NATIONAL BOARD
INSPECTION CODE
COMMITTEE

EXECUTIVE SESSION AGENDA

Meeting of January 11th, 2024
San Antonio, TX

The National Board of Boiler & Pressure Vessel Inspectors
1055 Crupper Avenue
Columbus, Ohio 43229-1183
Phone: (614)888-8320
FAX: (614)847-1828
1. **Call to Order**  
The Chair will call the meeting to order at 8:00 A.M. Central Time. For those attending in person, the meeting will be held in Iberian A and B at the hotel.

2. **Introduction of Members**

3. **Check for a Quorum**

4. **Announcements**
   - The National Board will be hosting lunch on Thursday, January 11th, for those attending the Main Committee meeting. Lunch will be served from 11:30 a.m. to 12:30 p.m. in Veramendi (fourth level of the hotel).

5. **Adoption of the Agenda**

6. **Approval of the Minutes from the July 2023 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**
      
      **Subcommittee Installation:**
      - Mr. Kim Black (Manufacturers)

      **Subcommittee Inspection:**
      - Mr. David Dexter (Users)

      **Subcommittee R&A:**
      - Mr. Paul Davis (Manufacturers)

   b. **Membership Reappointments**
      The following standing task group and subcommittee memberships are scheduled to end prior to the January 2024 NBIC meetings:

      - **Task Group Locomotive** – Mr. David Domitrovich

      - **Task Group Historical** – Mr. Kevin Anderson, Mr. Jim Getter, Mr. Frank Johnson, Mr. Dennis Rupert, Mr. Matt Sansone, and Mr. Mike Wahl.

      - **Task Group FRP** - Mr. Jess Richter and Mr. Norman Newhouse.
• Subcommittee Installation – Mr. Todd Creacy

• Subcommittee Inspection – Mr. Matt Sansone

c. Officer Positions

8. Adjournment

Respectfully submitted,

Jonathan Ellis
Jonathan Ellis
NBIC Secretary
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