

MINUTES of the ~~two~~ hundred fifty-ninth meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held in the West Virginia Room, The Greenbrier, White Sulphur Springs, West Virginia, on Wednesday, June 8, 1977, at 5:30 p.m.

Directors:	Earle B. Barnes, Chairman	
	Edward Donley, Vice Chairman	
	James G. Affleck	Ralph M. Knight
	Dieter H. Ambros	W. C. Krumrei
	William H. Bricker	Raymond H. Marks
	John S. Coey	Robert L. Mitchell
	William J. Driver	H. Barclay Morley
	J. Morris Evans	Thomas B. Nantz
	Thomas S. Farmer	George F. Polzer
	John T. Files	Tom K. Smith, Jr.
	Joseph P. Flannery	William S. Sneath
	Edward J. Goett	Eugene J. Sullivan
	Robert D. Goodall	Harvey J. Taufen
	Richard E. Heckert	Konrad M. Weis
	John M. Henske	John F. Welch, Jr.
	James W. Kent	Robert A. Winslow

Alternates:	James H. Alexander (for Konrad M. Weis)
	Charles E. Brookes (for Robert D. Goodall)
	Donald T. Brophy (for Vincent L. Gregory, Jr.)
	Werner C. Brown (for Harvey J. Taufen)
	William J. Canavan (for John M. Henske)
	Charles R. Carson (for John F. Welch, Jr.)
	F. X. Dwyer (for Raymond H. Marks)
	Richard Fleming (for Edward Donley)
	Ben C. Hayton (for John K. McKinley)
	Howard H. Irvin (for Thomas S. Farmer)
	William B. Jackson (for Fletcher L. Byrom)
	Joe D. Ligon (for John T. Files)
	M. Donald McClusky (for Thomas B. Nantz)
	Harold S. Mickley (for H. Barclay Morley)
	N. B. Sommer (for James G. Affleck)
	Paul R. Staley (for J. Morris Evans)
	Alexander B. Trowbridge (for John T. Connor)

Outside Counsel:	John H. Pickering
Staff Counsel:	Bruce M. Barackman
Secretary-Treasurer:	George E. Best

SCHEDULE I - RESTRICTED FUNDS & MEETING ADVANCES

	Balance June 1, 1976 (a)	Current Fiscal Year			Year End Adjustments 1976-77 Budgeted Funds carried over to Fiscal 1977-78 (e)	Balance May 31, 1977 (f)
		Receipts (b)	Expenditures (c)	Transfers To Income (d)		
<u>Carry-Over of Budgeted Funds</u>						
A -23 Hydrocarbon Emissions Control Cost Analysis	\$ -	\$ -	\$ -	\$ -	\$ 45,000	\$ 45,000
A -24 Oxidant Level Control Study	-	-	-	-	24,748	24,748
OH- 5 Epidemiology (Mortality) Study of Petrochemical Workers/Feasibility	-	-	-	-	7,500	7,500
Total Carry-Over Budgeted Fund	\$ -	\$ -	\$ -	\$ -	\$ 77,248	\$ 77,248
<u>Non-Budgeted Funds & Meetings</u>						
Meetings, Workshops & Symposia	\$ 86,435	\$ 306,034	\$ 205,132	\$ 75,521	\$ -	\$ 111,816
Tank Car Mileage Compensation	60,548	84,790	64,158	-	-	81,180
Vinyl Chloride Research	106,620	156,267	1,042	10,314	-	251,530
Vinylidene Chloride Monomer Research	247,085	44,800	79,628	12,827	-	199,430
Styrene Monomer Research	178,940	198,426	204,693	4,790	-	167,883
Acrylonitrile Monomer Research	432,139	189,649	259,143	7,875	-	354,770
Trichloroethylene Research	347,153	117,750	306,221	8,156	-	150,526
Ethylene Dichloride Research	104,763	65,360	111,857	8,071	-	50,196
Chlorobenzenes Research	9,860	-	-	5,506	-	4,354
Phosgene Safety Research	81,698	15,780	53,143	4,657	-	39,678
Fluorocarbons Research	1,505,076	1,372,994	1,185,062	69,671	-	1,623,337
Allyl Chloride Research	118,694	108,680	75	3,886	-	223,413
Epichlorohydrin Research	127,274	127,660	75	3,886	-	250,973
Phthalate Esters Research	31,817	16,000	22,815	4,092	-	20,910
Loss Data Bank Project	4,613	-	763	-	-	3,850
NBS/duPont Study	-	1,000	1,000	-	-	-
Benzene Study	-	363,200	2,638	3,820	-	356,742
Chemical Industry Trade Advisor	5,841	16,211	22,052	-	-	-
Total - Non-Budgeted Funds & Meetings	\$3,448,556	\$3,184,601	\$2,519,497	\$ 223,072	\$ -	\$3,890,588
<u>Advance Membership Dues</u>	\$ -	\$ 10,000	\$ -	\$ -	\$ -	\$ 10,000
<u>Plastics Group Financial Package</u>	\$ 118,542	\$ 60,000	\$ 67,060	\$ -	\$ -	\$ 111,482
Total	\$3,567,098	\$3,254,601	\$2,586,557	\$ 223,072	\$ 77,248	\$4,089,318