

CONFIDENTIAL

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

1556

MINUTES of the two hundred forty-ninth meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held at The Madison, Washington, D. C., May 11, 1976, at 3:30 p.m.

Directors: Harry D. McNeeley, Chairman
Earle B. Barnes John W. Hanley
John S. Coey Richard E. Heckert
John T. Connor Ralph M. Knight
Edward J. Donley John K. McKinley
William J. Driver Adolph Monsaroff
J. Morris Evans H. Barclay Morley
James C. E. Fuller Donald D. Pascal
Edward J. Goett William S. Sneath
Robert D. Goodall Harvey J. Taufen
John R. Hall Robert J. Whitesell

Alternates: Allan R. Bennett (for Konrad M. Weis)
Charles R. Carson (for John F. Welch, Jr.)
Orell T. Collins (for Robert T. Powers)
Howard H. Irvin (for Thomas S. Farmer)
N. B. Sommer (for James G. Affleck)
E. A. Von Doersten (for John R. Hall)

Outside Counsel: Daniel K. Mayers

Staff Counsel: Bruce M. Barackman

Secretary-Treasurer: George E. Best

By Invitation: William H. Butterbaugh, MCA
Albert C. Clark, MCA
George A. Coffenberg, Stauffer Chemical Company
David H. Dawson, Chemical Industry Trade Advisor
M. M. Hoover, MCA
V. H. Peterson, MCA
R. E. Phillips, Ethyl Corporation
John E. Slavick, MCA
William M. Stover, MCA
Gary A. Sunshine, ICI United States Inc.
J. G. Tritsch, MCA
R. A. Winslow, Exxon Chemical Company

Chairman McNeeley opened the meeting by calling for self-introduction of those present in turn.

CMA 012573

Balance
June 1, 1975

Receipts

Current Fiscal Year

Expenditures

Transfers
To Income

Balance
April 30, 1976

NON-RESPONSIVE MATERIAL REDACTED

Non-Budgeted Funds & Meetings

NON-RESPONSIVE MATERIAL REDACTED

Vinyl Chloride Research - Inhalation	114,282	595	46,465	3,073	65,339
Vinyl Chloride Research - Epidemiological	56,458	684	33,765	2,466	20,911
Vinyl Chloride Research - Dow Studies	178,603	1,785	154,091	2,676	23,621
Vinylidene Chloride Monomer - Research	504,547	148,000	397,995	6,253	248,299

NON-RESPONSIVE MATERIAL REDACTED

Ethylene Dichloride Research	84,725	28,620	1,278	7,164	104,903
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NON-RESPONSIVE MATERIAL REDACTED

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