

CONFIDENTIAL

Subject to Protective Order in
Ross v. Conoco, Inc., No. 90-4837

1529

14th Judicial District Court
Calcasieu Parish, Louisiana

MINUTES of the two hundred forty-third meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held in the Pan American Room, Statler Hilton Hotel, Washington, D. C., Tuesday, October 14, 1975, at 10:00 a.m.

Directors:

Harry D. McNeeley, Chairman	
Joseph A. Neubauer, Vice Chairman	
James G. Affleck	John R. Hall
Dieter H. Ambros	John W. Hanley
Earle B. Barnes	Richard E. Heckert
E. E. Chipman	Andrew J. McNeill
Thomas C. Dabovich	Adolph Monsaroff
Edward J. Donley	Donald D. Pascal
William J. Driver	Robert T. Powers
J. Morris Evans	William S. Sneath
James H. Gardner	Harvey J. Taufen
Edward J. Goett	Robert J. Whitesell

Alternates:

Charles K. Allen (for Howard Barkell)
Clifford M. Andrews (for Harry T. Marks)
J. Earl Burrell (for Joseph A. Neubauer)
Richard Fleming (for Edward J. Donley)
Brian D. Forrow (for John T. Connor)
James C. E. Fuller (for James H. Gardner)
Ben C. Hayton (for John K. McKinley)
Harold S. Mickley (for H. Barclay Morley)
Dale J. Shimer (for J. Morris Evans)
R. A. Winslow (for Donald O. Swan)

Outside Counsel:

Lloyd N. Cutler
Daniel K. Mayers

Staff Counsel:

Bruce M. Barackman

Secretary-Treasurer:

George E. Best

By Invitation:

Albert C. Clark, MCA
John B. Clark, Monsanto Company
David H. Dawson, Chemical Industry Trade Advisor
Victor H. Peterson, MCA
Hugh M. Robinson, MCA
John E. Slavick, MCA
William M. Stover, MCA
David C. Williams, MCA
Ronald S. Wishart, Jr., Union Carbide Corporation

SCHEDULE 1 - RESTRICTED FUNDS & MEETING ADVANCES

September 30, 1975

Balance June 1, 1975 (a)	Current Fiscal Year			Balance September 30, 1975 (e)
	Receipts (b)	Expenditures (c)	Transfers To Income (d)	

NON-RESPONSIVE MATERIAL REDACTED

Non-Budgeted Funds & Meetings

NON-RESPONSIVE MATERIAL REDACTED

Vinyl Chloride Research - Inhalation	114,282	-	18,625	1,004	94,653
Vinyl Chloride Research - Epidemiological	56,458	-	27,057	397	29,004
Vinyl Chloride Research - Dow Studies	178,603	-	-	397	178,206
Vinylidene Chloride Monomer - Research	504,547	-	201,317	1,563	301,667

NON-RESPONSIVE MATERIAL REDACTED

Ethylene Dichloride Research	84,725	28,620	314	1,610	111,421
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NON-RESPONSIVE MATERIAL REDACTED

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Foss v. Conoco, Inc., No. 90-4837
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