

MINUTES of the two hundred forty-fifth meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held at The Madison, Washington, D.-C., January 13, 1976, at 10:00 a.m.

Directors:

Harry D. McNeeley, Chairman	
Joseph A. Neubauer, Vice Chairman	
Dieter H. Ambros	Richard E. Heckert
E. E. Chipman	Ralph M. Knight
John S. Coey	Raymond H. Marks
John T. Connor	John K. McKinley
Thomas C. Dabovich	Andrew J. McNeill
Edward J. Donley	Donald D. Pascal
William J. Driver	Robert T. Powers
J. Morris Evans	Harvey J. Taufen
Thomas S. Farmer	Konrad M. Weis
James C. E. Fuller	John F. Welch, Jr.
Edward J. Goett	Robert J. Whitesell
John R. Hall	

Alternates:

- Werner C. Brown (for Harvey J. Taufen)
- J. Earl Burrell (for Joseph A. Neubauer)
- Charles R. Carson (for John F. Welch, Jr.)
- Richard Fleming (for Edward J. Donley)
- Robert C. Hyndman (for Thomas C. Dabovich)
- Harold S. Mickley (for H. Barclay Morley)
- N. B. Sommer (for James G. Affleck)
- R. A. Winslow (for Donald O. Swan)

Outside Counsel: John H. Pickering

Staff Counsel: Bruce M. Barackman

Secretary-Treasurer: George E. Best

By Invitation:

- Robert C. Busch, Diamond Shamrock Corporation
- Albert C. Clark, MCA
- Carl A. Gosline, MCA
- J. H. Hanes, The Dow Chemical Company
- James A. Hughes, Diamond Shamrock Corporation
- Stephen Kuzma, Allied Chemical Corporation
- Victor H. Peterson, MCA
- Robert L. Shafer, Pfizer Inc.
- John E. Slavick, MCA
- William M. Stover, MCA
- Robert E. Varnerin, MCA
- F. Perry Wilson, Union Carbide Corporation

SCHEDULE I - RESTRICTED FUNDS & MEETING ADVANCES

December 31, 1975

	Balance June 1, 1975	Current Fiscal Year			Balance December 31, 1975
		Receipts	Expenditures	Transfers To Income	
<u>Carry-Over of Budgeted Funds</u>					
GR-1 Economic Study	\$ 2,844	\$ -	\$ 207	\$ -	\$ 2,637
Tech X-9 Economic Impact/Toxic Substances	35,000	-	35,000	-	-
Total - Carry-Over Budgeted Funds	\$ 37,844	\$ -	\$ 35,207	\$ -	\$ 2,637
<u>Non-Budgeted Funds & Meetings</u>					
Meeting, Workshops & Symposia	\$ 81,519	\$ 136,506	\$ 139,262	\$ 48,084	\$ 30,679
Tank Car Mileage Compensation	24,348	7,802	15,073	-	17,077
TEC Audio/Visual Aids	(2,138)	3,201	134	-	929
CPC Audio/Visual Aids	(28)	28	564	-	(564)
Vinyl Chloride Research - Inhalation	114,282	595	18,625	1,545	94,707
Vinyl Chloride Research - Epidemiological	56,458	684	28,523	938	27,681
Vinyl Chloride Research - Dow Studies	178,603	1,785	154,091	938	25,359
Vinylidene Chloride Monomer - Research	504,547	-	301,780	3,009	199,758
Styrene Monomer - Research	255,494	105,587	-	1,004	360,077
Acrylonitrile Monomer Research	-	522,802	442	3,978	518,382
Trichloroethylene Research	-	183,000	696	3,056	179,248
Chlorobenzenes Research	-	27,500	-	222	27,278
Ethylene Dichloride Research	84,725	28,620	1,254	4,807	107,284
Phosgene Safety Research	68,478	15,000	21,376	7,758	54,344
Fluorocarbons Research	677,847	388,462	413,394	38,841	614,074
Phthalate Esters Research	9,766	45,000	20,000	257	34,509
Loss Data Bank Project	4,434	2,286	1,832	-	4,888
Patents Monitor	243	-	-	-	243
Chemical Industry Trade Advisor	2,278	22,000	20,424	-	3,854
Total - Non-Budgeted Funds & Meetings	\$2,060,856	\$1,490,858	\$1,137,470	\$ 114,437	\$2,299,807
<u>Plastics Group Financial Package</u>					
	\$ 85,924	\$ 59,286	\$ 720	\$ -	\$ 144,490
Total	\$2,184,624	\$1,550,144	\$1,173,397	\$ 114,437	\$2,446,934