

A G E N D A

Executive Committee Meeting
10:30 A.M., Thursday, June 4, 1942
Assembly Rooms 4 J-K-L, Waldorf-Astoria Hotel, N.Y.C.

- I. Minutes of May Meeting
- II. Treasurer's Report
- III. Business Conditions Report No. 31
- IV. Report Nominating Committee - T. P. Walker
- V. Tank Car Advisory Committee, Addition of J. C. Sloss
- VI. Technical Committees
 - a) Appointment of Lorne Wilson, Hooker Electrochemical Company, to Traffic Committee, replacing E. Ostrom, Jr.
 - b) Minutes of Carboy, Metal Barrels & Drums, Poisonous Articles & Miscellaneous Packages, Tank Car, and Traffic Committees for approval.
- VII. Office of Defense Transportation - General Order No. 7 - Tank Cars
- VIII. S. 2491, Patent Bill
- IX. S. 2431, A Bill to Suspend the Antitrust Laws as set forth
- X. Nominations for National Panel of Arbitrators
- XI. Miscellaneous

WARREN N. WATSON

Secretary

CMA 066459

The regular meeting of the Executive Committee of the Manufacturing Chemists' Association of the United States was held in Assembly Rooms 4 J-K-L, Waldorf-Astoria Hotel, New York City, on Thursday, June 4, 1942, at 10:30 A.M.

The following members were present:

Messrs. H. L. Derby, Chairman

L. T. Beale

Charles Belknap

Lammot du Pont

C. F. Hosford, Jr.

H.O.C. Ingraham

August Kochs

C. D. Marlatt

J. W. McLaughlin, Treasurer

George W. Merck

Charles S. Munson

T. P. Walker

W. N. Watson, Secretary

Absent: E. M. Allen

W. B. Bell

R. H. Dunham

The minutes of the May meeting were duly approved as sent to the members.

II. TREASURER'S REPORT

The audit of Phagan, Tillison & Tremble of the Treasurer's books for the fiscal year ending May 31, 1942 was reviewed, and

On motion, duly made and seconded, it was

VOTED: That the report be accepted and placed on file.

The report showed that outgo exceeded income by \$233.76.

This audit was in response to a resolution approved at the meeting of May 12, 1942.

III. BUSINESS CONDITIONS REPORT NO. 31

Business Conditions Report No. 31 was reviewed.

IV. REPORT NOMINATING COMMITTEE

Chairman Walker of the Nominating Committee reported the slate for officers and members of the Executive Committee for the coming fiscal year, this slate to be presented to the Annual Meeting for action. The Committee reported the following changes in officers and members of the Executive Committee:

President

- H. L. Derby

Chairman of the Executive Committee - Lammot du Pont

Replacement of Mr. W. B. Bell by Howard I. Young

V. TANK CAR ADVISORY COMMITTEE

The Committee approved the addition of J. C. Sloss to the Tank Car Advisory Committee recommended to the Office of Defense Transportation under Minute V of the meeting of May 12, 1942.

VI. TECHNICAL COMMITTEES

a) The following appointments were approved:

L. A. Helfrich of the U. S. Industrial Chemicals, Inc., replacing C. R. Hale on the Metal Barrels and Drums Committee.

Lorne Wilson of the Hooker Electrochemical Company to the membership of the Traffic Committee.

The Committee accepted the resignation of Phil Kennedy of the du Pont Company from the Carboy, Drums, and Poisonous Articles Committees.

b) Minutes of the Carboy, Metal Barrels & Drums, Poisonous Articles & Miscellaneous Packages, Tank Car, and Traffic Committees were approved.

c) The Executive Committee was advised of a meeting of alkali manufacturers called by the M.C.A. Container Standardization Committee on June 5 concerning a possible substitute for steel drums for packing flake caustic soda.

VII. OFFICE OF DEFENSE TRANSPORTATION - GENERAL ORDER NO. 7 - TANK CARS

The Committee was advised that following the filing of a petition on behalf of the M.C.A., the effective date of General Order No. 7 was postponed until June 1 and arrangements made whereby individual firms could receive a general permit to ship loaded cars for movement of 100 miles or less, the latter arrangement to expire on July 31. On June 1 a questionnaire was sent to member Traffic Managers concerning available trucks for short hauls to replace tank cars.

VIII. S. 2491, PATENT BILL

For the information of the Committee, a draft of a brief had been prepared for filing with the Senate Patents Committee on S. 2491.

IX. ANTITRUST LAWS

The provision in the Small Business Bill, S. 2250, conferees' report, which has been accepted by the Senate and House, was called to the attention of the Committee for their information.

X. NOMINATIONS FOR NATIONAL PANEL OF ARBITRATORS

The letter from H. B. Barton of the American Arbitration Association asking for nominations for arbitrators to serve in New York, Chicago, and Boston, and certain other cities was reviewed and the Secretary directed to send to them the names of firms having offices or plants in those cities in order that they could directly contact the firms for the purpose of obtaining nominations for arbitrators.

XI. PRODUCTION REQUIREMENTS PLAN

The reported order placing the chemical industry under the PRP was reviewed,

and it was agreed that the Chairman of the Executive Committee should select an appropriate committee to interview the Chairman of the War Production Board on this problem, pointing out the inapplicability of the PRP to the straight chemical industry.

There being no further business before the meeting, it was

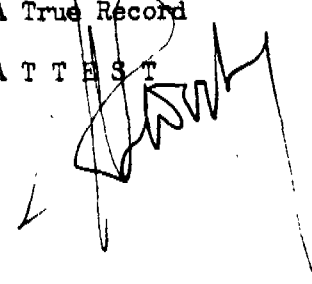
On motion, duly made and seconded

VOTED: To adjourn.

Adjourned accordingly.

A True Record

A T T E S T



WARREN N. WATSON

Secretary

APPROVED:

H. L. DEREY

Chairman

