

MINUTES OF MEETING
MCA EXECUTIVE COMMITTEE
The Madison, Washington, D. C.
September 12, 1978

The meeting was called to order at 9:00 a.m. by Mr. Donley, Chairman of the Board, who presided in Mr. Henske's absence. There were present:

Edward Donley, Acting Chairman	
J. Earl Burrell	Robert A. Roland
Richard J. Hughes	William G. Simeral
W. C. Krumrei	Tom K. Smith, Jr.
Duncan J. MacLennan	Jack B. St. Clair
Paul F. Orefice	Alexander B. Trowbridge

*Edmund B. Frost, General Counsel
John H. Pickering, Outside Counsel
*Bruce M. Barackman, Staff Counsel
and Acting Secretary-Treasurer

By Invitation:

E. P. Blanchard (SOCMA), E. I. du Pont de Nemours
and Company
*E. W. Callahan, Allied Chemical Corporation
*Albert C. Clark, MCA
John S. Coey, Hooker Chemical Corporation
Stephen L. Goldstein, Olin Corporation
*Victor H. Peterson, MCA
*John E. Slavick, MCA
*William M. Stover, MCA

*Present part time only

1. Financial Report for Three Months Ended August 31, 1978

After reviewing briefly the actions taken by the Executive Committee at its last meeting, Mr. Barackman reported income approximating \$3,809,000 and expenditures of \$1,345,000 with assets at the end of the month totalling \$9,380,000 of which \$56,000 was in cash, \$9,318,000 under investment, and \$6,000 miscellaneous.

2. Budget Considerations -- Distribution and Financial Projections

The report presented by Messrs. Roland and Burrell was repeated at the Board meeting later today and is recorded in the minutes thereof. An invasion of reserves versus a special assessment and dues increase was

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Summary

1. Budget Considerations -- Distribution and Financial Projections
2. Labeling of Chemicals -- Significant Chronic Effects
3. Waste Disposal -- CHEMICAL WEEK Editorial
4. Report of Nominating Committee

Note: The above subjects were discussed in the Board of Directors meeting of this date and recorded in the minutes thereof.

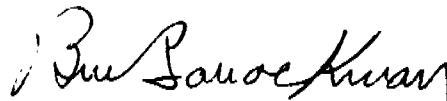
5. Budget Recommendations -- Projects Approved four requests from the Environmental Management Committee totalling \$91,000 to be added to the current budget concerning litigation on regulation of discharges into publicly-owned treatment works, participation in NPDES permit rulemaking for stationary source discharges, intervention in expected environmentalists' suits to compel publication of RCRA rules, and support of the activities of the American Society for Testing and Materials regarding test methods to appraise leaching of waste materials.
6. Establishment of Special Committee on Tort Law Reform
Approved establishment of a Special Committee on Tort Law Reform to implement state lobbying activities.
7. Chemtrec Information to the Canadian Government's Transport Canada via The Canadian Chemical Producers' Association
Approved the reproduction of certain transportation information for use by the Canadian Government.
8. Status Report on Metrication Development Referred back to staff for further study of a recommendation that MCA support the American National Metric Council target dates for certain metric actions.
9. MCA/CEFIC Liaison Were apprised of plans to meet with CEFIC representatives on October 9-10 which continues the reciprocal meeting program begun in 1976.
10. Industrial BIO-TEST Learned that Industrial BIO-TEST, a research laboratory conducting MCA administered research on trichloroethylene and vinyl chloride, is bankrupt.

8. Status Report on Metrication Development Distributed in advance with the tentative agenda was an Engineering Advisory Committee recommendation (Attachment C) that MCA support the American National Metric Council target dates for certain metrication actions. Following discussion this was referred back to staff for further review of the commercial and legal aspects of the proposed action by the Engineering Advisory Committee, the Distribution Committee and counsel, following which the Executive Committee will consider resulting recommendations.

9. Administrative Matters Mr. Roland advised that Industrial BIO-TEST Laboratories, Inc. a contract research laboratory conducting MCA administered research on trichloroethylene and vinyl chloride, is bankrupt. An audit team under Dr. Bell of PPG has completed a comprehensive audit on behalf of MCA and the sponsoring companies. It appears that little, if anything, of scientific value can be salvaged from badly conducted studies. The matter is being reviewed by counsel who will recommend legal action to be taken if indicated. There presently appears no chance of recovery.

Mr. Donley announced that on October 9-10 the Executive Committee will host representatives from the Conseil Europeen des Federation de L'Industrie Chimique (CEFIC). Details will be circulated by staff. He urged the fullest participation by members of the committee, and raised the question for consideration as to whether members from the equivalent Japanese organization should be invited to a similar meeting.

On behalf of the Nominating Committee, Mr. Donley presented the slate of additional director nominees, noting the deletion of Mr. Hale, for election by the Board. For details see Board minutes of this date. A new nominee from Engelhard Minerals & Chemicals Corporation will be sought.



Bruce M. Barackman
Acting Secretary-Treasurer

Certified correct:



Edward Donley, Acting Chairman
MCA Executive Committee

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