

Date Distributed:



*THE NATIONAL BOARD  
OF BOILER AND PRESSURE VESSEL INSPECTORS*

# **NATIONAL BOARD INSPECTION CODE COMMITTEE**

## **EXECUTIVE SESSION AGENDA**

---

July 10, 2025  
Cincinnati, OH

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

**1. Call to Order**

The meeting will be called to order at 8:00 a.m. Eastern Time in Madisonville A/B on the 4<sup>th</sup> floor of the hotel.

**2. Introduction of Members**

**3. Check for a Quorum**

**4. Announcements**

**5. Adoption of the Agenda**

**6. Approval of the Minutes of the January 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**

- **Main Committee** – At the January 2025 NBIC Meeting, Mr. Galanes announced that the Main Committee is looking to add two new members: one representing National Board Certificate Holders, and one representing Authorized Inspection Agencies. The following individuals submitted their names for consideration:
  - Mr. Brian Boseo (NB Certificate Holders), Mr. Prakash Dhobi (NB Certificate Holders), Mr. Matt Schaser (NB Certificate Holders), Mr. Tim McBee (AIA), and Mr. Joe Brockman (AIA)

**b. Membership Reappointments**

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

- **Task Group Graphite** – Mr. Aaron Viet, Mr. Greg Becherer, Mr. Justin Clements, Mr. Francis Brown, Mr. Sam Mehrez, and Mr. Andy Stupica
- **Task Group FRP** – Ms. Debra McCauley, Mr. Juan Bustillos, Mr. Terry Cowley, Mr. Mike Gorman, and Mr. Bernie Shelley.
- **Task Group Historical** – Mr. Michael Carlson and Mr. David Rose.
- **Subcommittee Installation** – Mr. Matt Downs.
- **Subcommittee Inspection** – Mr. James Clark, Mr. Pat Polick, and Mr. David Rose.

- **Subcommittee R&A** – Mr. Phil Gilston, Mr. Tim McBee, Mr. Ray Miletti, Mr. Michael Quisenberry, Mr. Paul Shanks, and Mr. John Siefert.
- **Subcommittee PRD** –Mr. Eben Creaser.
- **Main Committee** – Mr. Craig Hopkins, Ms. Kathy Moore, Mr. Brent Ray, Mr. Mike Richards, Mr. Ben Schaefer, Mr. Marty Toth, and Mr. Bob Underwood.

**c. Officer Positions**

**d. Resignations**

**8. Adjournment**

Respectfully submitted,

*Jonathan Ellis*

Jonathan Ellis  
NBIC Secretary