

MINUTES of the two hundred forty-third meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held in the Pan American Room, Statler Hilton Hotel, Washington, D. C., Tuesday, October 14, 1975, at 10:00 a.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	Andrew J. McNeill
Thomas C. Dabovich	Adolph Monsaroff
Edward J. Donley	Donald D. Pascal
William J. Driver	Robert T. Powers
J. Morris Evans	William S. Sneath
James H. Gardner	Harvey J. Taufen
Edward J. Goett	Robert J. Whitesell

Alternates:

Charles K. Allen (for Howard Barkell)
 Clifford M. Andrews (for Harry T. Marks)
 J. Earl Burrell (for Joseph A. Neubauer)
 Richard Fleming (for Edward J. Donley)
 Brian D. Forrow (for John T. Connor)
 James C. E. Fuller (for James H. Gardner)
 Ben C. Hayton (for John K. McKinley)
 Harold S. Mickley (for H. Barclay Morley)
 Dale J. Shimer (for J. Morris Evans)
 R. A. Winslow (for Donald O. Swan)

Outside Counsel:

Lloyd N. Cutler
 Daniel K. Mayers

Staff Counsel:

Bruce M. Barackman

Secretary-Treasurer:

George E. Best

By Invitation:

Albert C. Clark, MCA
 John B. Clark, Monsanto Company
 David H. Dawson, Chemical Industry Trade Advisor
 Victor H. Peterson, MCA
 Hugh M. Robinson, MCA
 John E. Slavick, MCA
 William M. Stover, MCA
 David C. Williams, MCA
 Ronald S. Wishart, Jr., Union Carbide Corporation

SCHEDULE I - RESTRICTED FUNDS & MEETING ADVANCES

September 30, 1975

CMA 012563

	Balance	Current Fiscal Year			Balance
	June 1, 1975 (a)	Receipts (b)	Expenditures (c)	Transfers To Income (d)	September 30, 1975 (e)
<u>Carry-Over of Budgeted Funds</u>					
GR-1 Economic Study	\$ 2,844	\$ -	\$ 207	\$ -	\$ 2,637
Tech X-9 Economic Impact/Toxic Substances	35,000	-	33,500	-	1,500
Total - Carry-Over Budgeted Funds	<u>\$ 37,844</u>	<u>\$ -</u>	<u>\$ 33,707</u>	<u>\$ -</u>	<u>\$ 4,137</u>
<u>Non-Budgeted Funds & Meetings</u>					
Meetings, Workshops & Symposia	\$ 81,519	\$ 22,011	\$ 49,460	\$ 48,084	\$ 5,986
Tank Car Mileage Compensation	24,348	-	1,920	-	22,428
TEC Audio/Visual Aids	(2,138)	2,851	120	-	593
CPC Audio/Visual Aids	(28)	28	-	-	-
Vinyl Chloride Research - Inhalation	114,282	-	18,625	1,004	94,653
Vinyl Chloride Research - Epidemiological	56,458	-	27,057	397	29,004
Vinyl Chloride Research - Dow Studies	178,603	-	-	397	178,206
Vinylidene Chloride Monomer - Research	504,547	-	201,317	1,563	301,667
Styrene Monomer - Research	255,494	105,587	-	-	361,081
Acrylonitrile Monomer Research	-	522,802	142	735	521,925
Trichloroethylene Research	-	174,000	71	1,190	172,739
Ethylene Dichloride Research	84,725	28,620	314	1,610	111,421
Phosgene Safety Research	68,478	15,000	4,996	3,383	75,099
Fluorocarbons Research	677,847	236,812	236,142	19,766	658,751
Phthalate Esters Research	9,766	21,500	-	-	31,266
Loss Data Bank Project	4,434	2,285	142	-	6,577
Patents Monitor	243	-	-	-	243
Chemical Industry Trade Advisor	2,278	12,000	11,560	-	2,718
Total - Non-Budgeted Funds & Meetings	<u>\$2,060,856</u>	<u>\$1,143,496</u>	<u>\$ 551,866</u>	<u>\$ 78,129</u>	<u>\$2,574,357</u>
<u>Plastics Group Financial Package</u>					
	\$ 85,924	\$ 59,286	\$ 444	\$ -	\$ 144,766
Total	<u>\$2,146,780</u>	<u>\$1,202,782</u>	<u>\$ 556,310</u>	<u>\$ 78,129</u>	<u>\$2,723,967</u>