Minutes
Board of Governor's Meeting
Asbestos Textile Institute
October 6-7, 1965
The INN, Buck Hill Falls, Pa.

In Attendance:

J.A. Brown, Jr. - Raybestos-Manhattan, Inc.
J.L. Rainey - American Asbestos Textile Corporation
W.S. Hough - Johns-Manville Corporation
J.T. Griffis - H.K. Porter Company Inc.
S.J. Peele, Jr. - United States Rubber Company
E.A. Schuman - Treasurer of A.T.I.
F. Jay Flocken - Legal Counsel
H.E. Sunbury - Exec. Secretary of A.T.I.

1. The meeting was called to order by President Brown, who explained that it was necessary to meet on both Wednesday and Thursday evenings to take care of all matters on the agenda.

2. Reading of the minutes of the last meeting, held on June 3, 1965, was omitted.

3. Mr. E.A. Schuman, Treasurer, presented the financial report, for four month period ending September 9th, and stated that the Institute's books had been audited by Mr. W.E. Eddy, General Auditor of the Johns-Manville Corporation, and found to be in order. The financial report was accepted, and together with copy of letter from the auditor, is attached to these minutes.

4. The proposed budget for 1966 was presented by Mr. Schuman. After some discussion and modifications, it was agreed that a total of $9525.40 for the year 1966 was acceptable to the Board of Governors. The detailed budget is attached to these minutes.

5. The Treasurer asked approval to transfer our savings account now in the Union Dime Savings Bank to the Manhattan Savings Bank, without loss of interest. This was approved, and the transfer was made on October 11th. In addition to this account we now have two other savings accounts, one each in the Chase Manhattan Bank, and the Bowery Savings Bank.

6. Mr. S.J. Peele, Jr., Chairman of the Nominating Committee, stated that he had canvassed the Member Companies to determine who would be their representative on the Board of Governors for the year 1966, and could report that there would be no change in the present Board. Mr. Peele, as Chairman of the Nominating Committee, consisting of Messers Hough, Williams, and himself, submitted a slate of officers for the year 1966, namely, J.A. Brown, Jr., for President; J.L. Rainey for Vice President; E.A. Schuman for Treasurer, and H.E. Sunbury for Exec. Secretary and Asst. Treasurer. On motion by Mr. Hough, seconded by Mr. Griffis, it was voted unanimously to accept the slate of officers as presented by the Chairman of the Nominating Committee.

7. Mr. Peele stated that the Nominating Committee was still working on the matter of finding chairmen for the four committees whose chairmen's term of office expire this year. Subsequent to

the meeting, it was decided that the various committees would be headed by:

W.C. Atkinson - Air Hygiene & Mfg. Committee
W.S. Hough - Sales Promotion "
J.D. McCluer - Technical "
J.P. Wronski - Fiber Testing "

The usual term for committee chairmanships is two years; therefore, it is hoped that these men can continue to serve until 1967.

8. President Brown brought up the subject of the ASTM specifications on Asbestos Textiles that are in need of revision in the very near future if they are to continue in the ASTM Book of Standards. He pointed out that specification D-1571-58T would have to be revised by the end of this year, or be dropped by ASTM, and that we could not let this happen. Further, that he had invited Mr. P.O. Nicodemus who is chairman of ASTM committee Sc A-4 on asbestos textiles, to appear before the Board of Governors on Thursday evening, Oct. 7th, and explain the emergency that existed in respect to the specifications.
After considerable discussion, it was agreed that the members of A.T.I. would make the revision of the ASTM specifications "our project", get behind it, and rush it through to a conclusion as quickly as possible. Mr. Rainey stated that Dr. M.C. Shaw was joining his company effective November 1st, and that he would arrange for Dr. Shaw to devote some time to this project. It was then suggested that Dr. Shaw head up a special committee to work on ASTM specs., and that each member supply one man to work with Dr. Shaw. Mr. Hough made a motion to that effect, which Mr. Peele seconded, and it was so voted. Mr. Peele suggested that Dr. Shaw, as chairman of this special committee, should contact members of the Board of Governors direct, and let them know when they are to have their man at committee meetings, and it was so agreed. Members expressed their deep appreciation of the generous offer made by Mr. Rainey and his company, to have Dr. Shaw head up the special committee. The meeting then adjourned until the following evening.

9. On Thursday evening President Brown introduced Mr. P.O. Nicodemus Chairman of Sc A-4, ASTM D-13 on asbestos textiles, who expressed his appreciation for the opportunity to be present. He explained the requirements of ASTM in respect to revision of standards and a long discussion was had. Mr. Brown informed Mr. Nicodemus of the plan to have Dr. Shaw head up a special committee to work on the specifications, and his reaction was most favorable.
Mr. J.T. Griffis suggested that a letter be sent to Mr. Nicodemus' immediate superior, who is Mr. H.L. Wilson, Mgr. of Engineering, General Electric Co., Lowell, Mass., to express our appreciation of his kindness in permitting Mr. Nicodemus to present this matter to our Board of Governors in person.

10. Mr. Hough asked if Garlock Inc. was now interested in rejoining the Institute, as their Mr. Martucci, Products Manager, was to be a guest at our General Meeting on Oct. 8th. Mr. Peele moved that Garlock be invited to rejoin the Institute, seconded by Mr. Brown. So voted. It was agreed that Mr. Brown would handle this invitation (The Secretary was informed on Oct. 22nd by Mr. Martucci that his

11. Mr. Hough mentioned the possibility that Standco might also be considered a possibility for membership at some future time, as they appeared to be actively seeking asbestos textile business. After some discussion, at the suggestion of Mr. Peele, this matter was tabled.

12. At our last meeting it was voted to present a plaque to Mr. George F. Jenkins, recently retired as Senior Vice President of Asbestos Corporation Ltd., Thetford Mines, Canada, in appreciation for his staunch support of the Institute over a period of many years The Secretary exhibited the finished plaque, and comments were most favorable.

13. Mr. P.Jay Flocken* reported that he had been informed that Dr. L.J. Cralley of the U.S. Public Health Service, who has been in charge of the Environmental Study in asbestos textile plants for the past several years, is concerned that current appropriation of government funds for the coming fiscal year will mean that the work so well started may be handicapped or delayed. Mr. Flocken stated that he believed Dr. Cralley would welcome an expression by A.T.I. of its interest in putting the Public Health Service asbestos study on a basis more consistent with the original plans when the program was authorized in 1961. Mr. Hough expressed doubt as to how far we could or should go in this matter. Mr. Rainey pointed out that State Health authorities appear more active since the conference on Biological Effects of Asbestos was held in October of last year. Mr. Peele thought that we ought to continue to support Dr. Cralley, as the Institute has done in the past, and tell him that we are encouraged by the progress that he has made with his program. It was suggested that the Secretary contact Dr. Cralley and seek to learn what A.T.I. can do, what has been done to date by the Public Health Service, where the study stands now, and what future plans Dr. Cralley has for the study.

14. The date of the next meeting will be February 9-11th, 1966, and it is to be held at the Barbizon-Plaza Hotel in New York City. It was agreed that members were welcome to bring their wives, but that no particular "fanfare" would be planned for the ladies.

15. There being no further business to come before the meeting, it was duly adjourned.

Respectfully submitted,

H.E. Sunbury

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Exec. Secretary

* Notice has been received since this meeting that P.Jay Flocken, our Legal Counsel, became a member of the firm of Cadwalader, Wickersham & Taft effective October 1st, 1965. This is certainly a well deserved promotion, and the Secretary has extended on behalf of the Institute , our best wishes for his continued advancement.

H.E.S.