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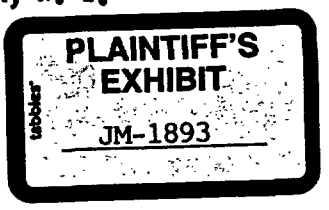
MINUTES of the General Meeting
of the Asbestos Textile Institute
held September 6, 1957 at Hotel
Commodore, New York, N. Y.



IN ATTENDANCE:

J. A. Bettes, President
RAYBESTOS-MANHATTAN, INC.

AMERICAN ASBESTOS TEXTILE CORP.
A. J. Scanlan

JOHNS-MANVILLE CORP.
W. C. Atkinson
Edw. Beale
L. R. Hoff
W. S. Hough
H. M. Jackson
E. A. Schuman
E. H. Wells

KEASBEY & MATTISON CO.
S. I. Harris
R. L. Lanz
A. E. May
D. F. Quealy
A. E. Whitfield
D. W. Widmayer

RAYBESTOS-MANHATTAN, INC.
J. A. Brown, Jr.
M. S. Maier
M. W. Oliver
R. B. Smith

SOUTHERN ASBESTOS COMPANY
J. T. Griffis
G. J. Harris
J. D. McCluer
J. L. Mitchell

TALLMAN-McCLUSKEY FABRICS COMPANY
A. R. Byrnes
John Cerny
T. C. McCluskey
R. S. Tallman

ASBESTOS CORPORATION, LTD.
J. A. D. Marcotte

BELL ASBESTOS MINES, LTD.
G. W. Smith
F. Parker Smith

CASSIAR ASBESTOS CORP., LTD.
J. D. Christian
T. T. Tigert

JOHNSON'S COMPANY
Carl Bindman

CADWALADER, WICKERSHAM & TAFT
M. I. Ruddock
B. M. Walls

ASBESTOS TEXTILE INSTITUTE
M. C. Shaw

GUESTS:

W. E. Hill, Southern Asbestos Co.
J. A. Obrian, Johns-Manville Corp.
R. R. Porter, Keasbey & Mattison Co.
J. F. D. Rohrbach, Raybestos-Manhattan, Inc.
M. Scanlan, American Asbestos Textile Corp.
E. R. Teubner, Philadelphia Asbestos Co.
S. R. Zimmerman, Raybestos-Manhattan, Inc.

1. The meeting was called to order by President Bettes and an address of welcome extended to the members and guests present. Mr. Bettes stated:--

c) T[redacted] in the absence of the Chairman, D. R. Holmes. Mr. Jackson reviewed the several discussions held by the committee in meeting on September 5th and reported on the opinions expressed relative to the report issued by Mr. E. J. F. Hidgett covering the use of the Greenburgh-Smith Impinger as investigated at the Turner-Newall plant in the Rochdale factory. The full report as presented by Mr. Jackson is attached as a part of the minutes of this meeting.

d) The Fiber Committee report was presented by Chairman J. A. D. Marcotte. Mr. Marcotte spoke briefly regarding fiber availability and advised the meeting that the formal notification had been received to the effect that all chrysotile asbestos has now been removed from the U. S. Government critical list. This development should assist in promoting more wide-spread use of asbestos textiles.

6. Following the committee reports, President Bettes called upon Mr. N. I. Ruddock, legal counsel, to address the meeting with remarks of interest to the Institute from the legal standpoint. Mr. Ruddock spoke on the legal protections afforded to an association by 1) a written agenda, 2) presence of counsel at policy meetings 3) written minutes. He contrasted this with the misinterpretations that growed from any gathering of competitors which had no written evidence of the purpose or propriety of the meeting.

7. The Secretary's report was next presented and these remarks are attached as a part of the minutes of this meeting.

8. The Fellowship report was reviewed briefly by the Fellow and the significance of the investigations and results as reported were reviewed. The complete report, as submitted, is attached as a part of the minutes of this meeting.

9. Following the completion of the formal report presentations, the meeting was opened for the consideration of matters of old and new business.

a) Mr. Bettes notified the membership that a communication had been received from Mr. J. G. Schoepf, Asten-Hill Manufacturing Company, setting forth the desire of that company to resign from membership in the Institute. The Board of Governors, in meeting earlier, acted upon this request and, with regret, accepted the resignation of Asten-Hill Manufacturing Company from membership in the Asbestos Textile Institute and further instructed that a suitable resolution recognizing the contributions of both Mr. Schoepf and Mr. D. R. Holmes to the activities of the Institute in the past, be spread upon the minutes of this meeting and also be forwarded to Mr. Schoepf and Mr. Holmes. The resolution states:

> "Resolved that the Board of Governors of the Asbestos Textile Institute accepts with sincere regret the resignation from membership of Asten-Hill Manufacturing Company and in the course of so doing expresses its profound appreciation for the excellent support given to all Institute activities by that company, and in particular, for the wise guidance and faithful service rendered by John G. Schoepf as Treasurer and a Governor and by Donald R. Holmes as Chairman of the Air Hygiene and Manufacturing Committee."