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**THE  
NATIONAL  
BOARD**  
OF BOILER AND  
PRESSURE VESSEL  
INSPECTORS

# **NATIONAL BOARD INSPECTION CODE COMMITTEE**

## **MINUTES**

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Meeting of December 13th, 2018  
WebEx Online Meeting

*These minutes are subject to approval and are for the committee use only.  
They are not to be duplicated or quoted for other than committee use.*

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## **1. Call to Order (1 p.m. Eastern Time) (1:03pm)**

## **2. Introduction of Members and Visitors**

Jonathan Ellis - Secretary

Gary Scribner - Visitor

Randy Austin - Visitor

Bob Wielgoszinski - Chair

Paul Edwards - Member

Mike Richards - Member

Venus Newton - Member

Paul Welch - Member

Jim Pillow - Member

Jim Sekely - Member

George Galanes - Member

Craig Hopkins - Member

Brian Morelock - Member

Kevin Simmons - Member

Melissa Wadkinson - Member

Jim Getter - Member

Joel Amato - Member

Committee members Mr. Rob Troutt, Mr. Mark Mooney, and Mr. Don Cook were not present for this meeting.

## **3. Adoption of the Agenda**

**Motion made and seconded to adopt, motion approved**

## **4. Approval of the 2019 Edition of the NBIC**

The draft edition of the 2019 NBIC is available on the National Board website:

<https://www.nationalboard.org/Index.aspx?pageID=4&ID=493>

- Mr. Gary Scribner went over the voting procedure for this meeting.
- Mr. Bob Wielgoszinski announced that there were no objections from the commenters to the committee responses.
- Mr. Jonathan Ellis showed the committee editorial updates made to the draft edition prior to the meeting.
- A motion was made and seconded to approve the draft edition. The motion was approved via voice vote by all members present for the meeting. Mr. Troutt voted over the phone prior to the meeting to approve the 2019 Draft Edition, while Mr. Mooney and Mr. Cook voted via email correspondence.
- Mr. Scribner talked about the next steps in the publishing process. Mr. Wielgoszinski asked about the ability to receive an early draft to prepare for the July meeting.
- Mr. Scribner made a quick announcement about the meeting location for the next two NBIC meetings.

**5. Future Meetings**

January 14-17, 2019 – San Antonio, TX  
July 15-18, 2019 – Kansas City, MO

**6. Adjournment (1:19pm)**

Respectfully submitted,

*Jonathan Ellis*

Jonathan Ellis  
NBIC Secretary