MF Board of Directors
Meeting Agenda

Ben Iosefa, Chairman

Methanol Foundation Board of Directors
23 March 2018 – Houston
I. **Call to Order/Announcements/Antitrust Guidelines**

II. **Approval Minutes – 10 November 2017 BOD Meeting**

III. **Financial Report**

IV. **Status Report**
1. Do not engage in discussions or activities which may tend to:

A. Fix or otherwise restrict the prices charged by members;
B. Allocate markets, sales territories or customers between members;
C. Initiate or encourage boycotts of specific products or services, or refusals to deal with designated customers or suppliers;
D. Limit production levels of members and otherwise restrict the availability of products or services;
E. Purposely hinder or disparage the competitive efforts of non members;
F. Coerce or encourage members to refrain from competing;
G. Limit impede or exclude anyone in the manufacture, production or sale of goods or services;
H. Promulgate or encourage unfair or misleading practices involving advertising, merchandising of products or services; or
I. Condition or tie the purpose of one product or service to the purchase of another product or service.

2. Do not discriminate against competitors when (a) developing standards or specifications for products or services; (b) setting ethical standards; or (c) dealing with customer credit information.

3. Do not exchange data concerning prices, production levels and costs, or customer credit; however, the exchange of past data (as distinguished from future data) does not in itself constitute a violation of antitrust laws if the past data reflects composite or average figures without identifying a company or if the past data is from public sources.

4. Do not participate in the dissemination of suggested price lists of members.

5. Do not participate in informal “rump sessions” outside of the formal sessions which disregard these guidelines. Otherwise, the precautions developed in connections with meetings would prove to be of no consequence.

The foregoing guidelines are not intended and should not be understood as a comprehensive summary of all antitrust problem areas. The complexity of the antitrust laws preclude easy abridgement. These guidelines are intended to familiarize members with the broad contours of antitrust prohibitions so that the antitrust compliance policies are achieved. If there is any question concerning the application of antitrust laws, an opinion should be obtained from legal counsel.
10 November 2017 Minutes

• Click [HERE](#) to navigate to the 10 November Methanol Foundation Board of Directors minutes
The Methanol Foundation was established in 1998 with member donations of $177,500.

In 2016, the Foundation received an unrestricted grant from Colonial Chemical Solutions of $5,000.

The Foundation has funded projects totalling $1,189,406.

The Foundation has reimbursed MI for administrative expenses of $37,911.

Current balance available to the Foundation is $3,976.
• Over the past 18 years, the Foundation has funded research studies, provided scholarships, conducted a major health effects research project with the University of Toronto, and supported BAPS activities in Indonesia.

• The Methanol Foundation serves as the global industry’s research arm, and can play a continuing important role in leveraging government funding support.