FRICTION MATERIALS STANDARDS INSTITUTE, INC., 370 LEXINGTON AVENUE, NEW YORK, N. Y.

MINUTES OF ANNUAL MEETING

of the

FRICTION MATERIALS STANDARDS INSTITUTE, INC.

Wednesday and Thursday, June 18 and 19, 1969 at 9:30 A.M.

at the

Doral Country Club, Miami, Florida

MEMBERS	REPRESENTATIVES
Abex Corporation American Brakeblok Division	S. S. Conway, Jr.
Auto Friction Corporation	S. A. Comins
Bendix Corporation, The Friction Materials Division	J. H. Kelly
Carlisle Corporation Molded Materials Division	W. J. Vachout
Gatke Corporation	F. T. Gatke
Johns-Manville Corporation	A. J. Batta
Lasco Brake Products Corporation, Ltd.	W. J. Laher
Maremont Corporation Grizzly Brake Division	J. W. Greenen
H. K. Porter Company, Inc. Thermoid Division	J. W. Priesing
Raybestos-Manhattan, Inc. Raybestos Division	J. L. McGovern, Jr.
Royal Industries Krasne Division	W. Osborn
Scandura, Inc.	A. E. Daly
Silver Line Products, Inc.	A. J. Roentgen
World Bestos Company, Division of The Firestone Tire & Rubber Company	C. J. Weber

OTHERS PRESENT

Abex Corporation American Brakeblok Division	R. C. Brigleb J. E. Clegg R. E. Nelson
Auto Friction Corporation	S. Comins
Bendix Corporation, The Friction Materials Division	H. C. Hodson F. E. Messier
Gatke Corporation	H. Boyle
Johns-Manville Corporation	S. V. Lukas
Maremont Corporation Grizzly Brake Division	B. Pond B. J. Rowan
H. K. Porter Company, Inc. Thermoid Division	C. R. Cawley W. D. Schneck

PLAINTIFF'S EXHIBIT
WV-06007

PLAINTIFF'S EXHIBIT
11995

Raybestos-Manhattan, Inc. Grey-Rock Division	C. U. Sachs D. H. Gundersen
Raybestos Division	D. E. Gow R. R. Moalli
Royal Industries Krasne Division	F. Grady D. Ogilvie
Scandura, Inc.	T. J. Montgomery
World Bestos Company, Division of The Firestone Tire & Rubber Company	R. J. Alleman
F.M.S.I.	H. G. Duschek, Secretary
Stickles, Hayden, Kennedy, Hart & Van Steenburgh	L. D. Stickles, Counsel

NOT PRESENT

Brassbestos Manufacturing Corporation
Chrysler Corporation
Chemical Division
Forcee Manufacturing Corporation
Thiokol Chemical Corporation
Panelyte Industrial Division

The meeting was called to order by Mr. Kelly, Chairman.

MINUTES OF PREVIOUS MEETING

The meeting was advised that the minutes of the previous meeting held on June 19th and 20th 1968 had been distributed. Upon motion duly made, seconded and unanimously passed, it was

RESOLVED: To accept the minutes of the meeting held on June 19th and 20th 1968 as distributed.

PRESIDENT'S REPORT

It has been both a pleasure and a privilege to serve as your president during the past two years.

I want to extend special thanks to those members who served actively on committees. You will hear the results of their work in committee reports during this meeting.

While protests, sit-ins and demonstrations seem to be the usual activity of many organizations today, I am pleased to report that your Institute has operated in a rather low key, quiet manner during the past year. This does not mean our important committees have not been busy and effective.

The challenge to industry in general and to our industry in particular will reach an important, possibly a critical level during the next twelve months.

We need not, however, await their development in an atmosphere of fear. This Institute by maintaining an awareness of the progress of legislative developments, by establishing close contact with regulatory agencies and by rendering cooperation through repeated submission of substantial data has established an enviable position of recognition at both state and federal levels.

This important recognition of F.M.S.I. as the authority on friction materials