

NOTE: **The Asterisk indicates supporting documents or informational materials were included in the meeting book given to those in attendance.

The meeting began at 9:15 a.m.

I. Committee Business

- A. Mr. Stover discussed the agenda items to be discussed at the CMA Board and Executive Committee meetings in Florida.
- B. The Committee approved the charter of the new "Future Issues Working Group. Mr. Hampton was chosen to be the task group leader. Anyone interested in working on this group should contact Mr. Hampton or Myron Foveaux.
- C. The Committee discussed the upcoming Inaugural events and member company participation.
- D. The Committee approved the minutes of the December 10 meeting.

II. Association Activities

A. Bhopal -

Mr. Stover discussed the possible implications of the Bhopal tragedy. Mr. Holtzman reviewed CMA's response and public affairs activities, including television appearances by Gerry Cox. Jerry Kenney discussed Union Carbide's position.

The Committee agreed that CMA should continue to work on reassuring the public. Mr. Stover covered the areas of legislation that could be affected by the Bhopal incident.

Mr. Pickard suggested that CMA send a survey to member companies about steps being taken within their company after Bhopal. Mr. Stover reported that a special briefing would take place at the CMA Briefing Breakfast and follow-up meetings would take place.

- B. CMA Grassroots Program - Tim Burns reported on the March 13 grassroots special seminar to be held for grassroots managers and CLRs.