

MINUTES of the special 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 June 6, 1974, at 11:00 a.m. There were present:

Directors:	Edward R. Kane, Chairman	
	Jack B. St. Clair, Vice Chairman	
	James G. Affleck	John R. Hall
	Earle B. Barnes	John W. Hanley
	Frederick L. Bissinger	Harry D. McNeeley
	Harry W. Buchanan	H. Barclay Morley
	E. E. Chipman	Robert M. Morris
	Thomas C. Dabovich	Joseph A. Neubauer
	William C. Douce	Charles S. Munson
	J. Morris Evans	Donald D. Pascal
	Thomas S. Farmer	Robert T. Powers
	James M. Gill	Harvey J. Taufen
	Robert D. Goodall	John F. Welch, Jr.
 Alternates:	James C. E. Fuller (for James H. Gardner)	
	Leo H. Johnstone (for William C. Douce)	
	E. A. Von Doersten (for John R. Hall)	
 General Counsel:	Lloyd Symington	
Secretary-Treasurer:	George E. Best	
 By invitation:	Werner C. Brown	

Chairman Kane greeted the Directors, especially those incoming to the Board, and called for self-introduction of those present in turn.

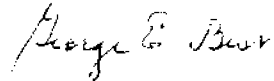
I. APPOINTMENT OF BOARD COMMITTEES

Chairman Kane announced the appointments to Board Committees, as shown in Exhibit A, attached hereto, copies of which were given to those present.

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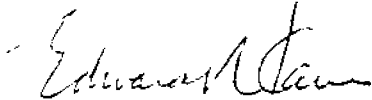
CMA 070568

Chairman Kane drew attention to the next regular meeting of the Board scheduled to be held in New York City on Tuesday, September 10, 1974, commenting that any interim matters will likely be handled by the Executive Committee, with such consultation with other Directors as warranted.



George E. Best
Secretary-Treasurer

Certified correct:



Edward R. Kane
Chairman of the Board

MANUFACTURING CHEMISTS'S ASSOCIATION, INC.

OFFICERS AND DIRECTORS

Fiscal Year 1974-75

OFFICERS

Chairman of the Board - Edward R. Kane
Vice Chairman of the Board - Jack B. St. Clair
Chairman of the Executive Committee - Harry D. McNeeley
President - William J. Driver
Vice President, Secretary-Treasurer - George E. Best
Vice President - Albert C. Clark
Vice President - Victor H. Peterson
Vice President - William M. Stover

DIRECTORS

(Term Expires May 31, 1975)

Frederick L. Bissinger, Allied Chemical Corporation
Z. D. Bonner, Gulf Oil Company-U. S.
Harry W. Buchanan, Virginia Chemicals Inc.
George S. Dillon, Airco, Inc.
William C. Douce, Phillips Petroleum Company
William J. Driver, Manufacturing Chemists' Association, Inc.
James M. Gill, Ethyl Corporation
Edward R. Kane, E. I. du Pont de Nemours & Company
Robert H. Malott, FMC Corporation
Robert M. Morris, Velsicol Chemical Corporation
Jack B. St. Clair, Shell Chemical Company, A Division of
Shell Oil Company
Harold E. Thayer, Mallinckrodt, Incorporated

(Term Expires May 31, 1976)

Warren M. Anderson, Union Carbide Corporation
E. E. Chipman, Productol Chemical Company
Thomas C. Dabovich, Morton-Norwich Products, Inc.
James H. Gardner, Armak Company, A Part of Akzona
Incorporated
John R. Hall, Ashland Oil, Inc.
John W. Hanley, Monsanto Company
Harry T. Marks, Ferro Corporation
Harry D. McNeeley, Tennessee Eastman Company, Division
of Eastman Kodak Company
Joseph A. Neubauer, PPG Industries, Inc., Chemical Division
Donald D. Pascal, National Starch and Chemical Corporation
Robert T. Powers, Nalco Chemical Company

(Term Expires May 31, 1977)

James G. Affleck, American Cyanamid Company
Howard Barkell, Phelps Dodge Refining Corporation
Earle B. Barnes, Dow Chemical U. S. A.
J. Morris Evans, Philadelphia Quartz Company
Thomas S. Farmer, Borg-Warner Chemicals, Borg-Warner
Corporation
Robert D. Goodall, W. R. Grace & Co.
Adolph Monsaroff, Domtar Chemicals Limited
H. Barclay Morley, Stauffer Chemical Company
Albert J. Royce, Jr., Royce Chemical Company
Harvey J. Taufen, Hercules Incorporated
John F. Welch, Jr., General Electric Company

Honorary Director

Charles S. Munson (Retired)

CMA 070570

MANUFACTURING CHEMISTS ASSOCIATION

Committees of the Board of Directors Fiscal Year 1974-75

Executive Committee

Harry D. McNeeley, Chairman
James G. Affleck
Warren M. Anderson
Earle B. Barnes
Frederick L. Bissinger
William J. Driver
Robert D. Goodall
John W. Hanley
Edward R. Kane
Joseph A. Neubauer
Robert T. Powers
Jack B. St. Clair
Harold E. Thayer

Finance Committee

James M. Gill, Chairman
E. E. Chipman
William C. Douce
Thomas S. Farmer
Harry T. Marks
John F. Welch, Jr.

Program Committee

H. Barclay Morley, Chairman
Howard Barkell
Harry W. Buchanan
Thomas C. Dabovich
Harvey J. Taufen

Membership Committee

Donald D. Pascal, Chairman
John R. Hall
Adolph Monsaroff
Robert M. Morris
Albert J. Royce, Jr.

Pension Committee

Jack B. St. Clair, Chairman
George S. Dillon
J. Morris Evans
James H. Gardner
Robert H. Malott



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