

CONFIDENTIAL

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

1975

MINUTES of the two hundred fifty-third meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held at the Pinnacle Club, New York, N. Y., Monday, November 22, 1976. at 3:00 p.m.

Directors:

Earle B. Barnes, Chairman
Edward Donley, Vice Chairman
James G. Affleck
Dieter H. Ambros
William H. Bricker
John S. Coey
John T. Connor
William J. Driver
J. Morris Evans
John T. Files
Edward J. Goett
Robert D. Goodall
Richard E. Heckert
John M. Henske
W. C. Krumrei
Raymond H. Marks
John K. McKinley
Andrew J. McNeill
Robert L. Mitchell
Adolph Monsaroff
H. Barclay Morley
Thomas B. Nantz
George F. Polzer
Tom K. Smith, Jr.
William S. Sneath
Eugene J. Sullivan
Harvey J. Taufen
Konrad M. Weis
Robert J. Whitesell

Alternates:

Robert P. Barnett (for Edward J. Goett)
Werner C. Brown (for Harvey J. Taufen)
William J. Canavan (for John M. Henske)
Charles R. Carson (for John F. Welch, Jr.)
Robert Clabault (for Robert D. Goodall)
Peter H. Conze (for Robert L. Mitchell)
F. X. Dwyer (for Raymond H. Marks)
J. P. Flannery (for Andrew J. McNeill)
Richard Fleming (for Edward Donley)
Douglas H. Freeman (for William S. Sneath)
Vincent L. Gregory, Jr. (for Robert J. Whitesell)
Ben C. Hayton (for John K. McKinley)
Edward R. Kane (for Richard E. Heckert)
John J. Lenahan, II (for John S. Coey)
M. Donald McClusky (for Thomas B. Nantz)
Max A. Minnig (for Eugene J. Sullivan)
Elwood W. Phares, II (for Ralph M. Knight)
Charles A. Polachi (for George F. Polzer)
C. Robert Powell (for William H. Bricker)
Carl S. Smith (for Dieter H. Ambros)
N. B. Sommer (for James G. Affleck)
Paul R. Staley (for J. Morris Evans)

Outside Counsel:

Daniel K. Mayers

CMA 012581

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October 31, 1976

Balance June 1, 1976 (a)	Current Fiscal Year			Balance October 31, 1976 (e)
	Receipts (b)	Expenditures (c)	Transfers To Income (d)	

Non-Budgeted Funds & Meetings

NON-RESPONSIVE MATERIAL REDACTED

Vinyl Chloride Research	106,620	152,060	-	3,260	255,420
Vinylidene Chloride Monomer - Research	247,085	4,800	79,527	6,093	166,265

NON-RESPONSIVE MATERIAL REDACTED

Ethylene Dichloride Research	104,763	-	62,000	2,285	40,478
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NON-RESPONSIVE MATERIAL REDACTED

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