FRICTION MATERIALS STANDARDS INSTITUTE, INC., 37[illegible] LEXINGTON AVENUE, NEW YORK [illegible]

ANNUAL MEETING

OF THE

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

WEDNESDAY, JUNE 20, 1956 AT 10:00 A. M.

AT THE

HOTEL COMMODORE, NEW YORK, N. Y.

BEFORE OFFICIALLY OPENING THE MEETING, THE MEMBERS SAID A SILENT PRAYER IN MEMORY OF MR. WILLIAM J. NANFELDT.

MEMBERS	REPRESENTATIVES	
ASBESTOS MANUFACTURING COMPANY	S. E. SHEPARD	(PROXY)
ATLAS ASBESTOS COMPANY	W. H. JOHNSTON	
EMSCO ASBESTOS COMPANY	S. E. SHEPARD	(PROXY)
GRIZZLY MANUFACTURING DIVISION	H. H. SWAIN	
H. KRASNE MANUFACTURING COMPANY	H. G. DUSCHEK	(PROXY)
LASCO BRAKE PRODUCTS CORP., LTD.	H. G. DUSCHEK	(PROXY)
MILEY CO., L. J.	H. G. DUSCHEK	(PROXY)
MOLDED MATERIALS DIVISION, CARLISLE CORP.	W. J. VACHOUT	
RAYBESTOS-MANHATTAN, INC.	F. A. MILLER	
REDDAWAY MANUFACTURING COMPANY, INC.	F. W. BARTON	
RUSSELL MANUFACTURING COMPANY	L. S. SULLIVAN	
SCANDINAVIA BELTING COMPANY	A. E. DALY	
SILVER LINE BRAKE LINING CORPORATION	S. A. SMITH	
SOUTHERN FRICTION MATERIALS COMPANY	H. SNOW	
THERMOID COMPANY	S. E. SHEPARD	
WELLMAN COMPANY, THE S. K.	H. G. DUSCHEK	(PROXY)
WORLD BESTOS CORPORATION	R. A. RILEY	

OTHERS PRESENT

GRIZZLY MANUFACTURING DIVISION	J. E. NONEMAN	
FRICTION MATERIALS STANDARDS INSTITUTE OF CANADA	D. J. OGILVIE	(OBSERVER)
FRICTION MATERIALS STANDARDS INSTITUTE, INC.	H. G. DUSCHEK,	SECRETARY
MCLAUGHLIN, STICKLES, MCKEAN & HAYDEN	L. D. STICKLES,	COUNSEL

NOT PRESENT

BRASBESTOS BRAKE LINING COMPANY
GATKE CORPORATION
MARSHALL-ECLIPSE DIVISION, BENDIX AVIATION CORP.
RITESET MANUFACTURING COMPANY



MINUTES OF PREVIOUS MEETING

THE CHAIRMAN ANNOUNCED THAT THE MINUTES OF THE PREVIOUS ANNUAL MEETING HELD ON JUNE 7, 1955, HAD BEEN DISTRIBUTED BY MAIL. THERE BEING NO CORRECTIONS OR ADDITIONS TO BE MADE THERETO, UPON MOTION DULY MADE, SECONDED AND UNANIMOUSLY PASSED, IT WAS

RESOLVED: THAT THE MINUTES OF THE MEETING OF JUNE 7TH BE ACCEPTED AS DISTRIBUTED.