

VINYL INSTITUTE EXECUTIVE BOARD

Stouffers Concourse Hotel
One Hartsfield Center Parkway
Atlanta, Georgia 30354

Wednesday
December 8, 1993
8:00 a.m.

8:00a	I. OPENING OF MEETING AND SELF-INTRODUCTIONS	Patient
8:05a	II. APPROVAL OF MINUTES OF SEPTEMBER 8, 1993 MEETING	Group
8:10a	III. FINANCIAL REPORT A. Status of Current Expenditures B. Current Fiscal Year Budget Projection	Schneider/Burnett
8:25a	IV. CHAIRMAN'S REPORT ON DECEMBER 7 EXECUTIVE COMMITTEE MEETING	Patient
8:35a	V. ISSUES MANAGEMENT A. Potable Water Issue: Kansas B. EDC/VCM/PVC Ad Hoc Task Force C. IJC Meeting and Follow-Up D. Other	Krause
9:30a	VI. OUTREACH/COMMUNICATIONS ACTIVITIES	Meeker
10:00a	VII. LEGISLATIVE, LEGAL AND COMMITTEE UPDATES (as needed to supplement the Board book) A. Technical Committee B. Health, Safety & Environment C. VIGOR D. Legislative Update E. General Counsel's Report	Staff/Counsel
10:30a	- - - B R E A K - - -	
10:45a	VIII. INTERNATIONAL ACTIVITIES A. International Group of Chlorine Chemistry Associations B. Tripartite Conference C. Updates from Associate Members	Burnett

12:10p	X. ADMINISTRATIVE ITEMS	Patient/Burnett
	A. Membership Criteria	
	B. Office Location	
	C. IRS Regulations on Dues Deductibility	
	D. Delegate to SPI Board of Directors	
12:25p	XI. OLD BUSINESS	
	A. California EIR	Gottesman
	B. Responsible Care Decision	
12:45p	XII. NEW BUSINESS	
	XIII. NEXT MEETING/ADJOURNMENT	