

MINUTES of the two hundred sixty-seventh meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held at the Embassy Row Hotel, Washington, DC, May 9, 1978, at 10 a.m.

**Directors:**

|                            |                     |
|----------------------------|---------------------|
| James G. Affleck, Chairman |                     |
| M. Blouke Carus            | James W. Kent       |
| John T. Connor             | Ralph M. Knight     |
| Edward Donley              | Duncan J. MacLennan |
| William J. Driver          | John K. McKinley    |
| Peter J. Fass              | Robert L. Mitchell  |
| John T. Files              | Paul F. Oreffice    |
| Edward J. Goett            | George F. Polzer    |
| Vincent L. Gregory, Jr.    | Charles W. Smith    |
| Richard E. Heckert         | Tom K. Smith, Jr.   |
| John M. Henske             | Otto Sturzenegger   |

**Alternates:**

F. Scott Carpenter, Jr. (for Robert A. Charpie)  
Richard Fleming (for Edward Donley)  
Richard J. Hughes (for William S. Sneath)  
William B. Jackson (for Fletcher L. Byrom)  
Charles A. Polachi (for George F. Polzer)  
C. Robert Powell (for William H. Bricker)  
N. B. Sommer (for James G. Affleck)  
O. P. Thomas (for M. Donald McClusky)

**General Counsel:**  
**Outside Counsel:**  
**Staff Counsel:**

Edmund B. Frost  
Daniel K. Mayers  
Bruce M. Barackman

**Secretary-Treasurer:**

George E. Best

**By Invitations:**

R. P. Batchelor, Jr., Diamond Shamrock Corporation  
E. P. Blanchard (SOCMA), E. I. du Pont de Nemours  
& Company  
A. C. Clark, MCA  
E. J. Klecka, MCA  
V. H. Peterson, MCA  
J. E. Slavick, MCA  
W. M. Stover, MCA

April 30, 1978

CMA 012612

Balance  
June 1, 1977  
(a)

Receipts  
(b)

Expenditures  
(c)

Transfers  
To Income  
(d)

Balance  
April 30, 1978  
(e)

NON-RESPONSIVE MATERIAL REDACTED

Non-Budgeted Funds & Meetings

|                                      |         |         |         |        |         |
|--------------------------------------|---------|---------|---------|--------|---------|
| Vinyl Chloride Research              | 251,530 | 447,263 | 306,549 | 16,412 | 375,832 |
| Vinylidene Chloride Monomer Research | 199,430 | -       | 47,838  | 8,987  | 142,605 |

NON-RESPONSIVE MATERIAL REDACTED

|                              |        |         |       |        |         |
|------------------------------|--------|---------|-------|--------|---------|
| Ethylene Dichloride Research | 50,196 | 157,014 | 6,996 | 10,200 | 190,014 |
|------------------------------|--------|---------|-------|--------|---------|

NON-RESPONSIVE MATERIAL REDACTED

CONFIDENTIAL

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