

MINUTES of the special meeting of the Directors
of the Manufacturing Chemists' Association, Inc.,
held in the Buchanan Room, The Greenbrier, White
Sulphur Springs, West Virginia, on June 6, 1968.

The meeting was convened at approximately 12:20 p.m. (EDT) by
Chairman Carl A. Gerstacker, who stated that the purpose of the meeting
was to appoint members to the committees of the Board of Directors.

Dr. Gerstacker then presented the following appointments which were
ratified by those present:

Executive Committee

F. Leonard Bryant, Chairman
John L. Christian
George H. Decker
Louis K. Eilers
Irb H. Fooshee
Carl A. Gerstacker
Kenneth H. Hannan
C. B. McCoy
Jack M. Pope
Charles H. Rybolt
Clifford D. Siverd
Harry B. Warner

Program Committee

George S. Dillon, Chairman
John W. Brooks
Harry W. Buchanan
M. F. Granville
Roger W. Gunder
Edward R. Rowley
Harold E. Thayer

Finance Committee

C. W. Smith, Chairman
M. Roger Clapp
Clifton C. Garvin, Jr.
Robert D. Goodall
L. J. Polite, Jr.
Earl T. McBee

Membership Committee

W. Kenneth Menke, Chairman
E. E. Chipman
Earle S. Ebers
Leonard Hynes
John J. Powers, Jr.
J. B. St. Clair
Joseph A. Neubauer

Pension Committee

Ralph K. Gottshall, Chairman
Irb H. Fooshee
Clifton C. Garvin, Jr.

Dr. Gerstacker also announced committee and group liaison assign-
ments for the fiscal year 1968-69 as follows:

Air Quality Committee

Chemical Industry Council Advisory Committee
Chemical Packaging Committee
Education Activities Committee
Environmental Health Advisory Committee
Food, Drug and Cosmetic Chemicals Committee
Government Liaison Technical Committee (Ad Hoc)
Industrial Relations Advisory Committee
Insurance Committee
International Trade Committee

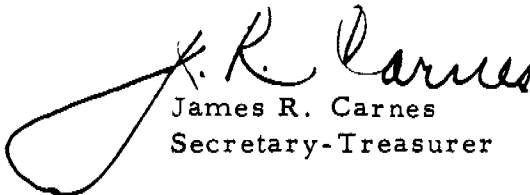
Clifton C. Garvin, Jr.
John L. Christian
Leonard Hynes
W. Kenneth Menke
Maurice F. Granville
John J. Powers, Jr.
Charles H. Rybolt
Joseph A. Neubauer
Raymond F. Evans
Clifford D. Siverd

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Labels and Precautionary Information Committee
Legal Advisory Committee
Mechanical Technical Committee
Occupational Health Committee
Nuclear Committee
Patent Committee
Plastics Committee
Public Relations Committee
Reactive Metals Group
Research Advisory Committee
Safety and Fire Protection Committee
Tax Policy Committee
Transportation and Distribution Committee
Transportation Equipment Committee
Washington Advisory Committee
Water Resources Committee

C. W. Smith
Earle S. Ebers
Earl T. McBee
M. Roger Clapp
Kenneth H. Hannan
Harry W. Buchanan
John W. Brooks
Ralph K. Gottshall
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George S. Dillon
Harold E. Thayer

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


James R. Carnes
Secretary-Treasurer

Certified Correct


Carl A. Gerstacker
Chairman of the Board

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