ASBESTOS TEXTILE INSTITUTE

BOARD OF GOVERNOR'S MEETING

October 9, 1969, - The CAROLINA, Pinehurst, North Carolina

Agenda:

Call to Order - 10:00 A.M. - E.A. Schuman, Chairman

Minutes of the last meeting

Financial Report - M.Q. Scowcroft, Treasurer

Annual Audit Report - E.A. Schuman

Report - Environmental Study Committee - C.L. Sheckler, Chm.

Resignation of Vice President R.P. Clark

Approval of Uniroyal's new representative on Board of Governors

Report of Nominating Committee - L.E. Moody, Chm.

Election of officers for the coming year

Appointment of Chairmen for working committees
- (a) Air Hygiene & Mfg.
- (b) Sales Promotion
- (c) Technical
- (d) Fiber Testing

Approval of A.T.I. Budget for 1970

Speaker for the February 1970 meeting (*)

Approval of locations for meetings in 1970

February 4-6,1970 - Regency Hyatt House, Atlanta,Ga. (Firm)
June 10-12, 1970 - Balmoral Hotel, Thetford Mines, Quebec (Firm)
October 7-9, 1970 - Statler Hilton Inn, Williamsburg, Va. (Firm)

Suggestions for location of meetings in 1971

February - Charlotte,N.C. or Atlanta,Ga.
June 1971 - Cherry Hill,N.J. or the new Holiday Inn,Phila.Pa.
October - Somewhere in mountains of Penna.,Va.,West Va.,or Vt.

For February, 1972 - The new Disneyland, Orlando, Fla.

Other business

Adjournment

(*) By rotation it is H.K. Porter Company's turn to sponsor a speaker.

ASBESTOS TEXTILE INSTITUTE

Minutes - GENERAL MEETING - October 10,1969

The CAROLINA, Pinehurst, North Carolina

In attendance:

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

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

JOHNS-MANVILLE CORP.
E.A. Schuman
R.M. Billings
C.L. Sheckler
I. Barnett
K.A. Roberts

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

RAYBESTOS-MANHATTAN,INC.
M.Q. Scowcroft
S.R. Zimmerman,Jr.
G.F. Ducker
M.W. Oliver
R.B. Smith
J.W. Hawkins
J.A. Brown,Jr.

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

BELL ASBESTOS MINES LIMITED
Wm.J.W. Smith
W.H. Smith

LAKE ASBESTOS OF QUEBEC,LTD.
E.A. Farrell

TURNER & NEWALL LTD.
Bernard Lincoln

TURNER BROS. ASBESTOS CO.,LTD.
W.M. Deckman

NICOLET INDUSTRIES,INC.
J.K. Whittaker
Geo. Griswold,Jr.
D.J. Frost

UNIROYAL, INC.
E.T. Austin,Jr.
R.P. Clark
F.C. Phillips
E.A. Morris
R.C. Hunt

CADWALADER, WICKERSHAM & TAFT
H.C. Roosevelt (Legal Counsel)

ASBESTOS TEXTILE INSTITUTE
H.E. Sunbury (Secretary)

Guests:

J.T. Griffis, Charlotte, N.C.
J.D. McCluer, H.K. Porter Company,Inc. (Retired)
W.C. Atkinson, Johns-Manville Corp. (Retired)
W.H. Johnston, Atlas Asbestos Company, North Wales,Pa.
J.S. Massenburg, Raleigh, N.C. (Guest speaker)

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

1. President Schuman called the meeting to order at 9:30 A.M. and expressed his appreciation for the fine attendance of members(and wives) at this 25th Anniversary Celebration of the founding of ATI.

2. The minutes of the last meeting were presented for reading.Motion by E.A. Farrell to omit reading,seconded by R.M.Billings,so voted.

3. The Financial Report was presented by Treasurer Scowcroft. Moved by J.L. Rainey that report be accepted. Seconded by K.A. Roberts, and so voted. President Schuman stated that the Annual Audit of the Institute's books had been made by Mr. Charles W. Briggs,Jr.,of Raybestos-Manhattan,Inc., and read Mr. Briggs's letter of October 2nd certifying that the financial report of Sptember 9, 1969 presents fairly the position of the Institute as of that date.Report attached.

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

6. President Schuman announced that the Board of Governors, at their meeting held on October 9, 1969 had elected officers to serve for the coming year, namely:- President - E.A. Schuman; Vice President - L.E. Moody; Treasurer - M.Q. Scowcroft. New members of the Board of Governors are:- J.K. Whittaker of Nicolet Industries,Inc., and E.A. Morris of Uniroyal,Inc. Mr.Morris replaces R.P. Clark who resigned as Vice President of ATI on the first of September 1969. Mr. Clark's responsibilities at Uniroyal

having been realigned he is no longer responsible for that company's asbestos textile products. We regret that "Dick"Clark, always an active and popular participant in Institute affairs, is unable to continue attendance at our meetings.

7. The Fibre Producer's Report was given by Mr. Wm.J.W. Smith, Vice President & General Sales Manager of BELL ASBESTOS MINES LIMITED. Mr. Smith reviewed the present situation in respect to the supply of various grades of asbestos fibres, and stated that so far as the spinning grades are concerned the normal inventories maintained by producers have been depleted to such an extent that a serious shortage could develop in the coming year.

At the conclusion of his remarks Mr. Smith extended to the members, on behalf of the Canadian members of the Institute, a most gracious and cordial invitation to attend the ATI meeting to be held at Thetford Mines. Quebec, June 10-12, 1970. Hosts at that meeting will be:- Asbestos Corporation Limited; Bell Asbestos Mines Limited; Cassiar Asbestos Corporation Ltd.; Johns-Manville Co.of Canada,Ltd.; and Lake Asbestos of Quebec,Ltd.

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

Air Hygiene & Mfg. Committee - H.N. Walter, Chm.
Technical Committee - J.W. Hawkins, Chm.
Sales Promotion Committee - M.G. Scowcroft, Chm.
Fiber Testing Committee - G.F.A. Brink, Chm.
Environmental Study Committee - C.L. Sheckler, Chm.

Their reports are attached to these minutes.

9. President Schuman presented Certificates of Appreciation to the retiring chairmen; Messers Walter, Hawkins, Scowcroft and Brink, each of whom had served the normal term of two years, and thanked them on behalf of the Board of Governors and the members for their leadership and assistance in furthering the objectives of the Institute.

10. President Schuman announced that the new committee chairmen would be:
For Air Hygiene & Mfg. Committee - Mr.H. Fleming, Uniroyal,Inc.
" Technical Committee - Mr. S.G. Dixit, Garlock Inc.
" Sales Promotion Committee - Mr. R.E. Carpenter, Garlock Inc.
" Fiber Testing Committee - Mr. D.E. Childers, H.K. Porter Co.,Inc.

Note: Currently under consideration is a proposal to change the name of the "Sales Promotion" Committee to more accurately denote its broad range of interests in such matters as public relations, new products, and legislation affecting our industry.

11. Mr. John D. McCluer, a former chairman of our Technical Committee, was presented with a beautiful plaque by President Schuman as a tribute to his many years of service in the asbestos textile industry, and his valuable contribution to the work of the Institute. Retired from the H.K. Porter Co.,Inc., at the end of last August, Mr.& Mrs. McCluer reside at 1422 Richland Dr., Charlotte,N.C. 28205.

12. President Schuman introduced Mr. George S. Fabel, who served on the first A.T.I. Board of Governors in 1944, was Vice President in 1947-1948, and President of ATI in 1949 and 1950.

Mr. Fabel gave an interesting review of the progress made by the Institute since its founding in 1944, expressed his personal gratification that the organization he had helped to found had become of such value to the asbestos textile industry, and extended his best wishes for the years ahead! Mr.& Mrs. Fabel live at 6612 Sardis Rd., in Charlotte, N.C. 28211.

13. Dates and locations of future meetings, as announced by President Schuman:

February 4-6, 1970 - Regency Hyatt House, Atlanta, Ga.
June 10-12, 1970 - Balmoral Hotel, Thetford Mines,Que.,Canada
October 7-9, 1970 - Statler Hilton Inn, Williamsburg, Virginia

14. The Guest Speaker, Mr. James S. Massenburg, spoke on the subject "Employment of the Handicapped". Mr. Massenburg is Exec. Secretary of the North Carolina Governor's Committee on Employment of the Handicapped, and is recognized as an authority on the employability of the physically handicapped and what business and industry can do to utilize their skills.

An Act of Congress has designated the first full week in October (the present week) as "National Employ the Physically Handicapped Week" and so we were most pleased to have this opportunity to hear Mr. Massenburg, and to learn what industry can contribute to a most worthy cause. His address is 541 Caswell Bldg.,Raleigh,N.C.

15. There being no further business to come before the meeting it recessed for a reception and group luncheon, following which it was duly adjourned.

Respectfully submitted,

H.H. Sunbury
Secretary