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*THE NATIONAL BOARD  
OF BOILER AND PRESSURE VESSEL INSPECTORS*

# **NATIONAL BOARD INSPECTION CODE COMMITTEE**

## **EXECUTIVE SESSION AGENDA**

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January 16<sup>th</sup>, 2025  
Charleston, SC

The National Board of Boiler & Pressure Vessel Inspectors  
1055 Crupper Avenue  
Columbus, Ohio 43229-1183  
Phone: (614)888-8320

**1. Call to Order**

The Chair will call the meeting to order at 8:00 a.m. Eastern Time.

**2. Introduction of Members**

**3. Check for a Quorum**

**4. Announcements**

**5. Adoption of the Agenda**

Updates to Membership Nominations:

- TG Historical – Howard Berny (Jurisdictional Authorities)
- TG Locomotive – Tim Botti (General Interest) and Jeff Churchill (Users)
- SC Inspection – Tim Bolden (AIAs), William Ross (Jurisdictional Authorities), Brandon Steinhart (AIAs), and Clay Moultrie (Manufacturers)
- SC R&A – Ray Spuhl (AIAs)
- SC PRD – Nick Bailey (General Interest)

Updates to Resignations:

- SC Inspection – Jeff Petersen, David Buechel, and Tim Barker
- SC PRD – Alton Cox

**6. Approval of the Minutes from the July 2024 Meeting**

The minutes can be found and reviewed on the National Board's website, on the Committee Information page under the NBIC tab.

**7. Review of Rosters**

Note that all membership nominations, reappointments, and officer elections must receive final approval from the Chair of the Board of Trustees.

**a. Membership Nominations**

**b. Membership Reappointments**

The following standing task group and subcommittee memberships are scheduled to end prior to the July 2025 NBIC meetings:

- **Task Group Historical** – Mr. Michael Horton
- **Subcommittee Installation** – Mr. Don Patten and Mr. Tom Clark

- **Subcommittee Inspection** – Mr. Venus Newton and Mr. James Calvert
- **Subcommittee R&A** – Mr. Michael Carlson, Mr. Craig Hopkins, Mr. Linn Moedinger, and Mr. Ben Schaefer
- **Subcommittee PRD** – Mr. Dan Marek, Mr. Brandon Nutter, and Mr. Thakor Patel

**c. Officer Positions**

- **Subcommittee Installation** – Mr. Don Patten’s term as Subcommittee Installation Chair is scheduled to end on January 31, 2025.

**d. Resignations**

**8. Adjournment**

Respectfully submitted,

*Jonathan Ellis*

Jonathan Ellis  
NBIC Secretary