

MINUTES of the special meeting of the Directors of the Manufacturing Chemists' Association, Inc., held in the President Tyler Room, The Greenbrier, White Sulphur Springs, West Virginia, on June 8, 1961, at 12:30 p.m. (EST).

Immediately prior to the luncheon for Directors, honored guests, and new member company presidents, Chairman Bunn called the meeting to order and stated that its purpose was to elect members to the several committees of the Board of Directors in order that a functioning organization would be available during the summer months to take care of pending and emergency business.

Mr. Bunn then presented the following appointments, which were ratified unanimously by those present:

Executive Committee

Robert B. Semple, Chairman
Peter C. Allen
Howard S. Bunn
David H. Dawson
Leland I. Doan
Kerby H. Fisk
William B. Graham
John E. Hull
Kenneth H. Klipstein
Charles H. Sommer

Membership Committee

Theodore Marvin, Chairman
P. M. Dinkins
Raymond F. Evans
William B. Graham
Robert F. Huntley
George L. Parkhurst
Walter E. Remmers
Harry B. Warner

Finance Committee

Kerby H. Fisk, Chairman
John A. Hill
H. B. Marshall
H. E. Martin
Warren H. Moyer
Stanley de J. Osborne
J. F. Shanklin
C. Y. Thomas

Program Committee (1961 Semi-Annual and 1962 Annual Meetings)

W. Kenneth Menke, Chairman
L. G. Bliss
Bennett S. Chapple, Jr.
Roy F. Coppedge, Jr.
Richard W. KixMiller
J. A. Neubauer
John E. Wood, III

Nominating Committee

Albert E. Forster, Chairman
Theodore Marvin
Harry B. Warner

There being no further business to come before the meeting, it was unanimously resolved to adjourn.

M. F. Crass, Jr.
Secretary