testing and Materials — Ms. N. McGrath; Ms. P. Shenker

General Electric Company — P. O. Nicodemus

In the absence of Chairman C. S. Barnwell, of Uniroyal, Inc., Mr. Hawkins served as Acting Chairman of the ATI Technical Committee. Mr. Nicodemus, Chairman of ASTM Subcommittee D13.14, was asked to chair the committee during this meeting due to the fact that ASTM Specifications would be under consideration.

Round Robin tests have been completed on tubular sleeving, tape, cloth and lap. It was acknowledged that assistance was necessary from ASTM to compile statistical data from the results of the tests. Although the sleeving data diameter measurements were very variable, it was decided that they should remain because in test the variations do exist.

Based upon discrepancies and lack of clarity evident from the Round Robin tests, test procedures involved were reviewed.

In Specification D-315 on Asbestos Tape the method of breaking was modified to insure the correct jaws are being used. The format for conformance, reports and precision also were modified.

In Specification 1571 on Asbestos Cloth the weight section was rewritten so that the result of the weighing would be reported in the same unit measurement as that used in industry standards.

It was agreed that Specification 1061 on Asbestos Lap should include precision and accuracy based on the original Round Robin test, even though wide variations were obtained.

MS 006458

No work was done at the meeting on Military or Federal specifications.

REDACTED

Respectfully submitted,

John W. Hawkins, Acting Chairman

J-M 83

Att. III

MT-005863

0002 0387 **ATI-138**

M I N U T E S

ENVIRONMENTAL COMMITTEE

Asbestos Textile Institute
Holiday Inn-Independence Mall, Philadelphia, Pennsylvania
February 7, 1975

The initial meeting of the ATI Environmental Committee was called to order by Chairman Moody, with representation from ten member companies present. The newly-formed Committee is a combination of the former Air Hygiene and Manufacturing Committee and the Environmental Health Committee. Members in attendance included:

Amatex Corporation
H. H. Walter

Atlas Textile Company
W. H. Johnston

Cassiar Asbestos Corp. Ltd.
J . D. Christian

Garlock Inc.
S. G. Dixit
A. Kuzmuk

Johns-Manville Corporation
W. B. Reitze

Lake Asbestos of Quebec Ltd.
E. A. Farrell

Nippon Asbestos Co. Ltd.
Y. Sato

Raybestos-Manhattan, Inc.
R. M. Gordon
D. L. Juhl
J. F. Maclachlan
R. T. Matthew
I. H. Weaver

Southern Asbestos Company
E. C. Bratt
L. E. Moody

TBA Industrial Products Ltd.
H. J. Corson

ATI Legal Counsel
W. B. Alcorn, Jr., Esq.

MS 006459

At the request of the Committee, a review of the IUD/CIO case decision was presented by Wendell B. Alcorn, Jr., Esq., ATI Legal Counsel. The members of the Committee desired a legal opinion of the decision of the three-judge panel, of the importance of the two items remanded to OSHA for consideration, and of possible future moves or actions that might result from the decision.

As planned, the Committee spent the balance of the session reviewing OSHA 1910-93a. Each item or paragraph was discussed in an endeavor to determine interpretations among the Committee Members and to consider what possible interpretations might be presented by an Inspection Compliance Officer.

It was agreed that should an Inspection Compliance Officer arrive at a member-company plant to inspect that plant, the following "in-common" requests would be made:

1) that each sampling be an eight-hour sampling segmented by at least 16 filter changes of no more than 30 minutes per filter.

REDACTED

more.....

Attachment IV/Page 1 of 2

J-M 83

MT-005864

2) that the location of the sampler tube be in the area of the nose-mouth (breathing zone), preferably by "hard-hat-liver" mounting;

3) that a definition be given of an eight-hour, time-weighted average — ceiling concentration and peak-reading duration.

In discussion each item and paragraph, questions were raised as to the meaning of parts, etc. In each area of questioning, each Member of the Committee was given opportunity to voice his individual views — thereby enabling an agreeable summation to be formed.

The California OSHA law was briefly discussed. It was mutually agreed that this item should be investigated in greater detail as it will have some effect on all member companies of the ATI.

The EPA waste disposal regulation, as it is presently recommended, was discussed. If the Regulation becomes law, it will cause difficulty to all asbestos products manufacturers, especially in the area of scrap disposal.

Respectfully submitted,

L. E. Moody, Chairman

ASBESTOS TEXTILE INSTITUTE

1975 SPRING MEETING

June 6, 1975
Stouffer's Atlanta Inn, Atlanta, Georgia

AGENDA

Call to Order -- A. Kuzmuk, President 1:00 P.M.

Introductions

Minutes of last meeting - Secretary

Financial Report - M. J. Scanlan, Treasurer

Film Presentation -- *KILLER DUST--A STANDARD MISTAKE*

Fibre Producers' Report -- P. E. Leclerc, Sales Director
Asbestos Corporation Ltd.

Committee Reports:
- Technical - C. S. Barnwell
  - Fiber Research & Testing - R. A. Kuntze
- Environmental - R. T. Matthew

Ad Hoc Committee Report -- D. H. Markusson, Esq.

Legal Counsel's Report -- W. B. Alcorn, Jr., Esq.

Other Business

Announcements

1975 Annual Meeting *October 1-3, 1975*
Amelia Plantation Island, Amelia Island, Florida

Adjourn 3:00 P.M.

0002 0389

ATI-138

MS 006462

REDACTED
J-M 83

MT-005867

ATI-138

CHRYSOTILE ASBESTOS TEST MANUAL, 3RD EDITION

FINANCIAL STATUS FROM SEPTEMBER 1, 1974, THRU APRIL 30, 1975

TOTAL RECEIPTS AS OF JANUARY 10, 1975	$ 19,328.22
Receipts - January 11-31, 1975	76.53
Receipts - February 1975	771.95
Receipts - March 1975	404.68
Receipts - April 1975	206.25
TOTAL RECEIPTS AS OF APRIL 30, 1975	$ 20,787.63

TOTAL EXPENDITURES FROM 9/1/74 THRU 4/30/75 --

Partial payment to Interstate Printing for printing Test Manual -- Paid 12/26/74 via Bank Check #K45-006246	$ 12,000.00	
Final payment to Interstate Printing for printing Test Manual -- Paid 1/6/75 via Bank Check #K45-006324	+ 7,242.40	
Full payment to Interstate Printing for shipping and postage -- Paid 2/24/75 via Bank Money Order #K45-155043	+ 842.66	
Full refund to Quebec Asbestos Mining Association for advance to pay first 10% of printing bill -- Paid 2/28/75 via Bank Check #K45-006692	+ 2,100.00	
TOTAL DISBURSEMENTS FOR PERIOD UNDER REVIEW		- 22,185.06
		($ 1,397.43)
Less incidental costs/mostly postage (excluding budgeted remittances to J. L. Tucker) . . .		- 65.59
ACTUAL LOSS INCURRED 9/1/74 THRU 4/30/75		($ 1,463.02)*

*Loss incurred 9/1/74 thru 1/10/75:	$1980.28
Loss incurred 9/1/74 thru 4/30/75:	1463.02
Loss decrease since 1/10/75:	$ 517.26

Overrun/approximate number of copies:	136
Sold thru April 30, 1975:	-17
	119

PRODUCED
JM - 83

MS 006463

MT-005868

8

ASBESTOS TEXTILE INSTITUTE -- LITIGATION DEFENSE FUND

ESTABLISHED: APRIL 1, 1974 PERIOD: 2/5/75 THRU 4/30/75

CASH BALANCE ON HAND AS OF FEBRUARY 5, 1975		$ 17,260.53
RECEIPTS --		
2/14/75 - Lake Asbestos of Quebec Ltd. . . .	$ 937.50	
3/10/75 - Asberit S/A	468.75	
TOTAL RECEIPTS 2/5/75 THRU 4/30/75		+ 1,406.25
		$ 18,666.78
DISBURSEMENTS --		
4/17/75 - W. B. Alcorn,Jr./part of Checks #1274 & 1275 . .	$ 1,523.54	
4/29/75 - Transcript of Deposition of Dr. Grant . .	325.58	
TOTAL DISBURSEMENTS 2/5/75 THRU 4/30/75		- 1,849.12
		$ 16,817.66
Less Office Expenses 9/1/74 thru 4/30/75		- 381.69
CASH BALANCE ON HAND AS OF APRIL 30, 1975 . . .		$ 16,435.97

RECAP SHOWING PICTURE OF ENTIRE LIFE OF THE FUND:

Total Receipts	$ 28,128.13
Total Disbursements	- 11,692.16
	$ 16,435.97

UP-DATE TO SHOW FINANCIAL STATUS AS OF 5/30/75:

Cash Balance as of 4/30/75	$ 16,435.97
Check #1290, 5/21/75, for Transcript of Deposition/Dr. Johnson .	- 240.00
	16,195.97
Check #1289, 5/21/75, to Hathaway & Jackson for Legal Services 1/1/75 thru 4/28/75 .	- 1,073.81
Cash Balance as of 5/30/75	$ 15,122.16

PRODUCED
JM - 83

MS 006464

MT-005869

9

ATI-138

ASBESTOS TEXTILE INSTITUTE

FOUNDED 1944

MEMBERSHIP DIRECTORY

AS OF

APRIL 1975

MS 006465

PRODUCED JM - 83

P.O. BOX 471 • 131 NORTH YORK ROAD • WILLOW GROVE, PENNSYLVANIA 19090 • (215) OL9-5007

MT-005870

ATI-138

ASBESTOS TEXTILE INSTITUTE

FOUNDED 1944

MEMBERSHIP DIRECTORY

April 1975

REGULAR MEMBERS

Amatex Corporation
Norristown, Pennsylvania

Garlock Inc.
Palmyra, New York

Raybestos-Manhattan, Inc.
Trumbull, Connecticut

Southern Asbestos Company
Charlotte, North Carolina

Uniroyal, Inc.
Fiber and Textile Division
Winnsboro, South Carolina

ASSOCIATE MEMBERS

Asahi Asbestos Co. Ltd.
Tokyo, Japan

Asberit S.A.
Rio de Janeiro, Brazil

Asbestos Corporation Ltd.
Montreal, Quebec

Asbestos Textil, S.A.
Naucalpan, Mexico

Atlas Textile Company
North Wales, Pennsylvania

Bell Asbestos Mines Ltd.
Thetford Mines, Quebec

Canadian Johns-Manville Co. Ltd.
Asbestos, Quebec

Cassiar Asbestos Corporation Ltd.
Toronto, Ontario

Hilados y Tejidos de Asbesto, S.A.
Mexico City, Mexico

Lake Asbestos of Quebec Ltd.
Black Lake, Quebec

Manufacturas Multiples S.A.
Caracas, Venezuela

MS 006466

Nippon Asbestos Co. Ltd.
Tokyo, Japan

MT-005871

TBA Industrial Products Ltd.
Rochdale, England

PRODUCED
JM - 83

P.O. BOX 471 • 131 NORTH YORK ROAD • WILLOW GROVE, PENNSYLVANIA 19090 • (215) OL9-5007

OFFICERS

President	Alex. Kuzmuk Garlock Inc.
Vice President	Edward A. Morris Uniroyal, Inc.
Treasurer	Michael J. Scanlan Amatex Corporation
Executive Secretary & Assistant Treasurer	Doris M. Fagan

BOARD OF GOVERNORS

Amatex Corporation	Michael J. Scanlan
Garlock Inc.	Alex. Kuzmuk
Raybestos-Manhattan, Inc.	Milton Q. Scowcroft
Southern Asbestos Company	Ernest C. Bratt
Uniroyal, Inc.	Edward A. Morris

MT-005872

GENERAL & TRIAL COUNSEL	Wendell B. Alcorn, Jr., Esq. Hull, Towill, Norman, Barrett & Johnson Post Office Box 1564 7th Floor, First National Bank Building Augusta, Georgia 30903 Telephone: (404) 722-4483
ACCOUNTANT	David A. Caruso, C.P.A. 91 North Franklin Street Hempstead, New York 11550 Telephone: (516) 481-8242
ATI HEADQUARTERS	131 North York Road (Post Office Box 471) Willow Grove, Pennsylvania 19090 Telephone: (215) 659-5007

PRODUCED
JM - 83

MS 006467

AD HOC COMMITTEE

Chairman: Dennis H. Markusson, Esq. -- (303) 770-1000
Johns-Manville Corporation
Greenwood Plaza
Denver, Colorado 80217

Vice-Chairman: Ernest C. Bratt -- (704) 372-2880
Southern Asbestos Company
P. O. Box 10516
Charlotte, North Carolina 28201

J. D. Christian
H. J. Corson
G. G. Gabrielson, Jr.
W. A. Guenther
A. Kuzmuk
E. A. Morris
M. J. Scanlan

ENVIRONMENTAL COMMITTEE

Chairman: Lawrence E. Moody -- (704) 372-2880
Southern Asbestos Company
P. O. Box 10516
Charlotte, North Carolina 28201

G. M. Armstrong
E. C. Bratt
B. E. Carden
L. F. Dieringer
S. G. Dixit
J. T. Goodman
R. T. Matthew
W. B. Reitze
H. H. Walter
I. H. Weaver

FIBRE PRODUCERS COMMITTEE

Spokesman: One appointed for each ATI General Meeting

M. P. Carson
J. D. Christian
N. W. Hendry
A. S. Johnson
M. J. Messel
W. J. W. Smith

TECHNICAL COMMITTEE

Chairman: Carroll S. Barnwell -- (404) 637-8613
Uniroyal Fibre & Textile
Hogansville, Georgia 30230

J. W. Echerd
J. W. Hawkins
W. Maaskant
P. O. Nicodemus/ASTM Liaison

FIBER RESEARCH & TESTING SUBCOMMITTEE

Chairman: Richard A. Kuntze -- (416) 822-4111
Ontario Research Foundation (Cassiar)
Sheridan Park, Mississauga, Ontario, Canada

G. F. A. Brink
D. E. Childers
E. A. Farrell
B. Lincoln
W. B. Smith
C. E. Stiefken
J. P. Wronski

ADDRESSES OF REGULAR MEMBERS

AMATEX CORPORATION

P. O. Box 228 - 1032 Stanbridge Street
Norristown, Pennsylvania 19404
Telephone: (215) 275-4602

W. Maaskant — J. L. Rainey — M. J. Scanlan
H. H. Walter — J. W. Weber

Plant No. 2 - P. O. Box 156
Meredith, New Hampshire 03253
Telephone: (603) 279-4552

G. Dole — C. O. Hodges

GARLOCK INC.

Division Street
Palmyra, New York 14522
Telephone: (315) 597-4811

S. G. Dixit — A. Kuzmuk

1250 Midtown Tower
Rochester, New York 14604
Telephone: (716) 232-1400

G. P. Wiess

Garlock of Canada Ltd.
66 Jutland Road
Toronto, Ontario M8Z 2H3, Canada
Telephone: (416) 255-9114

R. B. Pilmer

RAYBESTOS-MANHATTAN, INC.

100 Oakview Drive
Trumbull, Connecticut 06611
Telephone: (203) 371-0101

R. M. Gordon — W. A. Guenther — J. F. Maclachlan
J. H. Marsh — W. S. Simpson

RM Friction Products Company
123 East Stiegel Street
Manheim, Pennsylvania 17545
Telephone: (717) 665-2211

D. L. Juhl — I. H. Weaver — J. P. Wronski

Raybestos-Manhattan Industrial Products Company
P. O. Box 5205
North Charleston, South Carolina 29406
Telephone: (803) 744-6261

P. G. Dolan — J. L. Goodman — J. W. Hawkins
R. T. Matthew — M. W. Oliver — M. Q. Scowcroft

ADDRESSES OF REGULAR MEMBERS

SOUTHERN ASBESTOS COMPANY

P. O. Box 10516 - 1000 Seaboard Street
Charlotte, North Carolina 28201

Telephone:
(704) 372-2880

E. C. Bratt
D. E. Childers
J. W. Echerd
L. E. Moody

P. O. Box 60
Bennettsville, South Carolina 29512

Telephone:
(803) 479-6254

C. M. Edwards

UNIROYAL, INC.
Fiber and Textile Division

P. O. Box 357 - 350 Columbia Road
Winnsboro, South Carolina 29180

Telephone:
(803) 635-4651

E. A. Morris
S. J. Peele, Jr.
F. C. Phillips
C. H. Sigler

Hogansville, Georgia 30230

Telephone:
(404) 637-8613

C. S. Barnwell
B. E. Carden

Oxford Management and Research Center
Middlebury, Connecticut 06749

Telephone:
(203) 573-2000

L. F. Dieringer

ADDRESSES OF ASSOCIATE MEMBERS

ASAHI ASBESTOS CO. LTD.

10-6, 7-Chome Ginza, Chuo-Ku
Tokyo 104, Japan

Telephone:
Tokyo (573) 5111

Hajime Iwata

ADDRESSES OF ASSOCIATE MEMBERS

ASBERIT S.A.

Head Office: P. O. Box 716 - ZC-00
Rua San Jose 90/8°

Telephone:
2-319810

M. C. Adorno
G. Belloni

Plant: Av. Automovel Clube, 8939 Colegio
Rio de Janeiro - GB, Brazil

Telephone:
3-91-7755

ASBESTOS CORPORATION LTD.

1940 Sun Life Building
1155 Metcalfe Street
Montreal, Quebec H3B 2X6, Canada

Telephone:
(514) 861-8201

G. F. A. Brink
M. P. Carson
P. E. Leclerc
A. S. Johnson
W. W. Oughtred

P. O. Box 9
Thetford Mines, Quebec G6G 5S1, Canada

Telephone:
(418) 335-9171

W. B. R. Callan

ASBESTOS TEXTIL, S.A.

Blvd. Manuel Avila Camacho #995-204
Bosques de Echegaray
Naucalpan, Mexico

Telephones:
560-02-29
560-83-85

D. Barois

ATLAS TEXTILE COMPANY

North Wales, Pennsylvania 19454

Telephone:
(215) 699-9266

W. H. Johnston

MS 006471

PRODUCED
JM - 83

BELL ASBESTOS MINES LTD.

P. O. Box 99
Thetford Mines, Quebec G6G 5S4, Canada

Telephone:
(418) 335-9166

M. Dorais
C. H. Schoch
W. H. Smith
W. J. W. Smith

MT-005876

ADDRESSES OF ASSOCIATE MEMBERS

CANADIAN JOHNS-MANVILLE CO. LTD.

P. O. Box 1500
Asbestos, Quebec J1T 3N2, Canada

Telephone:
(819) 879-5431

J. R. M. Hutcheson   A. R. Morrill   J. P. Power

Johns-Manville Sales Corporation
Greenwood Plaza, Denver, Colorado 80217

Telephone:
(303) 770-1000

N. W. Hendry   D. H. Markussen   W. B. Reitze
W. C. Streib   W. L. VanDerbeek

CASSIAR ASBESTOS CORPORATION LTD.

Suite 1001, 85 Richmond Streer West
Toronto, Ontario M5H 2G1, Canada

Telephone:
(416) 362-6721

J. D. Christian

Ontario Research Foundation
Sheridan Park
Mississauga, Ontario L5K 1B3, Canada

Telephone:
(416) 822-4111

R. A. Kuntze

HILADOS Y TEJIDOS DE ASBESTO, S.A.

Insurgentes Sur 933-7o, piso
Mexico 18, D.F., Mexico

Telephone:
5-43-16-96

O. Horcasitas

MS 006472

LAKE ASBESTOS OF QUEBEC LTD.

P. O. Box 608
Black Lake, Quebec GON 1AO, Canada

Telephone:
(418) 423-4226

P. Buchholz   R. P. Gagnon   M. J. Messel

120 Broadway
New York, New York 10005

Telephone:
(212) 732-9500

E. A. Farrell   K. W. Nelson   R. J. Muth, Esq.
(Asarco)

ASARCO Incorporated
P. O. Box 127
South Plainfield, New Jersey 07080

Telephone:
(201) 756-4800

C. E. Stiefken

PRODUCED
JM - 83

MT-005877

ADDRESSES OF ASSOCIATE MEMBERS

MANUFACTURAS MULTIPLES S.A.

Apartado de Correos 62.185 Chacao
Caracas, Venezuela

Telephones:
33.85.22
33.25.66
33.68.47

R. Arnal Olivo

NIPPON ASBESTOS CO. LTD.

1-26, 1-Chome, Shiba-Daimon
Minato-ku, Tokyo 105, Japan

Telephone:
(03) 433-7241

K. Uchida

420 Lexington Avenue, Suite 2617
New York, New York 10017

Telephones:
(212) 686-9080
& 9081

Y. Sato

TBA INDUSTRIAL PRODUCTS LTD.

P. O. Box 40, Spotland
Rochdale OL12 7EQ, England

Telephone:
Rochdale 47422

D. W. Hills   R. W. Pearce   D. F. Roberts

Turner & Newall Ltd.
Asbestos Fibre Laboratory
c/o TAC Construction Materials Ltd.
P. O. Box 22 - Trafford Park,
Manchester M17 1RU, England

Telephone:
061-872 2181

B. Lincoln

P. O. Box 221 - 232 Beverly Road
Barrington, Illinois 60010

Telephone:
(312) 381-6545

H. J. Corson

ATI-138

PAST OFFICERS

1945-1946	President	C. H. Carlough
	Vice President	G. W. Marshall, Jr.
	Treasurer	W. C. Scott
	Manager	H. D. McKinney
1947-1948	President	G. W. Marshall, Jr.
	Vice President	G. S. Fabel
	Treasurer	W. C. Scott
	Manager (to June 1948)	H. D. McKinney
	Secretary & Assistant Treasurer	M. C. Shaw
1949-1950	President	G. S. Fabel
	Vice President	A. R. Byrnes
	Treasurer	W. C. Scott
	Secretary & Assistant Treasurer	M. C. Shaw
1951-1952	President	R. E. Cryor
	Vice President	G. S. Fabel
	Treasurer	D. W. Widmayer
	Secretary & Assistant Treasurer	M. C. Shaw
1953-1954	President	D. W. Widmayer
	Vice President	F. J. Waken
	Treasurer	A. J. Scanlan
	Secretary & Assistant Treasurer	M. C. Shaw
1955-1956	President	F. J. Wakem
	Vice President (1955)	J. F. Corcoran
	Vice President (1956)	J. A. Bettes, Jr.
	Treasurer	J. G. Schoepf
	Secretary & Assistant Treasurer	M. C. Shaw
1957-1958	President	J. A. Bettes, Jr.
	Vice President	J. T. Griffis
	Treasurer (1957)	J. G. Schoepf
	Treasurer (1958)	T. C. McCluskey
	Secretary & Assistant Treasurer	M. C. Shaw
1959-1960	President	J. T. Griffis
	Vice President	A. J. Scanlan
	Treasurer	W. S. Hough
	Secretary & Assistant Treasurer	M. C. Shaw
1961-1962	President	W. S. Hough
	Vice President	T. C. McCluskey
	Treasurer	A. E. Whitfield
	Executive Director & Ass't Treasurer	M. C. Shaw

PAST OFFICERS

1963-1964	President	S. J. Peele, Jr.
	Vice President	J. W. Weber
	Treasurer	J. A. Brown, Jr.
	Exec. Dir. & Ass't Treas. (to 8/1/63)	M. C. Shaw
	Exec. Dir. & Ass't Treas. (from 7/1/63)	H. E. Sunbury
1965-1966	President	J. A. Brown, Jr.
	Vice President	J. L. Rainey
	Treasurer	E. A. Schuman
	Executive Secretary & Ass't Treasurer	H. E. Sunbury
1967-1968	President	J. L. Rainey
	Vice President	E. A. Schuman
	Treasurer	N. L. A. Martucci
	Executive Secretary & Ass't Treasurer	H. E. Sunbury
1969-1970	President	E. A. Schuman
	Vice President (to 9/1/69)	R. P. Clark
	Vice President (from 10/9/69)	L. E. Moody
	Treasurer	M. Q. Scowcroft
	Executive Secretary & Ass't Treasurer	H. E. Sunbury
1971-1972	President	L. E. Moody
	Vice President	M. Q. Scowcroft
	Treasurer	A. Kuzmuk
	Exec. Sec'y & Ass't Treas. (to 12/31/72)	H. E. Sunbury
1973-1974	President	M. Q. Scowcroft
	Vice President	A. Kuzmuk
	Treasurer	E. A. Morris
	Exec. Sec'y & Ass't Treas. (from 1/1/73)	D. M. Fagan

PRESENT OFFICERS

1974-1975	President	A. Kuzmuk
	Vice President	E. A. Morris
	Treasurer	M. J. Scanlan
	Executive Secretary & Ass't Treasurer	D. M. Fagan

PERSONAL SECTION
MEMBERS/SOME FORMER MEMBERS & FRIENDS

Adorno, Marcello Cattaneo
Asberit S.A.
Marcello (bachelor)
Avenida Rui Barbosa 394, 9º andar
Flamengo, Rio de Janeiro - GB, Brazil

Alcorn, Wendell B., Jr.
ATI Legal Counsel
Wendell & Sarah
802 Camellia Road
Augusta, Georgia 30904

Austin, D. T.
Uniroyal, Inc. (retired)
Tex & Sara
28 Brazell Street
Hogansville, Ga. 30230

Barnwell, Carroll Smith
Uniroyal, Inc.
Carroll & Joyce
108 Shannon Drive
Lagrange, Ga. 30240

Barois, Denis
Asbestos Textil, S.A.
Denis & Monique
Rio Escondido 23
Mexico 10, D.F., Mexico

Belloni, Giuseppe
Asberit S.A.
Giuseppe & Bianca
Avenida Automovel Club 8939
Colegio, Rio de Janeiro - GB, Brazil

Bettes, John A., Jr.
Raybestos-Manhattan, Inc. (retired)
Jack & Helen
2851 S. Ocean Blvd. - #6L
Boca Raton, Fla. 33432

Bratt, Ernest C.
Southern Asbestos Company
Ernie & Mary
15825 Fairfield Drive
Mathews, N.C. 28105

Brink, Gaylord F.A.
Asbestos Corporation Ltd.
Gay & Elva
20 Place Gauthier
Dollard des Ormeaux
Montreal, Quebec H9G 1Z7, Canada

Marcus N. Brooks
Raybestos-Manhattan, Inc.
Marc & Louise
28 Crescent Drive
Convent, N.J. 07961

Callan, William B. R.
Asbestos Corporation Ltd.
Bill & Doris (Dolly)
725 Hazel Avenue
Thetford Mines, Quebec G6G 5S1, Canada

Carden, Buel E.
Uniroyal, Inc.
Buel & Ruby
#2 North Highway
Hogansville, Ga. 30230

MT-005881

Carson, Melville Patterson
Asbestos Corporation Ltd.
Mell & Jane
1520 Kerr Avenue
St. Lambert, Quebec J4R 1W3, Canada

Childers, Dewey E.
Southern Asbestos Company
Dewey & Patsy L.
2114 Midwood Place
Charlotte, N.C. 28205

MS 006476

PRODUCED
JM - 83

PERSONAL SECTION

Christian, John Despard
Cassiar Asbestos Corporation Ltd.
Jack & Elizabeth (Libby)
279 St. Leonards Avenue
Toronto, Ontario M4N 1K9, Canada
After 6/1/75: R. R. #3
Uxbridge, Ontario LOC 1KO, Canada

Clifton, Robert A.
U.S. Bureau of Mines
Bob & Betty
5909 Cherrywood Terrace
Greenbelt, Md. 20770

Corson, Harland Jerry
TBA Industrial Products Ltd.
Jerry & Lyle
232 Beverly Road
Barrington, Illinois 60010

Dieringer, Lawrence F.
Uniroyal, Inc.
Larry & Doris
Phyllis Lane
Newtown, Conn. 06470

Dixit, Sudhakar G.
Garlock Inc.
Bal & Anita
8 Bent Oak Trail
Fairport, N.Y. 14450

Dolan, Philip G.
Raybestos-Manhattan, Inc.
Phil & Mary Ellen
304 South Hampton Street
Summerville, S.C. 29483

Dole, Gordon S.
Amatex Corporation
Gordon & Elizabeth (Betty)
17 Summer Street
Bristol, N.H. 03222

Dorais, Marcel
Bell Asbestos Mines Ltd.
Marcel & Marcelle
401 Lapierre St. - P. O. Box 577
Thetford Mines, Quebec G6G 5T6,
Canada

Echerd, J. W.
Southern Asbestos Company
Bill & Dot
911 Vickery Drive
Charlotte, N.C. 28215

Fagan, Doris M.
ATI & ASBESTOS Magazine
Doris & Bill
407 Winner Road
Hatboro, Pa. 19040

Farrell, Edward Asa
Lake Asbestos of Quebec Ltd.
Ed & Elsie
6 Addison Drive
Basking Ridge, N.J. 07920

Gagnon, Roland P.
Lake Asbestos of Quebec Ltd.
Rollie & Lyette
556 Fecteau Street
Thetford Mines, Quebec, Canada

Gainer, Kenneth A.
Raybestos-Manhattan, Inc.
Ken & Evelyn
140 Park Avenue
Mount Joy, Pa. 17552

Gordon Robert M.
Raybestos-Manhattan, Inc.
Bob & Ann
239 Rimmon Road
Woodbridge, Conn. 06525

Christian, John Despard
Cassiar Asbestos Corporation Ltd.
Jack & Elizabeth (Libby)
279 St. Leonards Avenue
Toronto, Ontario M4N 1K9, Canada
After 6/1/75: R. R. #3
Uxbridge, Ontario LOC 1KO, Canada

Clifton, Robert A.
U.S. Bureau of Mines
Bob & Betty
5909 Cherrywood Terrace
Greenbelt, Md. 20770

Corson, Harland Jerry
TBA Industrial Products Ltd.
Jerry & Lyle
232 Beverly Road
Barrington, Illinois 60010

Dieringer, Lawrence F.
Uniroyal, Inc.
Larry & Doris
Phyllis Lane
Newtown, Conn. 06470

Dixit, Sudhakar G.
Garlock Inc.
Bal & Anita
8 Bent Oak Trail
Fairport, N.Y. 14450

Dolan, Philip G.
Raybestos-Manhattan, Inc.
Phil & Mary Ellen
304 South Hampton Street
Summerville, S.C. 29483

Dole, Gordon S.
Amatex Corporation
Gordon & Elizabeth (Betty)
17 Summer Street
Bristol, N.H. 03222

Dorais, Marcel
Bell Asbestos Mines Ltd.
Marcel & Marcelle
401 Lapierre St. - P. O. Box 577
Thetford Mines, Quebec G6G 5T6, Canada

Echerd, J. W.
Southern Asbestos Company
Bill & Dot
911 Vickery Drive
Charlotte, N.C. 28215

Fagan, Doris M.
ATI & ASBESTOS Magazine
Doris & Bill
407 Winner Road
Hatboro, Pa. 19040

Farrell, Edward Asa
Lake Asbestos of Quebec Ltd.
Ed & Elsie
6 Addison Drive
Basking Ridge, N.J. 07920

Gagnon, Roland P.
Lake Asbestos of Quebec Ltd.
Rollie & Lyette
556 Fecteau Street
Thetford Mines, Quebec, Canada

Gainer, Kenneth A.
Raybestos-Manhattan, Inc.
Ken & Evelyn
140 Park Avenue
Mount Joy, Pa. 17552

Gordon Robert M.
Raybestos-Manhattan, Inc.
Bob & Ann
239 Rimmon Road
Woodbridge, Conn. 06525

Guenther, Wolfgang A.
Raybestos-Manhattan, Inc.
Fred & Christine (Christel)
24 Pilgrim Lane
Fairfield, Conn. 06430

Hawkins, John W.
Raybestos-Manhattan, Inc.
John & Pat
1018 Wheeler Avenue
Hanahan, S.C. 29406

Hendry, Noel W.
Johns-Manville Sales Corporation
Noel & Olive
31 Wedge Way
Littleton, Colo. 80123

Hills, David W.
TBA Industrial Products Ltd.
David & Phyllis
The Alde, 4 Ash Leigh Drive
Bolton, Lancs., England

Hodges, Clifford O.
Amatex Corporation
Cliff & Doreen
19 Ridgewood Avenue
Laconia, N.H. 03246

Horcasitas, Octavio
Hilados y Tejidos de Asbesto, S.A.
Octavio & Teresa (Tavo & Tere)
Artemio de Valle Arizpe
#14, Mexico 12, D.F., Mexico

Hutcheson, J. R. M.
Canadian Johns-Manville Co. Ltd.
Bob & Phyllis
160 Jeffrey Street
Asbestos, Quebec J1T 1R4, Canada

Iwata, Hajime
Asahi Asbestos Co. Ltd.
Hajime & Sadako
31-215, Futawa-Cho, Funabashi-Shi
Chiba Prefecture, Japan

Johnson, Andrew Stuart
Asbestos Corporation Ltd.
Andy & Elisabeth (Lisa)
150 Brixton Avenue
St. Lambert, Quebec, Canada

Johnston, William H.
Atlas Textile Company
Bill & Janis
Box 523
Skippack, Pa. 19474

Juhl, Daniel L.
Raybestos-Manhattan, Inc.
Dan & Colleen
1510 Country Club Drive
Lancaster, Pa. 17601

Kuntze, Richard A.
Ontario Research Foundation (Cassiar)
Dick & Hildegard
1052 Johnathan Drive
Mississauga, Ontario, Canada

Kuzmuk, Alexander
Garlock Inc.
Alex & Anne
412 Charlotte Street
Newark, N.Y. 14513

Leclerc, Paul E.
Asbestos Corporation Ltd.
Paul & Alice
200 De Gaspe, Apt. 1001
Nuns' Island, Montreal H3E 1E6,
Canada

PERSONAL SECTION

Ledbetter, Stephen
Raybestos-Manhattan, Inc.
Steve & Carolyn
1259 Old Orchard Road
Charleston, S.C. 29412

Lefebvre, Raymond
Lake Asbestos of Quebec Ltd.
Ray & Olga
628 O'Meara Street
Thetford Mines, Quebec, Canada

Lincoln, Bernard
Turner & Newall Ltd.
Bernard & Kate
Willow Green, Smith Lane
Mobberley, Cheshire WA16.7QD, England

Maaskant, William
Amatex Corporation
Bill (Wim) & Mart
1805 Pine Street
Norristown, Pa. 19401

Matthew, Robert T.
Raybestos-Manhattan, Inc.
Bob & Elizabeth
108 Crawford Street
North Charleston, S.C. 29406

Mereness, Robert H.
Asbestos Information Assn/NA
Bob & Kathleen
800 Crescent Drive
Alexandria, Va. 22302

Messel, Michael J.
Lake Asbestos of Quebec Ltd.
Mike & Isabelle
632 Laflamme Street
Thetford Mines, Quebec, Canada

Mitchell, William A.
Raybestos-Manhattan, Inc.
Bill & Rae
5228 Madison
Trumbull, Conn. 06611

Moody, Lawrence E.
Southern Asbestos Company
Larry & Terry
3131 Champaign Street
Charlotte, N.C. 28210

Morrill, Alton
Canadian Johns-Manville Co. Ltd.
Alton & Phyllis
R. R. #2
Danville, Quebec, Canada

Morris, Edward A.
Uniroyal, Inc.
Ed & Pearle Ray
Camelot Apts. - #U-7
Columbia, S.C. 29204

Nelson, Kenneth W.
ASARCO Incorporated
Ken & Ingeborg (Inge)
494 Old Short Hills Road
Short Hills, N.J. 07078

Nicodemus, Paul O.
General Electric Co. (ASTM)
Paul & Mary
14 Clear Street
Chelmsford, Mass. 01824

Oliver, Marion W.
Raybestos-Manhattan, Inc.
Marion (Chief) & Paytie Sue (Susie)
24 Sorrento Blvd., Otranto
Charleston Hgts., S.C. 29405

Olivo, Rafael Arnal
Manufacturas Multiples S.A.
Rafael & Zandra
Apartado 82185 Chacao
Caracas, Venezuela

Oughtred, William W.
Asbestos Corporation Ltd.
Bill & June
31 Richelieu Place
Montreal, Quebec H3G 1E8, Canada

Pearce, Robert H.
TBA Industrial Products Ltd.
Robert & Isabel
Kingswood, 116 Higher Sheriff St.
Rochdale OL12 6JY, Lancs., England

Peele, Staton J., Jr.
Uniroyal, Inc.
Staton & Myra
3438 Overcreek Road
Columbia, S.C. 29206

Pilmer, Robert B.
Garlock of Canada Ltd.
Bob & Helen
1419 Birchwood Drive
Mississauga, Ontario, Canada

Power, James P.
Canadian Johns-Manville Co. Ltd.
Jim & Renee
225 Rue Cote
Asbestos, Quebec J1T 1M3, Canada

Reitze, William B.
Johns-Manville Corporation
Bill & Virginia
7228 South Xanthia Way
Englewood, Colo. 80110

Roberts, Douglas F.
TBA Industrial Products Ltd.
Douglas & Joyce
28 Links View
Rochdale OL11 4DD, Lancs., England

Sato, Yoshimi
Nippon Asbestos Co. Ltd.
Yoshimi & Hiroko
120 Archer Avenue
Mount Vernon, N.Y. 10550

Scanlan, Michael J.
Amatex Corporation
Mike & Maureen
1385 Blue Bell Road
Blue Bell, Pa. 19422

Schoch, Carel H., Jr.
Bell Asbestos Mines Ltd.
Carel & Joan
1206 Coleraine Avenue
Thetford Mines, Quebec, Canada

Scowcroft, Milton Q.
Raybestos-Manhattan, Inc.
Milt & Carolyn
132 Lancer Drive
Summerville, S.C. 29483

Sigler, Clarence H., Jr.
Uniroyal, Inc.
Sig & Patricia (Patty)
3525 Overcreek Road
Columbia, S.C. 29206

Simpson, William S.
Raybestos-Manhattan, Inc.
Bill & Elizabeth (Betty)
730 Redding Road
Fairfield, Conn. 06430

PERSONAL SECTION

Smith, Paul J.
ASTM (retired)
Paul & Agnes (Rusty)
1102 Algerita Drive
San Angelo, Texas 76901

Smith, Walter H.
Bell Asbestos Mines Ltd.
Walter & Micky
362 Alfred Street
Thetford Mines, Quebec, Canada

Smith, William J. W.
Bell Asbestos Mines Ltd.
Bill (Pin) & Mary-Emmeline
1314 Coleraine Avenue
Thetford Mines, Quebec, Canada

Stiefken, Charles E.
ASARCO Incorporated
Chuck & Nancy
546 Sherwood Parkway
Westfield, N.J. 07090

Streib, William C.
Johns-Manville Corporation
Bill & Doris
6381 West Fremont Drive
Littleton, Colo. 80123

Sunbury, Herbert E.
Uniroyal & ATI (retired)
75 Center Street
Pompton Lakes, N.J. 07442
Lot #212, Tarponaire Mobile Resort
Tarpon Springs, Fla. 33589

Tucker, Jesse LeRoy
Johns-Manville (retired)
Tuck & Lois Ferne
381 Brook Avenue
North Plainfield, N.J. 07062

VanDerbeek, William L.
Johns-Manville Sales Corporation
Bill & Marion
3131 East Alameda Avenue
Denver, Colo. 80209

Walter, Hans H.
Amatex Corporation
Hans & Doris
220 Cliveden Avenue
Glenside, Pa. 19038

Weaver, Isaac H.
Raybestos-Manhattan, Inc.
Ike & Hilda
1305 Marietta Avenue
Lancaster, Pa. 17603

Wiess, G. Parry
Garlock Inc.
Parry & Esperanza
13 Drightford Heights
Rochester, N.Y. 14610

Wronski, Joseph P.
Raybestos-Manhattan, Inc.
Joe & Phyllis
1737 Longview Drive
Lancaster, Pa. 17601

ATI-138

MINUTES

Board of Governors' Meeting

Asbestos Textile Institute

June 5, 1975

MS 006483

PRODUCED
JM - 83

MT-005888

ASBESTOS TEXTILE INSTITUTE

Board of Governors' Meeting

June 5, 1975 -- Stouffer's Atlanta Inn, Atlanta, Georgia

ATI-138

AGENDA

Call To Order - 3:30 p.m. -- A. Kuzmuk, Chairman

Minutes Of Last Stated Meeting -- Executive Secretary

Financial Report -- M. J. Scanlan, Treasurer
- a) Report of Funds -- 9/1/74 thru 4/30/75
- b) Status of 1975 Annual Dues
- c) Chrysotile Asbestos Test Manual, 3rd edition -- sales and stock
- d) Litigation Defense Fund as of 4/30/75

OLD BUSINESS

Chrysotile Asbestos Test Manual, 3rd Edition
- a) Storage
- b) Letter from Quebec Asbestos Mining Association re selling price

ANSI Committee L-18 on Protective Occupational Clothing
- a) 3/20/75 meeting cancelled as quorum would not attend; attempt being made to determine if there is sufficient interest or need to continue project

International Conference of Asbestos Associations and Asbestos Information Bodies
- a) Held 11/74 in Paris; Garlock representative to attend on behalf of ATI; expect to receive copy of the Proceedings

Incorporation of the ATI
- a) Telephone poll taken 3/21/75 resulted 3 to 2 in favor of incorporating under the name: Asbestos Textile Institute, Inc.
- b) Status of processing

Tyler Litigation
- a) ATI's standing in the law suits
- b) Transcripts of depositions of Dr. Grant and Dr. Johnson

Firm Future Meeting Sites and Dates

1975 Oct 1-3 -- Amelia Island Plantation, Amelia Island, Florida
1976 Feb 5-6 -- New Orleans Marriott, New Orleans, Louisiana
1976 Jun 3-4 -- Twin Bridges Marriott, Arlington, Virginia
1976 Oct 6-8 -- Savannah Inn & Country Club, Savannah, Georgia
1977 Feb 3-4 -- The Mills Hyatt House, Charleston, South Carolina

MS 006484

Open Future Meeting Sites and Dates

1977 Jun 2-3 --
1977 Oct 5-7 --

PRODUCED JM - 83

Discussion Period With Committee Chairmen

4:00 p.m. -- Technical Committee, Carroll S. Barnwell
4:15 p.m. -- Environmental Committee, Robert T. Matthew (Acting Chairman)
4:30 p.m. -- Fiber Research & Testing Subcommittee, Richard A. Kuntze
4:45 p.m. -- Ad Hoc Committee, Dennis H. Markusson, Esq.

more.....

 ATI-138

NEW BUSINESS

Films To Be Shown On Friday, 6/6/75

a) "Living With Dust" - produced by The 3M Company - 15 minutes/sound/color - discusses available equipment that successfully handles asbestos dust as well as other so-called "nuisance" dusts - to be shown early in Environmental Committee meeting

b) "Killer Dust--A Standard Mistake" - 30 minutes/sound/color - concerned with British Asbestos Standard - discusses conditions at TBA Industrial Products Ltd. - to be shown toward end of General Meeting

Correspondence Received By The Secretary

a) Asbestos Information Assotiation/North America, Washington, D.C.
b) Life Support Equipment Corporation, Woburn, Massachusetts
c) The Journal of Commerce, New York City
d) Lloyd Distributors, Tarzana, California

Nominating Committee

a) A. Kuzmuk to appoint Chairman and two additional members 6/5/75
b) Committee to submit, at 10/75 Board Meeting, slate of officers for 1975-76
c) Committee to recommend Working Committee Chairmen replacements

Plaque To Retiring Committee Chairman

a) R. A. Kuntze would be eligible to receive an "appreciation plaque" if he is replaced 10/75 as Chairman of the Fiber Research & Testing Subcommittee

House Bill HR5683--Release of GSA Stockpiled Chrysotile

a) Board previously alerted to introduction of HR5683 on 4/8/75 by Rep. Millicent Fenwick for release of 9900 short tons of Chrysotile from national stockpile
b) ATI requested Rep. Fenwick to offer more definitive information as to how disposal would be administered
c) ATI has on file acknowledgments from Rep. E. G. Biester, Jr. (R-Pa), R. L. Coughlin (R-Pa), and Rep. R. T. Schulze (R-Pa)

Programs Fof Future ATI Meetings

a) Barry Castleman, Maryland Public Interest Research Group
b) Project officers currently (or just completed) working on asbestos-related research studies -- such as Battelle study for GSA on strategic materials or the asbestos ingestion study at HEW/FDA under Dr. R. E. Shapiro

Broadening Of ATI Membership Classifications

a) Discussion - Expand Classes A and B to include manufacturers outside of the United States who make textiles out of raw fiber

Other Business

Reminders

Reception - Atlanta 1 Room - 6:30 p.m. to 8:00 p.m. - Thursday
Technical Committee Meeting - Cumberland A Room - 8:30 a.m. to 11:30 a.m., Friday
Environmental Committee Meeting - Blue Ridge Room - 8:30 a.m., Friday
Fiber Research & Testing Subcommittee Meeting, Cumberland B Room, 8:30 a.m., Friday
General Meeting - Atlanta 1 Room - 1:00 p.m. to 3:00 p.m., Friday

Adjournment - 5:30 p.m.

PRODUCED
JM - 83

MS 006485

MT-005890

ATI-138

ASBESTOS TEXTILE INSTITUTE

Board of Governors' Meeting

June 5, 1975 -- Stouffer's Atlanta Inn, Atlanta, Georgia

A G E N D A

OSHA
All toxic materials have been renumbered
1910.1001

Call To Order - 3:30 p.m. -- A. Kuzmuk, Chairman

Minutes Of Last Stated Meeting -- Executive Secretary

Financial Report -- M. J. Scanlan, Treasurer
- a) Report of Funds -- 9/1/74 thru 4/30/75
- b) Status of 1975 Annual Dues
- c) Chrysotile Asbestos Test Manual, 3rd edition -- sales and stock
- d) Litigation Defense Fund as of 4/30/75

OLD BUSINESS

Chrysotile Asbestos Test Manual, 3rd Edition
- a) Storage
- b) Letter from Quebec Asbestos Mining Association re selling price

ANSI Committee L-18 on Protective Occupational Clothing
- a) 3/20/75 meeting cancelled as quorum would not attend; attempt being made to determine if there is sufficient interest or need to continue project

International Conference of Asbestos Associations and Asbestos Information Bodies
- a) Held 11/74 in Paris; Garlock representative to attend on behalf of ATI; expect to receive copy of the Proceedings copy not yet available

Incorporation of the ATI
- a) Telephone poll taken 3/21/75 resulted 3 to 2 in favor of incorporating under the name: Asbestos Textile Institute, Inc.
- b) Status of processing

Tyler Litigation
- a) ATI's standing in the law suits
- b) Transcripts of depositions of Dr. Grant and Dr. Johnson

261.~~095~~ (cost)
325.58 (repro)
35.00

200 ~~095~~
240.00
30.00
270.

Firm Future Meeting Sites and Dates
- 1975 Oct 1-3 -- Amelia Island Plantation, Amelia Island, Florida
- 1976 Feb 5-6 -- New Orleans Marriott, New Orleans, Louisiana
- 1976 Jun 3-4 -- Twin Bridges Marriott, Arlington, Virginia
- 1976 Oct 6-8 -- Savannah Inn & Country Club, Savannah, Georgia
- 1977 Feb 3-4 -- The Mills Hyatt House, Charleston, South Carolina

MS 006486

Open Future Meeting Sites and Dates
- 1977 Jun 2-3 --
- 1977 Oct 5-7 --

MT-005891

Discussion Period With Committee Chairmen
- 4:00 p.m. -- Technical Committee, Carroll S. Barnwell
- 4:15 p.m. -- Environmental Committee, Robert T. Matthew (Acting Chairman)
- 4:30 p.m. -- Fiber Research & Testing Subcommittee, Richard A. Kuntze
- 4:45 p.m. -- Ad Hoc Committee, Dennis H. Markusson, Esq.

PRODUCED
JM - 83

more.....

NEW BUSINESS

Films To Be Shown On Friday, 6/6/75

a) "Living With Dust" - produced by The 3M Company - 15 minutes/sound/color - discusses available equipment that successfully handles asbestos dust as well as other so-called "nuisance" dusts - to be shown early in Environmental Committee meeting

b) "Killer Dust--A Standard Mistake" - 30 minutes/sound/color - concerned with British Asbestos Standard - discusses conditions at TBA Industrial Products Ltd. - to be shown toward end of General Meeting

Correspondence Received By The Secretary

a) Asbestos Information Assotiation/North America, Washington, D.C.
b) Life Support Equipment Corporation, Woburn, Massachusetts
c) The Journal of Commerce, New York City
d) Lloyd Distributors, Tarzana, California

Nominating Committee

a) A. Kuzmuk to appoint Chairman and two additional members 6/5/75
b) Committee to submit, at 10/75 Board Meeting, slate of officers for 1975-76
c) Committee to recommend Working Committee Chairmen replacements

Plaque To Retiring Committee Chairman

a) R. A. Kuntze would be eligible to receive an "appreciation plaque" if he is replaced 10/75 as Chairman of the Fiber Research & Testing Subcommittee

House Bill HR5683--Release of GSA Stockpiled Chrysotile

a) Board previously alerted to introduction of HR5683 on 4/8/75 by Rep. Millicent Fenwick for release of 9900 short tons of Chrysotile from national stockpile
b) ATI requested Rep. Fenwick to offer more definitive information as to how disposal would be administered
c) ATI has on file acknowledgments from Rep. E. G. Biester, Jr. (R-Pa), R. L. Coughlin (R-Pa), and Rep. R. T. Schulze (R-Pa)

Programs Fof Future ATI Meetings

a) Barry Castleman, Maryland Public Interest Research Group
b) Project officers currently (or just completed) working on asbestos-related research studies -- such as Battelle study for GSA on strategic materials or the asbestos ingestion study at HEW/FDA under Dr. R. E. Shapiro

Broadening Of ATI Membership Classifications

a) Discussion - Expand Classes A and B to include manufacturers outside of the United States who make textiles out of raw fiber

Other Business

Reminders

Reception - Atlanta 1 Room - 6:30 p.m. to 8:00 p.m. - Thursday
Technical Committee Meeting - Cumberland A Room - 8:30 a.m. to 11:30 a.m., Friday
Environmental Committee Meeting - Blue Ridge Room - 8:30 a.m., Friday
Fiber Research & Testing Subcommittee Meeting, Cumberland B Room, 8:30 a.m., Friday
General Meeting - Atlanta 1 Room - 1:00 p.m. to 3:00 p.m., Friday

Adjournment - 5:30 p.m.

ASBESTOS TEXTILE INSTITUTE

MEETING - BOARD OF GOVERNORS

June 5 & 6, 1975

Stouffer's Atlanta Inn, Atlanta, Georgia

IN ATTENDANCE:
Garlock Inc. - A. Kuzmuk, Chairman
Amatex Corporation - M. J. Scanlan
Raybestos-Manhattan, Inc. - M. Q. Scowcroft
Southern Asbestos Company - E. C. Bratt
Uniroyal, Inc. - E. A. Morris

~~D. H. Markusson, Esq.~~, Johns-Manville Corporation
W. B. Alcorn, Jr., Esq., Legal Counsel, Asbestos Textile Institute
D. M. Fagan, Executive Secretary, Asbestos Textile Institute

MINUTES

1. The June 5, 1975, Meeting of the Board of Governors of the Asbestos Textile Institute was called to order at 3:30 p.m. by Chairman Kuzmuk.

2. Upon presentation, it was moved by Mr. Morris and seconded by Mr. Scanlan to dispense with the reading of the Minutes of the last stated Meeting and to accept them as written. The motion was approved, unanimously.

3. In presenting the Report of Funds, Treasurer Scanlan advised that for the period from September 1, 1974, through April 30, 1975, (complete 9-page Report attached hereto), the Institute began with a cash balance of $14,051.44, received $50,865.52 and disbursed $38,623.35 -- leaving a cash balance on hand at 4/30/75 of $26,293.61, of which $16,435.97 was earmarked solely for the Litigation Defense Fund. . . . For the first 8 months of the 12-month Fiscal Year 1974-75, excluding matters pertaining to the Chrysotile Asbestos Test Manual, 3rd edition, and to the Litigation Defense Fund, $7,907.15 had been expended against the $12,985.00 budgeted. . . Figures to 4/30/75 concerning the Test Manual show that $20,787.63 received less $22,250.65 spent resulted in a net loss of $1,463.02. In a verbal up-date to 6/3/75, the Treasurer reported that this loss had been decreased to $1,288.47. . . . It was moved by Mr. Morris, seconded by Mr. Bratt, and so carried, unanimously, to accept the Report as presented. The Report will be filed for audit.

MS 006488

more......

4. Subsequent to the advice that two Associate Members had not yet paid their annual membership dues for the Year 1975, two of the Governors agreed to make personal contact with the delinquent members in an effort to clarify and settle the matter.

5. Treasurer Scanlan advised he would secure an auditor to audit the ATI financial records for the Fiscal Year ended August 31, 1975.

6. Following a motion by Mr. Scowcroft that the dues schedule be changed to coincide with the end of the ATI fiscal year (membership dues are currently based on the calendar year), a brief discussion was held on the proposal. The outcome of the discussion was complete agreement that Mr. Scowcroft's suggestion was the proper method to follow. However, perhaps the final decision should be tabled until the next meeting since it is expected the Institute will be incorporated by then. Also, upon an inquiry from Mr. Morris, it was advised that barring any unforeseen extraordinary expenses the ATI is financially sound and should have ample funds to carry it beyond the end of the current fiscal year. Mr. Scowcroft withdrew his motion and the matter will be again brought before the governing body at its meeting scheduled for October 1, 1975.

OLD BUSINESS

7. In discussing the Chrysotile Asbestos Test Manual, 3rd edition, it was decided that rather than relocating the stock to another storage site, it would be more practical to continue to house it at ATI headquarters. . . . The Secretary advised she had received a letter from the Quebec Asbestos Mining Association indicating a problem had arisen in that QAMA was selling the Test Manual to non-members for $25.00 a copy, against ATI's unit price of $18.95 (plus $2.00 to countries other than the United States, Canada and Mexico). It was agreed there was nothing the ATI could do at present to alleviate the problem.

8. Concerning the reactivated ANSI Committee L-18 on Protective Occupational Wearing Apparel, it was reported by the Secretary that the March 20, 1975, meeting had been cancelled because an insufficient number of Committee members planned to attend. An attempt is being made by Committee Secretary J. F. McKenna to determine if there is enough interest and/or need to continue the activity.

9. Proceedings will soon be available of the International Conference of Asbestos Associations and Asbestos Information Bodies held in Paris, France, on November 28-29, 1974. They will be written in English and in French and when issued ATI will receive a copy for its files.

MS 006489

more......

10. Mr. Alcorn summarized the Articles of Incorporation of the Institute as follows. The name of the corporation will be Asbestos Textile Institute, Inc. The registered agent will be C T Corporation, Philadelphia, Pennsylvania, for purposes of receipt of process. "CT" is a service corporation meaning "Corporation Trust." The Institute will preserve its purposes in that they have been taken from its present Constitution. It was suggested there may be in order minor changes of an editorial-type nature and that a copy of the Articles should be reviewed by each Governor for his comments. The corporation will be organized on a non-stock basis. The Incorporators will be the members of the Board of Governors and each will be asked to affix his signature on the designated page of the Articles of Incorporation. Mr. Alcorn recommended the Board pass a resolution that the Institute adopt, at least temporarily, the By-Laws that it presently has as an unincorporated association -- to take effect upon incorporation. It was so moved by Mr. Scowcroft, seconded by Mr. Morris, and unanimously approved. Additional discussion led to a motion by Mr. Bratt, seconded by Mr. Morris, and unanimously approved, that the Articles of Incorporation become effective as of September 1, 1975, thereby coinciding with the start of the 1975-76 Fiscal Year.

a) Mr. Alcorn presented to the Governors for their consideration a proposed Resolution which, in essence, would permit ATI, Inc., to handle all usual business of the Association except the defense of the two lawsuits pending in the Tyler Division of the U.S. District Court for the Eastern District of Texas -- and that the unincorporated Association be continued solely to defend its rights and interests in the afore-mentioned lawsuits. Following discussion, it was moved by Mr. Bratt, seconded by Mr. Scowcroft, and so carried, unanimously, that the Resolution be adopted and in effect as of June 5, 1975. The Resolution is attached to these Minutes in its entirety.

b) Discussion initiated by Mr. Markusson led to a move by Mr. Bratt, seconded by Mr. Scowcroft, and unanimously approved, that effective as of the incorporation of the Institute on September 1, 1975, the Ad Hoc Committee continue as a body of the unincorporated Association and that all monies in the Litigation Defense Fund as of September 1, 1975, remain in the name of the unincorporated Association.

11. Since all members of the Board had attended the preceding meeting of the Ad Hoc Committee and were fully apprixed of the status of the Tyler Litigation, there was no need for Committee Chairman Markusson to report on the lawsuits. However, the Secretary asked the Governors for some direction as to the correct approach to make available to all members of the ATI a copy of the full transcripts of the depositions of Lee B. Grant, M.D., and William M. Johnson, M.D. The transcripts were purchased by and are in the possession of the ATI. Costs incurred were $325.58 for the Grant transcript and $240.00 for the Johnson transcript. All in attendance agreed that all members and/or their house counsel should be given the opportunity to avail themselves of copies of the transcripts and,

more......

further, that they be permitted to purchase them from the Institute, at cost of reproduction -- $35.00 for the transcript of the Grant deposition and $30.00 for the one relating to Dr. Johnson. Notification to that effect will be sent to each member company by the Secretary.

12. In the interest of time, discussions were tabled as to possible places to hold the 1977 Spring and Annual Meetings. The matter will be brought before the Board at its next stated meeting. Confirmed future meeting sites and dates are as listed on page 1 of the Agenda for this Meeting which is attached at the front of these Minutes.

13. COMMITTEE REPORTS & DISCUSSION:

a) Technical -- report by Chairman C. S. Barnwell, Uniroyal, Inc. -- The Committee has full attendance at the 1975 Spring Meeting plus Mr. D. Barois of Asbestos Textil, S.A., Mexico. A quick review of past work is being made including that of ASTM Specification D-628 on Asbestos Tubular Sleeving in that statistical data is now complete and the Specification is ready for acceptance as a Standard. The Committee has accepted newly-secured statistical data on ASTM Specification D-315 on Woven Asbestos Tape and D-1571 on Woven Asbestos Cloth. Under discussion are interlaboratory tests on D-315 and D-1571, the written format of certain sections concerned with sampling in ASTM Specification D-1118 on Magnetic Rating of Asbestos Fiber and Textile Products, the editorial content of ASTM Specification D-1918 on Asbestos Content of Asbestos Textile Materials, and several asbestos-related Military Specifications. The Committee expects to work out a proposal to undertake Round-Robin tests related to surface area and to wet classification and is to reply to an inquiry from a Mexican asbestos textile manufacture concerning a problem of deteriorating tensile strength in .008 brass wire. At the request of P. O. Nicodemus, ASTM/ATI liaison, the Committee is reviewing his article which appeared in the February and March 1975 issues of ASBESTOS Magazine on "Present and Proposed Methods for Testing Asbestos Materials for Electrical Insulating Purposes." More specifically, the Committee has been asked to consider recommending his section on dielectric properties as an ASTM Standard Method.

b) Environmental -- report by Acting Chairman R. T. Matthew, Raybestos-Manhattan, Inc. -- The agenda for the meeting to be held the next morning will include a showing of the 3M film "Living With Dust," a discussion on respirators and on the proposed Noise Standard, a review of the current OSHA Asbestos Standard and of changes in the new Standard, and the hearing of reports on recent OSHA visits to the plants. ATI Chairman Kuzmuk suggested that perhaps the Committee could review the Asbestos Standard (1910.1001; formerly 1910.93a) toward compiling a general consensus of opinion or a paragraph-by-paragraph summarization which could be used by ATI members in consistently interpreting its content and meaning. Mr. Morris suggested the summarization could also be presented to OSHA

more......

as the Industry's interpretation of the Federal regulations. In addition, it could possibly serve as the basis of expert comment from the Industry at future hearings which will be held on new proposals to be issued by OSHA on the Asbestos Standard.

c) Fiber Research & Testing -- report by Chairman R. A. Kuntze, Cassiar Asbestos Corporation Ltd. (Ontario Research Foundation) -- In an attempt to find new avenues of endeavor, the Subcommittee discussed the idea of doing some work with the OSHA dust test and perhaps looking at the British method. As it turned out, however, the majority of the group felt the project did not fall within their primary field of interest. A project for the future could be modifications and alterations that should be made in a few of the Test Methods as they now appear in the latest edition of the Test Manual. Also, a study could be made of the asbestos-cement strength test (ASTM Method F-3) although this is currently being undertaken by ASTM Committee D30.03 and the subject does not particularly fall within the realm of ATI's interest. Mr. Alcorn asked Dr. Kuntze if there is available a complete catalog of the varieties of asbestos fibers as to their specific physical characteristics and geographical sources. This seems to be one of the areas of ignorance on the part of most medical doctors and attorneys who are involved in asbestos-related lawsuits. In the context of lawsuits the question arises when the query is posed as to whether there is a way through an autopsy examination of a deceased person to determine which specific fibers caused a particular fatal disease. Dr. Kuntze replied he knows of no such publication and elaborated that it is extremely difficult, especially when the fibers are airborne and have reached the fibular state, to measure and count let alone identify their source. To this day the science of specifically identifying <u>all</u> the known types of asbestos-like minerals is not well defined. For instance, cummingtonite and grunerite fall into the same category, chemically speaking. Even under an electron microscope it is a very tedious process to determine the type of fiber or whether or not it is a fiber. To proceed one step further and endeavor to determine the source of the material, even in a simple sample such as water or air, would be extremely difficult. To take it another step and get into tissues, and so forth, would necessitate a very large and costly research project. It was agreed during conversation that, generally speaking, the physical characteristics and established sources, by country of origin, of the most widely-used varieties of asbestos are listed in the Handbook of Asbestos Textiles and/or The Asbestos Factbook. Using proper equipment, a scientist can determine Chrysotile, which is a serpentine mineral, from the varieties in the amphibole group, but differentiating between amphiboles such as Amosite from Tremolite or defining exact geographical origin is extremely difficult. One of the problems is the close similarities in crystal structure. Since we are talking about a family of chain-like silicates, one could easily identify, incorrectly, a fibrous silicate as "Asbestos."

more......

14. Because of the lateness of the hour, Chairman Kuzmuk suggested the meeting be adjourned and that it be scheduled to continue at 9:30 a.m. the next morning. It was so moved by Mr. Morris, seconded by Mr. Bratt, and unanimously carried.

-----

15. Chairman Kuzmuk reconvened the meeting of the ATI Board of Governors by a call to order at 9:30 a.m., Friday, June 6, 1975.

NEW BUSINESS

16. Legal Counsel recommended there be a thorough cleaning of the Institute's files since there is a dire need for storage space and much of the past correspondence on file is of little or no value and of a general nature. He suggested the ATI establish a document retention program, suitable to its needs but at the same time in accordance with the applicable regulations of the Internal Revenue Service. Chairman Kuzmuk offered to supply Mr. Alcorn and the Secretary with a copy of the procedures followed by his company which define what must be done to comply with the law, to duly maintain proper protection and to amply evacuate records. It was moved by Mr. Bratt, seconded by Mr. Morris, and unanimously carried, that Chairman/President Kuzmuk and the Secretary, with advice of Legal Counsel, be empowered to review the ATI files and institute a program of document retention. The project will be undertaken before the next meeting and will take into consideration the retaining of that material which is deemed to be of an historical nature.

17. Chairman Kuzmuk advised that the film titled "Killer Dust--A Standard Mistake" will be shown that afternoon immediately preceding the General Meeting. It is concerned with the British Asbestos Standard and discusses conditions at an asbestos textile manufacturing plant of TBA Industrial Products Ltd. Chairman Kuzmuk advised that prior to the showing of the film he would relate to the membership some of the reactions to the film by Mr. R. A. Wells, Joint Managing Director of TBA. Also, a copy of the U.K. Asbestos Information Committee's "AIC Newsletter No. 5" would be distributed to the members as it, too, comments on the film. Since all in attendance at the Board meeting expressed interest in receiving future issues of the Newsletter, the Secretary will make every effort to see that ATI is placed on AIC's distribution list for future mailings.

18. Chairman Kuzmuk read aloud a letter from R. H. Mereness, Executive Director of the Asbestos Information Association/North America, which sent regrets that he could not attend the Institute's General Meeting due to another commitment. He wants very much to be at the

more......

1975 Annual Meeting and to participate in our program in any way we feel appropriate. Mr. Mereness relayed to the Secretary that he hopes to establish a closer relationship between AIA/NA and asbestos-related trade associations such as the ATI in an effort to maintain AIA/NA as a central source of information on the asbestos-health issue and to serve in other ways that would benefit the Asbestos Industry as a whole.

19. Upon learning of the passing on May 26, 1975, of Dr. T. Watanabe, President of Nippon Asbestos Co. Ltd., Tokyo, Japan, the Secretary was directed to send a letter to Nippon Asbestos, under the signature of President Kuzmuk, expressing the sincere condolences of the Board of Governors and of the entire membership of the ATI.

20. Life Support Equipment Corporation, Woburn, Massachusetts, approached the Institute with the idea of making known its electronic spirometer for lung function testing to the medical directors of ATI member companies. In replying, the Secretary expressed doubt the Institute would undertake the project as an association endeavor but would consider circulating pertinent data to Regular Members if a supply of descriptive literature were supplied.

21. The Journal of Commerce, New York City, wrote to the ATI requesting an Institute directory or membership roster. The Secretary acknowledged the letter by stating it was not the ATI's usual policy to give out its roster and stating that some indication of the reason for the request might prompt further thought by the governing body of the Institute.

22. A letter was received from Lloyd Distributors, Tarzana, California, indicating they are thinking of joining ATI and requesting a membership list and policy information. No one on the Board knew of the firm. The Secretary will respond with a brief description of membership qualification.

23. It was agreed that since all Officers of the Institute would continue to serve in their respective capacities for a second year, there was no need to appoint a Nominating Committee until the 1976 Spring Meeting. All Committee Chairman are scheduled to serve for another year with the exception of R. A. Kuntze who will be approached to see if he is willing to continue as Chairman of the Fiber Research & Testing Subcommittee.

24. A brief summary was given of the introduction by Rep. M. Fenwick on April 8, 1975, of H.R. 5683 which, in essence, asks for a release of 9,900 short tons of GSA-stockpiled Chrysotile asbestos. All Board members have been fully apprised via memoranda from the Secretary.

25. Mr. Scowcroft commented there is often a dove-tailing of dates of ATI meetings with other vital functions. It was agreed it is

more......

difficult to totally prevent this from happening although every effort will be made to avoid it from occurring in the future whenever possible.

26. Following discussion, it was moved by Mr. Morris and seconded by Mr. Scowcroft that we invite Mr. Barry Castleman, of the Maryland Public Interest Research Group, to speak before the membership at the 1975 Annual Meeting. The motion was opposed by Messrs. Bratt and Scanlan. It was decided that since the motion was not carried unanimously it perhaps merited further thought and would, therefore, be tabled and brought up again at the next regularly-scheduled Board meeting.

27. It was mutually agreed to close the 1975 Annual Meeting with a reception and luncheon on Friday, October 3, 1975 -- all costs to be paid from Institute general funds.

28. The Board discussed the pro's and con's of expanding Regular Member Classes A and B to include manufacturers outside of the U.S. who make textiles from raw asbestos fiber. Points considered were as follows. The Industry has slowly moved beyond the confines of the U.S. and is becoming more international in scope. If foreign manufacturers were to qualify for Regular membership, they would then become voting members on the Board and would have a voice in shaping Institute direction and policy. Such a move would also necessitate a change in the meaning of the "Caruso" production reports. In addition, it might be well to grant each Associate Member the option of remaining as an Associate or transferring, if qualified, to Regular Member status. In fairness, however, the same privilege should be granted to each Regular Member to opt for Associate membership. It was moved by Mr. Bratt and seconded by Mr. Scowcroft that Legal Counsel be directed and authorized to draw up a resolution expanding the Regular Membership Classes A and B to include manufacturers outside the U.S. who produce textiles from raw asbestos fiber. Messrs. Bratt, Scanlan and Scowcroft voted in favor of the motion. Mr. Morris abstained from casting a vote. It was, however, unanimously agreed to consider the class expansion. Said resolution will be prepared by Legal Counsel and distributed by mail to the members of the Board of Governors, thereby initiating a "vote by mail" which will serve to establish the proper "membership definition" as it will appear in the Institute's Articles of Incorporation as of September 1, 1975. If the membership definition is not revised by that date, the subject will receive further discussion at the Board meeting scheduled for October 1, 1975. Chairman Kuzmuk will report at the General Meeting on June 6, 1975, that a broadening of the base for Regular Member Classes A and B is under consideration.

more......

29. Mr. Alcorn advised the Board he had left the law firm of Hull, Towill, Norman, Barrett & Johnson, in Augusta, Georgia, and was returning to Manhattan and rejoining Cadwalader, Wickersham & Taft.

30. There being no further business to be brought before the ATI Board of Governors, a move for adjournment was made by Mr. Morris, seconded by Mr. Scanlan, and so carried, unanimously. The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Doris M. Fagan

Doris M. Fagan,
Executive Secretary

Attachment to Minutes of ATI Board of Governors' Meeting - 6/5-6/75
(See Page 3, paragraph 10a)

R E S O L U T I O N

On motion duly made, seconded and carried, the following Resolution was adopted by unanimous vote of the Board of Governors:

WHEREFORE, the Board of Governors of the ASBESTOS TEXTILE INSTITUTE, an unincorporated trade association, (hereinafter referred to as "Association") has determined that the Association's affairs should henceforth better be conducted in the form of a corporation; and

WHEREFORE, the Association is currently named as a defendant in two lawsuits pending before the U.S. District Court for the Eastern District of Texas, Tyler Division; and

WHEREFORE, the Board of Governors deems it appropriate for the Association to continue the defense of the aforesaid lawsuits;

NOW, THEREFORE, BE IT RESOLVED that the usual business of the Association, except the defense of the two aforesaid lawsuits, be transferred to and henceforth continued by the ASBESTOS TEXTILE INSTITUTE, INC., as of the date of its incorporation pursuant to the laws of the Commonwealth of Pennsylvania; and

BE IT FURTHER RESOLVED that the Association continue in existence for the sole purpose of defending its rights and interests in the aforesaid lawsuits; and

BE IT FURTHER RESOLVED that upon final termination of the role of the Association as a defendant in the aforesaid lawsuits, steps shall be taken immediately to dissolve the Association, leaving the ASBESTOS TEXTILE INSTITUTE, INC., as the sole surviving entity;

BE IT FURTHER RESOLVED that all acts of the Incorporators of the ASBESTOS TEXTILE INSTITUTE, INC., and of the Executive Secretary and Legal Counsel of the Association done in connection with the process of incorporation be, and the same are hereby authorized, ratified, approved and confirmed.

Effective June 5, 1975

ROSTER

ASBESTOS TEXTILE INSTITUTE
P. O. Box 471, 131 N. York Rd., Willow Grove, Pa. 19090
Telephone: (215) 659-5007

AMATEX CORPORATION
Norristown, Pennsylvania

GARLOCK INC.
Palmyra, New York

RAYBESTOS-MANHATTAN, INC.
Trumbull, Connecticut

SOUTHERN ASBESTOS COMPANY
Charlotte, North Carolina

UNIROYAL FIBER & TEXTILE
Winnsboro, South Carolina

ASAHI ASBESTOS COMPANY, LTD.
Tokyo, Japan

ASBERIT S.A.
Rio de Janeiro, Brazil

ASBESTOS CORPORATION LTD.
Montreal, Quebec

ASBESTOS TEXTIL S.A.
Naucalpan, Mexico

ATLAS TEXTILE COMPANY
North Wales, Pennsylvania

BELL ASBESTOS MINES LTD.
Thetford Mines, Quebec

CANADIAN JOHNS-MANVILLE CO. LTD.
Asbestos, Quebec

CASSIAR ASBESTOS CORPORATION LTD.
Toronto, Ontario

HILADOS Y TEJIDOS DE ASBESTO S.A.
Mexico, D.F.

LAKE ASBESTOS OF QUEBEC LTD.
Black Lake, Quebec

MANUFACTURAS MULTIPLES S.A.
Caracas, Venezuela

NIPPON ASBESTOS COMPANY LTD.
Tokyo, Japan

TBA INDUSTRIAL PRODUCTS LTD.
Rochdale, England

ASBESTOS TEXTILE INSTITUTE

—FOUNDED 1944—

GENERAL MEETING

ASBESTOS TEXTILE INSTITUTE

President -- Alex. Kuzmuk
Vice President -- Edward A. Morris
Treasurer -- Michael J. Scanlan
Executive Secretary -- Doris M. Fagan

Legal Counsel
Wendell B. Alcorn, Jr., Esq.

Board of Governors

A. Kuzmuk, Chairman
E. C. Bratt, E. A. Morris,
M. J. Scanlan, M. Q. Scowcroft

Ad Hoc Committee

D. H. Markusson, Esq., Chairman
E. C. Bratt, Vice Chairman
J. D. Christian, H. J. Corson, G. G. Gabrielson, Jr.,
W. A. Guenther, A. Kuzmuk, E. A. Morris, M. J. Scanlan

Environmental Committee

L. E. Moody, Chairman
G. M. Armstrong, E. C. Bratt, B. E. Carden,
L. F. Dieringer, S. G. Dixit, J. T. Goodman,
R. T. Matthew, W. B. Reitze, H. H. Walter, I. H. Weaver

Fibre Producers Committee

M. P. Carson, J. D. Christian, N. W. Hendry,
A. S. Johnson, M. J. Messel, W. J. W. Smith

Technical Committee

C. S. Barnwell, Chairman
J. W. Echerd, J. W. Hawkins, W. Maaskant,
P. O. Nicodemus (ASTM Liaison)

Fiber Research & Testing Subcommittee

R. A. Kuntze, Chairman
G. F. A. Brink, D. E. Childers, E. A. Farrell,
B. Lincoln, W. B. Smith, C. E. Stiefken, J. P. Wronski

PRODUCED
JM - 83

MS 006499

MT-005904

ASBESTOS TEXTILE INSTITUTE

1975 SPRING MEETING
June 5-6, 1975

Stouffer's Atlanta Inn
590 West Peachtree Street N.W.
Atlanta, Georgia
Telephone: (404) 881-6000

Thursday, June 5th

Check-In	1:00 P.M.
Technical Committee Meeting	1:30 P.M.
Ad Hoc Committee Meeting	1:30 P.M.
Board of Governors' Meeting	3:30 P.M.
Reception (cash bar)	6:30 P.M.

Friday, June 6th

Environmental Committee Meeting	8:30 A.M.
Technical Committee Meeting	8:30 A.M.
Fiber Research & Testing Subcommittee Meeting	8:30 A.M.
General Meeting	1:00 P.M.
Check-Out	*1:00 P.M.*

DEADLINE FOR RESERVATIONS *Thursday, May 15th, 1975*

NOTE: All meetings and the Reception will be held on the Convention Level (2nd Floor). Specific rooms will be posted in the Lobby and at the Convention Level.

ATI-138

ATI-138

ROSTER

ASBESTOS TEXTILE INSTITUTE
P. O. Box 471, 131 N. York Rd., Willow Grove, Pa. 19090
Telephone: (215) 659-5007

AMATEX CORPORATION
Norristown, Pennsylvania

GARLOCK INC.
Palmyra, New York

RAYBESTOS-MANHATTAN, INC.
Trumbull, Connecticut

SOUTHERN ASBESTOS COMPANY
Charlotte, North Carolina

UNIROYAL FIBER & TEXTILE
Winnsboro, South Carolina

ASAHI ASBESTOS COMPANY, LTD.
Tokyo, Japan

ASBERIT S.A.
Rio de Janeiro, Brazil

ASBESTOS CORPORATION LTD.
Montreal, Quebec

ASBESTOS TEXTIL S.A.
Naucalpan, Mexico

ATLAS TEXTILE COMPANY
North Wales, Pennsylvania

BELL ASBESTOS MINES LTD.
Thetford Mines, Quebec

CANADIAN JOHNS-MANVILLE CO. LTD.
Asbestos, Quebec

CASSIAR ASBESTOS CORPORATION LTD.
Toronto, Ontario

HILADOS Y TEJIDOS DE ASBESTO S.A.
Mexico, D.F.

LAKE ASBESTOS OF QUEBEC LTD.
Black Lake, Quebec

MANUFACTURAS MULTIPLES S.A.
Caracas, Venezuela

NIPPON ASBESTOS COMPANY LTD.
Tokyo, Japan

TBA INDUSTRIAL PRODUCTS LTD.
Rochdale, England

REDACTED
J-M 83

ASBESTOS · TEXTILE · INSTITUTE

MS 006500

MT-005905

ASBESTOS TEXTILE INSTITUTE

—FOUNDED 1944—

0002 0373

REDACTED
J-M 83

GENERAL MEETING

ATI-138

ASBESTOS TEXTILE INSTITUTE

President -- Alex. Kuzmuk
Vice President -- Edward A. Morris
Treasurer -- Michael J. Scanlan
Executive Secretary -- Doris M. Fagan

Legal Counsel
Wendell B. Alcorn, Jr., Esq.

Board of Governors

A. Kuzmuk, Chairman
E. C. Bratt, E. A. Morris,
M. J. Scanlan, M. Q. Scowcroft

Ad Hoc Committee

D. H. Markusson, Esq., Chairman
E. C. Bratt, Vice Chairman
J. D. Christian, H. J. Corson, G. G. Gabrielson, Jr.,
W. A. Guenther, A. Kuzmuk, E. A. Morris, M. J. Scanlan

Environmental Committee

L. E. Moody, Chairman
G. M. Armstrong, E. C. Bratt, B. E. Carden,
L. F. Dieringer, S. G. Dixit, J. T. Goodman,
R. T. Matthew, W. B. Reitze, H. H. Walter, I. H. Weaver

Fibre Producers Committee

M. P. Carson, J. D. Christian, N. W. Hendry,
A. S. Johnson, M. J. Messel, W. J. W. Smith

Technical Committee

C. S. Barnwell, Chairman
J. W. Echerd, J. W. Hawkins, W. Maaskant,
P. O. Nicodemus (ASTM Liaison)

Fiber Research & Testing Subcommittee

R. A. Kuntze, Chairman
G. F. A. Brink, D. E. Childers, E. A. Farrell,
B. Lincoln, W. B. Smith, C. E. Stiefken, J. P. Wronski

MS 006501

ASBESTOS TEXTILE INSTITUTE

1975 SPRING MEETING
June 5-6, 1975

Stouffer's Atlanta Inn
590 West Peachtree Street N.W.
Atlanta, Georgia
Telephone: (404) 881-6000

Thursday, June 5th

Check-In	1:00 P.M.
Technical Committee Meeting	1:30 P.M.
Ad Hoc Committee Meeting	1:30 P.M.
Board of Governors' Meeting	3:30 P.M.
Reception (cash bar)	6:30 P.M.

Friday, June 6th

Environmental Committee Meeting	8:30 A.M.
Technical Committee Meeting	8:30 A.M.
Fiber Research & Testing Subcommittee Meeting	8:30 A.M.
General Meeting	1:00 P.M.

Check-Out *1:00 P.M.*

DEADLINE FOR RESERVATIONS *Thursday, May 15th, 1975*

NOTE: All meetings and the Reception will be held on the Convention Level (2nd Floor). Specific rooms will be posted in the Lobby and at the Convention Level.

MT-005906

ATI-138

ASBESTOS TEXTILE INSTITUTE

FOUNDED 1944

N E W S   F L A S H !

SPECIAL FILM TO BE FEATURED AT THE ATI GENERAL MEETING

Friday -- June 6, 1975

Stouffer's Atlanta Inn, Atlanta, Georgia

KILLER DUST--A STANDARD MISTAKE is a 30-minute British television film concerned with the asbestos-health issue. Originally transmitted on ITV's World In Action, the three principals interviewed in the film are Doctors Holmes, Lewinsohn and Selikoff.

D O N ' T   M I S S   I T !

MS 006502

PRODUCED
JM - 83

MT-005907

P.O. BOX 471 • 131 NORTH YORK ROAD • WILLOW GROVE, PENNSYLVANIA 19090 • (215) OL9-5007

ATI-138

Minutes

GENERAL MEETING

Asbestos Textile Institute

JUN 6 1955

MS 006503

PRODUCED
JM - 83

MT-005908

ATI-138

MEMO FROM THE DESK OF

Doris M. Fagan

Dear ATI Member:

Legal Counsel's Address, as presented by Mr. Wendell B. Alcorn to the general membership on June 6, 1975, will be sent you shortly. When it arrives, please attach it to the back of your General Meeting minutes.

Thank you.

DMF

ASBESTOS TEXTILE INSTITUTE

MS 006504

PRODUCED
JM - 83

MT-005909

ASBESTOS TEXTILE INSTITUTE

1975 SPRING MEETING

June 6, 1975
Stouffer's Atlanta Inn, Atlanta, Georgia

LIST OF DELEGATES

AMATEX CORPORATION
W. Maaskant
M. J. Scanlan
H. H. Walter

ASBERIT S/A
M. Cattaneo

ASBESTOS CORPORATION LTD.
P. E. Leclerc

ASBESTOS TEXTIL S.A.
D. Barois
F. Ize

ATLAS TEXTILE COMPANY
W. H. Johnston

BELL ASBESTOS MINES LTD.
W. H. Smith

CASSIAR ASBESTOS CORPORATION LTD.
R. A. Kuntze
(Ontario Research Foundation)

GARLOCK INC.
A. Kuzmuk

JOHNS-MANVILLE CORPORATION
D. H. Markusson, Esq.

LAKE ASBESTOS OF QUEBEC LTD.
E. A. Farrell
C. E. Stiefken

NIPPON ASBESTOS CO. LTD.
Y. Sato

RAYBESTOS-MANHATTAN, INC.
C. D. Colson
J. W. Hawkins
J. F. Maclachlan
R. T. Matthew
R. O. Moebius
M. W. Oliver
M. Q. Scowcroft

SOUTHERN ASBESTOS COMPANY
E. C. Bratt
D. E. Childers
J. W. Echerd

TBA INDUSTRIAL PRODUCTS LTD.
H. J. Corson

UNIROYAL, INC.
D. T. Austin (Retired)
C. S. Barnwell
B. E. Carden
A. C. Link (Retired)
E. A. Morris

MS 006505

ASBESTOS TEXTILE INSTITUTE
W. B. Alcorn, Jr., Esq.
Legal Counsel
D. M. Fagan
Executive Secretary

Total attendance during the two-day 1975 Spring Meeting was 39 people: 31 members, 6 wives, 1 legal counsel and 1 secretary; representative of 15 member companies plus ATI.

PRODUCED
JM - 83

Prior to the meeting the members were given the opportunity to view the 30-minute British television film "Killer Dust--A Standard Mistake?" It discusses asbestos dust concentrations at the asbestos textile plant at Rochdale, England, operated by TBA Industrial Products Ltd., a member of Turner & Newall Ltd., and challenges the validity of the "2-fiber" asbestos standard which is associated with the British Asbestos Regulations of 1969. Subsequent to the showing of the film, distribution was made among the membership of "AIC Newsletter No. 5," a publication of the U.K. Asbestos Information Committee, which comments on the film. Further comments as stated by TBA Joint Managing Director R. A. Wells, were reviewed by A. Kuzmuk, President of the ATI.

MINUTES

1. The 1975 Spring Meeting of the Asbestos Textile Institute was called to order by President A. Kuzmuk at 1:00 p.m., June 6, 1975.

2. President Kuzmuk welcomed all delegates and guests and made special note of the following esteemed attendees:
   a) D. T. (Tex) Austin, Uniroyal, Inc., Retired;
   b) A. C. (Mike) Link, Uniroyal, Inc., Retired;
   c) Marcello Cattaneo, Asberit S/A, Rio de Janeiro, Brazil;
   d) Denis Barois, Asbestos Textil S.A., Naucalpan, Mexico;
   e) Francisco Ize, Asbestos Textil S.A., Naucalpan, Mexico.

3. President Kuzmuk announced, with deep sadness, the passing on May 26, 1975, of Dr. Tsunemasa Watanabe, President of Nippon Asbestos Co. Ltd., Tokyo, Japan. The genuine condolences of the entire membership are extended to Dr. Watanabe's many friends and associates.

4. Upon the calling for a reading of the Minutes of the 1975 Winter Meeting, it was moved by E. A. Morris, seconded by E. A. Farrell, and so carried, to dispense with the reading thereof.

5. The Financial Report of the Institute as of April 30, 1975, was presented by M. J. Scanlan, Treasurer.

As of September 1, 1974, the balance on hand was $14,051.44. Added to that figure are receipts of $50,865.52 ($20,787.63 for Test Manual sales and $16,878.13 for the Litigation Defense Fund). Disbursements totaled $38,623.35, leaving a cash balance on hand at April 30, 1975, of $26,293.61.

It was moved by P. E. Leclerc, seconded by E. C. Bratt, and unanimously approved, that the Financial Report be accepted as presented.

The complete Report of Funds as of April 30, 1975, is appended to these Minutes as Attachment I and will be filed for audit.

more......

ATI-138

6. The Fiber Producers' Report was presented by P. E. Leclerc, Sales Director, Asbestos Corporation Ltd. For the four months from January through April 1975, overall tonnage was down 37.7%. Group 3 fiber production was down 44.4%. The decrease, of course, reflects the situation caused by the strike of Quebec asbestos mine workers, leaving Canadian Johns-Manville Co. Ltd. as the only company operating in the Province at the present time. See Attachment II for the Fiber Producers' Report in its entirety.

7. Technical Committee Chairman C. S. Barnwell reported on the activities of his working group. He discussed various ASTM Standards and Military Specifications; a joint meeting with the Fiber Research & Testing Subcommittee; and a proposal by P. O. Nicodemus concerning dielectric properties. See Attachment III for the complete Technical Committee Report.

8. Fiber Research & Testing Subcommittee Chairman R. A. Kuntze reiterated that his group, in conjunction with the Technical Committee, will set up a Round-Robin program for surface area and Bauer McNett.
Concerning a proposal by the ATI Board of Governors that a cataloging of information be prepared on the varieties of asbestos minerals, it was suggested by C. E. Stiefken that the information is probably available from the Asbestos Information Association/North America. If not, Mr. Stiefken has offered to search for the data sought by the Governors.

9. The Environmental Committee report was given by Acting Chairman R. T. Matthew in the absence, due to illness, of L. E. Moody. Following a showing of the 3M film "Living With Dust," the Committee discussed the use of respirators in asbestos dust environs; the proposed new noise standard; the proposed new asbestos standard; and recent OSHA activity-plant visits. See Attachment IV for the complete Environmental Committee report.

10. Ad Hoc Committee Chairman D. H. Markusson, Esq., reported on ATI's present status in the Tyler litigation and briefly discussed the depositions of Dr. Lee B. Grant and Dr. William M. Johnson. He advised that ATI will continue to maintain a low profile and to monitor all activities of the litigation. See Attachment V for the complete Ad Hoc Committee report.

11. President Kuzmuk advised that the Board of Governors is seriously considering passing a resolution to broaden the membership by extending it beyond the boundaries of the United States to encompass the whole of the asbestos textile manufacturing world.

12. Concerning incorporation of the Institute, President Kuzmuk informed the members that it is anticipated the ATI will become a corporation effective September 1, 1975.

MS 006507

PRODUCED
JM - 83

more......

MT-005912

13. The attendees were reminded by the President of the coming Annual Meeting to be held October 1-3, 1975, at Amelia Plantation Island, Amelia Island, Florida. It was advised that at that gathering the Institute will again follow the pleasant tradition it had followed for a number of years and will hold a Grand Finale Luncheon on Friday as the closing event of the Annual Meeting -- all members and their wives cordially invited.

14. In presenting Remarks of Legal Counsel, W. B. Alcorn, Jr., Esq., reviewed the depositions of Dr's. Grant and Johnson, stating that the answers given in the interrogations indicate that whatever ATI did or did not do really had nothing to do with or had any cause and effect in Tyler, Texas. Based upon those two depositions, upon confidential negotiations on behalf of the ATI with plaintiffs' counsel, and upon the direction that plaintiffs' counsel has taken in the Tyler litigation insofar as not going after ATI but rather pursuing the real defendants in the case, Mr. Alcorn's professional opinion is that ATI has nothing more to worry about in the Tyler litigation even if it does not get out in the near future -- which he expects it to.

He then discussed coming depositions in the Tyler litigation and other completely separate law suits. A landmark decision that is expected to come out of one of the pending cases in Texas is whether or not the Texas Longarm Statute can reach Canadian miners when they sell f.o.b. the shipping dock in Canada. This is an open legal question that is now being argued in Texas.

In addition, Mr. Alcorn discussed the benefits which will be derived by the ATI becoming incorporated and the proposed expanding of the definition of membership in the Institute to include manufacturers outside the U.S.

The full text of the Remarks of Legal Counsel are appended to these Minutes as Attachment VI.

15. There being no further business to be brought before the membership, it was moved by P. E. Leclerc, seconded by M. W. Oliver, that the meeting be adjourned. The motion was carried unanimously and the meeting adjourned at 2:00 p.m.

Respectfully submitted,

Doris M. Fagan

Doris M. Fagan,
Executive Secretary

ATI-138

ASBESTOS TEXTILE INSTITUTE
Report of Funds

Fiscal Year ending August 31, 1975
Period: 9/1/74 thru 4/30/75

Balance on Hand September 1, 1974 --				
General Fund			$ 1,416.83	
Reserve Fund			12,601.86	
Petty Cash Fund			32.75	
Total on Hand at 9/1/74				$ 14,051.44
Receipts				
General Fund -	Book Sales		$ 20.73	
	Magnetite Samples		5.00	
Reserve Fund -	Book Sales		16.63	
	Test Manual Sales		20,787.63	
	Members' Dues		12,368.25	
	Interest to 3/31/75		789.15	
	Litigation Defense Fund		16,878.13	
Total Receipts				$ 50,865.52
				$ 64,916.96
Disbursements				
Legal Services/Expenses		$ 3,383.28		
Secretary's Gross Wages		1,448.00		
Taxes on Wages Paid by ATI		123.10		
ATI Meeting Expense		579.11		
Secretary's Travel Expense		239.10		
Telephone		254.72		
Printing/Office Supplies		472.06		
Postage		333.81		
Revision of Test Manual		172.17		
Test Manual Printing/Shipping Costs		22,185.06		
Rental of Office Space		405.00		
Accountant/Caruso/1973-74		300.00		
ASTM Dues for Year 1975		25.00		
Gifts, Flowers, Plaques, etc.		111.80		
Insurance		60.00		
			$ 30,092.21	
Litigation:	Legal Services/Expenses	$ 7,823.87		
	ATI Meeting Expense	30.60		
	Telephone	111.98		
	Printing/Office Supplies	120.94		
	Postage	118.17		
	Transcripts of Depositions	325.58		
			+ 8,531.14	
Total Disbursements				- 38,623.35
BALANCE ON HAND APRIL 30, 1975				$ 26,293.61
Funds as of April 30, 1975 --				
General Fund			$ 505.10	
Reserve Fund			25,756.59	
Petty Cash Fund			31.92	
*TOTAL AVAILABLE FUNDS APRIL 30, 1975. .				$ 26,293.61

MS 006509

MT-005914

more.....

PRODUCED
JM - 8?

Assets as of April 30, 1975 --

Total Funds as listed above	$ 26,293.61	
Accounts Receivable - 1975 Members' Dues	750.00	
Book Sales	3.80	
Furniture & Equipment/Nominal Value	1.00	
TOTAL ASSETS		$ 27,048.41
TOTAL LIABILITIES		..
TOTAL NET WORTH APRIL 30, 1975 . . .		$ 27,048.41

*Total Available Funds 4/30/75: $26,293.61
Litigation Defense Fund: -16,435.97
ACTUAL NET WORTH: $ 9,857.64

EXPENSES AGAINST BUDGET FOR FISCAL YEAR 1974-75 (EXCLUDES ALL LITIGATION-RELATED COSTS
PERIOD: 9/1/74 THRU 4/30/75

	Expended To Date	Annual Budget
Legal Services/Expenses	$ 3,383.28	$ 4,800.00
Secretary's Gross Wages	1,448.00	2,100.00
Taxes on Wages Paid by ATI	123.10	160.00
ATI Meeting Expense	579.11	1,000.00
Secretary's Travel Expense	239.10	600.00
Telephone	254.72	600.00
Printing/Office Supplies	472.06	700.00
Postage	333.81	600.00
Revision of Test Manual	172.17	100.00
Test Manual Overrun	..	1,200.00
Rental of Office Space	405.00	540.00
Accountant (Caruso)	300.00	300.00
ASTM Dues	25.00	25.00
Gifts/Flowers/Plaques, etc.	111.80	100.00
Insurance	60.00	160.00
	$ 7,907.15	$ 12,985.00

Budgeted to 8/31/75............$ 12,985.00
Expended to 4/30/75............- 7,907.15
Available to 8/31/75...........$ 5,077.85

NOTE: Above figures do not include the $22,185.06 expended for the Test Manual nor the $20,787.63 received via orders for the Test Manual. Normal disbursements of $30,092.21 less Test Manual Costs - $7,907.15.

MS 006510

PRODUCED
JM - 83

FIBER PRODUCERS" REPORT

Presented by P. E. Leclerc, Sales Director, Asbestos Corporation Ltd., at the 1975 Spring Meeting of the Asbestos Textile Institute, held at Stouffer's Atlanta Inn, Atlanta, Georgia -- June 6, 1975.

Because of the asbestos workers' strike which has been in effect since 12:01 a.m., March 17, 1975, Canadian Johns-Manville Co. Ltd. is the sole asbestos mining company operating in the Eastern Townships of the Province of Quebec. This means that the only firms currently producing asbestos in the whole of Canada are C.J-M at Asbestos, Quebec; Cassiar Asbestos Corporation Ltd. at Cassiar, British Columbia, and at Clinton Creek, Yukon Territory; and Advocate Mines Ltd., at Baie Verte, Newfoundland.

Statistically, for the first four months of 1975 overall tonnages (shipments) were down 37.7%. A categorical breakdown for the same period shows a decrease of 44.4% for Group 3 and increases of 11.3% for Group 6 and 20% for Group 7. Group 3 fibers, of course, do not include strictly asbestos textile fibers as much of the product from that Group is not suited to textiles but is exported around the world for use in the manufacture of asbestos-cement pipe.

Asbestos Corporation's mine at Ungava, Quebec, is operating and is expected this year to ship enough concentrate to its processing plant at Nordenham, West Germany, to produce over 100,000 metric tons of Group 4 asbestos, specially designed for the asbestos-cement industry.

There appears to be no rush on the part of the idle workers to settle the strike. They are back to their original wage demands which exceed those granted by C.J-M to its workers. There are two unions in Thetford and they have made what is known as a common front. Signs of an early settlement are not evident and there is presently no way of knowing how long the strike will last. The outcome of meetings and discussions to date between the companies and the unions are not encouraging. The strike has not only stopped production at the mines in Thetford, it also is preventing shipments of any kind as the warehouses are on the mine properties and the companies are not permitted into or out of the storage facilities.

PRODUCED
JM - 83

Attachment II

ATI-138

M I N U T E S

TECHNICAL COMMITTEE

Asbestos Textile Institute
Stouffer's Atlanta Inn, Atlanta, Georgia
June 5 & 6, 1975

IN ATTENDANCE

Amatex Corporation -- W. Maaskant
Raybestos-Manhattan, Inc. -- J. W. Hawkins
Southern Asbestos Company -- J. W. Echerd
Uniroyal, Inc. -- C. S. Barnwell (Chairman)

Asbestos Textil, S.A. -- Denis B. Barois; Francisco Ize

Fiber Research & Testing Subcommittee
Asarco Incorporated -- C. E. Stiefken
Bell Asbestos Mines Ltd. -- W. H. Smith
Cassiar Asbestos Corporation Ltd. -- R. A. Kuntze (Chairman)
Southern Asbestos Company -- D. E. Childers

At the request of P. O. Nicodemus (General Electric Company; ASTM Liaison), the Committee reviewed the article authored by Mr. Nicodemus titled "Present and Proposed Methods for Testing Asbestos Materials for Electrical Insulating Purposes (February & March 1975 ASBESTOS) -- with the idea of considering the adoption of the section on dielectric properties as an ASTM Standard Method. After complete discussion the matter was deemed sufficiently complex to warrant a greater-detailed study before reaching a firm decision.

The Committee received statistical data complete enough to make the following ASTM Specifications ready for acceptance: D-315 on Woven Asbestos Tape, D-1571 on Woven Asbestos Cloth and D-628 on Asbestos Tubular Sleeving. . . . Several questions of an editorial nature concerning ASTM Specification D-1118 on Magnetic Rating of Asbestos Fiber and Textile Products were discussed and acted upon.

The group proposes to review several Military Specifications to ensure they reflect the Committee's current thinking on how they should be written. Included are Federal Specifications HH-T-1782 on Asbestos Tape, SS-C-1783 on Asbestos Cloth and HH-T-41C on Asbestos Rope, Packing Material and Military Specification MIL-I-3953 on Treated & Untreated Asbestos-Fiber Electrical Insulation.

The Technical Committee met briefly with the Fiber Research & Testing Subcommittee primarily to discuss a proposed Round-Robin to correlate laboratory and test procedures. The two items to be studied are surface area tests and wet classification tests concerning fiber lengths. The Subcommittee has agreed to spearhead this project toward establishing procedures for the Technical group to follow in interlaboratory testing.

Respectfully submitted,

Carroll S. Barnwell, Chairman

PRODUCED
JM - 83

Attachment III

MT-005917

MS 006512

M I N U T E S

ENVIRONMENTAL COMMITTEE

Asbestos Textile Institute
Stouffer's Atlanta Inn, Atlanta, Georgia
June 6, 1975

The regular spring meeting of the ATI Environmental Committee was called to order by Acting Chairman R. T. Matthew, with representation from ten (10) member companies present. Those in attendance included:

Amatex Corporation -- H. H. Walter
Asberit S/A -- M. Cattaneo
Asbestos Textil S.A. -- F. Ize
Atlas Textile Company -- W. H. Johnston
Lake Asbestos of Quebec Ltd. -- E. A. Farrell
Nippon Asbestos Co. Ltd. -- Y. Sato
Raybestos-Manhattan, Inc. -- J. F. Maclachlan, R. T. Matthew, R. O. Moebius, M. W. Oliver, M. Q. Scowcroft
Southern Asbestos Company -- E. C. Bratt
TBA Industrial Products Ltd. -- H. J. Corson
Uniroyal, Inc. -- B. E. Carden

Mr. Matthew explained that for this meeting he was acting as chairman for L. E. Moody who is recovering from a recent heart attack.

The film, "Living With Dust" -- produced by 3M Company -- was shown and several members of other ATI committees sat in with the Environmental group for the showing of the film.

The Committee then discussed respirators for asbestos dust -- who was using what type and where and why. Some companies are using approved "single-use" respirators for up to one week while others are using "reusable" permanent-type respirators with the cleaning and sanitizing program required by the OSHA Asbestos Standard. No-one indicated that they had had experience with approved "powered-air-purifying respirators' required for the higher dust concentrations.

The proposed new noise standard was discussed briefly because there appeared to be no new factual information as to when the "final" revision of the proposed standard will be published or what it will contain.

The proposed new asbestos standard was discussed but again no factual information was available. However, two opinions obtained from a Washington source were: (1) that the proposed standard would not be published in the Federal Register until late summer; and (2) that the format will be like the recent arsenic and ketone standards with an "action level" (where certain requirements become mandatory) at about one half the allowable time-weighted average.

PRODUCED
JM - 83

ATI-138

Minutes/ATI Environmental Committee - 6/6/75

Members were asked about recent OSHA activity-plant visits, etc. The only activities reported were a visit to one plant and a telephone call to another -- both to obtain information about their work practices and dust control procedures for receiving, storing and handling asbestos before processing.

After discussion, the Committee approved the following resolutions to the ATI Board of Governors:

(1a) That the ATI advise OSHA through appropriate channels that, in the opinion of the membership of the Institute, an accurate 8-hour, time-weighted average of fiber concentration can be obtained only by the method detailed in (1) and (2) of the Minutes of this Committee's February 7, 1975, meeting.

(1b) That OSHA Compliance Officers be instructed to follow this procedure when sampling for a time-weighted average.

(1c) That a better definition, including a uniform practical sampling time, be obtained from OSHA for ceiling concentration.

(2) That the ATI, through its Technical Committee or the Fiber Research & Testing Subcommittee, make every effort to find a better method than the "membrane filter" method for measuring airborne concentrations of asbestos fiber.

The Committee discussed briefly the "special clothing," "change rooms" and "clothes lockers" section of 1910.93a (now 1910.1001). This discussion will be continued at the next meeting of the Committee.

Members desiring discussion, interpretation or clarification of other sections of the Asbestos Standard should notify the Chairman, preferably in writing, well before the next meeting.

Respectfully submitted,

R. T. Matthew, Acting Chairman

PRODUCED
JM - 83

MS 006514

MT-005919

ATI-138

AD HOC COMMITTEE REPORT

ASBESTOS TEXTILE INSTITUTE

June 6, 1975

Presented by Chairman Dennis H. Markusson, Esq., Johns-Manville Corporation, at the ATI 1975 Spring Meeting held at Stouffer's Atlanta Inn, Atlanta, Georgia.

As reported at earlier meetings, the Asbestos Textile Institute has filed motions in the United States District Court in Tyler, Texas, in the Yandle and Kay cases seeking to be dismissed from such law suits on the grounds that the court does not have any jurisdiction over ATI. The court has still not ruled on such motions.

The court has established a schedule for discovery whereby the parties by means of interrogatories and depositions can seek facts and documents relevant to the law suit. At the present time some of this discovery is being directed to jurisdictional questions as there are other defendants who, as ATI, feel they are not proper parties to the law suit. There is no particular timetable on this discovery and it is our present judgment that the court will not rule on any jurisdictional questions, including ATI's motion to dismiss, until all jurisdictional discovery is completed.

We remain confident that our contention that there is no jurisdiction over ATI in these cases is well taken and will be favorably acted upon by the court when it is finally considered. From a procedural standpoint there is nothing more to be done on our motion to dismiss except wait for the court's ruling.

Separate and apart from the formal motion to be dismissed as a party to the law suit the Institute through its Trial Counsel, Wendell B. Alcorn, Jr., has undertaken negotiations with plaintiff's counsel to be voluntarily dismissed as a party defendant in the pending law suits. Through Mr. Alcorn's efforts, there appears a strong likelihood that plaintiffs will consent to dismiss ATI as a party defendant. If this happens our formal motion to be dismissed becomes moot.

In the area of discovery on matters other than jurisdictional questions, depositions have been taken of Dr. Lee Grant, defendant Pittsburgh Corning Corporation's Medical Director, and Dr. William Johnson, formerly with the United States Public Health Service, who inspected the Tyler plant. These depositions are helpful to ATI as they indicate Pittsburgh Corning had full knowledge of the conditions prevailing at the Tyler plant and was fully aware of the state of the medical art relative to exposure to asbestos fibers. Therefore, anything ATI did or failed to do would become immaterial and not causally connected to any of the alleged injuries suffered by

more......

the plaintiffs. In other words, these depositions help establish that if there be any negligence on the part of ATI, which we deny, that there was intervening negligence by other defendants which exonerates ATI.

At this point in time ATI has effectively established its jurisdictional arguments and developed evidence favorable to it on the merits by means of the Grant and Johnson depositions. Accordingly, there is little need for any formal activity in these cases by ATI at the present time. We will continue to maintain a low profile and monitor all activities. Mr. Alcorn will continue his negotiations with plaintiff's counsel and his efforts to have ATI voluntarily dismissed as a party defendant.

Your Ad Hoc Committee will continue to supervise and monitor this litigation and report to you any significant developments. At the present time I feel it is fair to report that everything is as well under control as can be expected, and Mr. Alcorn is to be commended on his efforts on the Institute's behalf.

- end -

ATI-138

ASBESTOS TEXTILE INSTITUTE, INC.

Incorporated August 27, 1975

ARTICLES

OF

INCORPORATION

AND

BY-LAWS

MS 006517

MT-005922

P.O. BOX 471 • 131 NORTH YORK ROAD • WILLOW GROVE, PENNSYLVANIA 19090 • (215) OL9-5007

ATI-138

ASBESTOS TEXTILE INSTITUTE, INC.

FOUNDED 1944

ARTICLES OF INCORPORATION

EFFECTIVE

AUGUST 27, 1975

B Y - L A W S

ADOPTED

OCTOBER 1, 1975

MS 006518

MT-005923

P.O. BOX 471 • 131 NORTH YORK ROAD • WILLOW GROVE, PENNSYLVANIA 19090 • (215) OL9-5007

ATI-138

DSCB-60

Commonwealth of Pennsylvania

August 29, 1975

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

IN RE: "ASBESTOS TEXTILE INSTITUTE, INC."

I, C. DE LORES TUCKER, Secretary of the Commonwealth of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Incorporation

which appear of record in this Department.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of the Secretary's Office to be affixed, the day and year above written.

C. DeLores Tucker

Secretary of the Commonwealth

sdf

MS 006519

MT-005924

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

In compliance with the requirements of 15 Pa. S. §7316 (relating to articles of incorporation) the undersigned, desiring to be incorporated as a nonprofit corporation, hereby certifies that:

1. The name of the corporation is:

ASBESTOS TEXTILE INSTITUTE, INC.

2. The location and post office address of the initial registered office of the corporation in this Commonwealth is:

123 South Broad Street, Philadelphia, Pennsylvania 19107, c/o C T Corporation System, County of Philadelphia.

3. The corporation is incorporated under the Nonprofit Corporation Law of the Commonwealth of Pennsylvania for the following purpose or purposes:

A. The Institute is formed as a voluntary, nonprofit corporation to render service to the various manufacturers and the consuming trade in connection with asbestos textile materials as manufactured by its Members.

B. The purpose of the Institute shall be:

1) To promote ethical business standards in the Industry and fair trade practices in dealings between manufacturers and the trade and in representations to the public;

2) To lawfully promote the following activities --

a) The development of standards through research, practical tests, and other available means, the application of which by individual manufacturers, will insure a proper measure of quality in each of the Industry's products;

b) The development through research and other means of new uses and markets for the Industry's products, resulting in an increased consumption and a grading up of the Industry's products through the sale of better quality asbestos textile materials;

3) To lawfully promote and foster such Industry policies and programs as will tend --

a) To cultivate the good will of engineers, distributors, manufacturers, and the consuming trade, and to improve their acceptance of the Industry's products;

b) To develop more creative selling by the Industry's salesmen, and to instill among such salesmen an attitude of courageous aggressiveness in combating attacks upon the Industry, its Members, and its products;

c) To promote Industry welfare through cooperative research, improved manufacturing, selling and distribution methods;

d) To cooperate in maintaining open, free, unrestrained and equitable competition in a manner consistent with the laws of the United States;

4) To act as a clearing house in the collection and dissemination of lawful information and statistics in respect to production, orders, shipments, stocks on hand, costs, credits, freight rates, employment, and such other matters as may be of value to the different manufacturers and the trade. No Member shall be required to furnish or receive any such information.

The corporation does not contemplate pecuniary gain or profit, incidental or otherwise.

4. The term for which the corporation is to exist is: Perpetual.

5. The corporation is organized upon a nonstock basis.

6. The corporation shall have the following classes of Members:

A. REGULAR MEMBERS. All individuals, partnerships and corporations located in the United States engaged in the manufacture of textiles out of raw asbestos fiber shall be eligible for Regular Membership in this Institute.

B. ASSOCIATE MEMBERS. All individuals, partnerships and corporations which are located outside the United States and are engaged in the manufacture of textiles out of raw asbestos fiber or which are substantially engaged in the mining and milling of raw asbestos spinning fiber, wherever located, or those weavers of asbestos-containing fabrics and tapes, for resale as such, who do not manufacture the asbestos-containing yarns used in same, shall be eligible for Associate Membership in this Institute.

Associate Members shall not be entitled to any vote in meetings of the Institute nor shall they be entitled to representation on the Board of Governors. In all other respects they shall enjoy the same rights as Regular Members.

7. The names and post office addresses of each incorporator is:

Michael J. Scanlan	P.O. Box 228, 1032 Stanbridge St. Norristown, Pa. 19404
Alexander Kuzmuk	Garlock Inc., Division St. Palmyra, N.Y. 14522
Milton Q. Scowcroft	P.O. Box 5205, 211 Chateau Ave. N. Charleston, S.C. 29406
Ernest C. Bratt	P.O. Box 10516, 1000 Seaboard St. Charlotte, N.C. 28201
Edward A. Morris	P.O. Box 357, 350 Columbia Road Winnsboro, S.C. 29180

IN TESTIMONY WHEREOF, the incorporators have signed and sealed these Articles of Incorporation this 3rd day of August 1975.

Michael J. Scanlan (SEAL)
Michael J. Scanlan

Alexander Kuzmuk (SEAL)
Alexander Kuzmuk

Milton Q. Scowcroft (SEAL)
Milton Q. Scowcroft

Ernest C. Bratt (SEAL)
Ernest C. Bratt

Edward A. Morris (SEAL)
Edward A. Morris

ARTICLES OF AMENDMENT

EFFECTIVE

SEPTEMBER 1, 1976

6. The corporation shall have the following classes of Members:

A. REGULAR MEMBERS. All individuals, partnerships and corporations, wherever located, engaged in the manufacture of textiles out of raw asbestos fiber shall be eligible for Regular Membership in this Institute.

B. ASSOCIATE MEMBERS. All individuals, partnerships and corporations, wherever located, which are substantially engaged in the mining and milling of raw asbestos spinning fiber, or those weavers of asbestos-containing fabrics and tapes, for resale as such, who do not manufacture the asbestos-containing yarns used in same, shall be eligible for Associate Membership in this Institute.

Associate Members shall not be entitled to any vote at meetings of the Institute nor shall they be entitled to representation on the Board of Governors. In all other respects they shall enjoy the same rights as Regular Members.

Printed and Sold by John C. Clark Co., 1326 Walnut St., Phila.

APPLICANT'S ACCOUNT NO. 3-1-75:28

DSCB: 15-7905 (Rev. 11-72) 614663

Filing Fee: $40

AN-11

3-1-77:11 1153

Articles of Amendment—Domestic Nonprofit Corporation

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this ___ day of February, A.D. 19 77.

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

C. DeLores Tucker

SECRETARY OF THE COMMONWEALTH

ATI-138

ec

In compliance with the requirements of 15 Pa. S. § 7905 (relating to articles of amendment), the undersigned nonprofit corporation, desiring to amend its Articles, does hereby certify that:

1. The name of the corporation is:

ASBESTOS TEXTILE INSTITUTE, INC.

2. The address of its registered office in this Commonwealth is (the Department of State is hereby authroized to correct the following statement to conform to the records of the Department):

c/o C T Corporation System, (NUMBER) 123 South Broad Street (STREET)

Philadelphia (CITY) Pennsylvania 19107 (ZIP CODE)

3. The statute by or under which it was incorporated is:

15 Pa. S. §7316

4. The date of its incorporation is: August 27, 1975

5. (Check, and if appropriate, complete one of the following):

☐ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☐ The amendment shall be effective on:

9/1/76 (DATE) at 12:01 A.M. (HOUR) for accounting purposes only

6. (Check one of the following):

☒ The amendment was adopted by the members pursuant to 15 Pa. S. § 7904(a).

☐ The amendment was adopted by the board of directors pursuant to 15 Pa. S. § 7904(b).

7. The amendment adopted by the corporation, set forth in full, is a follows:

MS 006525

6. The corporation shall have the following classes of Members:

A. REGULAR MEMBERS. All individuals, partnerships and corporations, wherever located, engaged in the manufacture of textiles out of raw asbestos fiber shall be eligible for Regular Membership in this Institute.

B. ASSOCIATE MEMBERS. All individuals, partnerships and corporations, wherever located, which are substantially engaged in the mining and milling of raw asbestos spinning fiber, or those weavers of asbestos-containing fabrics and tapes, for resale as such, who do not manufacture the asbestos-containing yarns used in same, shall be eligible for Associate Membership in this Institute.

Associate Members shall not be entitled to any vote at meetings of the Institute nor shall they be entitled to representation on the Board of Governors. In all other respects they shall enjoy the same rights as Regular Members.

MT-005930

3-1-77:11 1154

DSCB: 15-7905 (Rev. 11-72)-2

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be hereunto affixed this Third day of February, 1977.

ASBESTOS TEXTILE INSTITUTE, INC.
(NAME OF CORPORATION)

By: [signature]
(SIGNATURE)

President and Chairman of the Board of Governors
(TITLE: PRESIDENT, VICE PRESIDENT, ETC.)

Attest:

Doris M. Fagan
(SIGNATURE)

Executive Secretary
(TITLE: SECRETARY, ASSISTANT SECRETARY, ETC.)

(CORPORATE SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM:

A. Any necessary copies of Form DSCB: 17.2 (Consent to Appropriation of Name) or Form DSCB: 17.3 (Consent to Use of Similar Name) shall accompany Articles of Amendment effecting a change of name.

B. Any necessary governmental approvals shall accompany this form.

C. If the action was authorized by a body other than the board of directors Paragraph 6 should be modified accordingly.

D. 15 Pa. S. § 7906(c) requires that the corporation shall advertise its intention to file or the filing of Articles of Amendment. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

MS 006526

MT-005931

B Y - L A W S

EFFECTIVE

SEPTEMBER 1, 1976

SECTION 1--INSTITUTE MEETINGS. At all meetings of the Institute, a Regular Member shall be represented for voting purposes by the chief executive officer of such Regular Member, or in his absence, by another officer or employee thereof who has been duly designated and authorized to act as an alternate representative, and whose name has been filed with the President of the Institute.

In the absence of the chief executive officer or such duly designated alternate, a Regular Member may be represented for voting purposes by an officer or employee of such Regular Member appointed, in writing, to vote at and attend the designated meeting by the chief executive officer or, in default of such appointment, by the duly designated alternate representative. No representative of any Regular Member of the Institute shall be allowed to vote at meetings unless such representative has authority to commit such Member in accordance with his vote.

Regular and Associate Members shall attend and be represented at any meeting of the Institute for all non-voting purposes in the person of officers or employees of such members.

Regular meetings of the Institute shall be held three times per year. The dates and locations are to be approved by the Board of Governors. Adequate notice by the Executive Secretary is to be sent to all member company personnel duly registered on the Asbestos Textile Institute roster.

SECTION 2--BOARD OF GOVERNORS. The general affairs of the Institute shall be managed and directed by a Board of Governors consisting of the same number of members as there are Regular Member companies of the Institute at that time. The members of the Board of Governors shall be elected by a majority vote of the Regular Members of the Institute, with one representative of each Regular Member company being included on the Board of Governors. The members of the Board of Governors shall be elected to serve one year and until their successors are elected.

In the event of any vacancy occurring on the Board of Governors, such vacancy shall be filled by a new member of the Board of Governors to be elected at the next regular meeting of the Institute and to serve the unexpired term created by such vacancy.

The Board of Governors shall elect annually a President, a Vice President and a Treasurer from the members of the Institute, and an Executive Secretary and Assistant Treasurer who need not be members of the Institute. Vacancies occurring in any one of said offices shall be filled by said Board of Governors. The Board shall not elect the same individual to serve as President for more than two successive annual terms, but an individual shall not be disqualified from serving again as President after an interval of one year from the termination of the period for which he was previously elected. The Board of Governors shall have power to make appropriations from the

Institute funds for the carrying on of the work of the Institute subject to the provision that it shall authorize no expenditures the aggregate of which exceeds the approved budget of the Institute.

SECTION 3--PRESIDENT. The duties of the President shall be to direct the activities of the Institute in intervals between the meetings of the Board of Governors and to preside at all meetings of the Institute and of the Board of Governors. He shall have authority to appoint such committees as may be required to conduct the business of the Institute and shall be a member ex-officio of such committees and of the Board of Governors.

The President shall have power to make leases for the Institute offices, to employ or authorize the employment of such personnel (except as otherwise provided for in these By-Laws) as may be needed to carry on the work of the Institute, and purchase or authorize the purchasing of supplies and equipment, provided the expenses for such purchases shall not exceed the appropriations fixed by the Members.

SECTION 4--VICE PRESIDENT. The Vice President shall perform the duties of the President in his absence or during his illness or disability.

SECTION 5--TREASURER. The Treasurer shall receive and receipt for all moneys collected by the Institute or its officers and shall disburse the same upon the presentation of proper vouchers issued and countersigned by the Institute's Executive Secretary. He shall keep a correct record of an account for all moneys coming into his hands and of all disbursements, and shall make reports thereof to the Institute and to the Board of Governors when and as often as may be required. He shall deposit the funds of the Institute in a National or State bank or trust company, subject to the approval of the Board of Governors.

The Treasurer shall prepare a budget covering the estimated annual expense of operating the Institute, which shall be approved by the Board of Governors and be subject to the ratification or modification by unanimous action of the Members of the Institute. The budget thus established may be modified at any subsequent meeting of the Institute by unanimous vote of its Members.

All of the duties as outlined in this clause may be delegated by the Treasurer to the Assistant Treasurer.

SECTION 6--ASSISTANT TREASURER. The Assistant Treasurer shall perform the duties of Treasurer in the absence or disability of the Treasurer and shall perform such duties as may be delegated by the Treasurer or by the Board of Governors. The Assistant Treasurer shall execute a surety bond conditioned for the faithful discharge of his duties and in such penalty and with such surety as shall be approved by the Board of Governors. The cost of such bond shall be paid out of the treasury of the Institute.

SECTION 7--EXECUTIVE SECRETARY. The Executive Secretary shall keep the minutes of the meetings of the Board of Governors and of the meetings of the Institute and shall perform all the regular duties of a secretary and such other duties as may be designated from time to time by the Board of Governors. The Executive Secretary shall receive such compensation as may be determined by the Board of Governors from time to time.

SECTION 8--INITIATION FEES, DUES AND ASSESSMENTS. Each Regular Member of the Institute shall pay an initiation fee of $500.00 at the time he joins the Institute.

Additional funds required for expenditures authorized by the Members and by the Board of Governors shall be collected by assessments from each Member on the following basis:

General Assessments (Annual Dues). Annual operating funds of the Institute shall be obtained by direct assessments of all classes of Members on the following scale --

Class A -- Those Regular Members, wherever located, whose annual U.S. sales of asbestos textiles are valued at $2-million or more;

Class B -- Those Regular Members, wherever located, whose annual U.S. sales of asbestos textiles are less than $2-million;

Class C -- Those Associate Members, wherever located, who are miners of asbestos textile grade fiber or who weave asbestos-containing fabrics and tapes, for resale as such, but do not manufacture the asbestos-containing yarns used in same.

Effective September 1, 1976, the rates of Annual Dues payments will be: Class A--$1500.00; Class B--$1000.00; Class C--$750.00.

Special assessments on Regular Members, if and when deemed necessary by a majority vote of the entire Board of Governors, shall be a uniform percentage of the amount of Annual Dues then in effect for each such Member.

Associate Members shall not pay any initiation fee nor be liable for any special assessment.

SECTION 9--THE FISCAL YEAR. The Fiscal Year of the Institute shall end on August 31st.

SECTION 10--AMENDMENT OF BY-LAWS. The By-Laws may be amended by a two-thirds vote of the members of the Board of Governors at any meeting thereof and without prior notice.

SECTION 11--QUORUM. A majority of the members entitled to vote shall constitute a quorum. A quorum must be present for the transaction of business. A majority vote of the voting members present shall be necessary for the passing of motions and resolutions. Exception: Amendment of By-Laws; see Section 10.

SECTION 12--VOTE BY MAIL. A vote by mail may be taken when deemed advisable and a majority vote of the members of the Board of Governors may pass a motion or resolution. Exception: When a vote to revise the By-Laws is taken by mail, a two-thirds vote of the members of the Board of Governors is required to amend said By-Laws.

- end -

ASBESTOS TEXTILE INSTITUTE — Fiscal Year ending August 31, 1975

Disbursements Voucher — 1/1/75 thru 4/30/75

CK #	DATE	AMOUNT	PAYEE	FOR
BALANCE	12/31/74	$ 6,384.76		
1235	1/ 7/75	$ 10.18	Kwick Print	2/75 meeting notices
1236	1/ 8/75	60.00	Donahue Brothers	Fidelity Bond/Liability Insurance
1237	1/13/75	23.30	Bell of Pa.	Telephone - Dec 1974
1238	1/15/75	19.55	Kwick Print	repro's
1239	1/15/75	23.47	Classic Trophies	Plaque for P. O. Nicodemus
1240	1/17/75	7.39	ASBESTOS Magazine	Postage - Dec 1974
1241	1/17/75	135.00	ASBESTOS Magazine	Office Rental/1st Qtr 1975
1242	1/17/75	50.00	Cash	Petty Cash Fund
1243	1/29/75	3,323.58	W. B. Alcorn, Jr.	Legal Services 9/20-12/31/74
1244	1/29/75	1,764.85	Hathaway & Jackson	Legal Services 9/10-12/31/74
1245	1/24/75	12.09	Pa Dept of Revenue	Pa Pers Inc Tax/4th Qtr 1974
1246	1/24/75	5.25	Pa Unem Comp Fund	Unem Tax/4th Qtr 1974
1247	1/24/75	162.62	Internal Revenue Svc	Inc & FICA Taxes/4th Qtr 1974
1248	1/24/75	10.50	Internal Revenue Svc	Fed Unem Tax/Year 1974
1249	1/31/75	127.00	Doris M. Fagan	Net Wages - Jan 1975
1250	2/ 3/75	29.14	ASBESTOS Magazine	Postage - Jan 1975
1251	2/12/75	40.47	Bell of Pa.	Telephone - Jan 1975
1252	2/28/75	127.00	Doris M. Fagan	Net Wages - Feb 1975
1253	3/ 3/75	22.10	Doris M. Fagan	Sec'y Expenses - 2/75 Meeting
1254	3/ 3/75	113.72	American Express	ATI Meeting Expenses - 2/75
1255	3/ 3/75	70.82	Holiday Inn/Phila.	ATI Meeting Expenses - 2/75
1256	3/ 3/75	4.67	United Parcel Svc	Test Manual Shipments
1257	3/ 3/75	20.26	ASBESTOS Magazine	Postage - Feb 1975
1258	3/ 3/75	50.00	Cash	Petty Cash Fund
1259	3/10/75	3.13	United Parcel Svc	Test Manual Shipment
1260	3/18/75	4.20	United Parcel Svc	Test Manual Shipments

more.....

ATI-138

 Fiscal Year ending August 31, 1975

Disbursements Voucher 1/1/75 thru 4/30/75

CK #	DATE	AMOUNT	PAYEE	FOR
1261	3/21/75	10.10	J. L. Tucker	Test Manual Services - final
1262	3/21/75	45.67	Bell of Pa.	Telephone - Feb 1975
1263	3/24/75	127.00	Doris M. Fagan	Net Wages - Mar 1975
1264	3/26/75	53.53	Brett Business Mach.	Mimeograph Supplies
1265	4/ 3/75	4.15	United Parcel Svc	Test Manual Shipments
1266	4/ 8/75	9.44	Sir Speedy	250 Blue Covers for Minutes
1267	4/ 9/75	51.76	Postmaster	Postage to Mail 2/75 Minutes
1268	4/15/75	2.54	Mabel Baudoux, Inc.	Addressograph Plates
1269	4/15/75	2.12	Sir Speedy	Salmon Covers/Ad Hoc Minutes
1270	4/15/75	62.31	Bell of Pa.	Telephone - Mar 1975
1271	4/15/75	135.00	ASBESTOS Magazine	Office Rental/2nd Qtr 1975
1272	4/15/75	15.73	ASBESTOS Magazine	Postage - Mar 1975
1273	4/17/75	50.00	Cash	Petty Cash Fund
1274	4/17/75	1,150.00	W. B. Alcorn, Jr.	Legal Services/1st Qtr 1975
1275	4/17/75	1,327.35	W. B. Alcorn, Jr.	Legal Services/1st Qtr 1975
1276	4/22/75	162.62	Internal Revenue Svc	Inc & FICA Taxes/1st Qtr 1975
1277	4/22/75	9.97	Pa Unem Comp Fund	Unem Tax/1st Qtr 1975
1278	4/22/75	12.09	Pa Dept of Revenue	Pa Pers Inc Tax/1st Qtr 1975
1279	4/22/75	15.22	Kwick Print	6/75 Meeting Notices & Inserts
1280	4/24/75	22.26	Kwick Print	600 Printed Reply Cards
1281	4/29/75	325.58	Morse,Gantuerg&Hodge	Transcript/Deposition/Dr. Grant
1282	4/30/75	127.00	Doris M. Fagan	Net Wages - Apr 1974
1283	4/30/75	48.86	Postmaster	Mailing Directories to Members
1284	4/30/75	17.28	Kwick Print	130 Directory Covers
1285	4/30/75	36.38	ASBESTOS Magazine	Postage - Apr 1975
	4/30/75	8.45	First Pa. Bank	Supply of Checks
		$16,437.46		

MT-005936

Disbursements

General Fund	:	$ 16,437.46
Reserve Fund	:	22,185.06
Petty Cash	:	250.83
		$ 38,873.35
*Less Checks Drawn for Petty Cash	:	- 250.00
		$ 38,623.35
*Ck #1205-10/ 3/74:		$ 50.00
Ck #1221-11/12/74:		50.00
Ck #1242-1 /17/75:		50.00
Ck #1258-3 / 3/75:		50.00
Ck #1273-4 /17/75:		50.00
		$ 250.00

Withdrawals from Reserve Fund for Deposit in General Fund

10/18/74	$ 3,500.00
10/25/74	1,000.00
11/14/74	1,000.00
1 /23/75	6,000.00
2/28/75	1,000.00
4/11/75	3,000.00
	$ 15,500.00

PRODUCED JM - 83

MS 006531

4

ATI-138

ASBESTOS TEXTILE INSTITUTE
PETTY CASH FUND

F/Y 9/1/74-8/31/75

Balance December 31, 1974		$ 16.73
Cash Deposit via Check #1242 - 1/17/75		+ 50.00
		$ 66.73
172 -- Repro's - General/$5.20; Litigation/69¢	$ 5.89	
173 -- Repro's - General/Nicolet Resignation	.75	
174 -- Repro's - General/HEW Ingestion Study	3.50	
175 -- Repro's - General/Test Manual & Mtg Inserts	2.65	
176 -- Repro's - General/Canadian Copyright	.80	
177 -- Repro's - General/Gasket ltr from Cedar/Falls Corp.	.22	
178 -- Repro's - General/HEW Ingestion Study	19.08	
179 -- Repro's - General/Caruso Report reminder & HEW ingestion cover letter	1.49	
180 -- Repro's - P.O. Nicodemus profile	.22	
181 -- Repro's - Test Manual/correction to D-7	1.06	
Total Expenditures for January 1975		- 35.66
Balance January 31, 1975		$ 31.07
182 -- Repro's - General/$1.16; Litigation/43¢	$ 1.59	
183 -- Repro's - Test Manual/42¢; Litigation/74¢	1.16	
184 -- Repro's - General/meeting notice inserts	.74	
185 -- General/tip for stencil supplies delivery	.50	
186 -- General/Mt. Sinai conf. & ANSI meeting	.96	
187 -- Repro's - General/directory ltr to members	4.04	
188 -- Repro's - General/Battelle ltr to Board	1.49	
189 -- Repro's - Litigation/conf data to Alcorn	1.28	
Total Expenditures for February 1975		- 11.76
Balance February 28, 1975		$ 19.31

PRODUCED
JM - 83

MS 006532

MT-005937

5

Balance February 28, 1975			$ 19.31
Cash Deposit via Check #1258 - 3/3/75			+ 50.00
			$ 69.31
190	-- Repro's - General/Directory & Conf-$6.46) Litigation/Grant-Sunbury-$ .22)	$ 6.68	
191	-- Repro's - General/HEW Ingestion Study and Directory----------$3.60) Litigation/Grant-Sunbury and Reserve Mining-----$ .86)	4.46	
192	-- Repro's - General/Draft of Minutes	7.85	
193	-- Repro's - General/Battelle Study	.22	
194	-- Repro's - General/ANSI letter	.22	
195	-- Repro's - General/MaryPIRG ltr & newsletter.	1.81	
196	-- Repro's - General/Killer Dust Film & OSHA Memo re textiles	9.65	
197	-- Repro's - General/Amelia & ASTM----$ .53) Litigation/LAQ ad hoc ltr$ .22)	.75	
198	-- Repro's - General/Battelle Study---$2.55) Litigation/LAQ & Conf----$1.69)	4.24	
199	-- Repro's - General/Little Ventilation Study for NIOSH	.64	
Total Expenditures for March 1975			- 36.52
Balance March 31, 1975			$ 32.79
Cash Deposit via Check #1273 - 4/17/75			+ 50.00
			$ 82.79
200	-- Repro's - Litigation/Ad Hoc Chairman Change.	$ .21	
201	-- Tape for mailing Test Manuals/General	5.28	
202	-- Repro's - General/Board Memo re June mtg	.64	
203	-- General/get well card for L. E. Moody	.27	
204	-- Repro's - Litigation/N.W. Conference	15.37	
205	-- Postage to mail Test Manual/Mexico & Toronto	7.26	

PRODUCED
JM - 83

MS 006533

Balance from last column of page 2			$ 82.79
206	-- Repro's - General/3M film-------------$1.06) Litigation/NY Conference----$5.09)	$ 6.15	
207	-- Repro's - Litigation/Conf Memo to Ad Hoc	1.60	
208	-- Repro's - General/Caruso rept memo to Bd	.64	
209	-- General/Brown Kraft wrapping paper for Manual	1.04	
210	-- General/pstg to mail Manual to France & Denmark	7.60	
211	-- General/pstg to mail Manual to Germany	3.80	
212	-- General/pstg to mail Manual to Florida	1.01	
	Total Expenditures for April 1975		- 50.87
	Balance April 30, 1975		$ 31.92

MS 006534

PRODUCED
JM - 83

MT-005939

7

ATI-138

ASBESTOS TEXTILE INSTITUTE
Report of Funds

Fiscal Year ending August 31, 1975
Period: 9/1/74 thru 4/30/75

Balance on Hand September 1, 1974 --			
General Fund		$ 1,416.83	
Reserve Fund		12,601.86	
Petty Cash Fund		32.75	
Total on Hand at 9/1/74			$ 14,051.44
Receipts			
General Fund - Book Sales		$ 20.73	
Magnetite Samples		5.00	
Reserve Fund - Book Sales		16.63	
Test Manual Sales		20,787.63	
Members' Dues		12,368.25	
Interest to 3/31/75		789.15	
Litigation Defense Fund		16,878.13	
Total Receipts			$ 50,865.52
			$ 64,916.96
Disbursements			
Legal Services/Expenses	$ 3,383.28		
Secretary's Gross Wages	1,448.00		
Taxes on Wages Paid by ATI	123.10		
ATI Meeting Expense	579.11		
Secretary's Travel Expense	239.10		
Telephone	254.72		
Printing/Office Supplies	472.06		
Postage	333.81		
Revision of Test Manual	172.17		
Test Manual Printing/Shipping Costs	22,185.06		
Rental of Office Space	405.00		
Accountant/Caruso/1973-74	300.00		
ASTM Dues for Year 1975	25.00		
Gifts, Flowers, Plaques, etc.	111.80		
Insurance	60.00		
		$ 30,092.21	
Litigation: Legal Services/Expenses	$ 7,823.87		
ATI Meeting Expense	30.60		
Telephone	111.98		
Printing/Office Supplies	120.94		
Postage	118.17		
Transcripts of Depositions	325.58		
		+ 8,531.14	
Total Disbursements			- 38,623.35
BALANCE ON HAND APRIL 30, 1975			$ 26,293.61
Funds as of April 30, 1975 --			
General Fund		$ 505.10	
Reserve Fund		25,756.59	
Petty Cash Fund		31.92	
*TOTAL AVAILABLE FUNDS APRIL 30, 1975. .			$ 26,293.61

MS 006535

more.....

PRODUCED
JM - 83

MT-005940

Assets as of April 30, 1975 --		
Total Funds as listed above	$ 26,293.61	
Accounts Receivable - 1975 Members' Dues	750.00	
Book Sales	3.80	
Furniture & Equipment/Nominal Value	1.00	
TOTAL ASSETS		$ 27,048.41
TOTAL LIABILITIES		..
TOTAL NET WORTH APRIL 30, 1975 . . .		$ 27,048.41

*Total Available Funds 4/30/75:	$26,293.61
Litigation Defense Fund:	-16,435.97
ACTUAL NET WORTH:	$ 9,857.64

EXPENSES AGAINST BUDGET FOR FISCAL YEAR 1974-75 (EXCLUDES ALL LITIGATION-RELATED COSTS
PERIOD: 9/1/74 THRU 4/30/75

	Expended To Date	Annual Budget
Legal Services/Expenses	$ 3,383.28	$ 4,800.00
Secretary's Gross Wages	1,448.00	2,100.00
Taxes on Wages Paid by ATI	123.10	160.00
ATI Meeting Expense	579.11	1,000.00
Secretary's Travel Expense	239.10	600.00
Telephone	254.72	600.00
Printing/Office Supplies	472.06	700.00
Postage	333.81	600.00
Revision of Test Manual	172.17	100.00
Test Manual Overrun	..	1,200.00
Rental of Office Space	405.00	540.00
Accountant (Caruso)	300.00	300.00
ASTM Dues	25.00	25.00
Gifts/Flowers/Plaques, etc.	111.80	100.00
Insurance	60.00	160.00
	$ 7,907.15	$ 12,985.00

MS 006536

PRODUCED
JM - 83

Budgeted to 8/31/75............	$ 12,985.00
Expended to 4/30/75............	- 7,907.15
Available to 8/31/75...........	$ 5,077.85

NOTE: Above figures do not include the $22,185.06 expended for the Test Manual nor the $20,787.63 received via orders for the Test Manual. Normal disbursements of $30,092.21 less Test Manual Costs - $7,907.15.

2

ASBESTOS TEXTILE INSTITUTE, INC.

B Y - L A W S

ADOPTED: OCTOBER 1, 1975

SECTION 1--INSTITUTE MEETINGS. At all meetings of the Institute, a Regular Member shall be represented for voting purposes by the chief executive officer of such Regular Member, or in his absence, by another officer or employee thereof who has been duly designated and authorized to act as an alternate representative, and whose name has been filed with the President of the Institute.

In the absence of the chief executive officer or such duly designated alternate, a Regular Member may be represented for voting purposes by an officer or employee of such Regular Member appointed, in writing, to vote at and attend the designated meeting by the chief executive officer or, in default of such appointment, by the duly designated alternate representative. No representative of any Regular Member of the Institute shall be allowed to vote at meetings unless such representative has authority to commit such Member in accordance with his vote.

Regular and Associate Members shall attend and be represented at any meeting of the Institute for all non-voting purposes in the person of officers or employees of such members.

Regular meetings of the Institute shall be held three times per year. The dates and locations are to be approved by the Board of Governors. Adequate notice by the Executive Secretary is to be sent to all member company personnel duly registered on the Asbestos Textile Institute roster.

SECTION 2--BOARD OF GOVERNORS. The general affairs of the Institute shall be managed and directed by a Board of Governors consisting of the same number of members as there are Regular Member companies of the Institute at that time. The members of the Board of Governors shall be elected by a majority vote of the Regular Members of the Institute, with one representative of each Regular Member company being included on the Board of Governors. The members of the Board of Governors shall be elected to serve one year and until their successors are elected.

In the event of any vacancy occurring on the Board of Governors, such vacancy shall be filled by a new member of the Board of Governors to be elected at the next regular meeting of the Institute and to serve the unexpired term created by such vacancy.

The Board of Governors shall elect annually a President, a Vice President and a Treasurer from the members of the Institute, and an Executive Secretary and Assistant Treasurer who need not be members of the Institute. Vacancies occurring in any one of said offices shall be filled by said Board of Governors. The Board shall not elect the same individual to serve as President for more than two successive annual terms, but an individual shall not be disqualified from serving again as President after an interval of one year from the termination

more.....

of the period for which he was previously elected. The Board of Governors shall have power to make appropriations from the Institute funds for the carrying on of the work of the Institute subject to the provision that it shall authorize no expenditures the aggregate of which exceeds the approved budget of the Institute.

SECTION 3--PRESIDENT. The duties of the President shall be to direct the activities of the Institute in intervals between the meetings of the Board of Governors and to preside at all meetings of the Institute and of the Board of Governors. He shall have authority to appoint such committees as may be required to conduct the business of the Institute and shall be a member ex-officio of such committees and of the Board of Governors.

The President shall have power to make leases for the Institute offices, to employ or authorize the employment of such personnel (except as otherwise provided for in these By-Laws) as may be needed to carry on the work of the Institute, and purchase or authorize the purchasing of supplies and equipment, provided the expenses for such purchases shall not exceed the appropriations fixed by the Members.

SECTION 4--VICE PRESIDENT. The Vice President shall perform the duties of the President in his absence or during his illness or disability.

SECTION 5--TREASURER. The Treasurer shall receive and receipt for all moneys collected by the Institute or its officers and shall disburse the same upon the presentation of proper vouchers issued and countersigned by the Institute's Executive Secretary. He shall keep a correct record of an account for all moneys coming into his hands and of all disbursements, and shall make reports thereof to the Institute and to the Board of Governors when and as often as may be required. He shall deposit the funds of the Institute in a National or State bank or trust company, subject to the approval of the Board of Governors.

The Treasurer shall prepare a budget covering the estimated annual expense of operating the Institute, which shall be approved by the Board of Governors and be subject to the ratification or modification by unanimous action of the Members of the Institute. The budget thus established may be modified at any subsequent meeting of the Institute by unanimous vote of its Members.

All of the duties as outlined in this clause may be delegated by the Treasurer to the Assistant Treasurer.

SECTION 6--INITIATION FEES, DUES AND ASSESSMENTS. Each Regular Member of the Institute shall pay an initiation fee of $500.00 at the time it joins the Institute.

Additional funds required for expenditures authorized by the Members and by the Board of Governors shall be collected by assessments from each Member on the following basis:

more.....

General Assessments (Annual Dues). Annual operating funds of the Asbestos Textile Institute shall be obtained by direct assessments of all classes of Members on the following scale --

Class A - Those Regular Members whose production facilities are in the U.S.A. and whose annual Asbestos Textile sales are at $1,000,000 and upwards;

Class B - Those Regular Members whose production facilities are in the U.S.A. whose annual Asbestos Textile sales are less than $1,000,000;

Class C - Those Associate Members who are miners of asbestos fiber, asbestos textile grade, regardless of location of mine(s) and/or office;

Class D - Those Associate Members located outside the United States and who are engaged in the manufacture of textiles out of raw asbestos fiber;

Class E - Those Associate Members who weave asbestos-containing fabrics and tapes, for resale as such, but do not manufacture the asbestos-containing yarns used in same.

Effective September 1, 1975, the rates of Annual Dues payments will be: Class A--$1500.00; Class B--$750.00; Class C--$750.00; Class D--$375.00; Class E--$375.00.

Special assessments on Regular Members, if and when deemed necessary by a majority vote of the entire Board of Governors, shall be a uniform percentage of the amount of Annual Dues then in effect for each such Member.

Associate Members shall not pay any initiation fee nor be liable for any special assessment.

SECTION 7--EXECUTIVE SECRETARY. The Executive Secretary shall keep the minutes of the meetings of the Board of Governors and of the meetings of the Institute and shall perform all the regular duties of a secretary and such other duties as may be designated from time to time by the Board of Governors. The Executive Secretary shall receive such compensation as may be determined by the Board of Governors from time to time.

SECTION 8--ASSISTANT TREASURER. The Assistant Treasurer shall perform the duties of Treasurer in the absence or disability of the Treasurer and shall perform such duties as may be delegated to him by the Treasurer or by the Board of Governors. The Assistant Treasurer shall execute a surety bond conditioned for the faithful discharge of his, or her, duties and in such penalty and with such surety as shall be approved by the Board of Governors. The cost of such bond shall be paid out of the treasury of the Institute.

SECTION 9--THE FISCAL YEAR. The Fiscal Year of the Institute shall end on August 31st.

SECTION 10--AMENDMENT OF BY-LAWS. The By-Laws may be amended by a two-thirds vote of the members of the Board of Governors at any meeting thereof and without prior notice.

- end -

ATI-138

Minutes

BOARD OF GOVERNORS' MEETING

Asbestos Textile Institute

OCT 1 1975

MS 006541

MT-005946

ASBESTOS TEXTILE INSTITUTE

MEETING - BOARD OF GOVERNORS

October 1, 1975

Amelia Island Plantation, Amelia Island, Florida

A G E N D A

1. Call To Order - 3:00 p.m. -- A. Kuzmuk, Chairman
2. Minutes of Last Stated Meeting -- Executive Secretary
3. Financial Report -- M. J. Scanlan, Treasurer
   a) Report of Funds for Fiscal Year ended 8/31/75
   b) Chrysotile Asbestos Test Manual, 3rd Edition
   c) Cash Balances of General & Litigation Defense Funds
   d) Auditor's Report
4. Transfer of Responsibilities to the new Corporation
5. Tyler Litigation
6. Adjournment - 3:30 p.m.

M I N U T E S

IN ATTENDANCE:
Garlock Inc. - A. Kuzmuk, Chairman
Amatex Corporation - M. J. Scanlan
Raybestos-Manhattan, Inc. - M. Q. Scowcroft
Southern Asbestos Company - E. C. Bratt
Uniroyal, Inc. - E. A. Morris

ATI Trial Counsel - W. B. Alcorn, Jr., Esq.,
of Cadwalader, Wickersham & Taft

MS 006542

ATI Executive Secretary - D. M. Fagan

1. The October 1, 1975, Meeting of the Board of Governors of the Asbestos Textile Institute was called to order at 3:00 p.m. by Chairman Kuzmuk.

2. Upon presentation, it was moved by Mr. Morris and seconded by Mr. Scowcroft to dispense with the reading of the Minutes of the last stated Meeting and to accept them as written. The motion was approved, unanimously.

3. In presenting the Report of Funds, Treasurer Scanlan advised that for the Fiscal Year from September 1, 1974, through August 31, 1975 (complete 11-page Report attached hereto), the Institute began with a

more.....

cash balance of $14,051.44, received $53,045.38 and disbursed $45,413.68 -- leaving a cash balance on hand at 8/31/75 of $21,683.14, of which $13,083.93 is earmarked solely for the Litigation Defense Fund. . . . For the entire Fiscal Year, excluding matters pertaining to the Chrysotile Asbestos Test Manual, 3rd edition, and to the Litigation Defense Fund, $11,020.44 had been expended against the $12,985.00 budgeted. . . . Figures to 8/31/75 concerning the Test Manual show that $21,536.78 received, less $22,609.53 spent, resulted in a net loss of $1,072.75 ($390.27 less than the loss reported as of 4/30/75).

Treasurer Scanlan reported that the financial records of the Institute for F/Y 1974-75 as kept by the Assistant Treasurer had been examined by Dreslin and Company, Certified Public Accountants, and had been found to present fairly the financial position of the Asbestos Textile Institute at 8/31/75 (see complete 6-page Report of the CPA attached hereto).

It was moved by Mr. Scowcroft, seconded by Mr. Morris, and so carried, unanimously, to accept the Report as presented.

4. Chairman Kuzmuk reminded the Governors that in accordance with the Resolution they had passed on June 5, 1975, as of the effective date of the incorporation of the Institute, the unincorporated ATI would continue in existence for the sole purpose of defending its rights and interests in the Tyler Litigation and that all the usual business of the Association, except the defense of the Tyler Litigation, would be transferred to and henceforth continued by the Corporation. The incorporation of the Institute became effective on August 27, 1975. The only remaining item to be accomplished is the transferring of all monies (except the $13,083.93 in the Litigation Defense Fund) to the Corporation. This will be completed by the end of October 1975 after all necessary forms have been acquired and filed and Corporate savings and checking accounts have been established.

5. Since nothing of any great significance had happened in the two lawsuits pending in Tyler, Texas, insofar as ATI was concerned, there was no further business to be discussed by the Board of Governors except to note that by reason of this lack of activity the meeting of the Ad Hoc Committee (originally scheduled for October 1, 1975) had been cancelled. It should be borne in mind that the Ad Hoc Committee is the only working group of the unincorporated Institute and its sole responsibility is to discuss and keep abreast of the Tyler Litigation as it concerns this Institute.

6. Upon a motion by Mr. Morris, seconded by Mr. Bratt, and so carried, the Meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Doris M. Fagan

Doris M. Fagan,
Executive Secretary

ATI-138

ASBESTOS TEXTILE INSTITUTE — Fiscal Year ending August 31, 1975
Report of Funds — Period: September 1, 1974, thru August 31, 1975

Balance on Hand - September 1, 1974 --			
General Fund		$ 1,416.83	
Reserve Fund		12,601.86	
Petty Cash Fund		32.75	
Total on Hand at 9/1/74			$ 14,051.44
Receipts			
General Fund - Book Sales		$ 20.73	
Magnetite Samples		5.00	
Reserve Fund - Book Sales		30.80	
Charged Expenses		7.00	
Test Manual Sales		21,536.78	
Members' Dues		13,118.25	
Interest to 6/30/75		1,123.69	
Litigation Defense Fund		17,203.13	
Total Receipts			+ 53,045.38
			$ 67,096.82
Disbursements			
Legal Services/Expenses	$ 4,320.73		
Secretary's Gross Wages	2,100.00		
Taxes on Wages Paid by ATI	163.78		
ATI Meeting Expense	907.52		
Secretary's Travel Expense	428.29		
Telephone	397.90		
Printing/Office Supplies	824.12		
Postage	487.45		
Revision of Test Manual	322.13		
Test Manual/Printing & Shipping Costs	22,185.06		
Rental of Office Space	540.00		
Accountant/Caruso/1973-74	300.00		
ASTM Dues for Year 1975	25.00		
Gifts/Flowers/Plaques, etc.	111.80		
Insurance	60.00		
Charged Expenses	31.72		
		$ 33,205.50	
Litigation:			
Legal Services/Expenses	10,938.18		
ATI Meeting Expense	66.54		
Telephone	120.95		
Printing/Office Supplies	141.51		
Postage	133.35		
Deposition Transcripts	565.58		
Transcripts/reproducing; binding; postage	242.07		
		+ 12,208.18	
Total Disbursements			- 45,413.68
BALANCE ON HAND 8/31/75 . .			$ 21,683.14

MS 006544

MT-005949

more.....

Funds as of August 31, 1975 --		
General Fund	$ 700.48	
Reserve Fund	20,936.45	
Petty Cash Fund	46.21	
*TOTAL AVAILABLE FUNDS AUGUST 31, 1975 . . .		$ 21,683.14
Assets as of August 31, 1975 --		
Total Funds as listed above	$ 21,683.14	
Accounts Receivable - Book Sales	23.35	
Charged Expenses	24.72	
Furniture & Equipment/Nominal Value	1.00	
TOTAL ASSETS		$ 21,732.21
Liabilities as of August 31, 1975 --		
Accrued Taxes	$ 116.47	
TOTAL LIABILITIES . . .		- 116.47
TOTAL NET WORTH AS OF AUGUST 31, 1975 . . .		$ 21,615.74

*Total Available Funds 8/31/75:	$21,683.14
Litigation Defense Fund:	-13,083.93
ACTUAL NET WORTH:	$ 8,599.21

Prepared as of August 31, 1975, by: Doris M. Fagan

Doris M. Fagan,
Executive Secretary,
Asbestos Textile Institute

Approved as of August 31, 1975, by:

Michael J. Scanlan, Treasurer
Asbestos Textile Institute

SUBJECT TO AUDIT

ATI-138

ASBESTOS TEXTILE INSTITUTE — EXPENSES AGAINST BUDGET

FISCAL YEAR: September 1, 1974, thru August 31, 1975

	Budgeted 1974 - 1975	Actual 1974 - 1975
INCOME:		
Members' Dues	$14,250.00	$13,118.25
Interest on Savings	900.00	1,123.69
Book/Magnetite Sales	200.00	56.53
Test Manual Sales	..	..
	$15,350.00	$14,298.47
EXPENSES:		
Legal Services/Expenses	$ 4,800.00	$ 4,320.73
Secretary's Gross Wages	2,100.00	2,100.00
Taxes on Wages Paid by ATI	160.00	163.78
ATI Meeting Expense	1,000.00	907.52
Secretary's Travel Expense	600.00	428.29
Telephone	600.00	397.90
Printing/Office Supplies	700.00	824.12
Postage	600.00	487.45
Revision of Test Manual	100.00	322.13
Test Manual Overrun	1,200.00	..
Rental of Office Space	540.00	540.00
Accountant (Caruso)	300.00	300.00
ASTM Dues	25.00	25.00
Gifts/Flowers/Plaques, etc.	100.00	111.80
Insurance	160.00	60.00
Charged Expenses	..	31.72
	$12,985.00	$11,020.44
Income :	$15,350.00	$14,298.47
Expenses :	-12,985.00	-11,020.44
Income Over Expenses :	$ 2,365.00	$ 3,278.03

NOTE: Above figures for the 1974-1975 Fiscal Year (first two columns) exclude extraordinary income and expenses for printing, shipping and sales of the Test Manual and for the Litigation Defense Fund.

MS 006546

MT-005951

ATI-138

ASBESTOS TEXTILE INSTITUTE — Fiscal Year ending August 31, 1975

Disbursements Voucher — 5/1/75 thru 8/31/75

CK #	DATE	AMOUNT	PAYEE	FOR
BALANCE	4/30/75	$16,437.46		
1286	5/ 9/75	33.75	Bux-Mont Sec. Svc	Blue Covers/Minutes
1287	5/ 9/75	50.00	Cash	Petty Cash Fund
1288	5/12/75	21.18	Bell of Pa.	Telephone/Apr 75
1289	5/21/75	1,073.81	Hathaway & Jackson	Litigation/1/1-4/28/75
1290	5/21/75	240.00	Bouley,Schesinger	Transcript/Johnson
1291	5/21/75	61.53	Brett Bus. Mach.	Mimeograph Supplies
1292	5/29/75	50.00	Cash	Petty Cash Fund
1293	5/29/75	127.00	Doris M. Fagan	Net Wages/May 75
1294	6/ 3/75	17.47	ASBESTOS Magazine	Postage/May 75
1295	6/10/75	70.24	Bell of Pa.	Telephone/May 75
1296	6/20/75	45.09	Doris M. Fagan	Meeting Expense/Jun 75
1297	6/20/75	24.72	ASTM	Part 33/Charged Expense
1298	6/26/75	329.39	Stouffer's	Meeting Expense/Jun 75
1299	6/30/75	144.10	Amer. Express	Sec'y Air Fare/Jun 75
1300	6/26/75	34.96	Video Supply	Proj & Screen/Jun 75
1301	6/26/75	7.00	ANSI	Z9.2-1971/Charged Exp.
1302	6/27/75	50.00	Cash	Petty Cash Fund
1303	6/30/75	127.00	Doris M. Fagan	Net Wages/Jun 75
1304	7/ 2/75	13.37	ASBESTOS Magazine	Postage/Jun 75
1305	7/ 3/75	27.64	Postmaster	Test Manual Shipment
1306	7/14/75	50.00	Postmaster	Test Manual Shipments
1307	7/16/75	203.94	Kwick Print	Transcripts Repro's
1308	7/16/75	32.31	Bell of Pa.	Telephone/Jun 75
1309	7/25/75	50.00	Cash	Petty Cash Fund
1310	7/29/75	27.56	Kwick Print	Covers for Minutes

more.....

ATI-138

Disbursements Voucher 5/1/75 thru 8/31/75

CK #	DATE	AMOUNT	PAYEE	FOR
1311	7/30/75	$ 12.09	Pa Dept Revenue	Pa Inc Tax/2nd Qtr 75
1312	7/30/75	162.62	IRS	Fed Inc & Fica/2ndQtr75
1313	7/30/75	9.97	Pa Unem Comp Fund	Pa Unem Tax/2nd Qtr 75
1314	7/30/75	127.00	Doris M. Fagan	Net Wages/Jul 75
1315	7/30/75	135.00	ASBESTOS Magazine	Office Rent/3rd Qtr 75
1316	7/31/75	61.06	Postmaster	Mailing Minutes/Jun 75
1317	8/ 6/75	33.63	Worstall Stationery	Office Supplies
1318	8/ 8/75	50.00	Cash	Petty Cash Fund
1319	8/11/75	2,977.95	W. B. Alcorn, Jr.	Services/2nd Qtr 75
1320	8/12/75	28.42	Bell of Pa.	Telephone/Jul 75
1321	8/13/75	14.42	Kwick Print	Repro's
1322	8/14/75	50.95	Postmaster	10/75 Mtg Notice Mailing
1323	8/14/75	56.29	Kwick Print	Meeting Notice Covers
1324	8/14/75	30.28	ASBESTOS Magazine	Postage/Jul 75
1325	8/29/75	127.00	Doris M. Fagan	Net Wages/Aug 75
1326	8/29/75	15.88	ASBESTOS Magazine	Postage/Aug 75
		$23,242.08		

Disbursements

General Fund	:	$ 23,242.08
Reserve Fund	:	22,185.06
Petty Cash Fund	:	493.89
		$ 45,921.03
*Less Checks Drawn for Petty Cash	:	- 507.35
		$ 45,413.68

*As Of 4/30/75	:	$ 250.00
Ck #1287 5/ 9/75	:	50.00
Ck #1292 5/29/75	:	50.00
Ck #1302 6/27/75	:	50.00
Ck #1309 7/25/75	:	50.00
Ck #1318 8/ 8/75	:	50.00
Bal. From Ck#1306	:	7.35
		$ 507.35

Withdrawals from Reserve Fund for Deposit in General Fund

As of 4/30/75	$ 15,500.00
5/ 2/75	1,000.00
5/16/75	1,000.00
6/30/75	1,000.00
8/ 5/75	4,000.00
	$ 22,500.00

MS 006548

MT-005953

ASBESTOS TEXTILE INSTITUTE
PETTY CASH FUND

F/Y 9/1/74-8/31/75

Balance April 30, 1975		$ 31.92
Cash Deposit via Check #1287 - 5/9/75		+ 50.00
Cash Deposit via Check #1292 - 5/29/75		+ 50.00
		$131.92
213 -- Tapes for 6/75 ATI meeting/General	$ 7.23	
214 -- Repro's - Memo to Board re HR5683/General	3.39	
215 -- General/postage to mail Test Manual to Mexico	.96	
216 -- Repro's - Memo to Board re IITRI/General	1.49	
217 -- Secretarial Services/General	25.00	
218 -- Repro's - HR5683/General ... $1.48) 5 firms sued/Litigation ... $3.01)	4.49	
219 -- Repro - Johnson Transcript/Litigation	.10	
220 -- Repro's - Tech Comm & Killer Dust Film/General	1.28	
221 -- General/postage to mail Test Manual to Finland	.96	
222 -- General/June 1975 meeting reservation list	.84	
223 -- General/postage to mail Test Manual to Portugal	3.80	
224 -- General/tape for mailing Test Manuals	3.87	
225 -- General/Biester's reply re HR5683	.85	
226 -- General/kraft paper to wrap Test Manuals	.94	
227 -- Repro's - news coverage re Handbook/General	1.19	
228 -- General/postage to mail Test Manuals to Cyprus and South Africa	7.60	
229 -- Repro's - items re 6/75 meeting/General	6.70	
230 -- Repro's - rept of funds for Board & inquiry from Barois/General ... $11.96) Financial Report/Litigation ... $ 4.07)	16.03	
Total Expenditures for May 1975		- 86.72
Balance May 31, 1975		$ 45.20

MS 006549

MT-005954

Balance May 31, 1975			$ 45.20
Cash Deposit via Check #1302 - 6/27/75			+ 50.00
			$ 95.20
231 -- Repro's - General-news item/HR5683/Tour	$2.96)		
Litigation-Report of Funds	$2.04)	$ 5.00	
232 -- General - tapes for 6/75 meeting		5.25	
233 -- Repro's - General-cable for TBA	$ .10)		
Litigation-5 firms sued	.11)	.21	
234 -- General - Mailing Test Manuals		5.24	
235 -- Repro's - General-inquiry from France		1.06	
236 -- Repro's - General-Castleman news coverage		.75	
237 -- Repro's - General-US imp/exp statistics		1.96	
238 -- Repro's - General-news clip/film info to Nippon	$ .74)		
Litigation-transcripts	2.12)	2.86	
239 -- General - Mailing Test Manual		3.80	
240 -- Repro's - General-Ferodo inquiry	$ .21)		
Litigation-transcript ack's	1.06)	1.27	
241 -- General - Mailing Test Manuals		7.60	
242 -- General - paper to wrap Test Manuals for mailing		2.08	
243 -- Repro's - General-incorporation/insulation	$4.03)		
Litigation-Lung Disease Conf	5.72)	9.75	
244 -- Repro's - General-self-policing industry		.80	
245 -- Repro's - General-committee minutes		.43	
Total Expenditures for June 1975			- 48.06
Balance June 30, 1975			$ 47.14

MS 006550

MT-005955

ATI-138

Balance June 30, 1975		$ 47.14
Cash Deposit/Refund From Post Office - 7/15/75		+ 7.35
Cash Deposit via Check #1309 - 7/25/75		+ 50.00
		$104.49
246 -- General - Mailing Test Manual	$ 3.37	
247 -- General - Tape for mailing Test Manuals	7.74	
248 -- General - Mailing Test Manuals	7.60	
249 -- Repro's - General/Test Manual Errata Sheet	4.24	
250 -- Repro's - General/Mtg Program & Strike..$1.06) Litigation/Ad Hoc Minutes.....$2.34)	3.40	
251 -- General - Bulb for battery charger	.74	
252 -- General - Mailing Test Manuals	1.44	
253 -- Repro's - General/Trade Assn Directory	.32	
254 -- Repro's - General/Minutes to Alcorn & Kuzmuk	5.52	
255 -- Repro's - General/Caruso-HR5683-Celotex	2.12	
256 -- Repro's - General/Castleman correspondence	3.53	
257 -- General - Jiffy Bags	1.75	
258 -- General - Mailing Test Manuals	5.83	
259 -- General - American Arbitration Assn Program	.53	
260 -- General - Mailing Test Manuals	7.60	
261 -- General - Incorporation/Legal/OSHA/Program	15.52	
262 -- Clerical Help to Collate/Mail Minutes	20.00	
Total Expenditures for July 1975		- 91.25
Balance July 31, 1975		$ 13.24

MT-005956

MS 006551

H

Balance July 31, 1975		$ 13.24
Cash Deposit via Check #1318 - 8/8/75		+ 50.00
		$ 63.24
263 -- Repro's - General/Technical/Legal/AIA/NA.....	$ 3.74	
264 -- General - Envelopes to mail minutes..........	5.00	
265 -- General - Trucking test manual to post office	5.00	
266 -- Repro's - General/AIA/NA Conf & ASA Review...	.96	
267 -- Repro's - General/Castleman memo to Board....	.74	
268 -- Repro's - General/reservation acknowledgments	1.59	
Total Expenditures for August 1975		- 17.03
Balance August 31, 1975		$ 46.21

MS 006552

MT-005957

I

ATI-138

CHRYSOTILE ASBESTOS TEST MANUAL, 3RD EDITION

FINANCIAL STATUS FROM SEPTEMBER 1, 1974, THRU AUGUST 31, 1975

TOTAL RECEIPTS AS OF APRIL 30, 1975		$ 20,787.63
Receipts - May 1975		96.75
Receipts - June 1975		199.50
Receipts - July 1975		431.95
Receipts - August 1975		20.95
TOTAL RECEIPTS AS OF AUGUST 31, 1975 .		$ 21,536.78
TOTAL EXPENDITURES FROM 9/1/74 THRU 8/31/75:		
Initial Printing & Shipping	$ 22,185.06	
Services rendered by J. L. Tucker . .	317.89	
Postage and related costs	106.58	
		- 22,609.53
NET LOSS AS OF AUGUST 31, 1975		($ 1,072.75)*

*Loss incurred 9/1/74 thru 4/30/75. $1463.02
Loss incurred 9/1/74 thru 8/31/75. -1072.75
Loss decrease since 4/30/75....... $ 390.27

Overrun/approximate number of copies... 136
Sold thru 8/31/75...................... -55
Balance on Hand for Sale............... 81

MS 006553

MT-005958

J

ATI-138

ATI LITIGATION DEFENSE FUND
ESTABLISHED: APRIL 1, 1974
PERIOD: APRIL 30, 1975, thru AUGUST 31, 1975

BALANCE ON HAND - April 30, 1975		$ 16,435.97
DISBURSEMENTS		
5/21/75 to Hathaway & Jackson	$ 1,073.81	
5/21/75 for Transcript of Deposition of W. M. Johnson, M.D.	240.00	
		- 1,313.81
BALANCE ON HAND - MAY 31, 1975		$ 15,122.16
RECEIPTS		
June 1975 - for Transcripts	$ 65.00	
		+ 65.00
BALANCE ON HAND - JUNE 30, 1975		$ 15,187.16
RECEIPTS		
July 1975 - for Transcripts	$ 195.00	
		+ 195.00
BALANCE ON HAND - JULY 31, 1975		$ 15,382.16
RECEIPTS		
August 1975 - for Transcripts	$ 65.00	
		+ 65.00
		$ 15,447.16
DISBURSEMENTS		
8/11/75 to Wendell B. Alcorn, Jr.	$ 2,040.50	
August 1975 - Transcripts (copying; binding; shipping)	242.07	
Office Expenses 5/1/75 thru 8/31/75 . . .	80.66	
		- 2,363.23
BALANCE ON HAND - AUGUST 31, 1975		$ 13,083.93

MT-005959

MS 006554

K

ATI-138

DRESLIN AND COMPANY

CERTIFIED PUBLIC ACCOUNTANTS

DAVID P. HARRIS, C.P.A.
ANDREW J. DAROCHA, C.P.A.
FORREST C. IRICK, JR., C.P.A.
DAVID P. SANDLER, C.P.A.

OFFICES
547 SWEDE STREET
NORRISTOWN, PA. 19401. Phone: 272-3571

1132 HIGH STREET
POTTSTOWN, PA. 19464. Phone: 326-6570

163 SOUTH BROAD STREET
LANSDALE, PA. 19446. Phone: 855-1011

Asbestos Textile Institute
131 North York Road (P. O. Box 471)
Willow Grove, Pennsylvania 19090

Gentlemen:

We have examined the balance sheet of the Asbestos Textile Institute as of August 31, 1975 and the related statements of income and expenses for the year then ended. Our examination was made in accordance with generally accepted auditing standards and accordingly included such tests of the accounting records and such other auditing procedures as we considered necessary in the circumstances.

In our opinion, the accompanying statements present fairly the financial position of the Asbestos Textile Institute at August 31, 1975 and the results of its operations for the year then ended, in conformity with generally accepted accounting principles applied on a basis consistent with that of the preceding year.

Dreslin and Company

September 25, 1975

MS 006555

MT-005960

Schedule #1
ASBESTOS TEXTILE INSTITUTE
Balance Sheet
August 31, 1975

Assets		
Current Assets:		
Petty Cash Fund	$46.21	
Cash in Banks:		
First Pennsylvania Bank - General Fund	700.48	
Philadelphia Saving Fund Society - Reserve Fund	20,936.45	
Accounts Receivable - Book Sales	48.07	
Total Current Assets		$21,731.21
Fixed Assets:		
Furniture and Equipment (Nominal Value)		1.00
Total Assets		$21,732.21
Liabilities		
Current Liabilities:		
Employee Payroll Tax Deductions		$116.47
Net Worth		
Balance - 9/1/74	$14,066.76	
Add: Net Income per Schedule #2	7,548.98	
Balance - 8/31/75		21,615.74
Total Liabilities and Net Worth		$21,732.21

Schedule #2
ASBESTOS TEXTILE INSTITUTE
Income Statement
September 1, 1974 to August 31, 1975

Income:			
Test Manual Sales		$21,536.78	
Members' Dues		13,118.25	
Litigation Defense Fund		17,203.13	
Interest Income		1,123.69	
Book Sales, etc.		97.28	
Total Income			$53,079.13
Expenses:			
Legal Services and Expenses		$4,320.73	
Salary - Executive Secretary		2,100.00	
Payroll Taxes		280.25	
ATI Meeting Expense		907.52	
Secretary's Travel Expense		428.29	
Telephone		397.90	
Printing and Office Supplies		824.12	
Postage		487.45	
Revision of Test Manual		322.13	
Test Manual Printing and Shipping Costs		22,185.06	
Office Rent		540.00	
Accounting		300.00	
ASTM Dues		25.00	
Gifts, Flowers, Plaques, etc.		111.80	
Insurance		60.00	
Miscellaneous Expenses		31.72	
Litigation:			
Legal Services and Expenses	$10,938.18		
A.T.I. Meeting Expense	66.54		
Telephone	120.95		
Printing	141.51		
Postage	133.35		
Deposition Transcripts	565.58		
Transcripts, Reproducing, etc.	242.07	12,208.18	
Total Expenses			45,530.15
Net Income			$7,548.98

Schedule #3
ASBESTOS TEXTILE INSTITUTE
Statement of Cash Receipts and Disbursements
September 1, 1974 to August 31, 1975

		General Fund	Reserve Fund
Cash Balances - 9/1/74		$1,416.83	$12,601.86
Receipts:			
Book Sales, etc.		25.73	37.80
Transfer from Reserve Fund		22,500.00	---
Test Manual Sales		---	21,536.78
Interest		---	1,123.69
Litigation Defense Fund		---	17,203.13
Members' Dues		---	13,118.25
		$23,942.56	$65,621.51
Disbursements:			
Transferred to General Fund		---	$22,500.00
Test Manual Printing Cost		---	22,185.06
Legal Services and Expenses		$4,320.73	---
Salary - Executive Secretary		2,100.00	---
Payroll Taxes		163.78	---
ATI Meeting Expense		907.52	---
Secretary's Travel Expense		428.29	---
Telephone		397.90	---
Printing and Office Supplies		824.12	---
Postage		487.45	---
Revision of Test Manual		322.13	---
Office Rent		540.00	---
Accounting		300.00	---
ASTM Dues		25.00	---
Gifts, Flowers, Plaques, etc.		111.80	---
Insurance		60.00	---
Miscellaneous Expenses		31.72	---
Litigation:			
Legal Services and Expenses	$10,938.18		---
ATI Meeting Expense	66.54		---
Telephone	120.95		---
Printing and Office Supplies	141.51		---
Postage	133.35		---
Deposition Transcripts	565.58		---
Transcripts, Reproducing, etc.	242.07	12,208.18	---
		$23,228.62	$44,685.06
Increase in Petty Cash Fund		13.46	---
Total Disbursements		$23,242.08	$44,685.06
Cash Balances - 8/31/75		$700.48	$20,936.45

Schedule #4
ASBESTOS TEXTILE INSTITUTE
Litigation Defense Fund
September 1, 1974 to August 31, 1975

Balance - 9/1/74	$8,088.98
Receipts (See Schedules #2 and #3)	17,203.13
	$25,292.11
Disbursements (See Schedules #2 and #3)	12,208.18
Balance - 8/31/75	$13,083.93

NOTE: The above Litigation Defense Fund is a part of the Reserve Fund.

ASBESTOS TEXTILE INSTITUTE
Notes to Financial Statements and Other Comments

Litigation:

Class action lawsuits were instigated in January, 1974 against PPG Industries, Inc., et al, which includes all members of Asbestos Textile Institute, claiming that A. T. I. impeded the free flow of information about the health hazards of asbestos. The approximate amount of

ATL 138

MINUTES OF ORGANIZATION MEETING
of
ASBESTOS TEXTILE INSTITUTE, INC.

October 1, 1975

MS 006561

MT-005966

ATI-138

WAIVER OF NOTICE OF MEETING OF GOVERNORS

We, the undersigned, being all the Incorporators and Governors of Asbestos Textile Institute, Inc., do hereby severally waive notice of the time, place and purposes of the meeting of the Incorporators and the Board of Governors of said corporation and do hereby consent that the same be held at Amelia Island, Florida on the first day of October, 1975 at three-thirty o'clock in the afternoon for the purpose of conducting an organization meeting of the corporation, including the adoption of by-laws, the election of officers, and the transaction of any and all other business which may otherwise properly come before the meeting.

Ernest C Bratt
Ernest C. Bratt

Alexander Kuzmuk
Alexander Kuzmuk

Edward A. Morris
Edward A. Morris

Michael J Scanlan
Michael J Scanlan

Milton Q. Scowcroft
Milton Q. Scowcroft

MT-005967

MS 006562

MINUTES OF THE ORGANIZATION MEETING
OF THE BOARD OF GOVERNORS OF
ASBESTOS TEXTILE INSTITUTE, INC.

Pursuant to call by the incorporators of the corporation, the first meeting of the Board of Governors of ASBESTOS TEXTILE INSTITUTE, INC., convened at Amelia Island, Florida, on October 1, 1975, at 3:30 p.m.

The following persons constituting the incorporators of the corporation, as named in the articles of incorporation, were present:

Michael J. Scanlan
Alexander Kuzmuk
Milton Q. Scowcroft
Ernest C. Bratt
Edward A. Morris

Also present by invitation were Doris M. Fagan and Wendell B. Alcorn, Jr.

Mr. Kuzmuk acted as Chairman of the meeting and Doris M. Fagan acted as Secretary.

The Secretary presented to the meeting the written waivers of notice and consent to holding of the meeting, signed by all the incorporators of the corporation. On motion duly made, seconded and carried, it was ordered that the Secretary file the waivers with the minutes of this meeting.

more.....

The Chairman presented to the incorporators the articles of incorporation of the corporation which had been filed with the Secretary of the Commonwealth of Pennsylvania, Department of State, on August 27, 1975, together with the proof of publication as required by law. The Chairman directed that the Secretary file these documents with the minutes of this meeting.

Upon invitation by the Chairman, each of the aforementioned incorporators of the corporation stated that he is authorized to fully represent, in connection with the organization and business of the corporation, the company by which he is employed. Said companies and representatives are as follows:

Amatex Corporation -- Michael J. Scanlan
Garlock Inc. -- Alexander Kuzmuk
Raybestos-Manhattan, Inc. -- Milton Q. Scowcroft
Southern Asbestos Company -- Ernest C. Bratt
Uniroyal, Inc. -- Edward A. Morris

Each of the incorporators then stated that the company he represents hereby makes formal application for membership in the corporation. Upon motion duly made by E. C. Bratt, seconded by E. A. Morris, said applications were accepted. The Chairman noted that said companies are Regular Members of the corporation.

Upon motion duly made by E. A. Morris, seconded by M. J. Scanlan, the incorporators of the corporation were nominated and unanimously elected to serve as members of its Board of Governors

more.....

from the time of election until their successors shall be nominated and elected.

The Chairman presented proposed by-laws for the corporation to the Governors. After discussion, and upon motion duly made by M. J. Scanlan, seconded by M. Q. Scowcroft, the Board of Governors unanimously adopted the proposed by-laws and directed that a copy of same be attached to these minutes.

The Chairman presented a recommended slate of officers for the corporation. After discussion and upon motion duly made by M. Q. Scowcroft, seconded by E. C. Bratt, the following individuals were unanimously elected as officers of the corporation to serve in accordance with the provisions of the by-laws:

President -- Alexander Kuzmuk
Vice President -- Edward A. Morris
Treasurer -- Michael J. Scanlan
Executive Secretary &
Assistant Treasurer -- Doris M. Fagan

The Chairman stated that a depositary for the funds of the corporation should be appointed. The Board of Governors unanimously adopted written form resolutions authorizing the establishment of bank accounts with First Pennsylvania Bank and Philadelphia Saving Fund Society, and directed the Secretary to attach a copy of the written form resolution to these minutes.

There being no further business to to be brought before the Board of Governors at this Organization Meeting, it was moved by E. C. Bratt, seconded by E. A. Morris, and unanimously approved to adjourn the meeting. The meeting was adjourned at 4:00 p.m., October 1, 1975.

Respectfully submitted,

Doris M. Fagan

Doris M. Fagan,
Executive Secretary

Attachments: I--Written Form Resolutions (2 pages)
II--Proofs of Publication (2 pages)
III--Articles of Incorporation & By-Laws (11 pages)

CERTIFICATE - RESOLUTIONS AND SIGNATURES

ASBESTOS TEXTILE INSTITUTE, INC. OCT 14 1975 K45

NAME OF ORGANIZATION | DATE

I certify that the above-named Organization is ☑ incorporated ☐ unincorporated and that the following is a true copy of resolutions duly adopted by its governing body at a meeting duly held on OCTOBER 1, 1975:
RESOLVED, that a Savings Account be opened with The Philadelphia Saving Fund Society in the name and for the use of this Organization; that this Organization agrees to conform to the Society's Rules and Regulations, as amended from time to time; and that the Society is authorized to make payments from such account only upon orders duly signed by any ONE of the following officer(s) [insert titles only]: PRESIDENT, VICE PRESIDENT, TREASURER, ASSISTANT TREASURER.

FURTHER RESOLVED, that any ONE of such officers is/are authorized (1) to obtain loans from the Society from time to time on behalf of this Organization upon such terms as such officer(s) may deem advisable; (2) to execute and deliver notes, evidences of indebtedness and agreements of this Organization in connection with any such loan; and (3) to secure any such loan by pledge or assignment of any interest which this Organization at any time has in any Savings Account with the Society.

I certify that the following are duly elected officers of the Organization and that their signatures appear below:

[illegible]	(title) President
[illegible]	(title) Vice President
[illegible]	(title) TREASURER
[illegible]	(title) EXEC. SEC'Y & ASS'T TREAS

I acknowledge receipt of a copy of the Society's Rules and Regulations.

SEAL

[illegible]

SECRETARY

Attachment I

ATI-138

For use only on corporate accounts-
Profit or non-profit corporations

ASBESTOS TEXTILE INSTITUTE, INC.

TITLE OF ACCOUNT

FIRST PENNSYLVANIA BANK N.A.
Philadelphia, Pa. 19101

I hereby certify that the following is a true and correct copy of a resolution adopted at a meeting of the Board of Directors of the above corporation duly called and held on the FIRST day of OCTOBER 1975 at which a quorum was present and voting and that said resolution remains in full force and effect:—

"RESOLVED that this corporation maintain a bank account with First Pennsylvania Bank N.A. in the name of this corporation for the deposit of any money, checks, drafts, notes and acceptances, or other evidences of indebtedness which may now or hereafter be in possession of this corporation; and that until otherwise ordered, said Bank be and hereby is authorized to make payments from said account upon and according to the check, draft, note or order of this corporation when signed by

PRESIDENT, VICE PRESIDENT
TREASURER, ASSISTANT TREASURER

and to receive the same when so signed for the credit of, or in payment from the payee or any other holder without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order or tendered in payment of individual obligations of the officers above named or other officers of this corporation or otherwise."

I further certify that the following are the duly elected officers of this corporation.

Name	Office
Alexander Reynolds	President
Edward A. Morris	Vice President
Michael J. Scanlan	Treasurer
Doris M. Fagan	EXECUTIVE SECRETARY & ASSISTANT TREASURER

(SEAL)

Doris M. Fagan
Executive Secretary

Dated at Philadelphia, Pa.
October 14 1975

MS 006568

B-407 Rev. 5/74
00-607

Attachment I

MT-005973

ATI-138

No. .... Term, 19....

Proof of Publication in The Philadelphia Daily News

Under Act No. 587, Approved May 16, 1929

STATE OF PENNSYLVANIA
COUNTY OF PHILADELPHIA } ss.:

M. Mayo .... being duly sworn, deposes and says that **The Philadelphia Daily News** is a newspaper published daily, except Sunday, at Philadelphia, Pennsylvania, and was established in said city in 1925, since which date said newspaper has been regularly issued in said County, and that a copy of the printed notice or publication is attached hereto exactly as the same was printed or published in the regular editions and issues of the said newspaper on the following dates, viz.: September 5, 1975

and the..........day of .... A.D. 19 ....

Affiant further deposes and says that .... he is an employee of the publisher of said newspaper and has been authorized to verify the foregoing statement and that .... he is not interested in the subject matter of the aforesaid notice or publication, and that all allegations in the foregoing statement as to time, place and character of publication are true.

M. Mayo

Sworn to and subscribed before me this ....day of
SEP 5 1975 ....19....

Elaine Smith
Notary Public

My Commission Expires:

Copy of notice or publication

NOTICE IS HEREBY GIVEN THAT Articles of Incorporation were filed with the Department of State of the Commonwealth of Pennsylvania, on the 27th day of August, 1975, for the purpose of obtaining a Certificate of Incorporation of a proposed nonprofit corporation to be organized under Article B of the Nonprofit Corporation Law of 1972. The name of the corporation is ASBESTOS TEXTILE INSTITUTE, INC.

The corporation is to be organized for the following purposes:

To promote the common business interests of its members and not to engage in a regular business of a kind ordinarily carried on for profit; to promote the general welfare of the industry, to improve its services to the public; to cooperate with governmental agencies at national, state and local levels; and to carry out such other lawful trade association activities as the board of directors may from time to time direct.

MS 006569

Attachment II

MT-005974

ATI-138

No. .... Term, 19....

PROOF OF PUBLICATION OF NOTICE IN THE LEGAL INTELLIGENCER

Under Act of May 16, 1929, P. L. 1784, as amended

COMMONWEALTH OF PENNSYLVANIA, } ss.:
COUNTY OF PHILADELPHIA

.....S. Jacobs......................., being duly sworn, deposes and says that THE LEGAL INTELLIGENCER is a daily legal newspaper published at 66 N. Juniper Street, Philadelphia, Pennsylvania 19107, and was established in said city in 1843, since which date said legal newspaper has been regularly issued in said county, that it has been issued daily since September 4, 1933, and that it was entered at the Philadelphia Post Office under the Postal Laws and Regulations as second class matter in the United States mails on July 19, 1879; that THE LEGAL INTELLIGENCER is a daily legal newspaper complying in all respects with the Newspaper Advertising Act of May 16, 1929, P. L. 1784, its amendments and supplements; and that a copy of the printed notice or publication is attached hereto exactly as the same was printed or published in the regular editions and issues of the said legal newspaper on the following dates, viz.: ....

September 5 .... A. D. 19 75

Affiant further deposes and says that she is an employee of the publisher of said legal newspaper and has been authorized to verify the foregoing statement and that she is not interested in the subject matter of the aforesaid notice or publication, and that all allegations in the foregoing statement as to time, place and character of publication are true.

S. Jacobs

Sworn to and subscribed before me this 5th day of September 19 75

[signature]
Notary Public

Philadelphia, Phila. County
My Commission Expires January 2, 1978

Copy of Notice or Publication

NOTICE IS HEREBY GIVEN THAT Articles of Incorporation were filed with the Department of State of the Commonwealth of Pennsylvania, on the 27th day of August, 1975, for the purpose of obtaining a Certificate of Incorporation of a proposed nonprofit corporation to be organized under Article B of the Nonprofit Corporation Law of 1972. The name of the corporation is Asbestos Textile Institute, Inc. The corporation is to be organized for the following purposes: To promote the common business interests of its members and not to engage in a regular business of a kind ordinarily carried on for profit; to promote the general welfare of the industry; to improve its services to the public; to cooperate with governmental agencies at national, state and local levels; and to carry out such other lawful trade association activities as the board of directors may from time to time direct. 9-5-1

STATEMENT OF ADVERTISING COSTS

....

....

....

TO THE LEGAL INTELLIGENCER, DR.

For publishing the notice or advertisement attached hereto on the above stated dates	$..........
Probating same	$..........
Total	$..........

PUBLISHER'S RECEIPT FOR ADVERTISING COSTS

THE LEGAL INTELLIGENCER, a daily legal newspaper, hereby acknowledges receipt of the aforesaid advertising and publication costs, and certifies that the same have been fully paid.

OFFICE:
66 NORTH JUNIPER STREET
PHILADELPHIA, PA. 19107
Established 1843

THE LEGAL INTELLIGENCER

By..................................

TH-5M

Attachment II

MS 006570

MT-005975

ATI-138

ASBESTOS TEXTILE INSTITUTE, INC.

FOUNDED 1944

ARTICLES OF INCORPORATION

EFFECTIVE

AUGUST 27, 1975

B Y - L A W S

ADOPTED

OCTOBER 1, 1975

MS 006571

Attachment I

MT-005976

P.O. BOX 471 • 131 NORTH YORK ROAD • WILLOW GROVE, PENNSYLVANIA 19090 • (215) OL9-5007

ATI-138

Commonwealth of Pennsylvania

August 29, 1975

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

IN RE: "ASBESTOS TEXTILE INSTITUTE, INC."

I, C. DE LORES TUCKER, Secretary of the Commonwealth of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Incorporation

which appear of record in this Department.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of the Secretary's Office to be affixed, the day and year above written.

MS 006572

C. DeLores Tucker

Secretary of the Commonwealth

MT-005977

ATI-138

ASBESTOS TEXTILE INSTITUTE, INC.
MINUTES — BOARD OF GOVERNORS

OCT 1 1975

MS 006573

MT-005978

ATI-138

ASBESTOS TEXTILE INSTITUTE, INC.

MEETING - BOARD OF GOVERNORS

October 1-2, 1975

Amelia Island Plantation, Amelia Island, Florida

AGENDA

1. Call To Order - 3:30 p.m., October 1st -- A. Kuzmuk, Chairman
2. Opening Remarks re Organization Meeting -- A. Kuzmuk
3. Financial Report -- M. J. Scanlan, Treasurer
4. Rising Legal Costs -- Discussion
5. Proceedings of "Paris" Conference
6. ATI Annual Meeting Luncheon Program
7. Conflicting Dates with Other Organizations
8. House Bill HR5683 re Releasing Stockpiled Chrysotile
9. Committee Reports & Discussions
10. Appointment of Nominating Committee Chairman
11. Dues Schedule to Coincide with End of Fiscal Years
12. Broadening the Membership Base
13. Dues Structure
14. Document Retention Program
15. Future Meeting Sites and Dates
16. Future Programs
17. House Bill HR9505 re Creation of a Commission on Unemployment Caused by the Dispersion of Hazardous Industries
18. Adjournment - 11:00 a.m., October 2nd -- A. Kuzmuk

more.....

1. CALL TO ORDER: A call to order of the initial meeting of the Board of Governors of Asbestos Textile Institute, Inc., was issued by the newly-appointed Chairman, A. Kuzmuk, at 3:30 p.m., October 1, 1975.

2. OPENING REMARKS RE ORGANIZATION MEETING: Chairman Kuzmuk confirmed that the Articles of Incorporation of the Institute were effected August 27, 1975, and that an Organization Meeting had been held immediately prior to this meeting at which By-Laws were adopted, Governors were appointed and Officers were duly elected.

3. FINANCIAL REPORT: In presenting a report on the financial status of the Corporation, Treasurer M. J. Scanlan advised that fiscal years would begin September 1 and end each ensuing August 31. As of August 31, 1975, a checking account and a savings were yet to be established and thus the Corporation held no actual cash funds although the Asbestos Textile Institute, as of that date, was holding the total sum of $8,599.21 which is earmarked for the Corporation.

   3a) Treasurer Scanlan then presented to the Board of Governors the Proposed Budget of the Corporation for Fiscal Year 1975-76 which indicated an expected income of $14,725.00 and an anticipated outflow of $12,970.00, leaving just $1755.00 for unexpected extraordinary expenses. It was moved by E. C. Bratt, seconded by E. A. Morris, and unanimously approved, to accept the proposed budget as presented. The budget, as approved, is attached to these minutes as Attachment I. It was duly noted that the cost of office space will be $55.00 per month or $660.00 for the year and the gross wages of the Executive Secretary will be $250.00 per month or an annual sum of $3000.00. (The Secretary takes this opportunity to sincerely thank the Governors for their vote of confidence and avows to serve the Institute during the ensuing year to the b--- of her ability.)

4.

ATI-138

5. PROCEEDINGS OF "PARIS" CONFERENCE: The Secretary advised that ATI had, in its files, a copy of the Proceedings of the International Conference of Asbestos Associations and Asbestos Information Bodies held in Paris, France, on November 28-29, 1974. It was further advised that the Institute had been requested to treat the content of the Proceedings as confidential material.

6. ATI ANNUAL MEETING LUNCHEON PROGRAM: Chairman Kuzmuk reminded the Board that a special program was scheduled as part of the ATI-hosted Reception and Luncheon to be held Friday, October 3. Replacing Dr. Dean D. Miller, National Director, would be Mr. Chick Waddell, Area Director of the Physical Fitness Institute of America. It was agreed that an honorarium in the amount of $175.00 would be presented to Mr. Waddell.

7. CONFLICTING DATES WITH OTHER ORGANIZATIONS: It was reported by the Secretary that the following organizations had been contacted in an effort to avoid, when possible, the scheduling of ATI meetings that would conflict with other events that various ATI members might wish to attend. The ensuing list includes "dates of meetings" where known:

American Industrial Hygiene Association --
May 16-21, 1976
May 22-27, 1977
May 7 -21, 1978

*American Society for Testing & Materials --
Mar 15-19, 1976
Oct 18-22, 1976
Mar 13-17, 1977
Oct 17-21, 1977

*ASTM usually holds its meetings the week that holds the 3rd Thursday each March and October.

Fluid Sealing Association --
Feb 25-27, 1976
Sep 29-Oct 1, 1976

Quebec Asbestos Mining Association --
Oct 1 - 5, 1975

MS 006576

more.....

8. HOUSE BILL HR5683 RE RELEASING STOCKPILED CHRYSOTILE: The Board was reminded that HR5683 had been introduced in the U.S. House of Representatives on April 8, 1975, by Representative Millicent Fenwick (5th District, N.J.). It was a request for a Congressional enactment authorizing the General Services Administration to release 9900 short tons of Chrysotile asbestos presently being held in the national stockpile. At the time of this meeting it was the Secretary's understanding that the Bill was still pending before the Armed Services Committee and that no action had been scheduled thus far. At the request of Representative E. G. Biester, Jr. (8th District, Pa.), the Secretary provided additional information as to the problems of obtaining asbestos on the open market.

9. COMMITTEE REPORTS & DISCUSSIONS:

9a) Technical - report by Chairman C. S. Barnwell, Uniroyal, Inc. -- The Committee is in the process of reviewing several Military and other government specifications to determine if it is advisable to up-date or rewrite them in any way. The Committee is also looking into the possible need for a specification especially for extruded-type yarns.

9b) Environmental - report by Chairman L. E. Moody, Southern Asbestos Company -- The subject to be discussed at the Committee session will be what techniques are being used around machinery to reduce the generation of asbestos dust into the air. Also, any member of the Committee will be given the opportunity to present for discussion a particular problem he is encountering in the work area.

Mr. Scowcroft alerted the Board and Mr. Moody to the news he had just received that OSHA had proposed revisions to its Asbestos Standard which, among other changes, proposes to reduce ceiling concentrations to below those currently in effect and to become effective in July 1976. In view of this action and our lack of current information on the thrust and context of the proposal, it was agreed the Board would delay any follow-through on the resolutions submitted in June by the Environmental Committee until the Institute had chance to study and digest OSHA's newly-proposed revisions. The Committee's resolutions were concerned with certain sections of the current OSHA Asbestos Standard which may now be of little consequence or importance.

9c) Fiber Research & Testing - report by Chairman R. A. Kuntze, Ontario Research Foundation (and Cassiar Asbestos Corporation Ltd.) -- This Subcommittee does not have a specific project at the moment although it is contacting various manufacturing member companies to see if there are problem areas where the special expertise of the group could be helpful. The Subcommittee is still open to the possibility of studying alternative methods, other than the

more.....

membrane filter method, for the counting of asbestos fibers. Dr. Kuntze also relayed his recent findings in the fiber-producing phase of the industry -- that there still exists the inability to really measure the properties of a fiber, particularly with respect to length and secondly to diameter.

At the end of Dr. Kuntze's report, Chairman Kuzmuk advised of a communique received from the Quebec Asbestos Mining Association announcing the appointment by the Directors of QAMA of G. F. A. Brink as official representative of that Association on the ATI Fiber Research & Testing Subcommittee. The move was made to maintain adequate liaison between QAMA and the ATI. QAMA expressed the wish to continue to cooperate as in past years in all matters of mutual interest to the two organizations.

10. APPOINTMENT OF NOMINATING COMMITTEE CHAIRMAN: Chairman Kuzmuk appointed Mr. Bratt as Chairman of the Nominating Committee, with the responsibility of preparing, for submission to the Board of Governors at its October 1976 meeting, a slate of Officers to be elected for the year to August 31, 1977. The Committee should also suggest new Chairmen of the various working Committees.

Due to the lateness of the hour, it was moved by M. Q. Scowcroft, seconded by Mr. Scanlan, and so moved, to adjourn the meeting and reconvene the next morning.

Chairman Kuzmuk recalled the meeting to order at 9:00 a.m., Thursday, October 2, 1975.

---

11. DUES SCHEDULE TO COINCIDE WITH END OF FISCAL YEARS: Following a discussion as to how to best avoid an overlapping of dues income with our financial years, it was moved by Mr. Scanlan, seconded by Mr. Bratt, and unanimously approved, to issue annual dues invoices on September 1, due as of that date, and to cover the yearly period to August 31.

12. BROADENING THE MEMBERSHIP BASE: A lengthy, complete and detailed discussion was held on the most productive approach to take toward broadening the scope of the ATI in terms of strengthening the organization and at the same time recognizing that asbestos textile manufacturing has become an international industry. Consequently, it was moved by Mr. Scowcroft, seconded by Mr. Bratt, and unanimously approved by the entire Board of Governors to amend, effective September 1, 1976, paragraphs 6, 6A and 6B of the Articles of Incorporation, as follows:

MS 006578

more.....

"6. The Corporation shall have the following classes of Members:

A. REGULAR MEMBERS. All individuals, partnerships and corporations, wherever located, engaged in the manufacture of textiles out of raw asbestos fiber shall be eligible for Regular Membership in this Institute.

B. ASSOCIATE MEMBERS. All individuals, partnerships and corporations, wherever located, which are substantially engaged in the mining and milling of raw asbestos spinning fiber, or those weavers of asbestos-containing fabrics and tapes, for resale as such, who do not manufacture the asbestos-containing yarns used in same, shall be eligible for Associate Membership in this Institute.

Associate Members shall not be entitled to any vote at meetings of the Institute nor shall they be entitled to representation on the Board of Governors. In all other respects they shall enjoy the same rights as Regular Members."

13. DUES STRUCTURE: The subject of a reasonable dues structure, representative of the member companies in the ATI and realistic insofar as expenses are concerned, was brought before the Board for its consideration. After a serious and thoughtful discussion, the motion was made by Mr. Bratt, seconded by Mr. Scowcroft, and unanimously approved, that effective September 1, 1976, Section 6 of the By-Laws of the Asbestos Textile Institute, Inc., shall read as follows:

"SECTION 6--INITIATION FEES, DUES AND ASSESSMENTS. Each Regular Member of the Institute shall pay an initiation fee of $500.00 at the time he joins the Institute.

Additional funds required for expenditures authorized by the Members and by the Board of Governors shall be collected by assessments from each Member on the following basis:

General Assessments (Annual Dues). Annual operating funds of the Asbestos Textile Institute, Inc., shall be obtained by direct assessments of all classes of Members on the following scale --

Class A - Those Regular Members, wherever located, whose annual U.S. sales of asbestos textiles are valued at $2-million or more;

Class B - Those Regular Members, wherever located, whose annual U.S. sales of asbestos textiles are less than $2-million;

Class C - Those Associate Members, wherever located, who are miners of asbestos textile grade fiber or who weave asbestos-containing fabrics and tapes, for resale as such, but do not manufacture the asbestos-containing yarns used in same.

Effective September 1, 1976, the rates of Annual Dues payments will be: Class A--$1500.00; Class B--$1000.00; Class C--$750.00.

Special assessments on Regular Members, if and when deemed necessary by a majority vote of the entire Board of Governors, shall be a uniform percentage of the amount of Annual Dues then in effect for each such Member.

Associate Members shall not pay any initiation fee nor be liable for any special assessment."

14. DOCUMENT RETENTION PROGRAM: The Secretary reviewed with the Board a Document Retention Program to be established for ATI. The proposed schedule is appended to these Minutes as Attachment II. The Secretary, when instructed to proceed with the schedule, will set up the files in accordance with the attached Program.

15. FUTURE MEETING SITES AND DATES: With a view toward holding the two-day work meetings of ATI at a central location that has ease of access by air transport, it was moved by Mr. Morris, seconded by Mr. Scowcroft, and unanimously agreed to hold the February and June meetings each year in the Washington, D.C., area -- but to schedule Annual Meetings at resort-type locations. Consequently, the following meeting schedule has been established:

1976 Feb 5-6 -- Sheraton National Motor Hotel, Arlington, Va.
1976 Jun 3-4 -- Twin Bridges Marriott, Arlington, Va.
1976 Oct 6-8 -- Savannah Inn & Country Club, Savannah, Ga.

1977 Feb 3-4 -- Key Bridge Marriott, Arlington, Va.
1977 Jun 2-3 -- Key Bridge Marriott, Arlington, Va.
*1977 Oct 5-7 -- Open

*Information will be gathered on the three suggested meetings sites for the 1977 Annual Meeting and a final decision will be rendered by the Board at its next meeting on February 5, 1976. In order of preference, the locations are: 1) Ponte Vedra Club, Ponte Vedra Beach, Florida; 2) Sheraton-Fredericksburg Motor Inn, Fredericksburg, Virginia; and, 3) Innisbrook Golf & Country Club, Tarpon Springs, Florida.

16. FUTURE PROGRAMS: As a result of Chairman Kuzmuk requesting suggestions for future programs that would be of interest to the delegates, the following will be looked into by the Secretary and reported on at the next meeting of the Board of Governors: 1) A

more.....

DOCUMENT RETENTION PROGRAM
ASBESTOS TEXTILE INSTITUTE, INC.

Subject	Years On File
General Correspondence	5
Tax Returns:	
Federal Income	Permanent
Federal Income Working Papers	10
State & City Income	15
State & City Income Working Papers	15
Employee Withholding Exemption Forms	4
FICA Returns	6
Federal & State Unemployment Tax Returns	6
Bookkeeping:	
Annual Financial Statements	Permanent
Payroll	7
Cash Receipts & Disbursements	5
Cancelled Checks & Check Stubs	6
Bank Statements	3
Insurance Policies	4

In addition, 1 or 2 copies of the following items will be kept on file on a permanent basis:

Literature issued by AIA/NA, ARC, AIC, QAMA & HM Factorate Inspectorate.

Items of an historical nature.

Government studies & regulations.

Barron's Report on Asbestos Markets.

The Story of Asbestos, by J. L. Tucker.

Technical papers presented at ATI meetings.

Bausch & Lomb file.

Correspondence with Industrial Health Foundation re ATI's resignation from that organization.

Tariff & Trade file - prior to 1963.

ATI Committee projects - prior to 1963.

Fellowship Reports by Dr. Shaw.

MS 006581

ATI minutes of General and Board of Governors' meetings.

Caruso reports.

MT-005986

Magnetite samples.

more.....

presentation by Alexander & Alexander, insurance underwriters and brokers located in New York City -- theme: Insurance Considerations in Asbestos Products Liability; 2) A talk by an economist, possibly from McGraw-Hill, to answer questions on the general economy.

17. HOUSE BILL HR9505 RE CREATION OF A COMMISSION ON UNEMPLOYMENT CAUSED BY THE DISPERSION OF HAZARDOUS INDUSTRIES: Chairman Kuzmuk alerted the Governors to House Bill HR9505 which was introduced on September 10, 1975, by Representative D. V. Daniels (Dem., N.J.). Mr. Daniels suggests the creation of a Commission on Unemployment Caused by the Dispersion of Hazardous Industries. In his comments he referred to "evidence that indicates that certain U.S. industries are relocating their industrial and manufacturing processes abroad in an attempt to circumvent the intent of Congress and avoid compliance with U.S. occupational safety and health laws." He further stated that this situation "has deprived American workers of jobs and has had an unsettling effect upon our economy." Specifically cited as an example was a steep increase in U.S. imports of asbestos textiles. The Bill has been referred to the Committee on Education and Labor. It was agreed that each pertinent member company of ATI should keep abreast of HR9505 to see if it ever comes out of Committee. On behalf of the ATI, the Secretary will keep in close contact with the Asbestos Information Association/North America, taking advantage of that Association's information sources as a means of keeping apprised of the Bill and of any action that AIA/NA may take in this connection.

18. ADJOURNMENT: There being no further business to be brought before the Board of Governors of the Asbestos Textile Institute, Inc., a motion for adjournment was made by Mr. Morris, seconded by Mr. Bratt, and so moved unanimously. The meeting adjourned at 11:00 a.m.

Respectfully submitted,

Doris M. Fagan

Doris. M. Fagan,
Executive Secretary

BUDGET OF ASBESTOS TEXTILE INSTITUTE, INC.
FOR: FISCAL YEAR FROM SEPTEMBER 1, 1975, THROUGH AUGUST 31, 1976

INCOME:	
Members' Dues	$ 13,125.00*
Interest on Savings	1,000.00
Book/Magnetite Sales	100.00
Test Manual Sales	500.00
	$ 14,725.00
EXPENSES:	
Legal Services/Expenses	$ 4,800.00
Secretary's Gross Wages	3,000.00
Taxes on Wages Paid by ATI	175.00
ATI Meeting Expense	1,000.00
Secretary's Travel Expense	600.00
Telephone	500.00
Printing/Office Supplies	850.00
Postage	600.00
Rental of Office Space	660.00
Accountant (Caruso)	300.00
ASTM Dues	25.00
Gifts/Flowers/Plaques, etc.	300.00
Insurance	160.00
	$ 12,970.00

Income:	$ 14,725.00
Expenses:	- 12,970.00
Income Over Expenses:	$ 1,755.00

MS 006583

MT-005988

*Anticipated Members' Dues for 1975-76 Fiscal Year:

Class A - 4 @$1500 --	$ 6,000.00
Class B - 1 @$ 750 --	750.00
Class C - 5 @$ 750 --	3,750.00
Class D - 6 @$ 375 --	2,250.00
Class E - 1 @$ 375 --	375.00
	$ 13,125.00

Attachment I

Continued. . . 1 or 2 copies to be kept on file on a permanent basis:

ATI photograph file.

ATI Constitution & By-Laws - past and present.

ATI Inc. Articles of Incorporation & By-Laws - past and present.

ATI membership directories - past and present.

ATI technical correspondence.

Items re ATI meetings and projects - prior to 1963.

Drawings used in ATI Exhibit/1956.

Technical and Military specifications, reports, studies and Fellow projects.

Publications of the ATI (including work sheets, publicity, correspondence and stock).

CONFIDENTIAL FILE: Tyler Litigation - all matters

EXHIBIT 2
6-24-77
I.J.A.

ROSTER

ASBESTOS TEXTILE INSTITUTE
P. O. Box 471, 131 N. York Rd., Willow Grove, Pa. 19090
Telephone: (215) 659-5007

AMATEX CORPORATION
Norristown, Pennsylvania

GARLOCK INC.
Palmyra, New York

RAYBESTOS-MANHATTAN, INC.
Trumbull, Connecticut

SOUTHERN ASBESTOS COMPANY
Charlotte, North Carolina

UNIROYAL FIBER & TEXTILE
Winnsboro, South Carolina

ASAHI ASBESTOS COMPANY, LTD.
Tokyo, Japan

ASBERIT S.A.
Rio de Janeiro, Brazil

ASBESTOS CORPORATION LTD.
Montreal, Quebec

ASBESTOS TEXTIL S.A.
Naucalpan, Mexico

ATLAS TEXTILE COMPANY
North Wales, Pennsylvania

BELL ASBESTOS MINES LTD.
Thetford Mines, Quebec

CANADIAN JOHNS-MANVILLE CO. LTD.
Asbestos, Quebec

CASSIAR ASBESTOS CORPORATION LTD.
Toronto, Ontario

HILADOS Y TEJIDOS DE ASBESTO S.A.
Mexico, D.F.

LAKE ASBESTOS OF QUEBEC LTD.
Black Lake, Quebec

MANUFACTURAS MULTIPLES S.A.
Caracas, Venezuela

NIPPON ASBESTOS COMPANY LTD.
Tokyo, Japan

TBA INDUSTRIAL PRODUCTS LTD.
Rochdale, England

MS 006585

MT-005990

TEXTILE • INSTITUTE • ASBESTOS •

ASBESTOS TEXTILE INSTITUTE

—FOUNDED 1944—

GENERAL MEETING

ATI-138

ATI-138

ASBESTOS TEXTILE INSTITUTE

1975 ANNUAL MEETING

President -- Alex. Kuzmuk
Vice President -- Edward A. Morris
Treasurer -- Michael J. Scanlan
Executive Secretary -- Doris M. Fagan

Legal Counsel
Wendell B. Alcorn, Jr., Esq.

October 1-3, 1975

Amelia Island Plantation, Amelia Island, Florida
Telephone: (904) 261-6161

All Committees will meet at Amelia Island Inn. Specific rooms will be posted in the lobby of the Inn.

Board of Governors
A. Kuzmuk, Chairman
E. C. Bratt, E. A. Morris,
M. J. Scanlan, M. Q. Scowcroft

Ad Hoc Committee
D. H. Markusson, Esq., Chairman
E. C. Bratt, Vice Chairman
J. D. Christian, H. J. Corson, G. G. Gabrielson, Jr.
W. A. Guenther, A. Kuzmuk, E. A. Morris, M. J. Scanlan

Environmental Committee
L. E. Moody, Chairman
G. M. Armstrong, E. C. Bratt, B. E. Carden,
L. F. Dieringer, S. G. Dixit, J. T. Goodman,
R. T. Matthew, W. B. Reitze, H. H. Walter, I. H. Weaver

Fibre Producers Committee
M. P. Carson, J. D. Christian, N. W. Hendry,
A. S. Johnson, M. J. Messel, W. J. W. Smith

Technical Committee
C. S. Barnwell, Chairman
J. W. Echerd, J. W. Hawkins, W. Maaskant,
P. O. Nicodemus (ASTM Liaison)

Fiber Research & Testing Subcommittee
R. A. Kuntze, Chairman
G. F. A. Brink, D. E. Childers, E. A. Farrell,
B. Lincoln, W. H. Smith, C. E. Stiefken, J. P. Wronski

Wednesday, October 1

Check-In at the Reception Center	after 3:00 p.m.
Technical Committee Meeting	1:30 p.m.
Ad Hoc Committee Meeting	1:30 p.m.
Board of Governors' Meeting	3:30 p.m.
Reception (cash bar) Cumberland Room, Amelia Island Inn	6:30 p.m.

Thursday, October 2

Committee Meetings Environmental/Technical/Fiber Research & Testing	8:30 a.m.
Reception (cash bar) Tennis Center, Racquet Park	6:30 p.m.

Friday, October 3

Annual General Meeting Tennis Center, Racquet Park	8:30 a.m.
* Reception and Grand Finale Luncheon Lounge & Main Dining Room at the Inn	11:30 a.m.

* The Reception and Grand Finale Luncheon will be hosted by the ATI. All members and wives are cordially invited as the guests of the Institute.

MS 006586

MT-005991

ASBESTOS TEXTILE INSTITUTE

RESUME – DR. DEAN D. MILLER

"FITNESS FOR BUSY PEOPLE"

EDUCATION: High School, North Platte, Nebraska. B. S. and M. S. degree from Nebraska, Ph. D. University of Southern California.

MILITARY SERVICE: 82nd Airborne Division, Retired Lt. Col. National Guard.

SPORTS: Four Sport letterman in high school and three Sport Letterman in college.

TEACHING AND COACHING: Coached for eleven years at the high school level. Associate Professor at San Jose State College for three years. Cross country teams second in NCAA Championships in 1961 and National Champions in 1962 and 1963. Never lost a dual cross country meet and only two track dual meets in fourteen years of coaching. Football coaching record: 47-17-1. NCAA Coach of the Year, 1963.

SPECIAL WORK: Spent nine years as Director of Physiological Research in Bio-Astronautics for NASA. Developed the exercise program used in the Apollo Space Shots. Served for ten years as President of American Physical Fitness. Worked with the conditioning of the U. S. Olympic teams in 1968 and 1972. Spent 20 years studying the effect of exercise on the human body. Developed the Isokinetic principle of exercise.

AT PRESENT: National Director of Physical Fitness Institute of America.

LECTURES: One of America's most sought after lecturers on physical fitness. Flew over 1,750,000 miles lecturing in all the 50 States, as well as many foreign countries.

PROFESSIONAL LECTURES: 21 State Teachers' Conventions, 11 State AAHPER Conventions, Central AAHPER, Southwest AAHPER, National Directors of Jewish Community Centers, National Physical Therapist, as well as many state medical, dental, public health, and chiropractic conventions.

COACHING LECTURES: 44 State Coaches Conventions, NCAA, National Football Atlantic City, 20 Coach of the Year Clinics, National Clinic at Kutcher's New York, Swimming and Football Hall of Fame, National High School Coaches', National AAU Swim Championships and 170 Independent Coaches' Clinics.

INDUSTRIAL WORK: Lectured to Management and Employee Groups at Boeing, North American (11), Marquardt Aircraft, Douglas, Hughes, Lockheed Corporation, General Electric, Western Industrial Safety Convention, National Industrial Safety Convention. Burke Rubber, Litton Industries, Shell Oil, California Packers and Growers. Montgomery Ward, Bell Telephone, Ampex, National Industrial Recreation Convention and over 250 State and National Conventions.

TV AND RADIO: Over 700 TV and radio appearances. Including Mike Douglas Show, Merv Griffin Show, Steve Allen Show, Bill Veeck Show, Doris Day Show and the Hollywood Squares Show, etc.

SCHOOLS: Lectured to over 300 high school and college student body assemblies.

MILITARY: Lectured at 86 military bases.

ACCEPTANCE: Principle of exercise being used by over 1,000 high schools, 960 colleges, 83 professional athletic teams, hospitals, rehabilitation centers, military, police and fire departments, state highway patrols and the American Astronauts.

MT-005992

MS 006587

ASBESTOS TEXTILE INSTITUTE

1975 ANNUAL MEETING

October 3, 1975
Amelia Island Plantation, Amelia Island, Florida

A G E N D A

Call to Order -- A. Kuzmuk, President 8:30 A.M.

Introductions

Minutes of Last Meeting -- Secretary

Financial Report -- M. J. Scanlan, Treasurer

Fibre Producers' Report:
Walter H. Smith, Sales Manager, Bell Asbestos Mines Ltd.

Committee Reports:
Technical -- C. S. Barnwell
Fiber Research & Testing -- R. A. Kuntze
Environmental -- L. E. Moody

Ad Hoc Committee Report:
D. H. Markusson, Esq.

Legal Counsel's Report:
W. B. Alcorn, Jr., Esq., Cadwalader, Wickersham & Taft

Other Business

Announcements

Adjourn for Reception & Grand Finale Luncheon 11:00 P.M.

1976 Winter Meeting *February 5-6, 1976*
New Orleans Marriott, New Orleans, Louisiana

ATI-138

ATI-138

HAND DELIVERY

Exhibits 2-13

1-31/75

MS 006588

MT-005993

ATI 138

ASBESTOS TEXTILE INSTITUTE, INC.

MINUTES — GENERAL MEETING

OCT 3 1975

MS 006589

MT-005994

ASBESTOS TEXTILE INSTITUTE, INC.

1975 ANNUAL MEETING

October 3, 1975
Amelia Island Plantation, Amelia Island, Florida

LIST OF DELEGATES

AMATEX CORPORATION
W. Maaskant
J. L. Rainey
M. J. Scanlan
H. H. Walter

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

BELL ASBESTOS MINES LTD.
W. H. Smith

CANADIAN JOHNS-MANVILLE CO. LTD.
J. P. Power

CASSIAR ASBESTOS CORPORATION LTD.
R. A. Kuntze (Ontario Research Foundation)

GARLOCK INC.
S. G. Dixit
A. Kuzmuk
R. B. Pilmer (Garlock of Canada Ltd.)

LAKE ASBESTOS OF QUEBEC LTD.
C. E. Stiefken (Asarco Inc.)

NIPPON ASBESTOS CO. LTD.
Y. Sato
S. Shima

RAYBESTOS-MANHATTAN, INC.
M. N. Brooks
C. D. Colson
R. M. Gordon
J. W. Hawkins
R. T. Matthew
R. O. Moebius
M. Q. Scowcroft

SOUTHERN ASBESTOS COMPANY
E. C. Bratt
D. E. Childers
J. W. Echerd
L. E. Moody

TBA INDUSTRIAL PRODUCTS LTD.
H. J. Corson

UNIROYAL, INC.
C. S. Barnwell
B. E. Carden
E. A. Morris

MS 006590

ASBESTOS TEXTILE INSTITUTE, INC.
W. B. Alcorn, Jr., Esq., Legal Counsel; Cadwalader,Wickersham&Taft
D. M. Fagan, Executive Secretary

Total attendance during the three-day 1975 Annual Meeting was 59 people: 30 members, 23 spouses, 1 legal counsel, 1 secretary and 4 guests; representative of 12 member companies plus ATI, Inc.

1. The 1975 Annual General Meeting of the Asbestos Textile Institute, Inc., was called to order by President A. Kuzmuk at 8:30 a.m., October 3, 1975, at the Tennis Center, Racquet Park, Amelia Island Plantation, Amelia Island, Florida.

2. President Kuzmuk emphasized that the Institute is now incorporated as of August 27, 1975. An Organizational Meeting was held on October 1st during which the following Officers were elected to serve the Corporation for the ensuing year to August 31, 1976: President--Alex. Kuzmuk, of Garlock Inc.; Vice President--Edward A. Morris, of Uniroyal, Inc.; and Treasurer--Michael J. Scanlan, of Amatex Corporation.

3. President Kuzmuk announced the Board of Governors had decided to schedule the dues billings to coincide with the beginning of each fiscal year rather than with the start of the calendar year. Consequently, annual dues for the Fiscal Year ended August 31, 1976, will be issued shortly and will be due as of September 1 of this year. It is recognized this is an accelerated schedule but it is a one-time acceleration. This will permit annual meetings and fiscal years to end at approximately the same time.

4. President Kuzmuk welcomed all members and guests to the meeting and especially welcomed a new representative--Robert A. Pilmer, President of Garlock of Canada Ltd. Each member then rose and gave his name and company affiliation. The entire list of delegates appears on the first page of these Minutes.

5. In the absence of Treasurer Scanlan, a report on the financial status of the new Corporation was presented by Vice President Morris. It was noted that as of August 31, 1975, $8,599.21 was being held by the unincorporated organization for transfer at a later date to the Corporation. Mr. Morris also advised that an annual budget for the Corporation for the Fiscal Year to August 31, 1976, had been set by the Board of Governors which shows an anticipated income of $14,725.00 and an expected total expenditure of $12,970.00, leaving an estimated figure of $1,755.00 as income over expenses.

6. The Fiber Producers' Report was presented by Walter H. Smith, who recently was promoted to Sales Manager for Bell Asbestos Mines Ltd. Mr. Smith briefly discussed the strike of asbestos miners in Quebec. <u>See Attachment I</u> for Mr. Smith's report in its entirety.

7. Technical Committee Chairman C. S. Barnwell reported on the activities of his working group. The Committee reviewed various Military and other government standards to determine if changes were in order. At the request of Mr. Paul Nicodemus, ASTM liaison, the Committee discussed the possible rewording of certain sections of ASTM D-1118-72 which covers the magnetic rating of asbestos fibers and textile products. Some changes have been made and it is felt the Specification is now ready for submission to ASTM. See <u>Attachment II</u> for the complete Technical Committee Report.

more......

8. In the absence of Chairman R. A. Kuntze, a report on the activities of the Fiber Research & Testing Subcommittee was given by C. E. Stiefken. At the request of the Environmental Committee of ATI, Inc., a project has been undertaken to possibly develop a dust count measurement procedure instead of the filter membrane method.

Concerning the Chrysotile Asbestos Test Manual, 3rd edition, G. F. A. Brink has been designated as the Test Manual liaison between the Quebec Asbestos Mining Association and the ATI. Any requests for changes should be directed to the Chairman of the ATI Fiber Research & Testing group for submission to Mr. Brink. See Attachment III for the complete Committee Report.

9. Environmental Committee Chairman L. E. Moody advised the Committee would ask the Board of Governors to temporarily suspend any action on the resolutions sent by the Committee following the June 1975 meeting. This decision was based on the news that OSHA is about to prepare a proposed revision to the Asbestos Standard and the proposals may have bearing on the Committee's resolutions.

The Committee spent the bulk of its time discussing types of enclosures and means of exhaust to dust collection equipment; noise control; reduction of airborne asbestos fiber; and labeling.

Regarding governmental labeling requirements, the Committee suggested that manufacturers should label all products and that directions for the safe use and handling of each product should be included in the shipping package. It was also felt that "work practice" suggestions should be sent to customers' management locations in the interest of promoting safe handling methods. The Board was asked to assign a committee to define products and end uses, to assist in deriving "work practice" data.

See Attachment IV for the complete Environmental Committee Report.

12. In line with the above amendment, the By-Laws of the Corporation will be amended as of September 1, 1976, to provide for a new dues schedule which is felt will meet the new membership description, i.e.: the dues for Regular Members whose U.S. sales are valued annually at $2-million or more will be $1500.00 per year; the dues for Regular Members whose U.S. sales are valued annually at less than $2-million will be $1000.00 per year; and the dues for all Associate Members will be $750.00 per year.

13. As a result of a discussion by the Board of Governors as to how our two-day work meetings held in February and June each year could be the most productive and effective, it was decided that the sites for the two meetings should not be scattered, geographically, but should be located where ease of access and cost were compatible with what we are trying to accomplish. It was agreed that the Washington, D.C., area would be suitable. Consequently, the location of the Winter Meeting will be changed from New Orleans to the Sheraton National Motor Hotel, Columbia Pike & Washington Boulevard, Arlington, Virginia (5 minutes from the National Airport). The meeting will be held February 5-6, 1976.

The Spring Meeting scheduled for June 3-4, 1976, at the Twin Bridges Marriott, Arlington, Virginia, will continue as previously set up.

The three-day Annual Meetings will remain at the more attractive spots including the scheduled event at the Savannah Inn & Country Club, Savannah, Georgia, October 6-8, 1976.

14. President Kuzmuk reminded the members that following the Annual General Meeting they were cordially invited to attend the ATI-hosted formal reception and luncheon which will include a presentation by guest speaker -- Mr. Chick Waddell, Area Director, Physical Fitness Institute of America. (Please see the Note at the end of these Minutes for the addresses of Mr. Waddell and of the national headquarters for the Physical Fitness Institute.)

more......

15. There being no further business to be brought before the membership, it was moved by P. E. Leclerc, seconded by S. G. Dixit, that the meeting be adjourned. The motion was carried unanimously and the meeting adjourned at 11:00 a.m.

Respectfully submitted,

Doris M. Fagan

Doris M. Fagan,
Executive Secretary

NOTE TO ITEM 14: At the end of the ATI Luncheon, the guest speaker was eloquently introduced by Toastmaster Ed Morris, after which Mr. Chick Waddell gave a very vigorous and entertaining presentation. For those of you who wish to contact the Physical Fitness Institute of America, it can be reached at either of the following locations:

Mr. Chick Waddell
2204 Woodpath Way, #1663
Tampa, Florida 33612
Telephone/Tuesday thru Thursday
-- (813) 977-5630

Dr. Dean D. Miller, National Director
Physical Fitness Institute of America
Box 3218 - 851 Lakeshore Drive
Incline Village, Nevada 89450
Telephone -- (800) 648-5488

FIBER PRODUCERS' REPORT

Presented by Walter H. Smith, Sales Manager, Bell Asbestos Mines Ltd. at the 1975 Annual Meeting of the Asbestos Textile Institute, Inc., Amelia Island Plantation, Amelia Island, Florida - October 3, 1975.

In his opening remarks, Mr. Smith advised he would be presenting a few comments that he believed would be of interest to the members of ATI but since he was not a member of the Committee, nor had the Committee met recently, his remarks were not to be construed as the official Fiber Producers' Report.

THE STRIKE

MS 006595

Unfortunately, the strike in Thetford Mines is now in its seventh month, and we do not see any signs of an early settlement.

3500 miners are affected by the strike, and four producing companies. The principal issue is wages. Our main concern in granting large wage increases would be the effect on fiber prices. We have no desire to price ourselves out of business. The miner must earn a decent wage, and you have to sell your products. The answers are not simple.

In reply to a query from the floor, Mr. Smith said it would not be too difficult to have the mills in operation within 24 hours after return to work. Some freezing problems might be encountered if the start-up occurred in the cold winter months, but nothing would be drastic or insurmountable. We should be able to get into production almost overnight. Also, shipments from the warehouse stocks could be made immediately.

The health issue was a very strong point during the first month or two of the strike, mainly as a result of a visit to the mines by Dr. Selikoff who made some alarming statements which he assets can be supported by scientific, medical evidence. To date, no-one has disproved or proven his comments. The Provincial government has recently passed legislation, diminishing the impact of the health issue insofar as strike negotiations are concerned.

It would appear that all concerned are aware of the problems with dust control and other health and safety matters -- of what can be done and of what will have to be done. However, they cannot be miraculously solved overnight. It will take years to accomplish the desired results and the companies are committed to spending the money and the time necessary to develop the technology needed to achieve these results. So, although the health aspect is not an insurmountable problem in settling the strike, it may become an important issue after the employees are back to work.

more.....

Fiber Producers' Report - 10/3/75

THE INTERNATIONAL SITUATION

There has been a recession throughout the world in the asbestos textile industry, and the availability of Cassiar and African spinning fibers has seemingly sufficed to keep most manufacturers in operation.

When you realize the thousands of tons of spinning fiber that are not currently coming out of Thetford, it seems evident that were it not for the strike an over-supply situation in "spinnings" would now exist in Quebec. This does not mean, of course, that the strike is welcomed. Both the workers and the companies are suffering.

In the area of asbestos cement fibers, the recession has hit this segment of the business although not to as great an extent as the asbestos textile industry. Canadian Johns-Manville is annually producing at about full capacity -- around 600,000 tons of fiber. In addition, 200,000 tons are being produced at Cassiar, and fiber is available from Rhodesia and from the Republic of South Africa. Most of the asbestos cement people in the United States are still holding to the required schedule but in some parts of Africa and Europe there is a demand that is exceeding the supply of the asbestos cement fiber grades.

Since the construction industry is also down, those involved in the roofing and floor tile business are not having the massive problems that were anticipated to occur because of the strike.

Some users are obtaining asbestos fiber from the USSR and, although official figures are not at hand, it has been mentioned that as much as 10,000 tons of Russian fiber have entered the U.S. alone. Brake lining people who had thought it was impossible to use, have used it. Italian fiber is also being imported into the U.S.

Undoubtedly many consumers are managing, although some are suffering because of the shortage of Quebec fiber.

- - - - -

MS 006596

(Secretary's Note: As this Report is being prepared, news has just arrived that the strike has been settled and the workers are back on the job as of Monday, October 20, 1975.)

MINUTES

TECHNICAL COMMITTEE

Asbestos Textile Institute, Inc.
Amelia Island Plantation, Amelia Island, Florida

October 1 & 2, 1975

IN ATTENDANCE: Amatex Corporation -- W. Maaskant
Raybestos-Manhattan, Inc. -- J. W. Hawkins
Southern Asbestos Company -- J. W. Echerd
Uniroyal, Inc. -- C. S. Barnwell (Committee Chairman)

FLOATING ATTENDANCE: Garlock Inc. -- S. G. Dixit
Southern Asbestos Company -- D. E. Childers

There were several Standards which were reviewed for possible changes in wording to insure they reflected the current thinking. They include:

HH-T-1782--Asbestos Tape -- No action required.

SS-C-1783--Asbestos Cloth -- No action required.

MIL-I-3053--Treated & Untreated Asbestos-Fiber Insulation -- No action required.

HH-P-41C--Asbestos Rope, Packing Material -- No tolerances are posted on the footage of this Specification. Mr. Hawkins has been requested to assume the responsibility of contracting the Custodian of Standards to request a 10% tolerance on this point.

MIL-I-15349-C--Insulation Tape, Thermal -- This Specification was added to the original list above and items of weights and tolerances are to be studied by the Committee and discussed at the next meeting.

ASTM D-1118-72--Magnetic Rating of Asbestos Fiber and Textile Products -- Several sections of this Standard were reworded to clarify the number of samples required and the methods of obtaining and preparing samples for the Test. . . . The rewritten sections have been submitted to ASTM.

A question was submitted to the ATI Technical Committee as to whether or not separate Standards are necessary to cover extruded-type yarns. The general consensus of opinion was that such standards are not needed at this point in time since there are existing Standards that can be applied when working with extruded-type yarns.

Respectfully submitted,

C. S. Barnwell, Chairman

Attachment II

ATI-138

M I N U T E S

FIBER RESEARCH & TESTING SUBCOMMITTEE

Asbestos Textile Institute, Inc.
Amelia Island Plantation, Amelia Island, Florida

October 2, 1975

Committee Members present: R. A. Kuntze, Chairman -- Cassiar Asbestos Corporation Ltd./Ontario Research Foundation

G. F. A. Brink -- Asbestos Corp. Ltd.
D. E. Childers -- Southern Asbestos Co.
W. H. Smith -- Bell Asbestos Mines Ltd.
C. E. Stiefken -- Asarco Incorporated

The Environmental Committee has requested that the Fiber Research & Testing Subcommittee do work on a new dust count measurement procedure in place of the Filter Membrane Method.

The Fiber Research & Testing Subcommittee has decided to start its work on a round-robin program of counting using the current standard method. This is to determine the magnitude of counting error, if any, among the laboratories within the group. To this end, Dewey Childers will prepare four slides to represent "high to low" standards of dust collection specimens and submit them to those laboratories having counting equipment. A statistical study on the results will then be made.

The Test Manual group has been informed that the Quebec Asbestos Mining Association has organized a Corrections Committee to deal with any and all current corrections or additions required to be worked on and incorporated in the Chrysotile Asbestos Test Manual, 3rd edition. Gay Brink is the liaison between the QAMA and the ATI. Any requests for changes to be made in the latest Test Manual should be directed to the Chairman of the Fiber Research & Testing Subcommittee for submittal to Mr. Brink.

Respectfully submitted,

C. E. Stiefken,
Chairman pro tem

MS 006598

Attachment III

M I N U T E S

ENVIRONMENTAL COMMITTEE

Asbestos Textile Institute, Inc.
Amelia Island Plantation, Amelia Island, Florida

October 2, 1975

The Environmental Committee meeting at Amelia Island Plantation was attended by the twelve members listed at the end of this Report.

Discussions were as follows:

The Committee was advised that the U.S. Occupational Safety and Health Administration had prepared a proposed revision to the Asbestos Standard (29 CFR 1910.1001) and that the proposal would limit the exposure to airborne asbestos fiber at 0.5 fiber per cubic centimeter. The Committee had no other information concerning the new proposed Standard. It was, therefore, decided to wait until all members could become more knowledgeable on the entire new proposal before going into an in-depth discussion. All members agreed to be prepared for a complete review at the next meeting in February 1976.

The Committee decided to request that the Board of Governors "hold" any action concerning the resolutions the Environmental Committee had sent to the Board following the June 1975 meeting. The new proposed Standard will have a bearing on the resolutions.

The Committee spent considerable time in discussion of the types of enclosures and means of exhaust to dust collection equipment that had been successful in controlling airborne asbestos fiber. In particular, the Committee members were most interested in areas where control success had been gained in "Preparation" and "Carding."

Committee members also advised of some success in noise control by coating the inside of machine enclosures with a spray-on coating similar to that used to undercoat automobiles.

One Committee member advised of some success in airborne fiber reduction by "over-running" exhaust to dust collection equipment for a period of approximately two hours after production machinery had been shut-down. The member had dust samplings made on a comparison basis of: (a) Simply shutting down the plant machinery and dust collection equipment and then taking a time series of dust sampling without air movement; (b) Shutting down the production machinery only, allowing air exhaust, including filtration, and then taking the same time series of dust sampling.

The continued run of exhaust and air filtration reduced the airborne dust. The in-plant environment was then more suitable to the ensuing restart of production.

Another Committee member advised of some success in overhead cleaning using vacuum methods in place of the old standard method of "blow-down."

Another member advised of the practice of labeling all items containing asbestos fiber, without regard to the fact that the fiber may be coated, chemically or mechanically, and locked into the finished product. This member also stated that where possible a proper method of handling and use description was included. There was considerable discussion on labeling and the inclusion of a "work practice" description with finished goods being shipped.

It was resolved by the Committee to advise the Board of Governors that health and safety labels on all products should be considered, and also the inclusion with shipments of work practice information. The Committee advised the Board to assign a committee to study products and end uses from the viewpoint of labeling needs. At that point, the Environmental Committee would be available to consider the subject of appropriate "work practice" information. The Committee further suggests sending work practice information to the Management of customers in addition to sending it with shipments.

A Committee member described a manner of noise control in a Braiding operation where the machinery is enclosed in a room and the operator remains outside. The operator enters only to attend to machine needs and wears ear protection when in the room.

IN ATTENDANCE: L. E. Moody (Chairman) -- Southern Asbestos Company

Amatex Corporation -- H. H. Walter
Canadian Johns-Manville Co. Ltd. -- J. P. Power
Garlock Inc. -- S. G. Dixit
Garlock of Canada Ltd. -- R. B. Pilmer
Nippon Asbestos Co. Ltd. -- Y. Sato; S. Shima
Raybestos-Manhattan, Inc. -- C. D. Colson; R. M. Gordon; R. T. Matthew; R. O. Moebius

Visitors -- M. Q. Scowcroft -- Raybestos-Manhattan, Inc.
D. M. Fagan -- Asbestos Textile Institute, Inc.

Respectfully submitted,

L. E. Moody, Chairman

ATI-138

REMARKS OF LEGAL COUNSEL

ASBESTOS TEXTILE INSTITUTE, INC

MS 006601

MT-006006

ATI-138

MS 006602

MT-006007

more......

ATI-138

Page 2

MS 006603

MT-006008

ATI-138

1975

ASBESTOS TEXTILE INSTITUTE, INC.

FOUNDED 1944

TEXTILE · INSTITUTE · ASBESTOS ·

SPECIAL MEETING OF ASBESTOS TEXTILE INSTITUTE, INC., HELD
3, 1975, AT STOUFFER'S NATIONAL CENTER INN, ARLINGTON, VA.

) TO ALL ATI MEMBERS IN ATTENDANCE AT THE SPECIAL MEETING.

TO PREPARE A POSITION PAPER FOR ATI CONCERNING THE PROPOSAL
S. OCCUPATIONAL SAFETY AND HEALTH ADMINISTRATION TO REVISE
DS STANDARD (FEDERAL REGISTER OF 10/9/75; PAGES 47651-65).

NCE:
orporation -- J. L. Rainey; M. J. Scanlan
Inc. -- S. G. Dixit; A. Kuzmuk
iville Corporation -- D. H. Markusson, Esq.
s-Manhattan, Inc. -- W. Krucke; M. Q. Scowcroft; I. H. Weaver
Asbestos Company -- E. C. Bratt; L. E. Moody
Inc. -- B. E. Carden; L. F. Dieringer; E. A. Morris; S. J. Peele

Counsel -- W. B. Alcorn, Jr., Esq.,
Cadwalader, Wickersham & Taft

itive Secretary -- D. M. Fagan

R. H. Mereness, Asbestos Information Association/North America
K. H. Verrill, Scandura Ltd.

:ing was called to order at 8:00 a.m. by President Kuzmuk,
1 it was turned over to Mr. Moody who served as coordinator.

ly led the group in discussions on the six most disturbing
ne Proposal that concerned member companies. The attendees
eded to discuss other points in the Proposal that might be
to comply with or that seemed illogical, contradictory or
le -- or reasonable, acceptable and feasible.

the meeting, Mr. Verrill showed slides of the new Scandura
ile plant at West Auckland, England, and discussed a few
s about environmental regulations in the United Kingdom that
the asbestos industry in that Country.

tes
ons
essed
l
tions
cal

nments
facts.
s
ason-
: was
: the
:ate-
:e he
ition
stomer

ive

ary
o
was
should

nsfer-
inted
.S.

ly
ner
cs
s;
imilar
tinent
other

l
Coun-
itioned
to

MS 006604

PRODUCED
JM - 83

accurately inform those in Government or working under contract for the Government as to the specific problems encountered by the Asbestos Industry.

7. The outcome of discussions at this meeting on various parts of the Proposed Revision to the OSHA Asbestos Standard is to serve as ATI's Position Paper and will be the foundation on which this Institute will base its comments to the Proposal before OSHA. In addition, a copy of the Position Paper will be distributed to each member company of the ATI who is a U.S. manufacturer of asbestos textile products -- in an effort to supply each firm with material which may be helpful when preparing comments for presentation to the U.S. Department of Labor on an individual company basis.

8. It was unanimously agree that ATI will make a general statement to OSHA by the December 8, 1975, deadline and then issue more definitive data and paragraph-by-paragraph objections at the public hearing which is expected to be scheduled for sometime in 1976. It deemed advisable, additional comments would be filed within 30-60 days after the public hearing since the record is not officially closed until that time.

9. Individual companies are urged to express to OSHA their comments to the Proposal by December 8, 1975, and at the time of public hearing. They are also urged to make their asbestos textile customers aware of the Proposal and its time frame and to suggest that they participate. OSHA especially wants to hear from the smaller companies as to how the Revisions would have impact on them, economically.

10. As an auxiliary method, it may be beneficial for individual companies and their customers to voice to their Congressmen what they believe will be the economic impact of the Standard on their businesses and on the communities in which they operate if the Revisions were to come into effect. Perhaps it would also be important to mention that at this point in time there is no known substitute material for asbestos in many vital applications. One further note -- When issuing comments to Congressmen, they should be couched in political language.

11. Following adjournment of the Special Meeting at 3:30 p.m., the Board of Governors of Asbestos Textile Institute, Inc., held a brief meeting to discuss the response of ATI with respect to the Proposed Revision of the OSHA Standard. It was unanimously decided to establish a sub-group within the ATI Environmental Committee, specifically charged with the responsibility of gathering definitive data that will analytically describe each step in every process being used to manufacture various asbestos textile products -- pointing out the unique differences of each step and the peculiar problems each individual operation would encounter in meeting the Proposed Standard for exposure to airborne asbestos dust. For the record, the following

more.....

Members of the Board of Governors in attendance at the meeting were: A. Kuzmuk (Chairman) of Garlock Inc.; M. J. Scanlan of Amatex Corporation; M. Q. Scowcroft of Raybestos-Manhattan, Inc.; E. C. Bratt of Southern Asbestos Company; and E. A. Morris of Uniroyal, Inc. Also attending were W. B. Alcorn, Jr., Esq., ATI Legal Counsel, and D. M. Fagan, ATI Exedutive Secretary.

Respectfully submitted,

Doris M. Fagan

Doris M. Fagan,
Executive Secretary

SECRETARY'S NOTE: All references to the deadline for comments of December 8, 1975, are now obsolete. The due date, at present, has been extended to February 9, 1976.

ASBESTOS TEXTILE INSTITUTE, INC.

MINUTES -- GENERAL MEETING

Oct. 3, 1975

ASBESTOS TEXTILE INSTITUTE, INC.

1975 ANNUAL MEETING

October 3, 1975
Amelia Island Plantation, Amelia Island, Florida

LIST OF DELEGATES

AMATEX CORPORATION
- W. Maaskant
- J. L. Rainey
- M. J. Scanlan
- H. H. Walter

ASBESTOS CORPORATION LTD.
- G. F. A. Brink
- P. E. Leclerc

BELL ASBESTOS MINES LTD.
- W. H. Smith

CANADIAN JOHNS-MANVILLE CO. LTD.
- J. P. Power

CASSIAR ASBESTOS CORPORATION LTD.
- R. A. Kuntze (Ontario Research Foundation)

GARLOCK INC.
- S. G. Dixit
- A. Kuzmuk
- R. B. Pilmer (Garlock of Canada Ltd.)

LAKE ASBESTOS OF QUEBEC LTD.
- C. E. Stiefken (Asarco Inc.)

NIPPON ASBESTOS CO. LTD.
- Y. Sato
- S. Shima

RAYBESTOS-MANHATTAN, INC.
- M. N. Brooks
- C. D. Colson
- R. M. Gordon
- J. W. Hawkins
- R. T. Matthew
- R. O. Moebius
- M. Q. Scowcroft

SOUTHERN ASBESTOS COMPANY
- E. C. Bratt
- D. E. Childers
- J. W. Echerd
- L. E. Moody

TBA INDUSTRIAL PRODUCTS LTD.
- H. J. Corson

UNIROYAL, INC.
- C. S. Barnwell
- B. E. Carden
- E. A. Morris

ASBESTOS TEXTILE INSTITUTE, INC
- W. B. Alcorn, Jr., Esq., Legal Counsel; Cadwalader,Wickersham&Taft
- D. M. Fagan, Executive Secretary

PRODUCED
JM - 83

Total attendance during the three-day 1975 Annual Meeting was 59 people: 30 members, 23 spouses, 1 legal counsel, 1 secretary and 4 guests; representative of 12 member companies plus ATI, Inc.

1. The 1975 Annual General Meeting of the Asbestos Textile Institute, Inc., was called to order by President A. Kuzmuk at 8:30 a.m., October 3, 1975, at the Tennis Center, Racquet Park, Amelia Island Plantation, Amelia Island, Florida.

2. President Kuzmuk emphasized that the Institute is now incorporated as of August 27, 1975. An Organizational Meeting was held on October 1st during which the following Officers were elected to serve the Corporation for the ensuing year to August 31, 1976: President--Alex. Kuzmuk, of Garlock Inc.; Vice President--Edward A. Morris, of Uniroyal, Inc.; and Treasurer--Michael J. Scanlan, of Amatex Corporation.

3. President Kuzmuk announced the Board of Governors had decided to schedule the dues billings to coincide with the beginning of each fiscal year rather than with the start of the calendar year. Consequently, annual dues for the Fiscal Year ended August 31, 1976, will be issued shortly and will be due as of September 1 of this year. It is recognized this is an accelerated schedule but it is a one-time acceleration. This will permit annual meetings and fiscal years to end at approximately the same time.

4. President Kuzmuk welcomed all members and guests to the meeting and especially welcomed a new representative--Robert A. Pilmer, President of Garlock of Canada Ltd. Each member then rose and gave his name and company affiliation. The entire list of delegates appears on the first page of these Minutes.

5. In the absence of Treasurer Scanlan, a report on the financial status of the new Corporation was presented by Vice President Morris. It was noted that as of August 31, 1975, $8,599.21 was being held by the unincorporated organization for transfer at a later date to the Corporation. Mr. Morris also advised that an annual budget for the Corporation for the Fiscal Year to August 31, 1976, had been set by the Board of Governors which shows an anticipated income of $14,725.00 and an expected total expenditure of $12,970.00, leaving an estimated figure of $1,755.00 as income over expenses.

6. The Fiber Producers' Report was presented by Walter H. Smith, who recently was promoted to Sales Manager for Bell Asbestos Mines Ltd. Mr. Smith briefly discussed the strike of asbestos miners in Quebec. <u>See Attachment I</u> for Mr. Smith's report in its entirety.

7. Technical Committee Chairman C. S. Barnwell reported on the activities of his working group. The Committee reviewed various Military and other government standards to determine if changes were in order. At the request of Mr. Paul Nicodemus, ASTM liaison, the Committee discussed the possible rewording of certain sections of ASTM D-1118-72 which covers the magnetic rating of asbestos fibers and textile products. Some changes have been made and it is felt the Specification is now ready for submission to ASTM. See <u>Attachment II</u> for the complete Technical Committee Report.

more......

8. In the absence of Chairman R. A. Kuntze, a report on the activities of the Fiber Research & Testing Subcommittee was given by C. E. Stiefken. At the request of the Environmental Committee of ATI, Inc., a project has been undertaken to possibly develop a dust count measurement procedure instead of the filter membrane method.

Concerning the Chrysotile Asbestos Test Manual, 3rd edition, G. F. A. Brink has been designated as the Test Manual liaison between the Quebec Asbestos Mining Association and the ATI. Any requests for changes should be directed to the Chairman of the ATI Fiber Research & Testing group for submission to Mr. Brink. See Attachment III for the complete Committee Report.

9. Environmental Committee Chairman L. E. Moody advised the Committee would ask the Board of Governors to temporarily suspend any action on the resolutions sent by the Committee following the June 1975 meeting. This decision was based on the news that OSHA is about to prepare a proposed revision to the Asbestos Standard and the proposals may have bearing on the Committee's resolutions.

The Committee spent the bulk of its time discussing types of enclosures and means of exhaust to dust collection equipment; noise control; reduction of airborne asbestos fiber; and labeling.

Regarding governmental labeling requirements, the Committee suggested that manufacturers should label all products and that directions for the safe use and handling of each product should be included in the shipping package. It was also felt that "work practice" suggestions should be sent to customers' management locations in the interest of promoting safe handling methods. The Board was asked to assign a committee to define products and end uses, to assist in deriving "work practice" data.

See Attachment IV for the complete Environmental Committee Report.

10. In presenting Remarks of Legal Counsel, W. B. Alcorn, Jr., Esq., of Cadwalader, Wickersham & Taft, stated that the incorporation of the Institute is a very significant step for the organization, one reason being that it insulates the members of the Corporation from possible liability for future actions taken by the Corporation.

Also discussed was the general question of environmental developments, with particular emphasis on the new proposed OSHA Asbestos Standard. Attorney Alcorn stressed that asbestos companies should carefully analyze the proposed Standard, see how it agrees with or differs from the existing Standard, and then prepare to present to the U.S. Department of Labor, at the public hearings which must by law follow, the practical effect of a change in the existing Standard. The presentations should not only be addressed to the proposed Standard but also to what happens in July 1976 when the "2 fiber" limitation will go into effect. This should be looked upon as an opportunity to address the current Standard in the context of the hearings on the proposed Standard.

In addition, Legal Counsel addressed the problems encountered as a result of the recession in the business cycle, the litigation being faced by companies, and the consequences of governmental health and safety regulations.

The full text of the Remarks of Legal Counsel is appended to these Minutes as Attachment V.

more......

11. President Kuzmuk announced the important decision of the Board of Governors concerning a broadening of the scope of membership in ATI, Inc. Legal Counsel has been directed to amend the Articles of Incorporation as of September 1, 1976, to encompass the following two membership classifications: Regular Membership will be open to all individuals, partnerships and corporations, wherever located, engaged in the manufacture of textiles out of raw asbestos fiber; Associate Membership will be available to all individuals, partnerships and corporations, wherever located, which are substantially engaged in the mining and milling of raw asbestos spinning fiber or those weavers of asbestos-containing fabrics and tapes, for resale as such, who do not manufacture the asbestos-containing yarns used in same. Opening the Regular Membership to operations outside of the United States recognizes that the asbestos textile industry has become an international industry. The amendment invites all eligible Regular Members, wherever located, to sit at the Board of Governors' table and become a part of the governing body of the Corporation. This will permit many former Associate Members to become voting members of the Institute and participate more effectively in its activities.

12. In line with the above amendment, the By-Laws of the Corporation will be amended as of September 1, 1976, to provide for a new dues schedule which is felt will meet the new membership description, i.e.: the dues for Regular Members whose U.S. sales are valued annually at $2-million or more will be $1500.00 per year; the dues for Regular Members whose U.S. sales are valued annually at less than $2-million will be $1000.00 per year; and the dues for all Associate Members will be $750.00 per year.

13. As a result of a discussion by the Board of Governors as to how our two-day work meetings held in February and June each year could be the most productive and effective, it was decided that the sites for the two meetings should not be scattered, geographically, but should be located where ease of access and cost were compatible with what we are trying to accomplish. It was agreed that the Washington, D.C., area would be suitable. Consequently, the location of the Winter Meeting will be changed from New Orleans to the Sheraton National Motor Hotel, Columbia Pike & Washington Boulevard, Arlington, Virginia (5 minutes from the National Airport). The meeting will be held February 5-6, 1976.

The Spring Meeting scheduled for June 3-4, 1976, at the Twin Bridges Marriott, Arlington, Virginia, will continue as previously set up.

The three-day Annual Meetings will remain at the more attractive spots including the scheduled event at the Savannah Inn & Country Club, Savannah, Georgia, October 6-8, 1976.

14. President Kuzmuk reminded the members that following the Annual General Meeting they were cordially invited to attend the ATI-hosted formal reception and luncheon which will include a presentation by guest speaker -- Mr. Chick Waddell, Area Director, Physical Fitness Institute of America. (Please see the Note at the end of these Minutes for the addresses of Mr. Waddell and of the national headquarters for the Physical Fitness Institute.)

more......

15. There being no further business to be brought before the membership, it was moved by P. E. Leclerc, seconded by S. G. Dixit, that the meeting be adjourned. The motion was carried unanimously and the meeting adjourned at 11:00 a.m.

Respectfully submitted,

Doris M. Fagan

Doris M. Fagan,
Executive Secretary

NOTE TO ITEM 14: At the end of the ATI Luncheon, the guest speaker was eloquently introduced by Toastmaster Ed Morris, after which Mr. Chick Waddell gave a very vigorous and entertaining presentation. For those of you who wish to contact the Physical Fitness Institute of America, it can be reached at either of the following locations:

Mr. Chick Waddell
2204 Woodpath Way, #1663
Tampa, Florida 33612
Telephone/Tuesday thru Thursday
-- (813) 977-5630

Dr. Dean D. Miller, National Director
Physical Fitness Institute of America
Box 3218 - 851 Lakeshore Drive
Incline Village, Nevada 89450
Telephone -- (800) 648-5488

ATI-138

FIBER PRODUCERS' REPORT

Presented by Walter H. Smith, Sales Manager, Bell Asbestos Mines Ltd. at the 1975 Annual Meeting of the Asbestos Textile Institute, Inc., Amelia Island Plantation, Amelia Island, Florida - October 3, 1975.

In his opening remarks, Mr. Smith advised he would be presenting a few comments that he believed would be of interest to the members of ATI but since he was not a member of the Committee, nor had the Committee met recently, his remarks were not to be construed as the official Fiber Producers' Report.

MT-006018

THE STRIKE

Unfortunately, the strike in Thetford Mines is now in its seventh month, and we do not see any signs of an early settlement.

3500 miners are affected by the strike, and four producing companies. The principal issue is wages. Our main concern in granting large wage increases would be the effect on fiber prices. We have no desire to price ourselves out of business. The miner must earn a decent wage, and you have to sell your products. The answers are not simple.

In reply to a query from the floor, Mr. Smith said it would not be too difficult to have the mills in operation within 24 hours after return to work. Some freezing problems might be encountered if the start-up occurred in the cold winter months, but nothing would be drastic or insurmountable. We should be able to get into production almost overnight. Also, shipments from the warehouse stocks could be made immediately.

The health issue was a very strong point during the first month or two of the strike, mainly as a result of a visit to the mines by Dr. Selikoff who made some alarming statements which he assets can be supported by scientific, medical evidence. To date, no-one has disproved or proven his comments. The Provincial government has recently passed legislation, diminishing the impact of the health issue insofar as strike negotiations are concerned.

It would appear that all concerned are aware of the problems with dust control and other health and safety matters -- of what can be done and of what will have to be done. However, they cannot be miraculously solved overnight. It will take years to accomplish the desired results and the companies are committed to spending the money and the time necessary to develop the technology needed to achieve these results. So, although the health aspect is not an insurmountable problem in settling the strike, it may become an important issue after the employees are back to work.

MS 006613

PRODUCED

JM - 83

more.....

Fiber Producers' Report - 10/3/75

THE INTERNATIONAL SITUATION

There has been a recession throughout the world in the asbestos textile industry, and the availability of Cassiar and African spinning fibers has seemingly sufficed to keep most manufacturers in operation.

When you realize the thousands of tons of spinning fiber that are not currently coming out of Thetford, it seems evident that were it not for the strike an over-supply situation in "spinnings" would now exist in Quebec. This does not mean, of course, that the strike is welcomed. Both the workers and the companies are suffering.

In the area of asbestos cement fibers, the recession has hit this segment of the business although not to as great an extent as the asbestos textile industry. Canadian Johns-Manville is annually producing at about full capacity -- around 600,000 tons of fiber. In addition, 200,000 tons are being produced at Cassiar, and fiber is available from Rhodesia and from the Republic of South Africa. Most of the asbestos cement people in the United States are still holding to the required schedule but in some parts of Africa and Europe there is a demand that is exceeding the supply of the asbestos cement fiber grades.

Since the construction industry is also down, those involved in the roofing and floor tile business are not having the massive problems that were anticipated to occur because of the strike.

Some users are obtaining asbestos fiber from the USSR and, although official figures are not at hand, it has been mentioned that as much as 10,000 tons of Russian fiber have entered the U.S. alone. Brake lining people who had thought it was impossible to use, have used it. Italian fiber is also being imported into the U.S.

Undoubtedly many consumers are managing, although some are suffering because of the shortage of Quebec fiber.

- - - - -

MS 006614

(Secretary's Note: As this Report is being prepared, news has just arrived that the strike has been settled and the workers are back on the job as of Monday, October 20, 1975.)

PRODUCED
JM - 83

MT-006019

FIBER PRODUCERS" REPORT

Presented by P. E. Leclerc, Sales Director, Asbestos Corporation Ltd., at the 1975 Spring Meeting of the Asbestos Textile Institute, held at Stouffer's Atlanta Inn, Atlanta, Georgia -- June 6, 1975.

Because of the asbestos workers' strike which has been in effect since 12:01 a.m., March 17, 1975, Canadian Johns-Manville Co. Ltd. is the sole asbestos mining company operating in the Eastern Townships of the Province of Quebec. This means that the only firms currently producing asbestos in the whole of Canada are C.J-M at Asbestos, Quebec; Cassiar Asbestos Corporation Ltd. at Cassiar, British Columbia, and at Clinton Creek, Yukon Territory; and Advocate Mines Ltd., at Baie Verte, Newfoundland.

Statistically, for the first four months of 1975 overall tonnages (shipments) were down 37.7%. A categorical breakdown for the same period shows a decrease of 44.4% for Group 3 and increases of 11.3% for Group 6 and 20% for Group 7. Group 3 fibers, of course, do not include strictly asbestos textile fibers as much of the product from that Group is not suited to textiles but is exported around the world for use in the manufacture of asbestos-cement pipe.

Asbestos Corporation's mine at Ungava, Quebec, is operating and is expected this year to ship enough concentrate to its processing plant at Nordenham, West Germany, to produce over 100,000 metric tons of Group 4 asbestos, specially designed for the asbestos-cement industry.

There appears to be no rush on the part of the idle workers to settle the strike. They are back to their original wage demands which exceed those granted by C.J-M to its workers. There are two unions in Thetford and they have made what is known as a common front. Signs of an early settlement are not evident and there is presently no way of knowing how long the strike will last. The outcome of meetings and discussions to date between the companies and the unions are not encouraging. The strike has not only stopped production at the mines in Thetford, it also is preventing shipments of any kind as the warehouses are on the mine properties and the companies are not permitted into or out of the storage facilities.

Attachment II

ATI-138

MINUTES

TECHNICAL COMMITTEE

Asbestos Textile Institute, Inc.
Amelia Island Plantation, Amelia Island, Florida

October 1 & 2, 1975

IN ATTENDANCE:	Amatex Corporation -- W. Maaskant Raybestos-Manhattan, Inc. -- J. W. Hawkins Southern Asbestos Company -- J. W. Echerd Uniroyal, Inc. -- C. S. Barnwell (Committee Chairman)
FLOATING ATTENDANCE:	Garlock Inc. -- S. G. Dixit Southern Asbestos Company -- D. E. Childers

There were several Standards which were reviewed for possible changes in wording to insure they reflected the current thinking. They include:

HH-T-1782--Asbestos Tape -- No action required.

SS-C-1783--Asbestos Cloth -- No action required.

MIL-I-3053--Treated & Untreated Asbestos-Fiber Insulation -- No action required.

HH-P-41C--Asbestos Rope, Packing Material -- No tolerances are posted on the footage of this Specification. Mr. Hawkins has been requested to assume the responsibility of contracting the Custodian of Standards to request a 10% tolerance on this point.

MIL-I-15349-C--Insulation Tape, Thermal -- This Specification was added to the original list above and items of weights and tolerances are to be studied by the Committee and discussed at the next meeting.

ASTM D-1118-72--Magnetic Rating of Asbestos Fiber and Textile Products -- Several sections of this Standard were reworded to clarify the number of samples required and the methods of obtaining and preparing samples for the Test. . . . The rewritten sections have been submitted to ASTM.

A question was submitted to the ATI Technical Committee as to whether or not separate Standards are necessary to cover extruded-type yarns. The general consensus of opinion was that such standards are not needed at this point in time since there are existing Standards that can be applied when working with extruded-type yarns.

Respectfully submitted,

MT-006021

C. S. Barnwell, Chairman

PRODUCED
JM - 83

Attachment II

MS 006616

M I N U T E S

FIBER RESEARCH & TESTING SUBCOMMITTEE

Asbestos Textile Institute, Inc.
Amelia Island Plantation, Amelia Island, Florida

October 2, 1975

Committee Members present: R. A. Kuntze, Chairman -- Cassiar Asbestos Corporation Ltd./Ontario Research Foundation

G. F. A. Brink -- Asbestos Corp. Ltd.
D. E. Childers -- Southern Asbestos Co.
W. H. Smith -- Bell Asbestos Mines Ltd.
C. E. Stiefken -- Asarco Incorporated

The Environmental Committee has requested that the Fiber Research & Testing Subcommittee do work on a new dust count measurement procedure in place of the Filter Membrane Method.

The Fiber Research & Testing Subcommittee has decided to start its work on a round-robin program of counting using the current standard method. This is to determine the magnitude of counting error, if any, among the laboratories within the group. To this end, Dewey Childers will prepare four slides to represent "high to low" standards of dust collection specimens and submit them to those laboratories having counting equipment. A statistical study on the results will then be made.

The Test Manual group has been informed that the Quebec Asbestos Mining Association has organized a Corrections Committee to deal with any and all current corrections or additions required to be worked on and incorporated in the Chrysotile Asbestos Test Manual, 3rd edition. Gay Brink is the liaison between the QAMA and the ATI. Any requests for changes to be made in the latest Test Manual should be directed to the Chairman of the Fiber Research & Testing Subcommittee for submittal to Mr. Brink.

Respectfully submitted,

C. E. Stiefken,
Chairman pro tem

MS 006617

PRODUCED
JM - 83

MT-006022

Attachment III

ATI-138

M I N U T E S

TECHNICAL COMMITTEE

Asbestos Textile Institute
Stouffer's Atlanta Inn, Atlanta, Georgia
June 5 & 6, 1975

IN ATTENDANCE

MT-006023

Amatex Corporation -- W. Maaskant
Raybestos-Manhattan, Inc. -- J. W. Hawkins
Southern Asbestos Company -- J. W. Echerd
Uniroyal, Inc. -- C. S. Barnwell (Chairman)

Asbestos Textil, S.A. -- Denis B. Barois; Francisco Ize MS 006618

Fiber Research & Testing Subcommittee
Asarco Incorporated -- C. E. Stiefken
Bell Asbestos Mines Ltd. -- W. H. Smith
Cassiar Asbestos Corporation Ltd. -- R. A. Kuntze (Chairman)
Southern Asbestos Company -- D. E. Childers

At the request of P. O. Nicodemus (General Electric Company; ASTM Liaison), the Committee reviewed the article authored by Mr. Nicodemus titled "Present and Proposed Methods for Testing Asbestos Materials for Electrical Insulating Purposes (February & March 1975 ASBESTOS) -- with the idea of considering the adoption of the section on dielectric properties as an ASTM Standard Method. After complete discussion the matter was deemed sufficiently complex to warrant a greater-detailed study before reaching a firm decision.

The Committee received statistical data complete enough to make the following ASTM Specifications ready for acceptance: D-315 on Woven Asbestos Tape, D-1571 on Woven Asbestos Cloth and D-628 on Asbestos Tubular Sleeving. . . . Several questions of an editorial nature concerning ASTM Specification D-1118 on Magnetic Rating of Asbestos Fiber and Textile Products were discussed and acted upon.

The group proposes to review several Military Specifications to ensure they reflect the Committee's current thinking on how they should be written. Included are Federal Specifications HH-T-1782 on Asbestos Tape, SS-C-1783 on Asbestos Cloth and HH-T-41C on Asbestos Rope, Packing Material and Military Specification MIL-I-3953 on Treated & Untreated Asbestos-Fiber Electrical Insulation.

The Technical Committee met briefly with the Fiber Research & Testing Subcommittee primarily to discuss a proposed Round-Robin to correlate laboratory and test procedures. The two items to be studied are surface area tests and wet classification tests concerning fiber lengths. The Subcommittee has agreed to spearhead this project toward establishing procedures for the Technical group to follow in interlaboratory testing.

Respectfully submitted,

Carroll S. Barnwell, Chairman

PRODUCED
JM - 83

Attachment III

ATI-138

M I N U T E S

ENVIRONMENTAL COMMITTEE

Asbestos Textile Institute, Inc.
Amelia Island Plantation, Amelia Island, Florida

October 2, 1975

The Environmental Committee meeting at Amelia Island Plantation was attended by the twelve members listed at the end of this Report.

Discussions were as follows:

MS 006619

The Committee was advised that the U.S. Occupational Safety and Health Administration had prepared a proposed revision to the Asbestos Standard (29 CFR 1910.1001) and that the proposal would limit the exposure to airborne asbestos fiber at 0.5 fiber per cubic centimeter. The Committee had no other information concerning the new proposed Standard. It was, therefore, decided to wait until all members could become more knowledgeable on the entire new proposal before going into an in-depth discussion. All members agreed to be prepared for a complete review at the next meeting in February 1976.

The Committee decided to request that the Board of Governors "hold" any action concerning the resolutions the Environmental Committee had sent to the Board following the June 1975 meeting. The new proposed Standard will have a bearing on the resolutions.

The Committee spent considerable time in discussion of the types of enclosures and means of exhaust to dust collection equipment that had been successful in controlling airborne asbestos fiber. In particular, the Committee members were most interested in areas where control success had been gained in "Preparation" and "Carding."

Committee members also advised of some success in noise control by coating the inside of machine enclosures with a spray-on coating similar to that used to undercoat automobiles.

One Committee member advised of some success in airborne fiber reduction by "over-running" exhaust to dust collection equipment for a period of approximately two hours after production machinery had been shut-down. The member had dust samplings made on a comparison basis of: (a) Simply shutting down the plant machinery and dust collection equipment and then taking a time series of dust sampling without air movement; (b) Shutting down the production machinery only, allowing air exhaust, including filtration, and then taking the same time series of dust sampling.

The continued run of exhaust and air filtration reduced the airborne dust. The in-plant environment was then more suitable to the ensuing restart of production.

PRODUCED
JM - 83

MT-006024

Another Committee member advised of some success in overhead cleaning using vacuum methods in place of the old standard method of "blow-down."

Another member advised of the practice of labeling all items containing asbestos fiber, without regard to the fact that the fiber may be coated, chemically or mechanically, and locked into the finished product. This member also stated that where possible a proper method of handling and use description was included. There was considerable discussion on labeling and the inclusion of a "work practice" description with finished goods being shipped.

It was resolved by the Committee to advise the Board of Governors that health and safety labels on all products should be considered, and also the inclusion with shipments of work practice information. The Committee advised the Board to assign a committee to study products and end uses from the viewpoint of labeling needs. At that point, the Environmental Committee would be available to consider the subject of appropriate "work practice" information. The Committee further suggests sending work practice information to the Management of customers in addition to sending it with shipments.

A Committee member described a manner of noise control in a Braiding operation where the machinery is enclosed in a room and the operator remains outside. The operator enters only to attend to machine needs and wears ear protection when in the room.

IN ATTENDANCE: L. E. Moody (Chairman) -- Southern Asbestos Company

Amatex Corporation -- H. H. Walter
Canadian Johns-Manville Co. Ltd. -- J. P. Power
Garlock Inc. -- S. G. Dixit
Garlock of Canada Ltd. -- R. B. Pilmer
Nippon Asbestos Co. Ltd. -- Y. Sato; S. Shima
Raybestos-Manhattan, Inc. -- C. D. Colson; R. M. Gordon; R. T. Matthew; R. O. Moebius

Visitors -- M. Q. Scowcroft -- Raybestos-Manhattan, Inc.
D. M. Fagan -- Asbestos Textile Institute, Inc.

Respectfully submitted,

L. E. Moody, Chairman