

MINUTES of the two hundred fifty-seventh meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held at the Washington Hilton, Washington, D. C., Tuesday, April 12, 1977, at 10:00 a.m.

Directors:

Earle B. Barnes, Chairman	
Edward Donley, Vice Chairman	
James G. Affleck	John M. Henske
Dieter H. Ambros	James W. Kent
Howard Barkell	Ralph M. Knight
William H. Bricker	W. C. Krumrei
John S. Coey	Robert L. Mitchell
John T. Connor	Thomas B. Nantz
William J. Driver	George F. Polzer
J. Morris Evans	Tom K. Smith, Jr.
Thomas S. Farmer	William S. Sneath
John T. Files	Konrad M. Weis
Edward J. Goett	Robert A. Winslow
Richard E. Heckert	

Alternates:

James H. Alexander (for Konrad M. Weis)
Frank W. Bradley (for James W. Kent)
Charles E. Brookes (for Robert D. Goodall)
F. X. Dwyer (for Raymond H. Marks)
William B. Jackson (for Fletcher L. Byrom)
M. Donald McClusky (for Thomas B. Nantz)
Max A. Minnig (for Eugene J. Sullivan)
Charles A. Polachi (for George F. Polzer)
N. B. Sommer (for James G. Affleck)

Outside Counsel:

John H. Pickering

Staff Counsel:

Bruce M. Barackman

Secretary-Treasurer:

George E. Best

By Invitation:

W. R. Chalker, E. I. du Pont de Nemours & Company
A. C. Clark, MCA
W. T. Corl, Texaco, Inc.
Milton Freifeld, MCA
Carl A. Gosline, MCA
George J. Hanks, Jr., Union Carbide Corporation
Harry D. McNeeley, Eastman Kodak Company
John M. Pardee, Eastman Kodak Company
V. H. Peterson, MCA
John E. Slavick, MCA
William M. Stover, MCA
John C. Zercher, MCA

SCHEDULE I - RESTRICTED FUNDS & MEETING ADVANCES

March 31, 1977

CMA 012591

	Balance June 1, 1976 (a)	Current Fiscal Year			Balance March 31, 1977 (e)
		Receipts (b)	Expenditures (c)	Transfers To Income (d)	

on-Budgeted Funds & Meetings

vinyl Chloride Research	106,620	156,267	1,042	7,634	254,211
vinylidene Chloride Monomer Research	247,085	44,800	79,605	10,147	202,133
ethylene Dichloride Research	104,763	65,360	62,183	5,351	102,589

CONFIDENTIAL
 Subject to Protective Order in
Ross v. Conoco, Inc., No. 90-4837
 14th Judicial District Court
 Calcasieu Parish, Louisiana

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ATTACHMENT

EPA Synthetic Organic Chemical
Manufacturing Industry Study

EPA very recently identified the following products and processes as the first for which federal new source performance standards will be written.

Product

Process

2. Ethylene Dichloride Ethylene Oxychlorination

NON-RESPONSIVE MATERIAL REDACTED

EPA has contracted with Hydrosience to develop the data base for the regulations. An important input of the study will be measurement of process emission sources. Certain member companies can anticipate contacts from EPA and/or Hydrosience to set up such tests.

NON-RESPONSIVE MATERIAL REDACTED