

CONFIDENTIAL

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

2003

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

CMA 012595

Balance June 1, 1976 (a)	Current Fiscal Year		Transfers To Income (d)	Year End Adjustments 1976-77 Budgeted Funds carried over to Fiscal 1977-78 (e)	Balance May 31, 1977 (f)
	Receipts (b)	Expenditures (c)			

NON-RESPONSIVE MATERIAL REDACTED

Non-Budgeted Funds & Meetings

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
NON-RESPONSIVE MATERIAL REDACTED						
Ethylene Dichloride Research	104,763	65,360	111,857	8,071	-	50,196

NON-RESPONSIVE MATERIAL REDACTED

CMA 012596

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Bass v. Genoco, Inc., No. 90-4837
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