

AGENDA
MEETING OF THE MCA BOARD OF DIRECTORS
8:30 a.m. (EST), Tuesday, April 9, 1968
The Madison, Washington, D. C.

- I. MINUTES OF MARCH 13, 1968, MEETING.
- II. REPORT OF THE SECRETARY-TREASURER.
 - (a) Financial Report for Ten Months Ending March 31, 1968. (Attachment)
 - (b) Employment of Auditors.
- III. BOARD OF DIRECTORS.
 - (a) Budget and Financing for Fiscal 1968-69. Preliminary Report.
 - (b) 96th Annual Meeting of the Association.
 - (c) Transportation Hazards Information Program.
 - (d) Appointment of Policy Study Committee. (Attachment)
 - (e) Appointment of Alternate: Robert J. DeLargey, International Minerals & Chemical Corporation (for Nelson C. White).
- IV. COMMITTEE APPOINTMENTS.
 - (a) Education Activities Committee.
Cecil E. Johnson, Monsanto Company
 - (b) Food, Drug, and Cosmetic Chemicals Committee.
Richard F. Philpitt, Olin Mathieson Chemical Corporation
 - (c) Industrial Relations Advisory Committee.
John J. Radigan, Merck & Co., Inc., as Chairman
John Oliver, E. I. du Pont de Nemours & Company, as Vice Chairman
 - (d) International Trade Committee.
Thomas D. Kent, Allied Chemical Corporation
 - (e) Mechanical Technical Committee.
D. Hartley, Esso Research and Engineering Company
J. W. Nagle, Gulf Oil Corporation
 - (f) Public Relations Committee.
James S. Freeman, Union Carbide Corporation
Victor H. Peterson, Hooker Chemical Corporation
 - (g) Transportation Equipment Committee.
Donald L. Long, Pennsalt Chemicals Corporation, as Vice Chairman
- V. STAFF REPORT.
- VI. ADJOURNMENT.

Note: Next meeting of the Board of Directors will be held at 11: a.m. on Tuesday, May 14, 1968, at the Union Club, New York City.

CMA 068857

OFFICIAL MINUTE

The meeting of the MCA Board of Directors scheduled for April 9, 1968, was cancelled on authority of the Chairman because of the situation resulting from the civil disturbance which occurred in the District of Columbia on April 4 and during the days immediately thereafter.


James R. Carnes
Secretary-Treasurer

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