FRICTION MATERIALS STANDARDS INSTITUTE, INC. 370 LEXINGTON AVENUE, NEW YORK, N. Y.



ANNUAL MEETING

OF THE

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

WEDNESDAY, JUNE 21ST 1950 AT 10:30 A.M.

AT THE

HOTEL COMMODORE, NEW YORK, N. Y.

THE PRESIDENT CALLED THE MEETING TO ORDER AT 10:30 A.M. AND ACTED AS CHAIRMAN. THE SECRETARY ANNOUNCED THAT THERE WERE SIX MEMBERS PRESENT IN PERSON AND THREE REPRESENTED BY PROXY AS FOLLOWS:

MEMBER	REPRESENTATIVE
GRIZZLY MANUFACTURING COMPANY	VINCENT A. SPINA (PROXY)
MARSHALL-ECLIPSE DIVISION	ALBERT J. ROEMER
MOLDED MATERIALS DIVISION	GEORGE E. RITTER
RAYBESTOS-MANHATTAN, INC.	FRANK A. MILLER
RUSSELL MANUFACTURING COMPANY	AMOR P. SMITH
SCANDINAVIA BELTING COMPANY	VINCENT A. SPINA
SOUTHERN FRICTION MATERIALS COMPANY	AMOR P. SMITH (PROXY)
WELLMAN COMPANY, THE S.K.	HARRIET G. DUSCHEK (PROXY)
WORLD BESTOS CORPORATION	DONALD H. SPICER

OTHERS PRESENT	
RUSSELL MANUFACTURING COMPANY	LEO S. SULLIVAN
FRICTION MATERIALS STDS. INST. INC.	HARRIET G. DUSCHEK, SECRETARY
MCLAUGHLIN, STICKLES & HAYDEN	LESTER D. STICKLES, COUNSEL

MINUTES OF PREVIOUS MEETING

THE CHAIRMAN ANNOUNCED THAT A READING OF THE MINUTES OF THE PREVIOUS MEETING HELD JUNE 23RD 1949 WOULD BE FOR INFORMATION ONLY SINCE THEY HAD BEEN DISTRIBUTED TO THE MEMBERSHIP AND THAT ALL DECISIONS REACHED HAD BEEN FULLY ENACTED. UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY PASSED, IT WAS

RESOLVED: THAT THE MINUTES OF THE FIRST ANNUAL MEETING OF THE INSTITUTE HELD ON JUNE 23RD 1949 BE ACCEPTED AS DISTRIBUTED.