

Date Distributed:



*THE NATIONAL BOARD
OF BOILER AND PRESSURE VESSEL INSPECTORS*

NATIONAL BOARD INSPECTION CODE COMMITTEE

EXECUTIVE SESSION AGENDA

January 15, 2026
New Orleans, LA

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, Mr. George Galanes, will call the meeting to order at 8:00 a.m. Central Time.

2. Introduction of Members

3. Check for a Quorum

4. Announcements

5. Adoption of the Agenda

Additions:

- Mr. David Rose to list of TG Historical nominations
- Mr. Tom White to list of SC R&A nominations
- Mr. Adam Renaldo and Mr. Jay Simms to SC PRD Officer nominations
- Mr. Denis DeMichael to list of resignations

6. Approval of the Minutes of the July 2025 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

- **Task Group Locomotive** – Matthew Kiekintveld (Users), Matt Cunningham (Users), and Riley Roslund (Users).
- **Task Group FRP** – Avery Boyer (User) and Matt McCoy (Users).
- **Subcommittee R&A** – Mr. Aziz Khssassi (Jurisdictional Authorities) and Mr. Bob Derby (Labor).

b. Membership Reappointments

The following standing task group and subcommittee memberships are up for reappointment:

- **Task Group Graphite** – Mr. Chris Cary, Mr. Nolan Lee, Mr. Tracy Rudy, and Mr. Jesse Wince.
- **Task Group FRP** – Mr. Allen Beckwith, Mr. John Eihusen, and Mr. Brian Linneman.
- **Task Group Historical** – Mr. Jon Ferreira.

- **Task Group Locomotive** – Mr. Mark Ray, Mr. Charlie Cross, Mr. Erich Armpriester, Mr. Steven Butler, Mr. Wolfgang Fengler, Mr. Robert Franzen, Mr. David Griner, Mr. Stephen Lee, Mr. Kelly Lynch, Mr. Linn Moedinger, Mr. Tim Sposato, Mr. Richard Stone, and Mr. Brendan Zeigler.
- **Subcommittee Inspection** – Mr. Lee Burton, Mr. David Rose, Mr. Vincent Scarcella, and Mr. Tom Vandini.
- **Subcommittee R&A** – Ms. Pat Becker.
- **Subcommittee PRD** – Mr. Adam Renaldo, Mr. Jay Simms, Mr. Kim Beise, Mr. Alfred Donaldson, Mr. Del Schirmer, and Mr. Jon Wolf.
- **Main Committee** – Mr. Venus Newton and Mr. Thakor Patel.

c. Main Committee Nominations

d. Officer Positions

- **Subcommittee PRD** – The subcommittee will be nominating a Chair and Vice Chair candidate for Main Committee consideration.

e. Resignations

8. Adjournment

Respectfully submitted,

Jonathan Ellis

Jonathan Ellis
NBIC Secretary