

The January 9, 1996, CMA Board of Directors meeting  
was cancelled due to snow conditions.

The CMA Executive Committee held a conference call on January  
29, 1996, to address action items.

  
John P. Connelly  
Director, Member Relations  
Corporate Secretary

CMA 063208

January 8, 1996  
Salon I  
The Ritz Carlton Pentagon City  
Arlington, VA

## CMA EXECUTIVE COMMITTEE ADMINISTRATIVE ITEMS

CMA 063209

## **CMA STRATEGIC GOAL 1: EARN THE PUBLIC TRUST**

### **Objective A: Deliver on the Responsible Care® Commitment**

|      |                                                                                                                                                                              |            |    |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
| 3:03 | 3. <u>Responsible Care® Initiative Issues</u> -- William Driscoll, Occidental Chemical Corporation and Chairman, Responsible Care® Coordinating Group; and Richard M. Doyle. | Discussion | 14 |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|

## **CMA STRATEGIC GOAL 2: IMPROVE ADVOCACY IMPACT**

### **Objective B: Reform Environment, Health, and Safety Legislative and Regulatory Requirements**

|      |                                                                                                                                                                                                                |            |    |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----|
|      | 4. <u>Issue Status and Discussions</u>                                                                                                                                                                         |            |    |
| 3:18 | a. Endocrine Issue Status Report -- David Rea, DuPont and Chairman, Environment, Health, Safety and Operations (EHSOC) Endocrine Issue Task Group; and Jon C. Holtzman                                         | Discussion | 15 |
| 3:27 | b. Proposed Clean Air Act Regulatory and Legislative Principles -- Eugene C. Capaldi, ARCO Chemical Company and Chairman, EHSOC; and Joe Woolbert, Eastman Chemical Company and Chairman, Clean Air Task Group | Action     | 8  |
| 3:35 | c. Superfund Reform Outlook and Strategy -- Mark D. Nelson, DuPont and Chairman, Federal Government Relations Committee                                                                                        | Discussion | 10 |
| 3:50 | d. Risk and Regulatory Reform Status Report -- Mark D. Nelson                                                                                                                                                  | Discussion | 10 |

### **Objective D: Improve the Competitive Framework in Which CMA Members Operate**

|      |                                                                                                                                 |             |    |
|------|---------------------------------------------------------------------------------------------------------------------------------|-------------|----|
| 4:00 | 5. <u>Preparation for Presentation to the CMA Board by Mary Good, Under Secretary of Commerce for Technology</u> -- Fred Webber | Discussion  |    |
| 4:05 | 6. <u>Status of Proposed Merger of the Union Pacific and Southern Pacific Railroads and CMA's Advocacy</u> -- Morton L. Mullins | Information | 16 |

### CMA STRATEGIC GOAL 3: MANAGE CMA TO CREATE MEMBER VALUE

#### Objective A: Manage CMA to Be Member Responsive, Results-oriented, Productive, Cost-effective and Continuously Improving

- |      |                                                                                                                    |             |    |
|------|--------------------------------------------------------------------------------------------------------------------|-------------|----|
| 4:10 | 7. <u>Proposed Issue Prioritization for 1995/96 CMA Budget Development</u> -- Fred Webber and Charles W. Van Vlack | Action      | 17 |
| 4:35 | 8. <u>Association Activities</u>                                                                                   |             |    |
|      | a. President's Report -- Fred Webber                                                                               | Information | 12 |
|      | b. Treasurer's Report -- Gary C. Herrman                                                                           | Information | 13 |
|      | c. Status of CMA Move to Rosslyn, Virginia                                                                         | Information |    |
|      | d. Committee Vacancies -- John P. Connelly                                                                         | Action      | 18 |

#### Objective B: Provide Services to Members' Needs

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|------|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------------------------|
| 4:40 | 9. <u>MSDS Central<sup>sm</sup> Status Report</u> -- Alan R. Hirsig, Vice Chairman, CMA Board of Directors and Gordon D. Strickland | Action                     | Tab to be distributed separately |
| 4:58 | 10. <u>New Business</u>                                                                                                             | Information and Discussion |                                  |
| 5:00 | 11. <u>Adjourn</u>                                                                                                                  |                            |                                  |

CMA  
EC-01/08/96