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THE NATIONAL BOARD OF BOILER AND PRESSURE VESSEL INSPECTORS

NATIONAL BOARD INSPECTION CODE COMMITTEE

EXECUTIVE SESSION AGENDA

Meeting of July 13th, 2023 St. Louis, MO

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 Cardinal A & B at the hotel.

2. Introduction of Members

3. Check for a Quorum

4. Announcements

• The National Board will be hosting lunch on Thursday for those attending the Main Committee meeting. Lunch will be served from 11:30 a.m. to 12:30 p.m. in Cardinal C.

5. Adoption of the Agenda

6. Approval of the Minutes from the January 2023 Meeting

The minutes can be found and reviewed on the National Board's website, on Committee Information page under the Inspection Code 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 Inspection:

• Mr. Marvin Byrum (Authorized Inspection Agencies)

Main Committee:

- Mr. Don Kinney (Jurisdictional Authorities)
- Mr. Patrick Polick (Jurisdictional Authorities)
- Mr. Don Patten (Manufacturers; SC Installation Chair)
- Mr. Adam Renaldo (Users; SC PRD Chair)
- The following Subcommittee PRD members are applying for the open VR Certificate Holder Main Committee seat:
 - Mr. Alfred Donaldson
 - Mr. Brandon Nutter
 - Mr. Kim Beise
 - Mr. Prakash Dhobi

b. Membership Reappointments

The following standing task group, subcommittee, and Main Committee memberships are scheduled to end prior to the January 2024 NBIC meetings:

- Task Group Locomotive Mr. David Conrad and Mr. Mark Jordan. These members were unanimously recommended for reappointment at the June 2023 TG Locomotive meeting.
- Task Group Historical Mr. Chris Jowett and Mr. Jon Wolf
- **Task Group Graphite** Mr. Keith Cummins. This member was unanimously recommended for reappointment at the April TG Graphite meeting.
- Subcommittee Installation –Mr. Eddie Wiggins and Mr. Joe Brockman.
- Subcommittee Inspection Mr. Brent Ray, Mr. James Roberts, and Mr. Jason Safarz.
- Subcommittee R&A Mr. Trevor Seime and Mr. Bob Underwood.
- Subcommittee PRD Mr. Prakash Dhobi.
- Main Committee Mr. Matt Sansone, Mr. Trevor Seime, and Mr. Jim Sekely.

c. Officer Positions

• **Subcommittee Installation** – Mr. Eddie Wiggins' term as Vice Chair of Subcommittee Installation is set to end on July 30, 2023. SC Installation will be holding a vote to nominate a Vice Chair candidate for Main Committee approval.

8. Adjournment

Respectfully submitted,

Jonathan Ellis

Jonathan Ellis NBIC Secretary

NBIC Main Committee

Last Name	First Name	Interest Category	Role	Exp. Date	More
Galanes	George	Users	Chair	07/30/2024	Details
Wadkinson	Melissa	Manufacturers	Vice Chair	07/30/2024	Details
Ellis	Jonathan		Secretary	12/30/2099	Details
Barker	Timothy	Authorized Inspection Agencies	Member	07/30/2025	Details
Getter	Jim	Manufacturers	Member	01/30/2026	Details
Hopkins	Craig	National Board Certificate Holders	Member	07/30/2025	Details
Moore	Kathy	National Board Certificate Holders	Member	07/30/2025	Details
Morelock	Brian	Users	Member	01/30/2026	Details
Newton	Venus	Authorized Inspection Agencies	Member	01/30/2026	Details
Patel	Thakor	Manufacturers	Member	01/30/2026	Details
Ray	Brent	Users	Member	07/30/2025	Details
Richards	H. Michael	General Interest	Member	07/30/2025	Details
Sansone	Matthew	Jurisdictional Authorities	Member	07/30/2023	Details
Schaefer	Benjamin	National Board Certificate Holders	Member	07/30/2025	Details
Seime	Trevor	Jurisdictional Authorities	Member	07/30/2023	Details
Sekely	James	General Interest	Member	08/30/2023	Details
Simmons	Timothy	Labor	Member	11/29/2024	Details
Toth	Marty	General Interest	Member	07/30/2025	Details
Underwood	Robert	Authorized Inspection Agencies	Member	07/30/2025	Details
Wiggins	Edward	Jurisdictional Authorities	Member	07/30/2024	Details