CF 100460639

MINUTES of the Meeting of the Board of Governors of the Asbestos Textile Institute held March 23, 1952 at Hotel Selwyn, Charlotte, N. Carolina

PLAINTIFF'S EXHIBIT RM 88

IN ATTENDANCE:

R. E. Gryer, President
UNION ASBESTOS & RUBBER CO.

JOHNS-MANVILLE CORP.
S. V. Dillon

KEASBEY & MATTISON CO.
D. W. Widmayer

RAYBESTOS-MANHATTAN, INC.
J. A. Bettes

SOUTHERN ASBESTOS CO.
G. S. Fabel

CADWALADER, WICKERSHAM & TAFT
M. I. Ruddock

RUTGERS UNIVERSITY
H. C. Shaw

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2. The subject of new members and associate members was next presented for consideration. President Gryer reported that invitations for Associate membership have now been extended to 1) Asbestos Corporation, Ltd., 2) Johnson's Company, Ltd., 3) Small & Parkes, Ltd., 4) English Asbestos Company, 5) The Cape Asbestos Company, Ltd. and 6) British Belting and Asbestos, Ltd. To date, the first four companies have accepted the invitation and have requested membership on an Associate basis. It was further suggested that invitations should be extended immediately to Bell Asbestos Mines, Ltd., Canada, and to Turner Brothers Asbestos Company, Rochdale, England. Following a full discussion covering these matters the following resolutions were moved by S. V. Dillon, seconded by J. A. Bettes and unanimously approved:

"Resolved that the Board of Governors approves the application of Asbestos Corporation, Ltd., The Johnson Company, Small & Parkes, and English Asbestos Co., for Associate membership in the Institute and recommends to the Institute membership that each of these companies be elected to Associate Membership."

"Resolved that the President be authorized to invite Turner Brothers Asbestos Co., British Belting and Asbestos, Ltd., The Cape Asbestos Company, Ltd., Bell Asbestos Mines, Ltd. to become Associate Members of the Institute and that it be recommended to the members of the Institute that these companies be approved as qualified for Associate Membership and that the President be authorized to accept each of them as duly elected Associate Members of the Institute upon receipt of an application for such membership."

In further consideration of this subject, with particular reference to the payment of dues by Associate Members, it was moved by D. W. Widmayer, seconded by G. S. Fabel and unanimously approved for recommendation to the General Meeting that the dues for the year in which a member is received shall be prorated on a quarterly basis beginning with the first quarter after the date approval. The billing for the first year and all years following shall be handled through the office of the Secretary.

3. The next subject discussed by the Board of Governors concerned the activities of the Air Hygiene Committee. It was generally agreed that this committee represents an important division of the Institute and through it many useful services can be performed, however, it was felt that some of the technical and engineering personnel in the member companies who should be active in this work are not regularly in attendance at the meetings. In an effort to broaden the work of this committee and provide a membership with the greatest possible qualifications it was moved by D. W. Widmayer, seconded by G. S. Fabel and unanimously agreed that President Cryer should write to the President of each of the member companies of the Institute requesting the appointment of men qualified to serve on this committee.

4. The extension of the services which the Institute might perform for the membership was the next subject for discussion introduced by President Cryer. It was here suggested that perhaps an abstracting service might be conducted through the Secretary's office which would provide the members with pertinent information on articles and publications that might not normally come to their attention. It was pointed out that many articles are published in a wide variety of publications covering subjects of particular interest to our Air Hygiene activities and it was felt that a cataloging of these articles might be very helpful in furthering our work in this field. Likewise, articles of interest to our many other activities which may be presented in magazines not usually given wide circulation could be included in this work.

Following a discussion of this subject it was agreed that the Secretary should proceed with such work for the next quarter [illegible] period endeavor to establish the usefulness of such

5. The final subject for discussion concerned the next General meeting which is scheduled for June 19, 1952 in Philadelphia. During the course of this discussion it was pointed out that the General meeting to be held on March 27, in Charlotte, N. C. will be rather poorly attended and in view of this fact it was suggested that, in the future, all General meetings be centered around the Philadelphia and New York area, unless there are special reasons or occasions which justify its being held in another city.

6. There being no further business to come before this meeting it was unanimously agreed that the meeting be adjourned.

Kyril C. Shaw,
Secretary