

MINUTES of the organizational meeting of the Board of Directors of the Chemical Manufacturers Association, Inc., held in the Eisenhower C Room, The Greenbrier, White Sulphur Springs, West Virginia, on Thursday, June 3, 1982 at 4:20 p.m.

There were present:

Directors:	Paul F. Oreffice, Outgoing Chairman	
	William G. Simeral, Incoming Chairman	
	Richard C. Ashley	Robert W. Gutheil
	Richard G. Askew	Ben C. Hayton
	Dexter F. Baker	Paul F. Hoffman
	Charles E. Brookes	Edwin C. Holmer
	A. A. Burris, Jr.	Ray R. Irani
	Carlyle G. Caldwell	John S. Ludington
	Lester E. Coleman	Fred W. Montanari
	Harry Corless	Toy F. Reid
	Robert S. Dudley	Robert A. Roland
	Richard E. Engebrecht	M. Whitson Sadler
	Louis Fernandez	Vincent A. Sarni
	John T. Files	George J. Sella, Jr.
	Alec Flamm	Konrad M. Weis
	Floyd D. Gottwald, Jr.	William G. West
	Vincent L. Gregory, Jr.	Louis G. Zachary

Secretary:	Bruce M. Barackman
Treasurer:	Gary C. Herrman
General Counsel:	David F. Zoll

By Invitation:	Geraldine V. Cox, CMA
	John E. Dull, E. I. du Pont de Nemours & Company
	Victor H. Peterson, CMA
	Ernest S. Robson (SOCMA), Monsanto Company

Chairman Oreffice greeted the directors and called for self-introduction in turn.

1. ELECTION OF OFFICERS

On behalf of the Nominating Committee, Mr. Oreffice proposed as officers of the Association for the year, those named below.

ON MOTION, duly made and seconded,
it was

VOTED: That the following be elected for
fiscal year 1982-83 to the offices indicated
-- William G. Simeral, Chairman of the Board;
Edwin C. Holmer, Vice Chairman of the Board;
Louis Fernandez, Chairman of the Executive
Committee; and Robert A. Roland, President.

Following the election of officers, Mr. Simeral assumed the chair.

2. APPOINTMENT OF BOARD COMMITTEES

Mr. Simeral invited attention to the proposed committee appointments distributed to those present.

ON MOTION, duly made and seconded,
it was

VOTED: That the committee appointments,
as shown in Exhibit A, be approved.

3. MEETING SCHEDULES

Distributed to those present was Exhibit B, the schedule of Board of Directors and Executive Committee meetings for fiscal 1982-83.

4. Mr. Simeral announced that in addition to the next regular meeting of the Board, which is scheduled to take place at the Silverado Country Club, Napa Valley, California, Monday and Tuesday, August 30 and 31, there will be a separate session on Sunday, August 29, from 2:00 to 4:00 p.m. for orientation of the new Board members to explain how CMA functions and discuss the responsibilities of the three Board Review Committees.

Bruce M. Barackman

Bruce M. Barackman
Vice President-Secretary

Certified correct:

William G. Simeral

William G. Simeral
Chairman of the Board

CHEMICAL MANUFACTURERS ASSOCIATION

Committees of the Board of Directors
Fiscal Year 1982-83

Executive Committee

Louis Fernandez, Chairman
Richard C. Ashley
Dexter F. Baker
Harry W. Buchanan
Alec Flamm
Alexander F. Giacco
James B. Henderson
Edwin C. Holmer
Robert A. Roland
David L. Rooke
George J. Sella, Jr.
William G. Simeral
Konrad M. Weis

Finance Committee

George J. Sella, Jr., Chairman
Orell T. Collins
Arthur L. Goeschel
Vincent L. Gregory, Jr.
Ray R. Irani
John S. Ludington
Raymond H. Marks
Harold A. Sorgenti
Allan J. Tomlinson
Louis G. Zachary

Membership Committee
Review Committee No. 1

Carlyle G. Caldwell, Chairman
Lester E. Coleman
Harry Corless
Richard E. Engebrecht
John T. Files
Paul F. Hoffman
Wilbert J. Magers
M. Whitson Sadler
Toy F. Reid

Program Committee
Review Committee No. 2

Fred W. Montanari, Chairman
Richard G. Askew
Charles R. Carson
Robert S. Dudley
Joseph P. Flannery
T. Marshall Hahn, Jr.
Ben C. Hayton
Dwight C. Minton
James F. Schorr

Employee Benefits Committee
Review Committee No. 3

Vincent A. Sarni, Chairman
Raymond F. Bentele
Charles E. Brookes
A. A. Burris, Jr.
F. D. Gottwald, Jr.
Robert W. Gutheil
John D. Ong
Edward A. Von Doersten
William G. West

Review Committee No. 1 - Administration and Legal

Review Committee No. 2 - Technical

Review Committee No. 3 - Government Relations and Communications

Nominating Committee: William G. Simeral, Chairman
Louis Fernandez
Edwin C. Holmer

Note: Chairman of the Board, Vice Chairman of the Board, Chairman of the Executive Committee, and President shall be members ex officio of all committees.

CHEMICAL MANUFACTURERS ASSOCIATION

SCHEDULE OF MEETINGS FISCAL 1982-83
BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE1982

Sunday	August 29	2:00-4:00 p.m.	Orientation Meeting of New Board Members
Monday	August 30	9:00 a.m.	Board of Directors
		1:00 p.m.	Executive Committee
Tuesday	August 31	9:00 a.m.	Board of Directors
			Silverado Country Club**
			Napa Valley, CA
Monday	October 4	1:30 p.m.	Executive Committee
Tuesday	October 5	9:00 a.m.	Board of Directors
			Palmer House
			Chicago, IL

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Monday	January 10	9:00 a.m.	Board of Directors
		1:00 p.m.	Executive Committee
Tuesday	January 11	9:00 a.m.	Board of Directors
			Ocean Reef Club**
			Key Largo, FL
Monday	March 7	9:00 a.m.	Finance Committee
Tuesday	March 8	9:00 a.m.	Executive Committee
			CMA Headquarters
			Washington, DC
Tuesday	April 5	9:00 a.m.	Executive Committee
		2:00 p.m.	Board of Directors
			CMA Headquarters
			Washington, DC
Tuesday	May 3	9:00 a.m.	Executive Committee
			CMA Headquarters
			Washington, DC
Wednesday	June 8	4:00 p.m.	Executive Committee
		6:00 p.m.	Board of Directors
			The Greenbrier
			White Sulphur Springs, WV

**Indicates meetings to which spouse is invited.

CMA
BD-6/3/82

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