

CONFIDENTIAL

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

1350

MINUTES of the two hundred eleventh meeting of the Directors of the Manufacturing Chemists' Association, Inc., held at Del Monte Lodge, Pebble Beach, California, on Wednesday, March 15, 1972, at 9:30 a.m.

There were present:

Max A. Minnig, Chairman	James A. Hughes
Werner C. Brown	T. G. Hughes
F. L. Byrom	L. G. Lillico
C. C. Candee	Harry D. McNeeley
Herschel H. Cudd	Thomas B. Nantz
Lee V. Dauler	P. C. Reilly
David H. Dawson	Luther S. Roehm
William J. Driver	George W. Russell
Carl A. Gerstacker	Robert J. Whitesell
John M. Henske	John E. Wood, III
William W. Huisking	James R. Carnes

Alternates:

- Wayne T. Barrett (for L. G. Bliss)
- Frederick L. Bissinger (for John T. Connor)
- C. A. Cash (for James A. Hughes)
- John L. Gillis (for Edward J. Bock)
- Edward R. Kane (for David H. Dawson)
- Gordon Kiddoo (for D. G. Stevens)
- John M. Martin (for Werner C. Brown)
- Richard M. Morrow (for Herschel H. Cudd)
- Thomas E. Reilly, Jr. (for P. C. Reilly)
- R. T. Savage (for T. G. Hughes)
- Clifford D. Siverd (for George W. Russell)
- William S. Sneath (for F. Perry Wilson)
- E. J. Sullivan (for Max A. Minnig)
- Francis W. Theis (for John W. Brooks)
- Harry B. Warner (for Thomas B. Nantz)
- Robert J. Zedler (for H. E. Hirschland)

General Counsel: Lloyd Symington

Present by invitation: Other member company executives, in addition to Directors and Alternates, as they appear in the Regional Meeting Attendance List, attached as Exhibit A.

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PHTHALATES...

...were the topic at a meeting on February 24 at MCA Headquarters. Discussion centered on reported findings of medical researchers concerning phthalate extraction by blood when stored in bags made of phthalate-plasticized polyvinyl chloride film, and observances of birth defects in rats when injected with types of phthalate esters used as plasticizers in plastics, particularly polyvinyl chloride.

Forty-five representatives of 31 companies attended. They wish to consider the development of a technical program, and eight companies volunteered representatives as an Ad Hoc Planning Group on Phthalate Studies, with the understanding that any program proposal involving MCA administration would require your approval.

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