

MINUTES of the two hundred thirtieth meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held at The Madison, Washington, D. C., Monday, April 8, 1974, at 3:30 p.m. There were present:

Directors:	Werner C. Brown, Chairman	James A. Hughes
	Frederick L. Bissinger	William W. Huisking
	Harry W. Buchanan	Robert H. Malott
	C. C. Candee	Harry T. Marks
	E. E. Chipman	Robert L. Mitchell
	Thomas C. Dabovich	Robert M. Morris
	William J. Driver	Donald D. Pascal
	James H. Gardner	Robert T. Powers
	Carl A. Gerstacker	Peter C. Reilly
	James M. Gill	George W. Russell
	John R. Hall	Jack B. St. Clair
	John M. Henske	

Alternates:	J. Earl Burrell (for Joseph A. Neubauer)
	Orell T. Collins (for Robert T. Powers)
	C. Preston Cunningham (for John W. Hanley)
	Paul F. Hoffman (for Robert M. Morris)
	Leo H. Johnstone (for William C. Douce)
	Gordon Kiddoo (for Donald G. Stevens)
	James E. Magoffin (for Harry D. McNeeley)
	W. C. Roher (for Z. D. Bonner)
	William S. Sneath (for Warren M. Anderson)
	E. A. Von Doersten (for John R. Hall)
	Richard N. Williams (for John M. Henske)

General Counsel:	Lloyd Symington
Secretary-Treasurer:	George E. Best

By invitation:	Bruce M. Barackman, MCA
	Marjorie V. Campbell, MCA
	Albert C. Clark, MCA
	Morgan M. Hoover, MCA
	George W. Ingle, Monsanto Company
	H. Barclay Morley, Stauffer Chemical Company
	C. M. Neher, Ethyl Corporation
	Victor H. Peterson, MCA
	William M. Stover, MCA
	John G. Tritsch, MCA
	Walter E. Winans, Stauffer Chemical Company

IV. REPORT OF DIRECTOR OF GOVERNMENT RELATIONS

Mr. Stover supplemented his prepared report, attached hereto as Exhibit D, with remarks on recent developments on pending patent legislation and on the Association's reception for Washington officials this evening. [Attendance record attached hereto as Exhibit E.]

V. REPORTS OF COMMITTEES

Reports presented by the following committee chairmen are attached hereto as indicated.

Mr. George W. Ingle Food, Drug, and Cosmetic Chemicals Committee	Exhibit F
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Mr. Walter E. Winans Insurance Committee	Exhibit G
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Dr. C. M. Neher Plastics Committee	Exhibit H
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VI. TRADE TESTIMONY BY CHEMICAL INDUSTRY TRADE ADVISOR

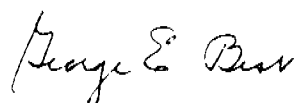
Dr. Dawson having been delayed, Mr. Brown reported briefly on the March 28th testimony at Senate hearings on trade legislation by a three-man panel headed by Dr. Dawson, with Mr. Richard M. Brennan, chairman of MCA's International Trade Committee and Robert Barnard, Esq., of SOCMA's counsel also participating. Mr. Brown mentioned Senator Packwood was highly complimentary about the chemical industry presentation.

VII. REPORT OF THE PRESIDENT

Mr. Driver's Staff Report is attached hereto as Exhibit I.

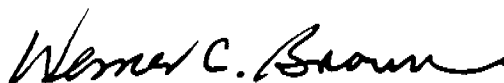
Orally, he dwelt largely on the first item in the report, concerning litigation on EPA effluent guidelines and standards and the decisions on MCA's course of action in relation thereto under guidance of the Executive Committee, viz.: (1) To take no further legal action, since the jurisdictional-procedural questions are sufficiently posed by the action in which MCA has joined in the Fourth Circuit Court of Appeals (effluent guidelines for inorganic chemicals manufacture); (2) to consider filing amicus curiae briefs at any stage at which it seems fitting based on principle; and (3) to maintain legal liaison with the Washington law firm coordinating the litigation so as to keep Executive Contacts apprised, including information on suits entered and chemicals covered.

Ensuing discussion brought out the traditional policy of the Association not to become involved in individual product problems of this nature on account of potential antitrust sensitivity. In response to his query, one Director was advised this proscription would apply to Association sponsorship of cooperation among individual companies in connection with the pending development of an OSHA regulatory standard on vinyl chloride, concerning which substance MCA is currently administering a research project to develop toxicological data.



George E. Best
Secretary-Treasurer

Certified correct:



Werner C. Brown
Chairman of the Board

CMA 012539