PLAINTIFF'S EXHIBIT
tabbies
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# PROCEEDINGS

# OF ANNUAL MEETING

# OF

# AIR HYGIENE FOUNDATION OF AMERICA, INC.

# FEBRUARY 9, 1937

# AND

# RESEARCH PROGRAM FOR 1937-1938

PLAINTIFF'S EXHIBIT
tabbies
WV-002558

# Air Hygiene Foundation of America, Inc.

## BOARD OF TRUSTEES

| | | |
|---|---|---|
| Roger A. Hitchins (Ch.) | National Refractories Company | Philadelphia, Pa. |
| H. A. Schultz (V. Ch.) | U. S. Steel Corporation | New York, N. Y. |
| Lloyd T. Williams (Sec.) | Williams, Eversman & Morgan | Toledo, Ohio |
| B. D. Saklatwalla (Treas.) | U. S. Rustless Steel & Iron Corp. | Pittsburgh, Pa. |
| V. P. Ahearn | National Industrial Sand Ass'n | Washington, D. C. |
| Vandiver Brown | Johns-Manville Corporation | New York, N. Y. |
| Joseph Dilworth | Westinghouse Elec. & Mfg. Co. | E. Pittsburgh, Pa. |
| Andrew Fletcher | St. Joseph Lead Co. | New York, N. Y. |
| Dan Harrington | U. S. Bureau of Mines | Washington, D. C. |
| E. A. Hults | Mathieson Alkali Works, Inc. | New York, N. Y. |
| C. E. Lesher | Pittsburgh Coal Company | Pittsburgh, Pa. |
| R. R. Sayers, M.D. | U. S. Public Health Service | Washington, D. C. |
| A. W. Sherwood | Owens-Illinois Glass Company | Toledo, Ohio |
| W. P. Yant | Mine Safety Appliances Co. | Pittsburgh, Pa. |

## EXECUTIVE STAFF

| | | |
|---|---|---|
| H. B. Meller | Managing Director | Pittsburgh, Pa. |
| S. R. Haythorn, M.D. | Medical Advisor | Pittsburgh, Pa. |
| Henry A. Middleton | Assistant Secretary | Toledo, Ohio |
| F. F. Rupert | Assistant Secretary | Pittsburgh, Pa. |
| John F. McMahon | Executive Assistant | Pittsburgh, Pa. |

## MEDICAL COMMITTEE

| | | |
|---|---|---|
| A. J. Lanza, M.D. (Ch.) | Metropolitan Life Insurance Co. | New York, N. Y. |
| Leroy U. Gardner, M.D. | The Saranac Laboratory | Saranac Lake, N. Y. |
| S. R. Haythorn, M.D. | Singer Memorial Laboratory | Pittsburgh, Pa. |
| T. Lyle Hazlett, M.D. | Westinghouse Elec. & Mfg. Co. | E. Pittsburgh, Pa. |
| R. R. Jones, M.D. | Bell Telephone Co. | Pittsburgh, Pa. |
| E. P. Pendergrass, M.D. | University Hospital | Philadelphia, Pa. |
| O. A. Sander, M.D. | Consultant | Milwaukee, Wis. |
| R. R. Sayers, M.D. | U. S. Public Health Service | Washington, D. C. |

## PREVENTIVE ENGINEERING COMMITTEE

| | | |
|---|---|---|
| Philip Drinker (Ch.) | Harvard School of Public Health | Boston, Mass. |
| Warren A. Cook | Bur. Occ. Dis., Dept. of Health | Hartford, Conn. |
| J. M. DallaValle | U. S. Public Health Service | Washington, D. C. |
| T. F. Hatch | Div. Ind. Hyg., State Dept. Labor | New York, N. Y. |
| H. M. Nichols | B. F. Sturtevant Company | Hyde Park, Mass. |
| S. C. Vessy | W. W Sly Manufacturing Co. | Cleveland, Ohio |
| W. P. Yant | Mine Safety Appliances Co. | Pittsburgh, Pa. |

## LEGAL COMMITTEE

| | | |
|---|---|---|
| A. C. Hirth (Ch.) | Owens-Illinois Glass Co. | Toledo, Ohio |
| Vandiver Brown | Johns-Manville Corporation | New York, N. Y. |
| Theodore C. Waters | Mullikin, Stockbridge & Waters | Baltimore, Md. |

## MEMBERSHIP COMMITTEE

| | | |
|---|---|---|
| H. T. Herr, Jr. (Ch.) | J. S. McCormick Company | Pittsburgh, Pa. |
| Franklyn B. Cole | Los Angeles Chamber of Commerce | Los Angeles, Calif. |
| F. C. Davidson | Foundry Supply Mfrs. Ass'n | New York, N. Y. |
| Francis C. Frary | Aluminum Company of America | New Kensington, Pa. |
| Victor L. Hall | Glass Containers Ass'n | New York, N. Y. |
| A. C. Jackson | Floridin Company | Warren, Pa. |
| T. Tracy Lawson | Barre Granite Ass'n | Barre, Vermont |
| Harry B. Lindsay | Grinding Wheel Mfrs. Ass'n | Worcester, Mass. |
| J. T. Ryan | Mine Safety Appliances Co. | Pittsburgh, Pa. |



# Members of Air Hygiene Foundation, as of April 1, 1937

Abingdon Sanitary Manufacturing Co.
Abrasive Company
Abrasive Mining & Manufacturing Co.
Abrasive Products Company
Allegheny Steel Company
Aluminum Company of America
American Abrasive Company
American Air Filter Company
American Brake Shoe and Foundry Co.
American Emery Wheel Works
American Mining Congress
American Refractories Institute
American Smelting & Refining Co.
American Zinc Institute
American Zinc, Lead & Smelting Co.
Anaconda Copper Mining Company
Asbestos Fibre Spinning Company
Asbury Graphite Mills, Inc.
Attapulgus Clay Company
Automobile Manufacturers Association
Bartlett-Collins Co.
B. F. Drakenfeld Company
Frank Bancroft Company
Barre Granite Association
C. O. Bartlett & Snow Company
Bay State Abrasive Products Company
Bird Archer Company
Black Products Company
Blaw-Knox Company
Bridgeport Safety Emery Wheel Company
Brockway Glass Company, Inc.
Buck Glass Company
Buckeye Products Company
Bunker Hill & Sullivan Mining & Concentrating Company
The Carborundum Company
Central Silica Company
Central Pa. Coal Producers Asso.
Chicago Wheel & Manufacturing Company
Climax Molybdenum Company
Consolidated Feldspar Corporation
Copperweld Steel Company
Corning Glass Works
Cortland Grinding Wheels Corporation
Denver Fire Clay Company
A. P. deSanno & Son, Inc.
Detroit-Star Grinding Wheel Company
Diamond Alkali Company
Dravo Corporation
E. I. duPont deNemours & Company
Eagle Picher Lead Company
Ethyl Gasoline Corporation
Exolon Company
Feldspar Milling Company
Flintkote Company
Foundry Supply Manufacturers Association
Gatke Corporation
General Abrasive Company
General Grinding Wheels Corporation
General Refractories Company
Genesee Feldspar Company
Gladding, McBean Company
Glass Container Association
Golding-Keene Company
Goulds Pumps, Inc.
Gypsum Association
A. P. Green Fire Brick Company
Grinding Wheel Manufacturers Association
Hall Company, The
Hamilton Emery & Corundum Company
Hampden Grinding Wheel Company
Harbison-Walker Refractories Company
Hecla Mining Company
Hercules Mining Company
John W. Higman Company
Hill & Griffith Company, The
Idaho-Maryland Mines Corporation
Illinois Clay Products Company
Industrial Silica Corporation
Institute Boiler & Radiator Mfrs. Asso.
International Nickel Company
Johns-Manville Corporation
Keystone Emery Mills
Edwin M. Knowles China Company, The
Laclede-Christy Clay Products Company
Laughlin, Homer China Company
Lava Crucible Company of Pittsburgh
E. J. Lavino & Company
Lead Industries Association
Libbey-Owens-Ford Glass Company
Los Angeles Chamber of Commerce
Macklin Company
Magma Copper Company
Mathieson Alkali Works, Inc.
Mayer China Company, The
J. S. McCormick Company
Metals Refining Company
Mexico Refractories Company
Mid-West Abrasive Company
Mine Safety Appliances Company
Monsanto Chemical Company
National Feldspar Association
National Grinding Wheel Company
National Industrial Sand Association
National Lead Company
New Castle Refractories Company
North American Refractories Company
North Carolina Feldspar Corporation
Norton Company
S. Obermayer Company
Ottawa Silica Company
Owens-Illinois Glass Company
Peninsular Grinding Wheel Company
Penn-Rillton Company
Pennsylvania Glass Sand Corporation
Charles E. Pettinos
Phelps-Dodge Corporation
Pittsburgh Clay Pot Co.
Pittsburgh Coal Company
Pittsburgh Plate Glass Company
Pittsburgh Silica Sand Company
Portsmouth Refractories Company
Precision Grinding Wheel Co., Inc.
Quigley Company
Rialto Mining Company
H. H. Robertson Company
Safety Grinding Wheel & Machine Co.
Claude B. Schneible Company
Seaboard Feldspar Company
Sebring Pottery Company
Simonds Worden White Company
Simplex Engineering Company
Smith Facing & Supply Company
Solvay Process Company
St. Joseph Lead Company
Standard Abrasive Wheel Company

Standard Sanitary Manufacturing Co.
Sterling Grinding Wheel Company
Frederick B. Stevens, Inc.
Stockton Fire Brick Company
Superior Flake Graphite Company
Chas. Taylor Sons Company
The Taylor, Smith & Taylor Company
Titan Abrasives Company
Trenton Potteries, Inc.
Tri-State Zinc & Lead Ore Producers Association
Union Carbide Company
United Feldspar Corporation
United States Graphite Company
United States Potters Association
United States Smelting, Refining & Mining Company
United States Steel Corporation
Universal Sanitary Manufacturing Co.
Vitrified Wheel Company
Vitreous China Plumbing Fixtures Asso.
Waltham Grinding Wheel Company
Washington Mills Emery Manufacturing Company
Wedron Silica Company
Weil-McLain Company
West Company
Westfield Grinding Wheel Company
Westinghouse Air Brake Company
Westinghouse Electric & Manufacturing Company
Whitehead Brothers Company
Willson Products, Inc.
Wisconsin Abrasive Company
Wolf's New Process Abrasive Wheel, Inc.
E. J. Woodison Company