

AGENDA
MEETING OF THE MCA BOARD OF DIRECTORS
10 a.m., Tuesday, May 10, 1977
Washington Hilton (Map Room), Washington, D. C.

- I. Opening Remarks and Introduction of Guests
- II. Minutes of Meeting of April 12, 1977
- III. Business Items:
 - (a) Appointment of Director's Alternate
(Sheldon R. Salzman for Joseph P. Flannery)
 - (b) Report of Membership Committee
The C. P. Hall Company
 - (c) Budget and Financing for Fiscal Year 1977-78
(Proposal mailed to Directors 4/20/77)
 - (d) Report of Nominating Committee
 - (e) Appointment of Committee Members (Attachment)
- IV. Report on Energy Conservation Legislation - Ronald S. Wishart
- V. Report on Implementation of Toxic Substances Control Act -
Richard E. Heckert
- VI. Report of Director of Government Relations
- VII. Reports of Committees (Attachment)
 - (a) Insurance Committee
R. R. (Dick) Balotti, Chairman
Discussion leader: Tom K. Smith, Jr.
 - (b) Solid Wastes Management Committee
P. A. (Phil) Palmer, Vice Chairman-elect
Discussion leader: Robert L. Mitchell
 - (c) Transportation and Distribution Committee
F. E. (Fred) Allen, Jr., Chairman
Discussion leader: John S. Coey
- VIII. Report of the President

Next Meeting of the Board of Directors - Wednesday, June 8, 1977, at 5:30 p.m.
in the West Virginia Room, The Greenbrier, White Sulphur Springs, West Virginia,
followed by cocktails at 6 p.m. in the Tyler Room and Dinner at 7 p.m. in the
Fillmore and Van Buren Rooms.

SCHEDULE I - RESTRICTED FUNDS & MEETING ADVANCES

April 30, 1977

	Balance June 1, 1976 (a)	Current Fiscal Year			Balance April 30, 1977 (e)
		Receipts (b)	Expenditures (c)	Transfers To Income (d)	
<u>Non-Budgeted Funds & Meetings</u>					
Meetings, Workshops & Symposia	\$ 86,435	\$ 297,209	\$ 194,319	\$ 73,228	\$ 116,097
Tank Car Mileage Compensation	60,548	16,148	57,061	-	19,635
Vinyl Chloride Research	106,620	156,267	1,042	9,354	252,490
Vinylidene Chloride Monomer Research	247,085	44,800	79,628	11,294	200,963
Styrene Monomer Research	178,940	198,426	136,155	4,617	236,594
Acrylonitrile Monomer Research	432,139	189,649	258,841	7,062	355,885
Trichloroethylene Research	347,153	117,750	268,235	7,806	188,862
Ethylene Dichloride Research	104,763	65,360	111,856	6,004	52,263
Chlorobenzenes Research	9,860	-	-	5,466	4,394
Phosgene Safety Research	81,698	15,780	53,143	4,017	40,318
Fluorocarbons Research	1,505,076	1,372,994	1,076,509	64,205	1,737,356
Allyl Chloride Research	118,694	108,680	75	3,673	223,626
Epichlorohydrin Research	127,274	127,660	75	3,673	251,186
Phthalate Esters Research	31,817	4,000	22,716	3,092	10,009
Loss Data Bank Project	4,613	-	689	-	3,924
NBS/duPont Study	-	1,000	1,000	-	-
Benzene Study	-	91,750	200	2,160	89,390
Chemical Industry Trade Advisor	5,841	16,000	20,722	-	1,120
Total - Non-Budgeted Funds & Meetings	\$3,448,556	\$2,823,473	\$2,282,266	\$ 205,651	\$3,784,112
<u>Advance Membership Dues</u>	\$ -	\$ 10,000	\$ -	\$ -	\$ 10,000
<u>Plastics Group Financial Package</u>	\$ 118,542	\$ 60,000	\$ 56,860	\$ -	\$ 121,682
Total	\$3,567,098	\$2,893,473	\$2,339,126	\$ 205,651	\$3,915,794

CMA 012594