GENERAL MEETING - ASBESTOS TEXTILE INSTITUTE

October 4, 1968 - Hotel Hershey, Hershey, Pa.

In attendance:

AMERICAN ASBESTOS TEXTILE CORP.
J.W. Weber
J.L. Rainey
G.S. Fabel
H.H. Walter
J.W. Christenbury
Wm. Maaskant

GARLOCK INC.
G.E. Houghton
S.G. Dixit

JOHNS-MANVILLE CORP.
E.H. Wells
R.H. Billings
W.P. Raines
E.A. Schuman
C.L. Sheckler
E.M. Fenner
I.Barnett
W.C. Seeds
W.C. Streib
N.W. Hendry (Can.J.M.Co.)

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

RAYBESTOS-MANHATTAN, INC.
J.A. Brown, Jr.
M.Q. Scowcroft
J.W. Hawkins
L.C. Williams
R.B. Smith
J.P. Wronski
J.A. Bettes, Jr. (Retired)
A.R. Patterson

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

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

CASSIAR ASBESTOS CORP., LTD.
J.G. Berry

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

TURNER & NEWALL LTD.
B. Lincoln

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

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

UNIROYAL, INC.
R.P. Clark
R.C. Hunt
D.T. Austin, Jr.
H.M. Willingham
E.A. Morris
Dr.J.G. Wells

ASBESTOS TEXTILE INSTITUTE
H.E. Sunbury (Secretary)

GUESTS

Miss Edith E. Cox (Guest-of-Honor) Asbestos Magine
Mr. A.G. Matamoros (Guest Speaker)
Mr.D.R. Holmes, Aston-Hill Mfg.Co.
Mr.C.J. Stover, Asbestos Magazine

In addition, approximately twenty-four wives of members were present at Social Hours and at the luncheon on Friday noon, October 4th.

(continued)

1. President Rainey called the meeting to order at 9:30 A.M. and welcomed members and guests to our twenty-fourth Annual Meeting.

Referring to the well attended "Asbestos Health Seminar" held on the afternoon of October 2nd, 1968, Mr. Rainey expressed appreciation on behalf of the Institute to its Chairman, Mr. C.L. Sheckler of Johns-Manville Corporation, for the fine program. The Agenda for the Seminar is attached to these minutes.

2. The minutes of the last meeting were presented for reading. It was moved by J.A. Brown,Jr., that reading be omitted. His motion was seconded by J.W. Christenbury, and so voted.

3. The Financial Report was presented by E.A. Schuman. On motion made by R.P. Clark, seconded by J.A. Brown,Jr., it was voted to accept the report, and same is attached to these minutes.

Mr. Rainey reported that the Annual Audit of the Institute's books had been made by Mr. James D. Smith, accountant employed by our member company, GARLOCK INC., and that he had a letter from Mr.Smith dated September 23,1968 stating that the report of September 10,1968 distributed to members at this meeting, did represent the financial position of the Institute on that date.

5. The Fibre Producer's Report was given by Mr. N.P.Carson, Vice President - Sales, ASBESTOS CORPORATION LIMITED, Thetford Mines,P.Q. and his interesting and informative report is attached.

6. Guest-of-Honor, Miss Edith E. Cox, retired editor of ASBESTOS Magazine, was introduced by Mr. J.A. Bettes,Jr., a former president of the Institute. Mr. Bettes paid fitting tribute to Miss Cox for her service to the asbestos industry for a period of more than fifty years. President Rainey presented Miss Cox with a memento of the occasion, and there was a standing ovation in her honor. Miss Cox responded most graciously, and said she appreciated very much the opportunity to attend the meeting.

7. President Rainey introduced Dr. A.G. Matamoros, Chief Economist of Armstrong Cork Company, A nationally recognized economist, Dr. Matamoros spoke on the subject: "Business Prospects and Problems in the Year Ahead". His talk was extremely interesting, and was followed by many questions from his audience. President Rainey thanked Dr. Matamoros on behalf of the members.

8. The committee reports were given by the respective chairmen:

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

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

9. President Rainey, following the report of the Air Hygiene & Mfg. Committee, stated that the Board of Governors had voted unanimous approval of that committee's recommendation in respect to adoption of 'wet-weaving' of asbestos fabrics, and had passed the following Resolution: - "The Board of Governors of the Asbestos Textile Institute, recognizing that every effort to control environmental dust problems should be encouraged wherever feasible and acting on the advice of the Air Hygiene & Mfg. Committee, recommends that all member companies of the Institute consider adoption of the 'wet-weaving' process with all deliberate speed."

10. President Rainey announced that the Board of Governors had voted unanimously to set up a new committee tentatively titled "Environmental Control Committee", and asked Mr. C.L. Sheckler, Manager of Occupational Environmental Control, Johns-Manville,Corp., to comment on its purpose. Mr. Sheckler mentioned that the new committee, as presently envisaged, would release news on Health Problems, handle liaison between companies on mutual problems, and also handle liaison with other groups like Insulation Mfgrs. Assoc.,

(continued)

as part of the activities of the new committee, and felt that it would render a very important service to our industry.

11. President Rainey announced that representatives of the member companies now serving on the Board of Governors would continue without change, and also, that the members of the Board had elected new officers to serve for the coming year, namely:

President - E.A. Schuman, Johns-Manville Corp.
Vice President - R.P. Clark, Uniroyal, Inc.
Treasurer - M.Q. Scowcroft, Raybestos-Manhattan, Inc.

12. Mr. Rainey announced that the next meeting of the A.T.I. would be held at the GRAND HOTEL, Point Clear, Ala. (near Mobile) and the dates are February 6-7, 1969. This is a very famous hostelry, and those who have attended meetings of other associations there are sure that A.T.I. members and their wives will greatly enjoy their visit to the GRAND HOTEL.!

13. The meeting recessed for luncheon, during which "Jack" Rainey, retiring president was presented with an Atmos clock in appreciation of his outstanding leadership of the Institute during the past two years. Mr. Rainey thanked the members for the gift and for their cooperation during his tenure as president, and received a fine hand and standing ovation following his remarks.

14. After the luncheon the meeting adjourned.

Respectfully submitted,

H.E. Sunbury

H.E. Sunbury
Secretary