

CONFIDENTIAL

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

2003

MINUTES of the two hundred fifty-ninth meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held in the West Virginia Room, The Greenbrier, White Sulphur Springs, West Virginia, on Wednesday, June 8, 1977, at 5:30 p.m.

Directors:	Earle B. Barnes, Chairman	
	Edward Donley, Vice Chairman	
	James G. Affleck	Ralph M. Knight
	Dieter H. Ambros	W. C. Krumrei
	William H. Bricker	Raymond H. Marks
	John S. Coey	Robert L. Mitchell
	William J. Driver	H. Barclay Morley
	J. Morris Evans	Thomas B. Nantz
	Thomas S. Farmer	George F. Polzer
	John T. Files	Tom K. Smith, Jr.
	Joseph P. Flannery	William S. Sneath
	Edward J. Goett	Eugene J. Sullivan
	Robert D. Goodall	Harvey J. Taufen
	Richard E. Heckert	Konrad M. Weis
	John M. Henske	John F. Welch, Jr.
	James W. Kent	Robert A. Winslow

Alternates:	James H. Alexander (for Konrad M. Weis)
	Charles E. Brookes (for Robert D. Goodall)
	Donald T. Brophy (for Vincent L. Gregory, Jr.)
	Werner C. Brown (for Harvey J. Taufen)
	William J. Canavan (for John M. Henske)
	Charles R. Carson (for John F. Welch, Jr.)
	F. X. Dwyer (for Raymond H. Marks)
	Richard Fleming (for Edward Donley)
	Ben C. Hayton (for John K. McKinley)
	Howard H. Irvin (for Thomas S. Farmer)
	William B. Jackson (for Fletcher L. Byrom)
	Joe D. Ligon (for John T. Files)
	M. Donald McClusky (for Thomas B. Nantz)
	Harold S. Mickley (for H. Barclay Morley)
	N. B. Sommer (for James G. Affleck)
	Paul R. Staley (for J. Morris Evans)
	Alexander B. Trowbridge (for John T. Connor)

Outside Counsel:	John H. Pickering
Staff Counsel:	Bruce M. Barackman
Secretary-Treasurer:	George E. Best

CMA 012595

Balance June 1, 1976 (a)	Current Fiscal Year			Year End Adjustments 1976-77 Budgeted Funds carried over to Fiscal 1977-78 (e)	Balance May 31, 1977 (f)
	Receipts (b)	Expenditures (c)	Transfers To Income (d)		

NON-RESPONSIVE MATERIAL REDACTED

Non-Budgeted Funds & Meetings

Vinyl Chloride Research	106,620	156,267	1,042	10,314	-	251,530
Vinylidene Chloride Monomer Research	247,085	44,800	79,628	12,827	-	199,430
NON-RESPONSIVE MATERIAL REDACTED						
Ethylene Dichloride Research	104,763	65,360	111,857	8,071	-	50,196

NON-RESPONSIVE MATERIAL REDACTED

CMA 012596

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Bass v. Cenoco, Inc., No. 90-4837
14th Judicial District Court
Calcasieu Parish, Louisiana