

Date Distributed:



*THE NATIONAL BOARD
OF BOILER AND PRESSURE VESSEL INSPECTORS*

NATIONAL BOARD INSPECTION CODE COMMITTEE

MINUTES

Meeting of January 11th, 2024
San Antonio, TX

The National Board of Boiler & Pressure Vessel Inspectors
1055 Crupper Avenue
Columbus, Ohio 43229-1183
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1. Call to Order

The Chair, Mr. George Galanes, called the meeting to order at 8:00 a.m. Central Time.

2. Introduction of Members

Mr. Galanes asked Mr. Jonathan Ellis to call roll for the meeting. All members except for Mr. Morelock, Mr. Barker, and Mr. Newton were present for the meeting. In addition to committee members, the following National Board staff members were in attendance:

- Mr. Gary Scribner
- Mr. Luis Ponce
- Mr. Terry Hellman
- Mrs. Michelle Vance
- Mrs. Wendy White
- Mr. Bob Viers
- Mr. Mark Clemens
- Mr. Greg Goossens
- Mr. Joel Amato

Mr. Robby Troutt, Chair of the NBBI Board of Trustees, was also present.

3. Check for a Quorum

Twenty-one out of twenty-four committee members were present for the meeting. This was enough to establish a quorum.

4. Announcements

Mr. Galanes announced that lunch would be provided from 11:30 a.m. to 12:30 p.m. for those attending the meeting in person.

5. Adoption of the Agenda

Prior to voting to adopt the agenda, Mr. Galanes asked if any additions or revisions needed to be made. Mr. Don Patten announced that Mr. Robert Smith (General Interest) should be added to the list of Subcommittee Installation appointments. Mr. Jim Getter announced that Mr. Mike Whitlock (Authorized Inspection Agencies) should be added to the list of Subcommittee Inspection appointments, and that Tim Barker should be added to the list of Subcommittee Inspection reappointments. Mr. Adam Renaldo requested that Mr. Denis DeMichael (General Interest) be added to the list of Subcommittee PRD appointments.

Additionally, it was announced that Mr. Matt Sansone will be retiring from the committees at the end of his current term, so he will not be seeking reappointment to Task Group Historical or Subcommittee Inspection.

A motion was made, seconded, and unanimously approved to adopt the agenda with these revisions.

6. Approval of the Minutes from the July 2023 Meeting

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

A motion to approve the minutes from the July 2023 meeting was seconded and unanimously approved by the committee members.

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 Installation:

- Mr. Kim Black (Manufacturers) – A motion was made, seconded, and unanimously approved to nominate Mr. Black for membership.
- Mr. Robert Smith (General Interest) – A motion was made, seconded, and unanimously approved to nominate Mr. Smith for membership.

Subcommittee Inspection:

- Mr. David Dexter (Users) – A motion was made, seconded, and unanimously approved to nominate Mr. Dexter for membership.
- Mr. Mike Whitlock (AIAs) – A motion was made, seconded, and unanimously approved to nominate Mr. Whitlock for membership.

Subcommittee R&A:

- Mr. Paul Davis (Manufacturers) – A motion was made, seconded, and unanimously approved to nominate Mr. Davis for membership.

Subcommittee PRD:

- Denis DeMichael (General Interest) – A motion was made, seconded, and unanimously approved to nominate Mr. DeMichael for membership.

b. Membership Reappointments

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

- **Task Group Locomotive** – Mr. David Domitrovich
- **Task Group Historical** – Mr. Kevin Anderson, Mr. Jim Getter, Mr. Frank Johnson, Mr. Dennis Rupert, and Mr. Mike Wahl.
- **Task Group FRP** - Mr. Jess Richter and Mr. Norman Newhouse.

- **Subcommittee Installation** –Mr. Todd Creacy
- **Subcommittee Inspection** – Mr. Tim Barker

A motion was made and seconded to nominate the above individuals for reappointment. This motion was unanimously approved.

c. Officer Positions

There were no officer elections held at this meeting.

8. Adjournment

Mr. Galanes adjourned the meeting at 8:15 a.m. Central Time.

Respectfully submitted,

Jonathan Ellis

Jonathan Ellis
NBIC Secretary