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12763

MINUTES OF MEETING
CMA EXECUTIVE COMMITTEE
1:00 p.m., Monday, January 10, 1983
Ocean Reef, Key Largo, Florida

1. The meeting was called to order at 1:00 p.m. by Chairman Fernandez.
There were present:

Louis Fernandez, Chairman	Robert A. Roland
Dexter F. Baker	David L. Rooke
Harry W. Buchanan	George J. Sella, Jr.
Alec Flamm	William G. Simeral
James B. Henderson	Konrad M. Weis
Edwin C. Holmer	
A. Clark Johnson	

Bruce M. Barackman, Secretary
Gary C. Herrman, Treasurer
David F. Zoll, General Counsel

By Invitation:

Jackson B. Browning, Union Carbide Corporation
Edward W. Callahan, Allied Corporation
Will D. Carpenter, Monsanto Company
Geraldine V. Cox, CMA
John E. Dull, E. I. du Pont de Nemours & Company
Robert E. Hampton, ICI Americas Inc.
Bruce W. Karrh, M.D., E. I. du Pont de Nemours & Company
William M. Metten, Jr., ICI Americas Inc.
Victor H. Peterson, CMA
James H. Senger, Monsanto Company
William M. Stover, CMA
Richard L. Wilson, CMA

2. Minutes of the Last Meeting The minutes of the November 2, 1982 meeting were approved as distributed.
3. Treasurer's Report Mr. Herrman's report is attached as Exhibit A.
In addition he advised that:

- The communication assessment was mailed the first of December, 1982. Through January 5, 1983 we have received payment from 107 of the Association's 181 member companies totalling \$975,000 -- a better rate of return than in the past.
- Current year expenses continue to be controlled at or below the level in the reduced budget.

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SPECIAL PROGRAMS ADVISORY COMMITTEE

Objectives

: SPAC will advise the Executive Committee on the acceptance of new programs, ensure that all programs are conducted in a manner consistent with CMA policy and with the Special Programs Guidelines, review and make recommendations on all advocacy and research programs, and coordinate the activities of programs with their respective standing committees. Current programs are:

Alkanolamines	Methylenedianilines
Acrylonitrile	Ketones
Allyl Chloride	Phosgene
Arsenic	Polychlorinated Biphenyls
Benzene	Phthalate Esters
Butylated Hydroxytoluene	Rubber Additives
Chlorobenzenes	Styrene
Epoxy Resins	Titanium Dioxide
Ethylene Dibromide	Toluenediamines
Ethylene Dichloride	Trichloroethylene
Ethylene Oxide	Vinyl Chloride
Fluorocarbons	Vinylidene Chloride
Glycol Ethers	Zinc Dialkyl Dithio- phosphates

Recommendations : Extend authorization of SPAC for one year.

Impact

: Money : There will be no dues impact.

Company : One representative on the Committee
Personnel: from each of 9 companies.

Staff : One staff executive coordinating
Personnel: the work of the committee. No
additional staff required.

Action Required : Approval of recommendation.

CMA
EC - 1/10/83
BD - 1/11/83

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