

MINUTES of the special meeting of the Directors of the Manufacturing Chemists' Association, Inc., held in the President Buchanan Room, The Greenbrier, White Sulphur Springs, West Virginia, on June 9, 1960, at 12:45 p.m. (EST).

Immediately prior to the luncheon for Directors, honored guests, and new member presidents, Chairman McCurdy called the meeting to order and stated that its purpose was to agree on appointments to the several committees of the Board of Directors in order that a functioning organization would be available during the summer months to take care of pending and emergency business.

Mr. McCurdy then proposed the following appointments which were ratified unanimously by those present:

Executive Committee

Howard S. Bunn, Chairman
J. Robert Fisher
Kerby H. Fisk
George E. Holbrook
John E. Hull
W. G. Malcolm
R. C. McCurdy
C. S. Munson
R. B. Semple
Charles H. Sommer

Finance Committee

Joseph Fistere, Chairman
R. L. Cunningham
L. I. Doan
J. Robert Fisher
A. E. Forster
W. H. Moyer
S. de J. Osborne
J. F. Shanklin

Membership Committee

Hans Stauffer, Chairman
Peter C. Allen
Roy F. Coppedge, Jr.
Theodore Marvin
H. B. Warner
J. C. White

Program Committee

R. B. Semple, Chairman
L. G. Bliss
B. S. Chapple, Jr.
W. B. Graham
R. W. KixMiller
W. K. Menke
C. Y. Thomas

Public Relations Policy Committee

A. E. Forster, Chairman
Roy F. Coppedge, Jr.
George E. Holbrook
W. G. Malcolm
Theodore Marvin
George L. Parkhurst

There being no further business to come before the meeting, it was unanimously resolved to adjourn.

M. F. Crass, Jr.
Secretary

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