

Date Distributed:



*THE NATIONAL BOARD
OF BOILER AND PRESSURE VESSEL INSPECTORS*

NATIONAL BOARD INSPECTION CODE COMMITTEE

EXECUTIVE SESSION MINUTES

Meeting of January 20th, 2022
San Diego, CA

These minutes are subject to approval and are for the committee use only. They are not to be duplicated or quoted for other than committee use.

The National Board of Boiler & Pressure Vessel Inspectors
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1. Call to Order

The meeting was called to order at 8:00 am local time.

2. Introduction of Members

The members in person stated their name and affiliation, the members calling in through Zoom were called upon and then stated their name and their affiliation.

3. Check for a Quorum

Twelve of the nineteen total voting members were present, establishing a quorum for the meeting.

4. Announcements

- The leadership of the NBIC met earlier this week with Mr. Scribner to look at existing vacancies on the NBIC committee. According to the NB-240, we are not to have more than 26 members within the interest categories described within section 4.6 of the NB-240 procedure. The MC currently has 19 members, the chair would like to bring the number of voting members up to 24. It is proposed to add 2 AIA representatives, 1 user, and two NB Cert Holders. The Chair will be making a similar announcement at the MC meeting to solicit interested Subcommittee members.

Mr. Galanes reported the above announcement to the MC.

5. Adoption of the Agenda

- Add Gene Tompkins as a new SC Member to Installation (Interest Category of Manufacturer)
- Add Tom Clark as a new SC Member to Installation (Interest Category Jurisdictional Authority)
- Melissa has stepped down as Chair. A new Chair has been recommended for appointment for SC Installation (Don Patton).

Mr. Galanes stated the above items needed to be added to the agenda. He asked the Committee if any other items needed to be added. A motion was made to adopt the agenda as revised. This motion was seconded and unanimously approved.

6. Review of Rosters (Attachment Page 1)

a. Membership Nominations

Installation:

- Gene Tompkins (Manufacturer)
- Tom Clark (Jurisdictional Authority)

A motion was made to recommend Mr. Tompkins for membership to SC Installation. The motion was seconded and unanimously approved.

A motion was made to recommend Mr. Clark for membership to SC Installation. The motion was seconded and unanimously approved.

Main Committee:

- Mr. Robert Underwood (AIA) has expressed interest in becoming a member of the Main Committee.
Mr. Galanes stated that the Committee will be tabling Mr. Underwood's MC appointment at this time.

b. Membership Reappointments

The following subcommittee and Main Committee memberships are scheduled to end prior to the July 2022 NBIC meetings:

- Subcommittee Installation – no reappointments for this meeting.
- Subcommittee Inspection – Mr. Ernest Brantley

A motion was made to reappoint Mr. Brantley to SC Inspection. This motion was seconded and unanimously approved.

- Subcommittee R&A – Mr. Craig Hopkins, Mr. Linn Moedinger, Mr. Ben Schaefer

A motion was made to reappoint the three members above to SC R&A. This motion was seconded and unanimously approved.

- Subcommittee PRD – Ms. Marianne Brodeur, Mr. Alton Cox, Mr. Dan Marek, Mr. Brandon Nutter, Mr. Thakor Patel.

A motion was made to reappoint the five members above to SC PRD. The motion was seconded and unanimously approved. There was discussion as to why there were so many reappointments at the same time. Mr. Newton stated these were some of the original members of the PRD group, which is why they are all expiring simultaneously.

- Main Committee – Mr. Donnie LeSage, Mr. Milton Washington

Mr. LeSage addressed the MC, stating he would be resigning from the MC. He also stated he would be resigning from SG & SC Inspection. Mr. Troutt stated that he would like to keep the current number of National Board Members on the NBIC MC. He recommended Tom Clark be considered for MC membership. Mr. Wielgoszinski suggested that Mr. LeSage stay on for another three years and then resign once another Member/Chief is appointed to the MC. Mr. Toth also stated he would like Mr. LeSage to stay on for another three years. After discussion, Mr. LeSage stated he would be willing to be reappointed until another Member is voted into the MC.

Ms. Wadkinson asked if anyone knew if Mr. Washington was interested in reappointment. Mr. Seime noted Mr. Washington does want to be reappointed.

A motion was made for both nominees to be reappointed. The motion was seconded and unanimously approved.

c. Officer Positions

Installation:

Mr. Galanes noted that Ms. Wadkinson has stepped down as Chair. A new Chair has been recommended for appointment for SC Installation (Don Patten)

PRD:

Mr. Galanes noted that Ms. Marianne Brodeur's and Mr. Alton Cox's terms as Chair and Vice Chair of Subcommittee PRD are set to end prior to the July 2022 NBIC meeting. Alton will not continue as Vice Chair, and the SC will send out a letter ballot to appoint a new Vice Chair. PRD voted to recommend Ms. Brodeur as Chair.

7. Adjournment

Mr. Galanes adjourned this session of the Main Committee at 8:20 am local time.

Respectfully submitted,

Jonathan Ellis

Jonathan Ellis
NBIC Secretary

Main Committee - Executive Session

Members

Last Name	First Name	Interest Category	Role	In Person	Remote	Not in Attendance
Galanes	George	Users	Chair	x		
Wadkinson	Melissa	Manufacturers	Vice Chair	x		
Metzmaier	Jodi		Secretary	x		
Austin	Randall	Users	Member	x		
Brodeur	Marianne	National Board Certificate Holders	Member			x
Getter	Jim	Manufacturers	Member	x		
Hopkins	Craig	National Board Certificate Holders	Member			x
LeSage	Donnie	Jurisdictional Authorities	Member	x		
Morelock	Brian	Users	Member		x	
Newton	Venus	Authorized Inspection Agencies	Member		x	
Patel	Thakor	Manufacturers	Member			x
Richards	H. Michael	General Interest	Member			x
Sansone	Matthew	Jurisdictional Authorities	Member			x
Seime	Trevor	Jurisdictional Authorities	Member	x		
Sekely	James	General Interest	Member			x
Simmons	Timothy	Labor	Member	x		
Toth	Marty	General Interest	Member	x		
Washington	Milton	Jurisdictional Authorities	Member			x
Wielgoszinski	Robert	Authorized Inspection Agencies	Member	x		
Wiggins	Edward	Jurisdictional Authorities	Member	x		

Visitors:

Terrence Hellman
Gary Scribner
Luis Ponce
Rob Troutt
Tom Beirne
Mark Clemens