

MANUFACTURING CHEMISTS' ASSOCIATION

MEDICAL ADVISORY COMMITTEE

Minutes of Meeting

Windsor Park Hotel, Washington, D. C.

March 18, 1963

Present:

Dr. T. W. Nale, Chairman	Union Carbide Corporation
Dr. A. J. Fleming	E. I. du Pont de Nemours & Co.
Dr. H. H. Golz	American Cyanamid Company
Dr. L. C. Haslam	Canadian Industries Limited
Dr. R. E. Kelly	Monsanto Chemical Company
Dr. J. F. Osterritter	Celanese Corporation of America
Dr. H. B. Snyder	Humble Oil & Refining Co.
Dr. W. L. Sutton	Eastman Kodak Company
Mr. F. G. Stephenson, Secretary	Manufacturing Chemists' Association

1. Minutes of the December 7, 1962 meeting were approved.

2. Rules of Organization and Procedure

The draft for the Committee's rules of organization and procedure as prepared by Drs. Sutton and Golz at a meeting at MCA offices on February 20, 1963 was discussed and a final copy unanimously approved.

The secretary was requested to submit this copy to the Board of Directors for approval (see attachment).

3. Appointment of Officers

Subject to approval by the Board of Directors, the Committee unanimously appointed Dr. A. J. Fleming of E. I. du Pont de Nemours as chairman for the period June 1, 1963 to May 31, 1965.

4. Membership

In accordance with the system of membership rotation incorporated in the new rules of organization and membership, Dr. R. E. Kelly and Dr. T. W. Nale will retire from committee membership as of May 30, 1963.

The following were unanimously appointed members as of June 1, 1963:

Dr. J. Noe, Wyandotte Chemicals Corporation
Dr. C. U. Dernehl, Union Carbide Corporation