

MINUTES of ~~the~~ two-hundred ninety-first meeting of the Board of Directors of the Chemical Manufacturers Association, Inc., held at the Ocean Reef Club, Key Largo, Florida, on Monday at 8:00 a.m. and Tuesday at 9:00 a.m., January 10 and 11, 1983.

Directors:	William G. Simeral, Chairman	
	Edwin C. Holmer, Vice Chairman	
	Richard G. Askew (2)	Paul F. Hoffman
	Dexter F. Baker	Ray R. Irani
	Raymond F. Bentele	A. Clark Johnson
	Charles E. Brookes	John S. Ludington
	Harry W. Buchanan	Raymond H. Marks (1)
	A. A. Burris, Jr.	Dwight C. Minton
	Carlyle G. Caldwell	Fred W. Montanari
	Lester E. Coleman	John D. Ong (1)
	Harry Corless	Toy F. Reid
	Robert S. Dudley	Robert A. Roland
	Louis Fernandez	David L. Rooke
	John T. Files	M. Whitson Sadler
	Alec Flamm	James F. Schorr
	Joseph P. Flannery	George J. Sella, Jr.
	A. L. Goeschel	Harold A. Sorgenti
	F. D. Gottwald, Jr. (2)	Edward A. Von Doersten
	Robert W. Gutheil	Konrad M. Weis
	James B. Henderson (1)	William G. West

Secretary:	Bruce M. Barackman
Treasurer:	Gary C. Herrman
General Counsel:	David F. Zoll

By Invitation:	Stuart T. Allen, SOCMA, E. I. du Pont de Nemours & Company
	E. H. Blair, The Dow Chemical Company (1)
	Jackson B. Browning, Union Carbide Corporation (2)
	Edward W. Callahan, Allied Corporation (1)
	Geraldine V. Cox, CMA
	John E. Dull, E. I. du Pont de Nemours & Company
	Robert E. Hampton, ICI Americas Inc.
	E. Hamilton Hurst, Nalco Chemical Company (1)
	Bruce W. Karrh, M.D., E. I. du Pont de Nemours & Company (2)
	Robert E. Lory, Exxon Chemical Company (1)
	Roy H. Massengill, Allied Corporation (1)
	William M. Metten, Jr., ICI Americas Inc.
	Victor H. Peterson, CMA
	Charles S. Ryan, M.D., Sun Company, Inc. (1)
	James H. Senger, Monsanto Company
	William M. Stover, CMA
	Glenn W. White, The Dow Chemical Company (1)
	Richard L. Wilson, CMA

(1) first day only
(2) second day only

SPECIAL PROGRAMS ADVISORY COMMITTEE

Objectives : SPAC will advise the Executive Committee on the acceptance of new programs, ensure that all programs are conducted in a manner consistent with CMA policy and with the Special Programs Guidelines, review and make recommendations on all advocacy and research programs, and coordinate the activities of programs with their respective standing committees. Current programs are:

Alkanolamines	Methylenedianilines
Acrylonitrile	Ketones
Allyl Chloride	Phosgene
Arsenic	Polychlorinated Biphenyls
Benzene	Phthalate Esters
Butylated Hydroxytoluene	Rubber Additives
Chlorobenzenes	Styrene
Epoxy Resins	Titanium Dioxide
Ethylene Dibromide	Toluenediamines
Ethylene Dichloride	Trichloroethylene
Ethylene Oxide	Vinyl Chloride
Fluorocarbons	Vinylidene Chloride
Glycol Ethers	Zinc Dialkyl Dithio- phosphates

Recommendations : Extend authorization of SPAC for one year.

Impact : Money : There will be no dues impact.

Company : One representative on the Committee
Personnel: from each of 9 companies.

Staff : One staff executive coordinating
Personnel: the work of the committee. No
additional staff required.

Action Required : Approval of recommendation.

CMA 012651

- 1/10/83

- 1/11/83