AGENDA

BOARD OF GOVERNOR'S MEETING

Asbestos Textile Institute

June 19, 1969 - 9:00 P.M., Seaview Country Club, Absecon, N.J.

Call to Order - E.A. Schuman, President

Minutes of the last meeting

Financial Report - M.Q. Scowcroft, Treasurer

Progress Report - "Environmental Study Committee" - C.L. Sheckler, Chm.

Resignation of Tallman-McCluskey Fabrics Co.

Application of Nicolet Industries for Regular Membership in A.T.I.
(Application received February 11, 1969)

Approval of Nippon Asbestos Co.(Japan) for Associate Member of A.T.I.
(If they decide to apply for such membership)

Appointments:

(a) Chairman of Nominating Committee to (1) submit slate of officers for election at the annual meeting next October; and (2) to arrange for new chairmen for our Air Hygiene & Mfg., Technical, Sales Promotion, and Fiber Testing Committees, whose respective chairmen will complete their normal two year terms in October.

(b) Program Chairman for A.T.I's 25th Anniversary meeting, Oct. 1969

Speaker for the next meeting (*)

Other business

Locations for the future meetings:
October 8-10, 1969 - The Carolina, Pinehurst, N.C. (Firm)
February 4-6, 1970 - The Regency Hyatt House, Atlanta, Ga. (Firm)
June 10-12, 1970 - The Hotel La Provence, Thetford Mines, Que. (Firm)
October 7-9, 1970 - Open

Adjournment

(*) Record of past speakers and sponsoring company:

October 1967 - H.K. Porter Company - Dr. Whitehurst, Clemson Univ.
February 1968 - Johns-Manville Corp.- P.O. Nicodemus, Gen. Electric
June 1968 - Uniroyal Inc. - Dr. Cuthbertson, Uniroyal, Inc.
October 1968 - Raybestos-Manhattan, Inc.-Dr. Matamoros, Armstrong Ck.
February 1969 - American Asb Textile Corp.-J.W. Bolmeyer, DuPont
June 1969 - Garlock Inc.- Edward W. Fisher, Garlock Inc.
October 1969 - (?)

Note: Mr. Wm. J.W. Smith, Bell Asbestos Mines Limited, phoned the Secretary on April 11, 1969, stating that the "miners" would be agreeable for us to hold our June 1970 meeting at Thetford Mines. Suggested dates of June 10-12th. Our hosts will be: Can. J/M; Lake Asb.; Bell; Cassiar; and Asbestos Corp.

ASBESTOS TEXTILE INSTITUTE

Minutes - Board of Governor's Meeting - June 19, 1969

Seaview Country Club, Absecon, New Jersey

In Attendance:

E. A. Schuman - Johns-Manville Corporation
J. L. Rainey - American Asbestos Textile Corporation
M. Q. Scowcroft - Raybestos-Manhattan, Inc.
L. E. Moody - H. K. Porter Company, Inc.
J. L. Mitchell - H. K. Porter Company, Inc.
G. P. Wiess - Garlock, Inc.
R. P. Clark - Uniroyal, Inc.
H. C. Roosevelt, Legal Counsel - Cadwalader, Wickersham & Taft
H. E. Sunbury - Secretary

Guest: C. L. Sheckler - Johns-Manville Corp.

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

1. Mr. E. A. Schuman, Chairman, called the meeting to order at approximately 9:20 P. M., noting that all Member companies were represented.

2. The minutes of the last meeting were presented for reading. Mr. Scowcroft moved that reading be omitted, motion seconded by Mr. R. P. Clark, and so voted.

3. Mr. C. L. Sheckler, Chairman of the Environmental Study Committee, was asked to report on the work of his committee. He stressed the necessity for management to know which employees are in need of medical attention, also what liability or exposure the company has because of such employees.

A considerable discussion was had relative to various aspects of the problem, particularly in respect to the U. S. P. H. Service position that they are required to reveal results of medical examinations to an individual's family physician but not to the company physician.

Mr. Sheckler mentioned that synthetic asbestos fiber produced in the laboratory and tested on animals appeared to give negative results.

4. The Financial Report was presented by Treasurer Scowcroft. Mr. Rainey moved that it be approved. Motion seconded by Mr. Wiess and so voted. The report is attached to these minutes.

5. Mr. Schuman stated that he had received a letter from Mr. J. L. Mitchell, Executive Vice President of Tallman-McCluskey Fabrics Co., dated February 17, 1969, tendering the resignation of that company from the Institute effective on that date, by reason of the fact that his company was taken over by H. K. Porter Company, Inc.

cont'd.

Mr. Rainey moved that the resignation be accepted, Mr. Clark seconded the motion, and it was so voted.

6. Mr. Schuman reported that he had received a letter from Mr. Geo. Griswold, Jr., Nicolet Industries, Inc., Ambler, Pa., dated February 11, 1969, making formal application for Regular Membership in the Institute.

Mr. R. P. Clark moved that the membership application of Nicolet Industries be approved. The motion was seconded by Mr. Rainey. Approval was unanimous. The Secretary was instructed to advise Nicolet Industries of this action.

7. Mr. Schuman stated that he had received a letter dated May 1, 1969, from Mr. Albert Simon of A. & R. Simon Co., 23 West 73rd St., New York, N. Y., U. S, representative for Nippon Asbestos Co., in Japan. Mr. Simon said that in view of market conditions and the growing activity of Nippon Asbestos Co. in the U. S. Market that he considered it advisable for them (Nippon) to consider the possibility of being admitted to membership in the Institute. Mr. Simon would like to take this matter up with Nippon Asbestos Co., and asked for literature and an application blank.

Mr. Scowcroft moved that Nippon Asbestos Company be approved for Associate Membership in the Institute if they chose to make application for such membership. Motion was seconded by Mr. Wiess. Approval of the motion was unanimous. The Secretary is to advise Mr. Simon that the Board is favorably disposed to an application from Nippon Asbestos if they choose to submit same.

8. Mr. Schuman appointed Mr. L. E. Moody as Chairman of the Nominating Committee to submit a slate of officers for election at the annual meeting next October. Also, to arrange for new chairmen for our Air Hygiene & Mfg.; Technical, Sales Promotion; and Fiber Testing Committees, whose respective chairmen will complete their normal two-year terms next October.

9. Mr. Schuman appointed Mr. J. L. Rainey as Chairman of Program for our 25th Anniversary Meeting to be held October 8-10, 1969, at Pinehurst, N. C.

10. In regard to the speaker for the next meeting it was suggested that by rotation it would normally be the responsibility of H. K. Porter Company to supply same, however in view of the 25th Anniversary Program, it would be advisable for Mr. Moody and Mr. Rainey to collaborate on this matter - and make whatever arrangement was satisfactory to the Program Chairman.

11. Forward meeting locations: For June 10-12, 1970, Mr. Scowcroft moved we accept the invitation of the "Miners" to hold that meeting in Thetford Mines. Mr. Rainey seconded this motion

and it was so voted, unanimously. The Secretary was instructed to write to Mr. Wm. J. W. Smith of Bell Asbestos Mines Limited (who tendered the invitation on behalf of all our members in Canada) expressing our appreciation and acceptance.

In respect to the October 1970 meeting the suggestion that we hold this in Williamsburg, Va., met with general approval. The Secretary is to try and obtain suitable accommodations there.

For the year 1971 the following locations were proposed by various members: February - Cherry Hill Lodge, Cherry Hill, N. J.;
June - The Equinox, Manchester, Vermont;
October - The Greenbriar, White Sulphur Springs, West Va.

12. Mr. Scowcroft made reference to letter dated May 5, 1969, presumably sent to all asbestos textile manufacturers, by J. W. Murdock, Head, Applied Physics Dept., Department of the Navy, Philadelphia, Pa. Mr. Murdock, in the Ship Engineering Center, Phila. Division, stated in his letter that "In order to minimize the hazards associated with the use of asbestos and therefore reduce the possibility of deleterious effects to the workers, a comprehensive study has been initiated by the Naval Ship Engineering Center, Hyattsville, Md., to investigate the feasibility of substituting alternate materials for asbestos used as lagging, piping and boiler insulation." Also, his letter stated; - "The chief hazard exists wherever there is a possibility of dust evolution during operations such as fabrication, installation, and especially during rip-out."

Mr. Scowcroft pointed out that this matter was one of major importance to the asbestos textile industry, hence needed to be followed closely. A discussion followed, and Mr. Scowcroft offered, as Chairman of the Sales Promotion Committee, to follow-up this Navy attempt to find a substitute for asbestos cloth. Also, to learn the Navy's reaction to replies they had received to their letter of May 5th.

13. There being no other business to come before the meeting Mr. Clark moved it be adjourned. Seconded by Mr. Scowcroft. So voted.

Respectfully submitted,

H. E. Sunbury
Secretary