

VINYL INSTITUTE EXECUTIVE BOARD

Hotel Sofitel
425 North Sam Houston Parkway East
Houston, Texas 77060

Wednesday
March 18, 1992
8:00 a.m.

- | | | |
|---------------|---|-------------------------------------|
| 8a-8:05a | I. Opening of Meeting and Self-Introductions | J. Russ |
| 8:05a-8:10a | II. Approval of Minutes of 12/12/91 | J. Russ |
| 8:10a-8:20a | III. Chairman's Report of Executive Committee Meeting of 3/17/92 | J. Russ |
| 8:20a-8:45a | IV. Financial Report
A. Status of Current Expenditures
B. Year-End projections (FY 1991-1992)
C. Review of Proposed Budget For FY 1992-1993 | W. Patient
/R. Burnett |
| 8:45a-9:00a | V. SPI Update
A. Status and Outlook
B. Partnership for Plastics Progress | R. Sherman
W. Patient |
| 9:00a-10:00a | VI. Solid Waste Management
A. VIGOR - Update on Implementation of VI Board Approved Activities
B. Tellus Institute Report
C. Review of National Polystyrene Recycling Company Activities | F. Krause
M. Scheck
K. Harmon |
| 10:00a-10:15a | B R E A K | |
| 10:15a-10:45a | VII. Issues Management | D. Meeker |
| 10:45a-11:00a | VIII. Pro-Active Task Force Reports and Related Items (if needed to supplement materials in briefing book) | Staff |
| 11:00a-11:15a | IX. California EIR Status Report | R. Gottesman |

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11:15a- 11:35a	X. Technical, Regulatory, and Legislative Update	
	A. Chem Systems Life Cycle Update	R. Gottesman
	B. Technical Committee Update	R. Gottesman
	C. Legislative Update	M. Scheck
11:35a- 11:50a	XI. European Update	W. Prinselaar
11:50a- 12:15	XII. Old Business	
	A. Chlorine Institute Coordination	R. Burnett
	B. Bipartisan Organization VI/Japan PVC Association Update	R. Burnett /R. Gottesman
12:15p- 12:20p	XIII. New Business	
12:20p- 12:25p	XIV. Organizational	R. Burnett
	A. Membership	
	B. Other	
12:25p- 12:30p	XV. Future Meetings	J. Russ
12:30p	XVI. Adjournment	

PROGRAM
EXECUTIVE BOARD MEETING
MARCH 18, 1992

I. OPENING OF MEETING AND SELF INTRODUCTIONS

Executive Board Chairman John Russ will open the meeting with a round of self-introductions.

II. APPROVAL OF MINUTES OF EXECUTIVE BOARD MEETING OF DECEMBER 12, 1991

It is in order to approve the minutes of the December 12, 1991 Executive Board Meeting, copy of which is found under Tab A.

III. REPORT ON EXECUTIVE COMMITTEE MEETING OF MARCH 17, 1992

Mr. Russ will report on discussions held March 17, 1992 during the Executive Committee meeting.

IV. FINANCIAL REPORT

A. Status of Current Expenditures

A cash basis statement for the period ending January 31, 1992 is included under Tab B. Mr. Burnett will present that information for review and discussion by the Board. If later information is available by the date of the Executive Board meeting, it will be presented at that time.

B. Year-End Projection (FY 1991-1992)

A projected year-end financial statement for the current fiscal year (June 1, 1991 - May 31, 1992) is included under Tab B. Mr. Burnett will present this information for review and discussion by the Board.

C. Review of Proposed Budget for FY 1992-1993

A preliminary proposed budget for FY 1992-1993 (the period from June 1, 1992 through May 31, 1993) is included under Tab C.

On December 18, the Committee chairs were asked to provide programs and estimated budgets to carry-out those programs along with priority ranking for each. Based on information provided by the chairs, a preliminary proposed budget was prepared and discussed with VI Treasurer, William Patient, on February 18 and with the Executive Committee on March 17. Messrs. Patient and

Burnett will present this information for review and discussion by the Board. The final FY 1992-1993 budget will be subject to approval at the Board's May meeting.

V. SPI UPDATE

A. Status and Outlook

Mr. Sherman, Vice President of SPI for Divisions, Regions and Membership, will update the Board on current status of key initiatives and discuss the future outlook.

B. Partnership for Plastics Progress

Mr. Patient will provide an update on activities of the Partnership for Plastics Progress since his report at the December 12 Executive Board meeting.

VI. SOLID WASTE MANAGEMENT

A. VIGOR - Implementation of VI Board Approved Activities

Mr. Krause, Chairman of the Vinyl Institute Group on Recycling (VIGOR), will update the Board on the implementation of initiatives approved by the Board including the citing of an automated sortation unit for the recycling of vinyl plastics in the State of Florida. Background information on this and other committee activities is contained in the material included under Tab D.

B. Tellus Institute Report

The Tellus Institute, Boston, MA, released its packaging study "Assessing the Impacts of Production and of Packaging and Public Policy Measures to Alter Its Mix" on January 31 before the New York State Legislative Commission on Solid Waste Management's 8th Annual Conference. The study, which has the potential for a significant negative impact on the vinyl packaging market, was reviewed by the VI staff and appropriate committees and the VI comments were incorporated into comments filed with Tellus by the CSWS. Mrs. Scheck will update the Board on this. Background is included under Tab O.

C. Review of National Polystyrene Recycling Council Activities

After discussion at the December 11 Executive Committee meeting, Mr. Ken Harmon of Dow was asked to provide a summary of initiatives undertaken by the National Polystyrene Recycling Council at the March Executive Board meeting.

- 8 CO's

- 1/2" ~~Inter~~ 2mm ~~from~~ now "6.4" ~~from~~

- 4 ~~or~~ ~~more~~ ~~per~~ ~~unit~~

- ~~some~~ 25% of ~~material~~ by '96 i. 250mm / 1 1/2 / 7R

- '93 "1.0 mm/co ~~DEFECT~~

- '92 ~~PROCD~~ ~~~17mm~~

w/ ~~CD~~ OF 50mm

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