

MINUTES of ~~the~~ two hundred sixty-fourth meeting of the Board of Directors of the Manufacturing Chemists' Association, Inc., held at The Madison, Washington, DC., February 14, 1978. at 10 a.m.

Directors:	James G. Affleck, Chairman	
	Dieter H. Ambros	Richard E. Heckert
	William H. Bricker	John M. Henske
	M. Blouke Carus	Ralph M. Knight
	John S. Coey	W. C. Krumrei
	Edward Donley	Robert L. Mitchell
	William J. Driver	Paul F. Oreffice
	Peter J. Fass	George F. Polzer
	John T. Files	Tom K. Smith, Jr.
	Edward J. Goett	Konrad M. Weis
	Vincent L. Gregory, Jr.	Robert A. Winslow

Alternates:	Robert P. Barnett (for Edward J. Goett)
	Frank W. Bradley (for James W. Kent)
	Richard Fleming (for Edward Donley)
	Ben C. Hayton (for John K. McKinley)
	Richard J. Hughes (for William S. Sneath)
	William B. Jackson (for Fletcher L. Byrom)
	Lester C. Krogh (for John M. Pitblado)
	Clifford E. Oman (for Drummond C. Bell)
	Max A. Minnig (for Eugene J. Sullivan)
	Charles A. Polachi (for George F. Polzer)
	J. Schneller (for Otto Sturzenegger)

General Counsel:	Edmund B. Frost
Outside Counsel:	John H. Pickering
Staff Counsel:	Bruce M. Barackman

Secretary-Treasurer: George E. Best

By Invitation:	R. P. Batchelor, Jr., Diamond Shamrock Corporation
	Werner C. Brown, Hercules Incorporated
	A. C. Clark, MCA
	J. J. Kenney, Union Carbide Corporation
	E. J. Klecka, MCA
	V. H. Peterson, MCA
	J. E. Slavick, MCA
	W. M. Stover, MCA
	J. G. Tritsch, MCA
	J. A. Young, MCA

RESTRICTED FUNDS & MEETING ADVANCES

January 31, 1978

	Balance June 1, 1977 (a)	Receipts (b)	Expenditures (c)	Transfers to Income (d)	Balance January 31, 1978 (e)
<u>Carry-Over of Budgeted Funds</u>					
A -23 Hydrocarbon Emissions Control Cost Analysis	\$ 45,000	\$ -	\$ 44,980	\$ -	\$ 20
A -24 Oxidant Level Control Study	24,748	-	16,172	-	8,576
OH- 5 Epidemiology (Mortality) Study of Petrochemical Workers/Feasibility	7,500	-	7,500	-	-
Total Carry-Over of Budgeted Funds	\$ 77,248	\$ -	\$ 68,652	\$ -	\$ 8,596
<u>Non-Budgeted Funds & Meetings</u>					
Meetings, Workshops & Symposia	\$ 111,816	\$ 157,666	\$ 175,169	\$ 67,340	\$ 26,973
Tank Car Mileage Compensation	81,180	5,071	32,094	-	54,157
Vinyl Chloride Research	251,530	247,453	300,183	7,506	191,294
Vinylidene Chloride Monomer Research	199,430	-	47,823	7,254	144,353
Styrene Monomer Research	167,883	27,040	76,134	2,333	116,456
Acrylonitrile Monomer Research	354,770	-	220,315	8,154	126,301
Trichloroethylene Research	150,526	58,875	115,742	14,067	79,592
Ethylene Dichloride Research	50,196	157,014	113	9,907	197,190
Chlorobenzenes Research	4,354	-	-	1,307	3,047
Phosgene Safety Research	39,678	-	1,337	4,560	33,781
Fluorocarbons Research	1,623,337	1,213,537	783,546	49,906	2,003,422
Allyl Chloride Research	223,413	-	88,690	1,946	132,777
Epichlorohydrin Research	250,973	-	14,646	5,895	230,432
Phthalate Esters Research	20,910	55,441	21,423	5,041	49,887
Loss Data Bank Project	3,850	6,000	8,260	-	1,590
Benzene Study	356,742	157,150	151,273	6,026	356,593
Epoxy Resins Research	-	10,000	-	1,587	8,413
Titanium Dioxide Research	-	45,500	-	667	44,833
Butylated Hydroxytoluene Research	-	35,000	-	534	34,466
Chemical Industry Trade Advisor	-	7,000	7,317	-	(317)
Total - Non-Budgeted Funds & Meetings	\$3,890,588	\$2,182,747	\$2,044,065	\$ 194,030	\$3,835,240
<u>Advance Membership Dues</u>	\$ 10,000	\$ -	\$ -	\$ 10,000	\$ -
<u>Plastics Group Financial Package</u>	\$ 111,482	\$ 59,600	\$ 41,127	\$ -	\$ 129,955
<u>Document Center/OSHA Cancer Policy</u>	\$ -	\$ 5,000	\$ 1,352	\$ -	\$ 3,648
Total	\$4,089,318	\$2,247,347	\$2,155,196	\$ 204,030	\$3,977,439

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