PLAINTIFF'S EXHIBIT
ATI-140

Minutes

BOARD OF GOVERNOR'S MEETING - February 8, 1968

Hotel Roosevelt, New York, N. Y.

In attendance:

J. L. Rainey - American Asbestos Textile Corporation
E. A. Schuman - Johns-Manville Corporation
M. Q. Scowcroft - Raybestos-Manhattan, Inc.
J. L. Mitchell - Tallman-McCluskey Fabrics Company
L. E. Moody - H. K. Porter Company, Inc.
Alex. Kuzmuk - Garlock Inc.
R. P. Clark - Uniroyal, Inc.
N. L. A. Martucci - Treasurer A.T.I.
P. Jay Flocken - Legal Counsel
H. E. Sunbury - Secretary A.T.I.

Guests: E.M.Nesvig,V.P. & Gen.Mgr.,Thermoid Div.,H.K.Porter Co.,Inc.
Dr.J.H.Wolfsie, Medical Director, Uniroyal, Inc.
A.C.Link, Uniroyal, Inc.
C.L.Sheckler, Johns-Manville Corp.
M.P.Carson, V.P. - Asbestos Corporation Limited
R. Dodds-Hebron, V.P. - Bell Asbestos Mines Limited
E.A.Farrell, Lake Asbestos of Quebec, Ltd.
Dr. J.L.Goodman, Raybestos-Manhattan,Inc.,North Charleston,S.C.
Dr. J.L.Cralley, U.S.P.H.Service, Cincinnati, Ohio
H.H.Walter, American Asbestos Textile Corp.
L.C.Williams, Raybestos-Manhattan, Inc.

******** Minutes ********

1. President Rainey called the meeting to order at 3:00 P.M. Stated that he had received a letter from Mr.G.P.Wiess, Garlock Inc., authorizing Mr.Alex.Kuzmuk to represent that company at this meeting. Also,that he had a letter from Mr. J.A. Brown, Jr., of Raybestos-Manhattan, Inc.,authorizing Mr.M.Q.Scowcroft to represent that company at this meeting. Further, that he had been advised by Mr.E.M.Nesvig, V.P. & Gen.Mgr., Thermoid Division, H.K.Porter Co.,Inc., that Mr.L.E. Moody would henceforth be that company's representative on the A.T.I. Board of Governors. All of these gentlemen were extended a most cordial welcome.

2. The regular order of business was changed for the convenience of our guests who were invited to hear Dr.L.J. Cralley report on the Environmental Health Study being conducted by the U.S.Public Health Service. Dr. Cralley, Scientist Director, has been a key figure in the Health Study since its inception several years ago.

. Cralley reported on the progress of the Health Study to date,and ans for its continuation. Expects to resume plant studies in June f this year, but no firm schedule has been set up as to order of visiting plants. Mentioned that exposure to trace metals, as well as asbestos, was of interest as they are trying to find out if trace metals such as nickel, cobalt, manganese, etc., are hazardous and to what extent.