

A G E N D A

M.C.A. EXECUTIVE COMMITTEE MEETING
11:00 A.M. TUESDAY, MARCH 9, 1948
Room A, The Chemists' Club, 52 East 41st St., N.Y.C.

- I. MINUTES OF FEBRUARY 10, 1948 MEETING
- II. TREASURER'S REPORT
- III. M.C.A. COMMITTEES
 - (a) Incorporation of M.C.A. - Report from Carl Anderson,
Legal Advisory Committee
 - (b) Stream Pollution Abatement Committee - Conference on
Organization for Exchange of Techni-
cal Information, Hotel New Yorker,
April 6 and 7, 1948. Program attach-
ed. (see enclosure)
 - (c) General Safety Committee - Chemical Safety Data Sheet -
Sulfuric Acid. (see enclosure)
Request from Navy - Safety Sheet on fuel
for guided missiles.
 - (d) Annual Meeting - W. B. Bell
 - (e) Chamber of Commerce of United States, Annual Meeting -
Delegate
 - (f) Membership Committee - Stanolind Oil and Gas Company.
 - (g) Tariff Committee - Dr. E. H. Killheffer, Chairman of M.C.A.
Tariff Committee, who has just returned from
the Havana conference of the I.T.O., will
join the Committee at lunch and review de-
velopments at Havana and also the Trade
Agreement program.
- IV. MEETINGS - See list General Bulletin, February 26, 1948.
- V. CHEMICAL STANDARDS - Report conference with Mr. G. M. Read,
Chief Engineer, duPont Co. (see enclosure)
- VI. AMMONIUM NITRATE - Progress Report
- VII. MEMO from W. M. Rand, Monsanto Chemical Company, dated March 3, 1948.
Craft Unions in the Chemical Industry.
(see enclosure)
- VIII. MISCELLANEOUS
Byron G. Moon Company - G. W. Merck

The regular meeting of the Executive Committee of the Manufacturing Chemists' Association of the United States was held in Room A, The Chemists' Club, 52 East 41st Street, New York City, on Tuesday, March 9, 1948, at 11:00 A. M.

Members present

George W. Merck, Chairman
 Chas. S. Munson
 J. W. McLaughlin
 C. F. Hosford, Jr.
 C. D. Marlatt
 R. C. Gaugler (Alternate for Mr. Bell)
 Warren Kinsman(" " Mr. duPont)
 W. E. Brown
 W. N. Watson

Members Absent

H. C. C. Ingraham
 H. I. Young
 W. M. Rand
 L. T. Beale
 J. L. Smith
 W. S. Landes
 P. T. Sharples

I. MINUTES OF MEETING

The minutes of the February 10th, 1948 meeting were duly approved as sent to members.

II. TREASURER'S REPORT

The report of the Treasurer for the period February 1, 1948 to February 29, 1948, was reviewed, and

On motion, duly made and seconded, it was

VOTED: That the report be accepted and placed on file.

III. M.C.A. COMMITTEES

(a) INCORPORATION OF M.C.A. Chairman Carl Anderson, of the Legal Advisory Committee submitted a report dated March 5, 1948, on Incorporation of the M.C.A. recommending New York as the most desirable State in which to incorporate, together with details of the procedure involved. In addition, he submitted a revision of the By-Laws of the Manufacturing Chemists' Association for the purpose of incorporation in New York State. The report was accepted and the Executive Committee expressed their gratitude for the painstaking contribution of chairman Anderson and his committee.

The following committee was appointed to review the draft of the By-Laws, following a canvass of the members of the Executive Committee for comments thereon, final report to be submitted at the April meeting of the Executive Committee,-

C. D. Marlatt, Chairman, J. W. McLaughlin, W. N. Watson

The Secretary was instructed to canvass members of the Executive Committee and send to those not present at this meeting, a copy of the draft of the By-Laws.

(b) STREAM POLLUTION ABATEMENT COMMITTEE. Reference was made to the announcement to Executive contacts of the M.C.A. conference on April 6 and 7, on Organization for Exchange of Technical Information for Stream Pollution Abatement.

Chairman Hess asked permission to give a paper on the work of the M.C.A. Stream Pollution Abatement Committee before the Federation of Sewage Association on October 18, 1948. Permission was granted with the understanding that his paper will be reviewed by the Secretary prior to presentation.

(c) GENERAL SAFETY COMMITTEE. 1- For the information of the Committee, Chemical Safety Data Sheet, SD20 on Sulfuric Acid was submitted.

2- A request from Capt. E. E. Saunders of the U. S. Navy, asking if the M.C.A. would prepare a Chemical Safety Data Sheet on fuels utilized in guided missiles, on a contract basis, was reviewed. The Secretary was instructed to advise Capt. Saunders that we will be glad to determine the names of persons who might serve in an advisory capacity and offer co-operation, indicating it was not feasible for us to enter a contract to prepare this data sheet.

(d) ANNUAL MEETING. Mr. Marlatt submitted a progress report and certain suggestions were made.

(e) CHAMBER OF COMMERCE OF UNITED STATES. Mr. duPont was appointed as National Councillor for the M.C.A. at the annual meeting of the United States Chamber of Commerce.

(f) MEMBERSHIP COMMITTEE. The favorable recommendation of the membership committee on the application of the Stanolind Oil and Gas Company was approved and the Secretary directed to submit this to the membership for a 30-day period. In the absence of objection they will be duly elected to the organization.

(g) TARIFF COMMITTEE. The Tariff Committee recommended the filing of a brief with the Ways and Means Committee that the Trade Agreements Act be allowed to expire and that no renewal be legislated at this time.

IV. MEETINGS

Committee meetings for March and April were listed in the General Bulletin of February 26, 1948.

V. CHEMICAL STANDARDS

The recommendation of Mr. G. M. Read, Chief Engineer of the duPont Company, for the formulation of standards by the American Standards Association, on chemical equipment, raw materials and finished products was reviewed. The sense of the Executive Committee was that their views remained unchanged and that they were not disposed to further this program at this time, leaving the matter for the individual firms to proceed as they may desire.

VI. AMMONIUM NITRATE

VII. MEMO FROM W. M. RAND

The memorandum from W. M. Rand concerning craft unions in the Chemical Industry and the request for a hearing before the NLRB was received and it was decided that the question was a matter for individual company action.

VIII. MISCELLANEOUS

RETIREMENT PLAN. Mr. McLaughlin presented the question of a Retirement Plan for the M.C.A. Washington office staff, with a detailed proposal by the John Hancock Mutual Life Insurance Company. The Secretary was requested to get details of the plan adopted by the National Paint and Varnish Association and report them at the next meeting.

There having been no further business before the meeting, it was On Motion, duly made and seconded,

VOTED: To adjourn

Adjourned accordingly

A True Record

ATTEST

APPROVED:
Geo. W. Merck, Chairman

Warren N. Watson
Secretary