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THE NATIONAL BOARD  
OF BOILER AND PRESSURE VESSEL INSPECTORS

# NATIONAL BOARD INSPECTION CODE COMMITTEE

## EXECUTIVE SESSION MINUTES

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Meeting of January 12<sup>th</sup>, 2023  
Charleston, SC

*These minutes are subject to approval and are for 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 Main Committee Chair, Mr. George Galanes, called the meeting to order at 8:00 a.m. local time.

**2. Introduction of Members**

Mr. Galanes asked the Secretary, Mr. Jonathan Ellis, to call roll for the meeting, starting with the in-person members and then the members attending virtually. The following National Board staff members were also present for the meeting: Mr. Gary Scribner, Mr. Luis Ponce, Ms. Jodi Metzmaier, Mr. Terry Hellman, Ms. Michelle Vance, Mr. Tom Beirne, Mr. Bob Viers, Mr. Mark Clemens, and Ms. Wendy White. See Attachment Page 1 for a full list of attendees.

**3. Check for a Quorum**

Mr. Galanes confirmed that enough members were present to establish a quorum for the meeting.

**4. Announcements**

Mr. Scribner announced the arrangements for lunch for the day. Mr. Galanes then announced that Ms. Marianne Brodeur has retired from the NBIC committees. As a result, the Main Committee will need to seek a new member to represent VR Certificate Holders. Mr. Galanes stated that he will make an announcement during the Main Committee general session for any interested VR Certificate Holders to submit their resumes to Mr. Ellis.

**5. Adoption of the Agenda**

Before moving to adopt the agenda, Mr. Galanes noted several additions that needed to be made to the agenda. First, Mr. Chuck Becker and Mr. Lee Burton needed to be added as new appointments for Subcommittee Inspection. Next, Ms. Pat Becker's name needed to be added as a new appointment for Subcommittee Repairs and Alterations (R&A). Finally, Mr. Kim Beise, Mr. Alfred Donaldson, Mr. David McHugh, Mr. Delton Schirmer, and Mr. Jon Wolf needed to be added as reappointments for Subcommittee Pressure Relief Devices (PRD). A motion was made, seconded, and unanimously approved to adopt the agenda with these additions.

**6. Approval of the Minutes from the July 2022 Meeting**

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

A motion was made, seconded, and unanimously approved to accept the minutes from the July 2022 meeting.

**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 Historical:**

- Mr. Jon Ferreira (Authorized Inspection Agencies)

**Task Group Graphite:**

- Mr. Jesse Wince (Manufacturers)

**Task Group Locomotive:**

- Mr. Brendan Ziegler, Mr. Wolf Fengler, Mr. Erich Armpriester, Mr. Kelly Lynch, and Mr. Tim Sposato.

A motion was made, seconded, and unanimously approved to appoint the people above to their respective Task Groups.

**Subcommittee Inspection:**

- A motion was made, seconded, and unanimously approved to appoint Mr. Chuck Becker (Manufacturers) and Mr. Lee Burton (National Board Certificate Holders) as members of Subcommittee Inspection.

**Subcommittee R&A:**

- A motion was made, seconded, and unanimously approved to appoint Ms. Pat Becker (General Interest) as a member of Subcommittee R&A.

**b. Membership Reappointments**

The following standing task group, subcommittee, and Main Committee memberships are scheduled to end prior to the July 2023 NBIC meetings:

- **Task Group Locomotive** – Mr. Mark Ray, Mr. Steven Butler, Mr. Robert Franzen, Mr. David Griner, Mr. Matt Janssen, Mr. Stephen Lee, Mr. Doyle McCormack, Mr. Linn Moedinger, and Mr. Richard Stone. These members were unanimously recommended for reappointment at the November 2022 TG Locomotive meeting.
  - A motion was made, seconded, and unanimously approved by Main Committee to reappoint these members for a new term.
- **Task Group FRP** – Mr. Allen Beckwith, Mr. John Eihusen, and Mr. Brian Linnemann. These members were unanimously recommended for reappointment at the October TG FRP meeting.
  - A motion was made, seconded, and unanimously approved by Main Committee to reappoint these members for a new term.
- **Task Group Graphite** – Mr. Chris Cary, Mr. Nolan Lee, and Mr. Tracy Rudy. These members were unanimously recommended for reappointment at the November TG Graphite meeting.
  - A motion was made, seconded, and unanimously approved by Main Committee to reappoint these members for a new term.

- **Subcommittee Installation** –Mr. Stan Konopacki, Mr. Rex Smith, and Mr. Milton Washington.
  - Ms. Wadkinson noted that Mr. Smith and Mr. Washington were resigning from the subcommittee after this meeting. A motion was made, seconded, and unanimously approved by Main Committee to reappoint Mr. Konopacki for a new term.
  
- **Subcommittee Inspection** – Mr. Darrell Graf, Mr. Jeffrey Petersen, Mr. Vincent Scarcella, and Mr. Tom Vandini.
  - A motion was made, seconded, and unanimously approved by Main Committee to reappoint these members for a new term.
  
- **Subcommittee R&A** – Mr. Brian Morelock.
  - A motion was made, seconded, and unanimously approved by Main Committee to reappoint Mr. Morelock for a new term.
  
- **Subcommittee PRD** – Mr. Kim Beise, Mr. Alfred Donaldson, Mr. David McHugh, Mr. Delton Schirmer, and Mr. Jon Wolf.
  - A motion was made, seconded, and unanimously approved by Main Committee to reappoint these members for a new term.
  
- **Main Committee** – Mr. Randy Austin, Mr. Jim Getter, Mr. Brian Morelock, Mr. Venus Newton, and Mr. Thakor Patel.
  - Before taking a vote, Mr. Galanes asked Mr. Ellis to confirm if Mr. Austin intended to serve a new 3-year term. Mr. Austin confirmed to Mr. Ellis that he intended to step down from Main Committee at the end of his current term. A motion was made, seconded, and unanimously approved by Main Committee to reappoint all these members except Mr. Austin for a new term.

**c. Officer Positions**

- **Subcommittee PRD** – Mr. Galanes announced that Mr. Adam Renaldo and Mr. Jay Simms were nominated by Subcommittee PRD for the role of Chair and Vice Chair, respectively. A motion was made, seconded, and unanimously approved by Main Committee to appoint these members as Chair and Vice Chair of Subcommittee PRD.

**8. Adjournment**

Mr. Galanes adjourned the meeting at 8:21 a.m. local time.

Respectfully submitted,

*Jonathan Ellis*

Jonathan Ellis  
NBIC Secretary

## January 2023 NBIC Main Committee Meeting Attendance - Executive Session

Attendee Name	Email Address	Company Name	In-Person	Online	Did Not Attend
<a href="#">Austin, Randy</a>	rdaustin@lanl.gov	Los Alamos National Laboratory		x	
<a href="#">Barker, Timothy</a>	timothy.barker@fmglobal.com	FM Global	x		
<a href="#">Ellis, Jonathan</a>	jellis@nbbi.org	NBBI	x		
<a href="#">Galanes, George</a>	ggalanes@diamondtechnicalservices.com	DTS, Inc.	x		
<a href="#">Getter, Jim</a>	jim.getter@worthingtonindustries.com	Worthington Industries	x		
<a href="#">Hopkins, Craig</a>	CHOPKINS@SEATTLEBOILER.COM	Seattle Boiler Works, Inc.	x		
<a href="#">Moore, Kathy</a>	kathymoore@joemoorecompany.com	Joe Moore & Company	x		
<a href="#">Morelock, Brian</a>	morelock@eastman.com	Eastman Chemical Company, TNO	x		
<a href="#">Newton, Venus</a>	venus.newton@bpcllga.com	Boiler and Property Consulting/XLIA	x		
<a href="#">Patel, Thakor</a>	thakorpatel1@gmail.com	Consultant		x	
<a href="#">Ray, Brent</a>	bdray@marathonpetroleum.com	Marathon Petroleum Company	x		
<a href="#">Richards, Mike</a>	Hmichaelrichards.pe@gmail.com	LiquidMetal	x		
<a href="#">Sansone, Matt</a>	matthew.sansone@labor.ny.gov	State of New York		x	
<a href="#">Schaefer, Ben</a>	bschaefer@aep.com	American Electric Power	x		
<a href="#">Seime, Trevor</a>	tsseime@nd.gov	State of North Dakota	x		
<a href="#">Sekely, Jim</a>	jsekely@comcast.net	Welding Services, Inc.		x	
<a href="#">Simmons, Tim</a>	tsimmons@boilermakers.org	International Brotherhood of Boilermakers		x	
<a href="#">Toth, Marty</a>	mtoth@boiscotraininggroup.com	ECS Consulting, LLC	x		
<a href="#">Underwood, Bob</a>	robert_underwood@hsb.com	Hartford Steam Boiler	x		
<a href="#">Wadkinson, Melissa</a>	melissa.wadkinson@fulton.com	Fulton Thermal Corp	x		
<a href="#">Washington, Milton</a>	Milton.Washington@dol.nj.gov	State of New Jersey		x	
<a href="#">Wiggins, Eddie</a>	Edward.Wiggins@labor.alabama.gov	State of Alabama		x	
<a href="#">Goossens, Greg</a>	ggoossens@nationalboard.org	NBBI			
<a href="#">Hellman, Terry</a>	thellman@nationalboard.org	National Board	x		
<a href="#">Metzmaier, Jodi</a>	jmetzmai@nbbi.org	National Board	x		
<a href="#">Ponce, Luis</a>	lponce@nbbi.org	NBBI	x		
<a href="#">Scribner, Gary</a>	gscribner@nationalboard.org	National Board	x		
<a href="#">Vance, Michelle</a>	mvance@nationalboard.org	National Board	x		
<a href="#">Viers, Robert</a>	rviers@nationalboard.org	National Board of Boiler & Pressure Vessel Inspectors	x		
<a href="#">White, Wendy</a>	wwhite@nbbi.org	NBBI	x		