Date Distributed: June 27, 2023



NATIONAL BOARD INSPECTION CODE NR TASK GROUP

AGENDA

Meeting of July 10, 2023 St. Louis, MO

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

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 Home Plate at the hotel.

2. Introduction of Members and Visitors.

3. Check for a Quorum

4. Announcements

- The National Board will be hosting a reception on Wednesday evening from 5:30 p.m. to 7:30 p.m. at Sports & Social St. Louis Ballpark Village next to the hotel.
- The National Board will be hosting breakfast and lunch on Thursday for those attending the Main Committee meeting. Breakfast will be served from 7:00 a.m. to 8:00 a.m. in Cardinal C, and lunch will be served from 11:30 a.m. to 12:30 p.m. in Cardinal C.
- Meeting schedules, meeting room layouts, and other helpful information can be found on the National Board website under the **Inspection Code** tab → NBIC Meeting Information.
- Remember to add any attachments that you'd like to show during the meeting (proposals, reference documents, power points, etc.) to the NBIC file share site (nbfileshare.org) **prior** to the meeting.
 - o Note that access to the NBIC file share site is limited to committee members only.
 - o ALL power point attachments/presentations <u>must be sent to the NBIC Secretary prior to the meeting</u> for approval.
 - Contact Jonathan Ellis (nbicsecretary@nbbi.org) for any questions regarding NBIC file share access.
- When possible, please submit proposals in word format showing "strike through/underline".
- If you'd like to request a new Interpretation or Action item, this should be done on the National Board Business Center.
 - o Anyone, member or not, can request a new item.
- As a reminder, anyone who would like to become a member of a group or committee:
 - Should attend at least two meetings prior to being put on the agenda for membership consideration. The nominee will be on the agenda for voting during their third meeting.
 - The nominee must submit the formal request along with their resume to the NBIC Secretary **PRIOR TO** the meeting. <u>nbicsecretary@nbbi.org</u>
 - o If needed, we can also create a ballot for voting on a new member between meetings.
- Thank you to everyone who registered online for this meeting. The online registration is very helpful for planning our reception, meals, room set up, etc. Please continue to use the online registration for each meeting. If you are here in person, and did not register, please visit the National Board website to register now. Registering will make sure we have an accurate count for the reception, breakfast, and lunch. It is also a good way to make sure we have the most up-to-date contact information.

5. Adoption of the Agenda

6. Approval of the Minutes of the January 9, 2023 Meeting

The minutes are available for review on the National Board website, www.nationalboard.org.

7. Review of Rosters

a. Membership Nominations

b. Membership Reappointments

The following memberships are set to expire prior to the July 2023 NBIC meeting: Mr. Ray Spuhl.

c. Officer Nominations

i. Mr. Ray Spuhl's term as Chair of the NR Task Group is set to end after this meeting. Mr. Spuhl is eligible for reappointment to the position.

8. Action Items

9. Additional Business

10. Future Meetings

- January 8-11, 2024 Charlotte, NC
- July 2024 TBD

11. Adjournment

Respectfully submitted,

Terrence Hellman

Terrence Hellman

NR Task Group Secretary

Task Group NR

Last Name	First Name	Interest Category	Role	Exp. Date	More
Spuhl	Raymond	Authorized Inspection Agencies	Chair	07/30/2023	Details
Hellman	Terrence		Secretary	12/30/2099	Details
Creaser	Eben	Jurisdictional Authorities	Member	07/30/2025	Details
Dinic	Caslav	Jurisdictional Authorities	Member	07/30/2025	Details
Roberts	Tom	General Interest	Member	01/30/2026	Details
Schaefer	Benjamin	National Board Certificate Holders	Member	01/30/2026	Details
Toth	Bryan	General Interest	Member	01/30/2026	Details