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THE NATIONAL BOARD
OF BOILER AND PRESSURE VESSEL INSPECTORS

**NATIONAL BOARD
INSPECTION CODE
COMMITTEE**

EXECUTIVE SESSION MINUTES

January 15, 2026
New Orleans, LA

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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. Central Time.

2. Introduction of Members

The following members were present at the meeting: Mr. George Galanes, Ms. Melissa Wadkinson, Mr. Pat Polick, Mr. Mike Richards, Mr. Craig Hopkins, Mr. Tim Simmons, Mr. Don Patten, Mr. Marty Toth, Mr. Brian Boseo, Mr. Ben Schaefer, Ms. Kathy Moore, Mr. Kim Beise (attending virtually), Mr. Venus Newton, Mr. Trevor Seime, Mr. Tom Clark, Mr. Howard Berny, Mr. Adam Renaldo, Mr. Brent Ray, Mr. Tim McBee (attending virtually), Mr. Bob Underwood (attending virtually), Mr. Thakor Patel (attending virtually), and Mr. Jim Sekely (attending virtually).

Additionally, the following visitors were present: Mr. Eben Creaser (attending virtually), Mr. Luis Ponce, Mr. Raju Cunkari, Mr. Terry Hellman, Ms. Jodi Metzmaier, Ms. Amy Zehendner, Mr. Tom Beirne, Mr. Gary Scribner, Mr. Bob Viers, Ms. Wendy White, and Mr. Lee Cochran.

3. Check for a Quorum

All Main Committee members were present, establishing a quorum for the meeting.

4. Announcements

There were no announcements for the executive session.

5. Adoption of the Agenda

Before adopting the agenda, Mr. Galanes asked if any additions needed to be made. Mr. Hellman noted that Mr. Tom White needed to be added to the list of Subcommittee Repairs & Alterations nominations. Ms. Metzmaier stated that Mr. David Rose needed to be added to the list of Task Group Historical nominations. Mr. Viers stated that Subcommittee Pressure Relief Devices voted to nominate Mr. Adam Renaldo and Mr. Jay Simms for reappointment as Chair and Vice Chair of the subcommittee. Mr. Galanes then announced that Mr. Mike Carlson would be nominated for Main Committee membership consideration.

No further additions were proposed. A motion was made, seconded, and unanimously approved to adopt the agenda with the additions listed above.

6. Approval of the Minutes of the July 2025 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 2025 NBIC 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 Locomotive** – Matthew Kiekintveld (Users), Matt Cunningham (Users), and Riley Roslund (Users).
 - A motion was made, seconded, and unanimously approved to accept these membership nominations.
- **Task Group FRP** – Avery Boyer (User) and Matt McCoy (Users).
 - A motion was made, seconded, and unanimously approved to accept these membership nominations.
- **Subcommittee R&A** – Mr. Aziz Khssassi (Jurisdictional Authorities), Mr. Tom White (Users), and Mr. Bob Derby (Labor).
 - A motion was made, seconded, and unanimously approved to accept these membership nominations.

b. Membership Reappointments

The following standing task group and subcommittee memberships are up for reappointment:

- **Task Group Graphite** – Mr. Chris Cary, Mr. Nolan Lee, Mr. Tracy Rudy, and Mr. Jesse Wince.
- **Task Group FRP** – Mr. Allen Beckwith, Mr. John Eihusen, and Mr. Brian Linneman.
- **Task Group Historical** – Mr. Jon Ferreira, Mr. David Rose.
- **Task Group Locomotive** – Mr. Mark Ray, Mr. Charlie Cross, Mr. Erich Armpriester, Mr. Steven Butler, Mr. Wolfgang Fengler, Mr. Robert Franzen, Mr. David Griner, Mr. Stephen Lee, Mr. Kelly Lynch, Mr. Linn Moedinger, Mr. Tim Sposato, and Mr. Brendan Zeigler.
- **Subcommittee Inspection** – Mr. Lee Burton, Mr. David Rose, Mr. Vincent Scarcella, and Mr. Tom Vandini.
- **Subcommittee R&A** – Ms. Pat Becker.
- **Subcommittee PRD** – Mr. Adam Renaldo, Mr. Jay Simms, Mr. Kim Beise, Mr. Alfred Donaldson, Mr. Del Schirmer, and Mr. Jon Wolf.

- **Main Committee** – Mr. Venus Newton and Mr. Thakor Patel.

A motion was made, seconded, and unanimously to accept the membership reappointments listed above.

c. Main Committee Nominations

A motion was made, seconded, and unanimously approved to accept Mr. Mike Carlson's nomination to become a member of the Main Committee. He will represent the Jurisdictional Authorities interest category.

d. Officer Positions

- **Subcommittee PRD** – The subcommittee nominated Mr. Adam Renaldo and Mr. Jay Simms for reappointment as Chair and Vice Chair, respectively. A motion was made, seconded, and approved to accept their reappointments. Mr. Adam Renaldo voted Not Voting since he was a subject in this vote.
- **Task Group Locomotive** – Mr. Mark Ray and Mr. Charlie Cross were nominated as Chair and Vice Chair by the Task Group. A motion was made, seconded, and unanimously approved to accept their nominations.

e. Resignations

It was announced that Mr. Denis DeMichael, longtime member of the Pressure Relief Devices subcommittee, has retired from committee work.

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

Respectfully submitted,

Jonathan Ellis

Jonathan Ellis
NBIC Secretary