



Dangerous Goods Advisory Council

7501 Greenway Center Drive ♦ Suite 760 ♦ Greenbelt, MD 20770 ♦ 202/289-4550 ♦ www.dgac.org

Minutes of the Annual Meeting of the

Dangerous Goods Advisory Council

Regency Ballroom
Hyatt Regency Crystal City at Reagan National Airport
2799 Jefferson Davis Highway
Arlington, Virginia 22202

Tuesday
October 24, 2017
5:00 PM

1. **Call to Order.** DGAC Chairman Barbara Lantry-Miller called the meeting to order at 5:00 PM.

DGAC Members in Attendance:

Allen Greg	Eastman Chemical Company
Auger John C.	Brook Warehousing Corporation
Barrett Ben	Sporting Arms & Ammunition Manufacturers' Institute (SAAMI)
Bender Jack R.	Marathon Petroleum Company LLC
Breski Peter J.	PPG Industries, Inc.
Brown Julie V.	Eastman Chemical Company
Cernick Rebecca L.	Covestro LLC
Dagenais Marie-France	DG Advisor, LLC
DeGrush Cody	GEODIS
Drnjevic Sara	Covestro LLC
Dunsmore Scott	Lion Technology Inc.
Duric Marina	NRS Logistics Inc.
Edminster Donna	Solvay USA Inc.
Elliott William	STERIS Corporation
Evans Sarah	LyondellBasell Industries
Fink Cyndi	Lanxess Corporation
Foster Barbara	ICC The Compliance Center Inc.
Gardner Michelle J.	ECOLAB Inc.
Garvey Michael	INEOS Styrolution
Gaul Erin	GEODIS
Gillespie Dell	TriEst Ag Group, Inc
Greene Kevin M.	E. I. du Pont de Nemours & Company, Inc.
Hagen Briana L	3M Company
Heater John	Dow Chemical Company, The
Helk Torsten	BDP International, Inc.

Henkel Stefanie	General Motors
Hogendoorn Leah	Shell Chemical LP
Hooper Debora L.	Lubrizol
Ibsen Soren	Q88 LLC
Jala Pia	Labelmaster
Klein Ronald C.	DelValCo Consultants
Kurtz Christina	Arkema Inc.
Lantry-Miller Barbara	Givaudan Flavors and Fragrance
Lattimer Richard E.	Eli Lilly and Company
Mackeprang Matthias	Dow Chemical Company, The
Maduzia William D.	Chevron Corporation
Marcel Ernest J.	LANXESS Solutions, US, Inc.
Martin Randolph	Chemours Company FC, LLC
Mattson Douglas	Bayer CropScience
McCaslin Melissa	Eastman Chemical Company
McCulloch Neil	Labelmaster
Montgomery Aaron	OURAY Environmental Services, LLC
Norl Richard	Chevron Phillips Chemical Company LP
Peters David W.	Monsanto Company
Richard Bob	Hazmat Safety Consultants, LLC
Riffey Matt A.	Intel Corporation
Robertson Joel T.	Chevron Phillips Chemical Company LP
Sanders Gene	W.E. Train Consulting
Scheel Karen	Total Specialties USA, Inc.
Schulte Steve	ChemADVISOR Inc.
Silver James R.	SILVER/CIMS LLC
Sonnemann David	Praxair, Inc.
Spencer Matt	Hornady Manufacturing Company
Stollberg Norm	W. R. Grace & Co.
Strobel Todd A.	3M Company
Thurrow Emily	The Dow Chemical Company
Trumpfheller Christine M.	Arkema Inc.
Vanderwall Cory	AbbVie Inc.
Watson Patrick	Vista Outdoor Inc.
Wilson Elizabeth DeAnne	Ascend Performance Materials

DGAC Staff in Attendance:

Vaughn Arthur, President
 Del Billings, Technical Director
 Gail Cooley, Office Manager
 Felicia Shepherd, Administrative Assistant for Training Programs
 Jesse McCoy, Trainer

- 2. Antitrust Responsibilities.** Ms. Lantry-Miller read the *DGAC Anti-Trust Do's and Don'ts* and reminded those present that the antitrust laws apply to all discussions that take place in conjunction with this meeting.
- 3. Nomination and Election of the DGAC Board of Directors.** Ms. Lantry-Miller recognized Aaron Montgomery, Chairman of the DGAC Nominating Committee. Mr. Montgomery thanked the members of the Nominating Committee, Torsten Helk, BDP International, Debora Hooper, Lubrizol, Barbara Lantry-Miller, Givaudan, DGAC Chairman, and Gene Sanders, W.E. Train Consulting for their work and read out the committee's nominations for election to the Board of Directors. Ms. Lantry-Miller opened the floor for further nominations.

The members then cast ballots and elected the following individuals to a two-year term on the Board of Directors:

- John Auger, Brook Warehousing Corporation
- Donna Edminster, Solvay USA
- Kevin Greene, E.I. DuPont de Nemours & Company, Inc.
- Torsten Helk, BDP International
- Neil McCulloch, Labelmaster
- Dave Sonnemann, Praxair, Inc.

- 4. Chairman's Report:** Ms. Lantry-Miller briefly reviewed some of the highlights of the past year, including the ongoing international work that DGAC does, and the efforts of the Executive and Strategic Planning Committee to put a formal structure in place. She challenged DGAC members to embrace change in the coming months as the work continues and as DGAC attempts to improve its overall financial health.

She then congratulated the newly-elected Directors named above, and thanked the Directors whose terms are expiring and will be rotating off the Board:

- Debora Hooper, Lubrizol
- Steve Schulte, Chem ADVISOR, and
- Gene Sanders, W.E. Train Consulting.

She also thanked the Directors who have one more year remaining on their terms of office on the Board of Directors:

- Todd Strobel, 3M Company
- Mark Connolly, Akzo Nobel, Inc.
- John Heater, The Dow Chemical Company
- Leah Hogendoorn, Shell Chemical LP
- Aaron Montgomery, OURAY Environmental Services, LLC
- DeAnne Wilson, Ascend Performance Materials
- Past Chairs:
 - Barbara Lantry-Miller, Givaudan
 - Greg Allen, Eastman Chemical Co.
 - Ben Barrett, Sporting Arms & Ammunition Manufacturers' Institute (SAAMI)

- 5. Treasurer's Report:** Mr. Auger gave a financial report for Jan. 1 – Sep. 30, of 2016. DGAC revenue for the period was \$943,052 with expenses of \$819,999, for a gain of \$123,153. He cautioned that

these are not end of year numbers, and that there will not be a great deal of additional revenue between now and the end of the year, but that the expenses will continue on a similar pace. The cash balance on September 30 was \$28,534 and the value of the investment account was \$647,409.

- 6. Adjourn:** Ms. Lantry-Miller congratulated the new Directors on their election and adjourned the meeting at 5:30 PM.

Submitted by,

Vaughn Arthur