

Date Distributed:



THE NATIONAL BOARD
OF BOILER AND PRESSURE VESSEL INSPECTORS

**NATIONAL BOARD
INSPECTION CODE
COMMITTEE**

EXECUTIVE SESSION MINUTES

January 16th, 2025

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
1055 Crupper Avenue
Columbus, Ohio 43229-1183
Phone: (614)888-8320

1. Call to Order

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

2. Introduction of Members

Mr. Galanes asked for those present in-person to introduce themselves. After this was finished, he asked the Secretary, Mr. Jonathan Ellis, to call on the names of those attending virtually. A full list of meeting attendees can be found on Attachment Page 1.

3. Check for a Quorum

After the introductions were completed, Mr. Galanes announced that enough members were present to establish a quorum.

4. Announcements

Mr. Galanes spoke on the importance of letter ballot participation, highlighting a recent ballot that failed due to lack of participation.

5. Adoption of the Agenda

Before adopting the agenda, Mr. Galanes asked if any additions needed to be made to the agenda as shown on the screen during the meeting. Ms. Wadkinson and Mr. Patten stated that Mr. Jeff Kleiss (Manufacturers) needed to be added to the list of new committee appointments.

No further changes were made to the agenda. A motion was made, seconded, and unanimously approved to adopt the agenda with the addition of Mr. Kleiss to the list of new committee appointments.

6. Approval of the Minutes from the July 2024 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 was made, seconded, and unanimously approved to accept the minutes of the July 2024 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. Howard Berny (Jurisdictional Authorities)**
 - A motion was made, seconded, and unanimously approved to appoint Mr. Berny to TG Historical.

- **Task Group Locomotive – Mr. Tim Botti (General Interest) and Mr. Jeff Churchill (Users)**
 - A motion was made, seconded, and unanimously approved to appoint Mr. Botti and Mr. Churchill to TG Locomotive.

- **Subcommittee Installation – Mr. Jeff Kleiss (Manufacturers)**
 - A motion was made, seconded, and unanimously approved to appoint Mr. Kleiss to SC Installation.
- **Subcommittee Inspection – Mr. Tim Bolden (AIAs), Mr. Bill Ross (Jurisdictional Authorities), Mr. Brandon Steinhart (AIAs), and Mr. Clay Moultrie (Manufacturers)**
 - A motion was made, seconded, and unanimously approved to appoint these nominees to SC Inspection.
- **Subcommittee R&A – Mr. Ray Spuhl (AIAs)**
 - A motion was made, seconded, and unanimously approved to appoint Mr. Spuhl to SC R&A.
- **Subcommittee PRD – Mr. Nick Bailey (General Interest)**
 - A motion was made, seconded, and unanimously approved to appoint Mr. Bailey to SC PRD.

b. Membership Reappointments

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

- **Task Group Historical – Mr. Michael Horton**
 - A motion was made, seconded, and unanimously approved to reappoint Mr. Horton.
- **Subcommittee Installation – Mr. Don Patten and Mr. Tom Clark**
 - A motion was made, seconded, and unanimously approved to reappoint Mr. Patten and Mr. Clark.
- **Subcommittee Inspection – Mr. Venus Newton and Mr. James Calvert**
 - A motion was made, seconded, and unanimously approved to reappoint Mr. Newton and Mr. Calvert.
- **Subcommittee R&A – Mr. Michael Carlson, Mr. Craig Hopkins, Mr. Linn Moedinger, and Mr. Ben Schaefer**
 - A motion was made, seconded, and unanimously approved to reappoint Mr. Carlson, Mr. Hopkins, Mr. Moedinger, and Mr. Schaefer.
- **Subcommittee PRD – Mr. Dan Marek, Mr. Brandon Nutter, and Mr. Thakor Patel**
 - A motion was made, seconded, and unanimously approved to reappoint Mr. Marek, Mr. Nutter, and Mr. Patel.

c. Officer Positions

- **Subcommittee Installation** – Mr. Don Patten’s term as Subcommittee Installation Chair is scheduled to end on January 31, 2025.
 - Mr. Patten was unanimously recommended for reappointment by the subcommittee. A motion was made, seconded, and unanimously approved to reappoint Mr. Patten as Chair of Subcommittee Installation.

d. Resignations

It was announced that Mr. Alton Cox, Mr. Jeff Petersen, Mr. David Buechel, and Mr. Tim Barker would all be retiring from their NBIC committee positions at the conclusion of the January 2025 meetings. Mr. Galanes thanked all of them for their time spent contributing to the NBIC’s development.

8. Adjournment

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

Respectfully submitted,

Jonathan Ellis

Jonathan Ellis
NBIC Secretary

January 2025 Main Committee Executive Session Attendance - Members

Last, First	Email	Company Name	In-Person	Remote	Did Not Attend
Galanes, George	ggalanes@diamondtechnicalservices.com	DTS Inc.	x		
Wadkinson, Melissa	melissa.wadkinson@fulton.com	Fulton Thermal Corp	x		
Ellis, Jonathan	jellis@nbbi.org	NBBI	x		
Barker, Tim	timothy.barker@fmglobal.com	FM Global	x		
Beise, Kim	kbeise@dowcovalve.com	Dowco Valve Company Inc		x	
HOPKINS, CRAIG	CHOPKINS@SEATTLEBOILER.COM	Seattle Boiler Works, Inc.	x		
Clark, Tom	thomas.g.clark@dcbs.oregon.gov	State of Oregon	x		
Moore, Kathy	kathymoore@joemoorecompany.com	Joe Moore & Company, Inc.	x		
Morelock, Brian	Poppymorelock@gmail.com	Eastman Chemical Company			x
Newton, Venus	venus.newton@bpcllca.com	BPC/XLIA	x		
Patel, Thakor	thakorpatel1@gmail.com	Consultant		x	
Patten, Donald	dpatten@baycityboiler.com	Bay City Boiler Co., Inc.	x		
Polick, Pat	patrick.polick@illinois.gov	State of Illinois	x		
Ray, Brent	bdray@marathonpetroleum.com	Marathon Petroleum Corporation	x		
Renaldo, Adam	ADAM.RENALDO@LINDE.COM	Linde	x		
Richards, H. Michael	Hmichaelrichards.pe@gmail.com	Southern Company	x		
Schaefer, Ben	bschaefer@aep.com	AEP	x		
Seime, Trevor	tsseime@nd.gov	State of ND	x		
Sekely, Jim	jsekely@comcast.net	Welding Services, Inc.		x	
Simmons, Tim	tsimmons@boilermakers.org	International Brotherhood of Boilermakers	x		
Toth, Marty	mtoth@boiscotraininggroup.com	ECS Consulting & the Boisco Training Group		x	
Underwood, Bob	robert_underwood@hsb.com	HSB	x		
Burpee, John	john.h.burpee@maine.gov	State of Maine	x		

January 2025 Main Committee Meeting Attendance - Visitors

Last, First	Email	Company Name	In-Person	Remote	Did Not Attend
Amato, Joel	jamato@nationalboard.org	NBBI	x		
Clemens, Mark	mclemens@nbbi.org	NBBI	x		
Creaser, Eben	eben.creaser@gnb.ca	Province of New Brunswick	x		
Goossens, Greg	ggoossens@nationalboard.org	NBBI	x		
Metzmaier, Jodi	jmetzmaier@nbbi.org	National Board	x		
Hellman, Terry	thellman@nbbi.org	NBBI	x		
Ponce, Luis	lponce@nationalboard.org	National Board of Boiler and Pressure Vessel Ins	x		
Rogers, Christa	crogers@nationalboard.org	NBBI	x		
Scribner, Gary	gscribner@nationalboard.org	NBBI	x		
Troutt, Rob	rob.troutt@tdlr.texas.gov	State of Texas	x		
Vance, Michelle	mvance@nationalboard.org	NBBI	x		
Viers, Bob	rviers@nationalboard.org	NBBI - Testing Laboratory	x		
White, Wendy	wwhite@nbbi.org	NBBI	x		