

MINUTES OF THE ORGANIZATION MEETING
of

ASBESTOS TEXTILE INSTITUTE

Held at the University Club, New York, N. Y.,
at 10:00 A.M. on Thursday, November 16, 1944.

Present were:

Asbestos Textile Company
Thomas L. Gatke

J. Franklin Burke & Co.
J. Franklin Burke

Carolina Asbestos Company
C. H. Carlough

Garlock Packing Company
George Abbott

Johns-Manville Corporation
L. R. Hoff
F. J. Waken
Arthur L. Fisk, Jr. (Attorney)

Keasbey & Mattison Company
E. Muehleck
Wm. C. Scott

Philadelphia Asbestos Company
E. R. Teubner, Jr.
A. J. Scanlon

Raybestos-Manhattan, Inc.
George Marshall
J. F. D. Rohrbach

Should be A.J. Scanlon as "Scanlon" is incorrect spelling)

Southern Asbestos Company
G. S. Fabel
F. E. Schluter

Union Asbestos & Rubber Company
R. Wilde
L. L. Cohen

United States Rubber Company

H. G. Smith
H. E. Sunbury

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Mr. Rohrbach was elected temporary chairman and Mr. Fisk was elected acting secretary of the meeting.

The proposed Constitution and By-Laws of the Institute were read and discussed, and changes were suggested in Article III and IV of the proposed Constitution and section 6 of the proposed By-Laws. The suggested changes were incorporated in the proposed Constitution and By-Laws. Mr. Muehleck moved the adoption of the Constitution and By-Laws as amended. Mr. Fabel seconded the motion. The following companies voted in favor of the motion:

Asbestos Textile Company
J. Franklin Burke & Co.
Carolina Asbestos Company
Garlock Packing Company
Johns-Manville Corporation
Kearbey & Mattison Company
Philadelphia Asbestos Company
Raybestos-Manhattan, Inc.
Southern Asbestos Company
Union Asbestos & Rubber Company
United States Rubber Company

The following companies voted in opposition: None.

The motion was carried.

The following companies then executed the membership agreement:

Asbestos Textile Company
J. Franklin Burke & Co.
Carolina Asbestos Company
Johns-Manville Corporation
Kearbey & Mattison Company
Philadelphia Asbestos Company
Raybestos-Manhattan, Inc.
Southern Asbestos Company
Union Asbestos & Rubber Company

The Garlock Packing Company and the United States Rubber Company reserved decision executing the membership agreement pending receipt by them of the Constitution and By-Laws in final form.

It was moved by Mr. Hoff and seconded by Mr. Carlough that a nominating committee composed of Mr. Muehleck, Mr. Schluter and Mr. Cohen be appointed and that they retire and bring in nominations for the Board of Governors. The following members voted in favor of the motion:

Asbestos Textile Company
J. Franklin Burke & Co.
Carolina Asbestos Company
Johns-Manville Corporation
Kearbey & Mattison Company
Philadelphia Asbestos Company
Raybestos-Manhattan, Inc.
Southern Asbestos Company
Union Asbestos & Rubber Company

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The following Members voted in opposition: None.

The motion was carried.

The committee retired and returned with the following nominations for the Board of Governors which were submitted to the meeting:

Mr. Fabel
Mr. Marshall
Mr. Scott
Mr. Teubner
Mr. Wakem

Mr. Hoff moved that the nominations for the Board of Governors be closed and Mr. Carlough seconded the motion. The following Members voted in favor of the motion:

Asbestos Textile Company
J. Franklin Burke & Co.
Carolina Asbestos Company
Johns-Manville Corporation
Kearbey & Mattison Company
Philadelphia Asbestos Company
Raybestos-Manhattan, Inc.
Southern Asbestos Company
Union Asbestos & Rubber Company

The following Members voted in opposition: None.

The motion was carried.

Mr. Hoff then moved, seconded by Mr. Muehleck, that the following be elected to the Board of Governors:

Mr. Fabel
Mr. Marshall
Mr. Scott
Mr. Teubner
Mr. Wakem

The following Members voted in favor of the motion:

Asbestos Textile Company
J. Franklin Burke & Co.
Carolina Asbestos Company
Johns-Manville Corporation
Kearbey & Mattison Company
Philadelphia Asbestos Company
Raybestos-Manhattan, Inc.
Southern Asbestos Company
Union Asbestos & Rubber Company

The following Members voted in opposition: None.

The motion was carried.

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