

CONFIDENTIAL

Subject to Protective Order in
Ross v. Conoco, Inc., No. 90-4837
14th Judicial District Court

2041

Calcasieu Parish, Louisiana

MINUTES of the two hundred sixty-sixth meeting of the Board of Directors
of the Manufacturing Chemists' Association, Inc., held at The Madison,
Washington, DC, April 11, 1978, at 10 a.m.

Directors:

James G. Affleck, Chairman	
Dieter H. Ambros	Ralph M. Knight
Drummond C. Bell	W. C. Krumrei
Robert A. Charpie	Duncan J. MacLennan
John T. Connor	Raymond H. Marks
Edward Donley	M. Donald McClusky
William J. Driver	Robert L. Mitchell
John T. Files	John M. Pitblado
Edward J. Goett	George F. Polzer
Vincent L. Gregory, Jr.	Charles W. Smith
Richard E. Heckert	Tom K. Smith, Jr.
John M. Henske	Konrad M. Weis
Richard A. Jay	Robert A. Winslow

Alternates:

Edward H. Boll (for M. Blouke Carus)
Frank W. Bradley (for James W. Kent)
Richard J. Hughes (for William S. Sneath)
William B. Jackson (for Fletcher L. Byrom)
Lester C. Krogh (for John M. Pitblado)
Max A. Minnig (for Eugene J. Sullivan)
Clifford E. Oman (for Drummond C. Bell)
Charles A. Polachi (for George F. Polzer)
C. Robert Powell (for William H. Bricker)
N. B. Sommer (for James G. Affleck)

General Counsel:

Edmund B. Frost

Outside Counsel:

John H. Pickering

Staff Counsel:

Bruce M. Barackman

Secretary-Treasurer:

George E. Best

By Invitation:

R. P. Batchelor, Jr., Diamond Shamrock Corporation
Werner C. Brown, Hercules Incorporated
A. C. Clark, MCA
Milton Freifeld, MCA
Anna J. Harrison, American Chemical Society
E. J. Klecka, MCA
V. H. Peterson, MCA
J. E. Slavick, MCA
W. M. Stover, MCA
J. G. Tritsch, MCA

CMA 012609

SCHEDULE I - RESTRICTED FUNDS & MEETING ADVANCES

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March 31, 1978

Balance
June 1, 1977
 (a)

Receipts
 (b)

Expenditures
 (c)

Transfers
 To Income
 (d)

Balance
March 31, 1978
 (e)

NON-RESPONSIVE INTERNAL REDACTED

Non-Budgeted Funds & Meetings

Vinyl Chloride Research
 Vinylidene Chloride Monomer Research

251,530
 199,430

441,812

306,549
 47,838

14,759
 8,934

372,034
 142,658

Ethylene Dichloride Research

50,196

157,014

6,888

10,067

190,255

NON-RESPONSIVE INTERNAL REDACTED

CMA 012610