

CONFIDENTIAL

1456

Subject to Protective Order in
Ross v. Conoco, Inc., No. 90-4837
14th Judicial District Court
Calcasieu Parish, Louisiana

MINUTES of the two hundred twenty-ninth meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held at the Del Monte Lodge, Pebble Beach, California, Wednesday, March 13, 1974, at 9:00 a.m. There were present:

Directors:

Werner C. Brown, Chairman	
Harold E. Thayer, Vice Chairman	
Warren M. Anderson	James A. Hughes
Harry W. Buchanan	William W. Huisking
C. C. Candee	Edward R. Kane
E. E. Chipman	Lloyd G. Lillico
Thomas C. Dabovich	Robert H. Malott
George S. Dillon	Harry D. McNeeley
William C. Douce	Robert L. Mitchell
William J. Driver	Robert M. Morris
Carl A. Gerstacker	Donald D. Pascal
James M. Gill	Robert T. Powers
John R. Hall	Peter C. Reilly
John W. Hanley	George W. Russell
John M. Henske	Jack B. St. Clair

Alternates:

James G. Affleck (for George W. Russell)
William H. Bricker (for James A. Hughes)
J. Earl Burrell (for Joseph A. Neubauer)
Orell T. Collins (for Robert T. Powers)
C. Preston Cunningham (for John W. Hanley)
Leo H. Johnstone (for William C. Douce)
Gordon Kiddoo (for Donald G. Stevens)
James E. Magoffin (for Harry D. McNeeley)
John M. Martin (for Werner C. Brown)
Thomas E. Reilly, Jr. (for Peter C. Reilly)
William S. Sneath (for Warren M. Anderson)
Raymond C. Tower (for Robert H. Malott)
E. A. Von Doersten (for John R. Hall)

General Counsel:

Lloyd Symington

Secretary-Treasurer:

George E. Best

By invitation:

David B. Barlow, Chevron Chemical Company
R. L. Brandenburger, Monsanto Company
David N. Clark, Neville Chemical Company
E. Philip Comer, Foote Mineral Company
Herschel H. Cudd, Amoco Chemicals Corporation
B. B. Daily, The Dow Chemical Company

CMA 012534

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NON-RESPONSIVE MATERIAL REDACTED

VII. REPORT OF THE PRESIDENT

Mr. Driver supplemented his Staff Report, attached hereto as Exhibit H, with a brief description of research projects - concerning environmental or occupational aspects of fluorocarbons, phosgene, and vinyl chloride, funded by voluntary subscriptions from both member and non-member companies, being conducted under MCA administration. Findings in each case will be publicly disclosed.

NON-RESPONSIVE MATERIAL REDACTED