

MINUTES OF THE VINYL CHLORIDE SAFETY ASSOCIATION
Meeting February 10 & 11, 1971 Memphis, Tennessee

There were 35 attending this meeting. Visual aid equipment was supplied as well as a tape recorder to provide a record of the meeting. The tapes were given to Mr. Moll of Borden at the close of the meeting. The tapes from the Point Pleasant 1970 meeting are in the hands of Mr. Smith of Monsanto (correction to the minutes of that meeting).

The first order of business of the recent meeting was a discussion of the desirability of affiliating with SFE. A resolution was adopted directing the incoming Executive Committee to further investigate this situation with particular emphasis as to the ability to widely disseminate information from our group outside of the SFE, and to define the procedures which could be used if we wish to divorce ourselves from SFE in the future.

Since there has been some lack of communication from one source or another those who have not officially requested membership but who do have that intention were accepted without reservation.

Suggested changes in the by-laws were reviewed individually and the changes in Articles 3 and 7 were voted unanimously. These changes are: Article 3, second paragraph "These officers shall serve for a period of one year, or until successors have been elected". Article 7, Meetings, second paragraph "Attendance at meetings shall be permitted only to members in good standing of the Association". The next sentence is unchanged. The change of Article 3 was moved by Mr. Barr (Airco) and seconded by Mr. Oelfke (Dow). The change of Article 7 was moved by Mr. Bradford (Clin) and seconded by Mr. Dowell (Goodrich).

To clarify the prorating of meeting expenses Mr. Bradford (Clin) moved and Mr. Boyle (Monsanto) seconded that such expenses be prorated according to the individuals attending. Motion carried unanimously.

On February 11, 1971 the meeting opened with the election of officials. Since there was no additional nominations for Chairman, Secretary, Treasurer and Program Chairman the vote was cast by the Secretary. The motion for Mr. Christenson of Dow for Vice Chairman was made by Mr. ~~Clin~~ of General Tire and seconded by Mr. Schaaf of Goodrich. The Secretary was instructed to cast the ballot in the absence of further nominations. The new officers are:

Chairman - C. G. Thompson - Tenneco
V. Chairman - ~~T. K. Christenson - Dow~~ M. G. Allen - Gen. T.
Secretary - S. J. Moll - Borden
Treasurer - H. E. Kling - Am. Chemical
Program Chairman - W. J. Boyle - Monsanto

Mr. Bill Doyle of Factory Insurance Association spoke after dinner February 10, 1971. Mr. Marvin Charney of Fenwall spoke after lunch February 11, 1971.

Critique sheets were passed around and presumably returned to Mr. Schaaf at the close of the meeting.

The outgoing officers wish to thank all concerned for making the meeting an unqualified success.



W. W. Madden
Secretary

WGH/rc