

MINUTES of the special meeting of the Directors of the Manufacturing Chemists' Association, Inc., held in the Buchanan Room, The Greenbrier, White Sulphur Springs, West Virginia, on June 11, 1964, following conclusion of the Annual Business Session.

The meeting was opened by Chairman Gottshall, who stated that its primary purpose was to elect members to the several committees of the Board of Directors in order that a functioning organization would be available during the summer months to take care of pending and emergency business.

Mr. Gottshall then presented the following appointments which were ratified unanimously by those present:

Executive Committee

R. C. McCurdy, Chairman
Chester M. Brown
George H. Decker
Carl A. Gerstacker
John L. Gillis
Ralph K. Gottshall
Kenneth H. Hannan
Thomas C. Jones
C. B. McCoy
Thomas S. Nichols
Robert B. Semple
W. N. Williams

Membership Committee

F. L. Bryant, Chairman
Herschel H. Cudd
Harold W. Fisher
Robinson Ord
Joseph R. Stevens
Harold E. Thayer
Harry B. Warner
G. L. Weissenburger

Finance Committee

Harry B. Marshall, Chairman
F. L. Byrom
William P. Drake
W. P. Marsh, Jr.
Harold E. Thayer
O. V. Tracy
R. C. Swain
George R. Vila

Program Committee (1964 Semi-Annual and 1965 Annual Meetings)

Thomas C. Jones, Chairman
J. Robert Fisher
Donald D. Pascal
Joseph E. Rich
Hugo Riemer
Wesley H. Sowers
Hans Stauffer
W. N. Williams

Nominating Committee

W. N. Williams, Chairman
F. L. Bryant
Kenneth H. Hannan
Harry B. Marshall

Mr. Gottshall also submitted a list of committee liaison assignments for the 1964-65 fiscal year as follows:

Air Quality Committee
Ammonium Nitrate Technical Committee
Chemical Packaging Committee
CIC Advisory Committee
Committee on Tank Cars, Tank Trucks,
and Portable Tanks

Hans Stauffer
C. B. McCoy
F. L. Byrom
Thomas C. Jones
Harold W. Fisher

Education Activities Committee
Environmental Health Advisory Committee
Food, Drug, and Cosmetic Chemicals Committee
Government Liaison Technical Committee
Industrial Alcohol Technical Committee
Industrial Relations Advisory Committee
Insurance Committee
International Trade Committee
Labels and Precautionary Information Committee
Legal Advisory Committee
Mechanical Technical Committee
Medical Advisory Committee
Nuclear Committee
Patent Committee
Plastics Committee
Public Relations Committee
Reactive Metals Advisory Committee
Research Advisory Committee
Safety and Fire Protection Committee
Tax Policy Committee
Technical Committee on Rocket Propellant Safety
Transportation and Distribution Committee
Washington Advisory Committee
Water Resources Committee

Robinson Ord
Carl A. Gerstacker
Harry B. Marshall
W. N. Williams
William P. Marsh, Jr.
Donald D. Pascal
William P. Drake
Robert B. Semple
Joseph R. Stevens
George R. Vila
Hugo Riemer
O. V. Tracy
Harold E. Thayer
Robert C. Swain
Harry B. Warner
Kenneth H. Hannan
G. L. Weissenburger
Herschel H. Cudd
Chester M. Brown
Thomas S. Nichols
Wesley H. Sowers
F. L. Bryant
John L. Gillis
Joseph E. Rich

There being no further business to come before the meeting, it was
unanimously resolved to adjourn.

M. F. Crass, Jr.
Secretary

APPROVED: Ralph K. Gottshall
Chairman