

CONFIDENTIAL

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

1561

MINUTES of the two hundred fiftieth meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held in the West Virginia Room, The Greenbrier, White Sulphur Springs, West Virginia, on Wednesday, June 9, 1976, at 5:30 p.m.

Directors:

Harry D. McNeeley, Chairman
Joseph A. Neubauer, Vice Chairman
James G. Affleck John R. Hall
Dieter H. Ambros John W. Hanley
Earle B. Barnes Richard E. Heckert
E. E. Chipman Raymond H. Marks
John S. Coey Adolph Monsaroff
Thomas C. Dabovich H. Barclay Morley
Edward Donley Robert T. Powers
William J. Driver William S. Sneath
J. Morris Evans Harvey J. Taufen
Thomas S. Farmer Konrad M. Weis
James C. E. Fuller Robert J. Whitesell
Edward J. Goett

Alt nates:

Robert P. Barnett (for Edward J. Goett)
Werner C. Brown (for Harvey J. Taufen)
J. Earl Burrell (for Joseph A. Neubauer)
Robert Clabault (for Robert D. Goodall)
Howard H. Irvin (for Thomas S. Farmer)
Edward R. Kane (for Richard E. Heckert)
John J. Lenahan, II (for John S. Coey)
Harold S. Mickley (for H. Barclay Morley)
Elwood W. Phares, II (for Ralph M. Knight)
Toy F. Reid (for Harry D. McNeeley)
Robert K. Rigger (for Dieter H. Ambros)
Dale J. Shimer (for J. Morris Evans)
N. B. Sommer (for James G. Affleck)

Outside Counsel:

John H. Pickering

Staff Counsel:

Bruce M. Barackman

Secretary-Treasurer:

George E. Best

By Invitation:

William H. Bricker, Diamond Shamrock Corporation
Albert C. Clark, MCA
John T. Files, Merichem Company
John M. Henske, Olin Corporation
James W. Kent, Chevron Chemical Company
W. C. Krumrei, The Procter & Gamble Company
Victor H. Peterson, MCA

CMA 012575

SCHEDULE I - RESTRICTED FUNDS & MEETING ADVANCES

May 31, 1976

CMA 012576

Balance June 1, 1975 (a)	Current Fiscal Year			Balance May 31, 1976 (e)
	Receipts (b)	Expenditures (c)	Transfers To Income (d)	

NON-RESPONSIVE MATERIAL REDACTED

Non-Budgeted Funds & Meetings

NON-RESPONSIVE MATERIAL REDACTED

Vinyl Chloride Research - Inhalation	114,282	595	48,692	3,415	62,770
Vinyl Chloride Research - Epidemiological	56,458	684	33,764	2,808	20,570
Vinyl Chloride Research - Dow Studies	178,603	1,785	154,090	3,018	23,280
Vinylidene Chloride Monomer - Research	504,547	148,000	397,996	7,466	247,085

NON-RESPONSIVE MATERIAL REDACTED

Ethylene Dichloride Research	84,725	28,620	1,278	7,304	104,763
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NON-RESPONSIVE MATERIAL REDACTED

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