

# Date Distributed: October 29th, 2016

**NATIONAL BOARD**

**INSPECTION CODE**

**COMMITTEE**

 AGENDA

Meeting of December 7th, 2016

WebEx Online Meeting

The National Board of Boiler & Pressure Vessel Inspectors

1055 Crupper Avenue

Columbus, Ohio 43229-1183

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1. **Call to Order**

Chair Mr. Don Cook called the meeting to order at 1:01pm Eastern time.

1. **Introduction of Members and Visitors**

Mr. Cook invited Mr. Besserman to perform a roll call. The results of the roll call were as follows:

Present, Signed In To WebEx

Don Cook - Chair

Bradley Besserman - Secretary

Joel Amato

Sid Cammeresi

Paul Edwards

Craig Hopkins

Mark Mooney

Brian Morelock

Bryan Schulte

Jim Sekely

Stan Staniszewski

Rob Troutt

Present, Call In Only

George Galanes

Mike Richards

Not Present

Bob Wielgoszinski – Vice Chair

Larry McManamon

Venus Newton

Jim Pillow

Jim Riley

Kevin Simmons

Mike Webb

Paul Welch

1. **Adoption of the Agenda**

The agenda was approved as published by a unanimous vote of the NBIC Committee.

1. **Approval of the 2017 Edition of the NBIC**

Mr. Cook explained that all public review comments had been satisfactorily resolved. Mr. Besserman presented the document “2017 Draft Edition w Editorial Changes 12-6-16” for approval as the 2017 edition of the NBIC. The committee approved the document with a unanimous vote via the WebEx voting system. (Attachment 1)

1. **Future Meetings**

January 9-12, 2017 – San Diego, California

July 17-20, 2017 – Columbus, Ohio

1. **Adjournment**

The meeting was adjourned at 1:10pm Eastern time by Chair Mr. Don Cook.

Respectfully submitted,



Brad Besserman

NBIC Secretary