

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

SCHEDULE 1 - RESTRICTED FUNDS & MEETING ADVANCES

March 31, 1978

	Balance June 1, 1977 (a)	Receipts (b)	Expenditures (c)	Transfers To Income (d)	Balance March 31, 1978 (e)
<u>Carry-Over of Budgeted Funds</u>					
A -23 Hydrocarbon Emissions Control Cost Analysis	\$ 45,000	\$ -	\$ 44,980	\$ -	\$ 20
A -24 Oxidant Level Control Study	24,748	-	24,748	-	-
OH -5 Epidemiology (Mortality) Study of Petrochemical Workers/Feasibility	7,500	-	7,500	-	-
Total Carry-Over of Budgeted Funds	\$ 77,248	\$ -	\$ 77,228	\$ -	\$ 20
<u>Non-Budgeted Funds & Meetings</u>					
Meetings, Workshops & Symposia	\$ 111,816	\$ 243,738	\$ 189,917	\$ 79,320	\$ 86,317
Tank Car Mileage Compensation	81,180	5,071	35,771	-	50,480
Vinyl Chloride Research	251,530	441,812	306,549	14,759	372,034
Vinylidene Chloride Monomer Research	199,430	-	47,838	8,934	142,658
Styrene Monomer Research	167,883	27,040	76,311	7,000	111,612
Acrylonitrile Monomer Research	354,770	-	246,124	10,988	97,658
Trichloroethylene Research	150,526	94,200	115,790	15,920	113,016
Ethylene Dichloride Research	50,196	157,014	6,888	10,067	190,255
Chlorobenzenes Research	4,354	-	-	2,414	1,940
Phosgene Safety Research	39,678	-	12,692	5,600	21,386
Fluorocarbons Research	1,623,337	1,447,593	1,064,593	62,186	1,944,151
Allyl Chloride Research	223,413	-	88,690	3,413	131,310
Epichlorohydrin Research	250,973	-	14,646	8,295	228,032
Phthalate Esters Research	20,910	55,441	21,694	7,361	47,296
Loss Data Bank Project	3,850	12,000	12,526	-	3,324
Benzene Study	356,742	157,150	190,994	7,653	315,245
Epoxy Resins Research	-	10,000	-	1,827	8,173
Titanium Dioxide Research	-	45,500	-	947	44,553
Butylated Hydroxytoluene Research	-	35,000	21	1,574	33,405
Chemical Industry Trade Advisor	-	11,000	10,441	-	559
Total - Non-Budgeted Funds & Meetings	\$3,890,588	\$2,742,559	\$2,441,485	\$ 248,258	\$3,943,404
<u>Advance Membership Dues</u>	\$ 10,000	\$ -	\$ -	\$ 10,000	\$ -
<u>Plastics Group Financial Package</u>	\$ 111,482	\$ 59,600	\$ 41,466	\$ -	\$ 129,616
<u>Document Center/OSHA Cancer Policy</u>	\$ -	\$ 5,000	\$ 2,733	\$ -	\$ 2,267
Total	\$4,089,318	\$2,807,159	\$2,562,912	\$ 258,258	\$4,075,307