

Date Distributed:



*THE NATIONAL BOARD
OF BOILER AND PRESSURE VESSEL INSPECTORS*

NATIONAL BOARD INSPECTION CODE COMMITTEE

EXECUTIVE SESSION MINUTES

Meeting of July 13th, 2023
St. Louis, MO

The National Board of Boiler & Pressure Vessel Inspectors
1055 Crupper Avenue
Columbus, Ohio 43229-1183
Phone: (614)888-8320
FAX: (614)847-1828

1. Call to Order

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

2. Introduction of Members

Mr. Galanes asked for those present in the room to introduce themselves. Once this was completed, he asked the Secretary, Mr. Ellis, to take a role call of the membership joining the meeting online. A full list of attendees can be found on Attachment Page 1.

3. Check for a Quorum

After the introductions were completed, it was determined that all but one Main Committee member was present. Therefore, enough members were present to establish a quorum.

4. Announcements

Mr. Galanes announced that lunch will be served at 11:30 a.m. Central Time.

5. Adoption of the Agenda

Before holding a vote to adopt the agenda, Mr. Galanes asked if any additions needed to be made. Mr. Jim Getter stated that Mr. Jeremy Smith (General Interest) was nominated by Task Group Historical to become a member of the group. Mr. Robert Viers stated that Mr. David McHugh and Mr. Tom Tarbay were nominated by Subcommittee PRD to become members of the subcommittee. Ms. Wadkinson also announced that Mr. Stan Konopacki was nominated to become Vice Chair of Subcommittee Installation.

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

6. Approval of the Minutes from the January 2023 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 January 2023 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. Jeremy Smith (General Interest) – a motion was made, seconded, and unanimously approved to appoint Mr. Smith to Task Group Historical.

Subcommittee Installation:

- Mr. Marvin Byrum (Authorized Inspection Agencies) – a motion was made, seconded, and unanimously approved to appoint Mr. Byrum as members of Subcommittee Installation.

Subcommittee R&A:

- Mr. Rick Valdez (Manufacturers) – a motion was made, seconded, and unanimously approved to appoint Mr. Valdez as a member of Subcommittee R&A.

Subcommittee PRD:

- Mr. David McHugh (General Interest) and Mr. Tom Tarbay (General Interest) – a motion was made, seconded, and unanimously approved to appoint Mr. McHugh and Mr. Tarbay as members of Subcommittee PRD.

Main Committee:

- Mr. Don Kinney (Jurisdictional Authorities) – a motion was made, seconded, and unanimously approved to appoint Mr. Kinney as a member of Main Committee.
- Mr. Patrick Polick (Jurisdictional Authorities) – a motion was made, seconded, and unanimously approved to appoint Mr. Polick as a member of Main Committee.
- Mr. Don Patten (Certificate Holders; SC Installation Chair) – a motion was made, seconded, and unanimously approved to appoint Mr. Patten as a member of Main Committee.
- Mr. Adam Renaldo (Users; SC PRD Chair) – a motion was made, seconded, and unanimously approved to appoint Mr. Renaldo as a member of Main Committee.
- The following Subcommittee PRD members are applying for the open VR Certificate Holder Main Committee seat:
 - Mr. Alfred Donaldson
 - Mr. Brandon Nutter
 - Mr. Kim Beise
 - Mr. Prakash Dhobi

Mr. Galanes allowed for each of the four candidates to speak on why they would be a good fit as a member of Main Committee. Once the candidates finished speaking, Mr. Galanes told the members to vote for one of the four candidates using a piece of paper. For the members attending online, he asked that they send an email to Mr. Ellis stating their candidate of choice. After the votes were tallied, it was determined that a second run-off vote would need to be held to select between two candidates. The voting procedure was repeated for these two candidates, and after the votes were tallied, it was announced that Mr. Beise will be appointed to represent VR Certificate Holders on the Main Committee.

b. Membership Reappointments

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

- **Task Group Locomotive** – Mr. David Conrad and Mr. Mark Jordan. These members were unanimously recommended for reappointment at the June 2023 TG Locomotive meeting.
- **Task Group Historical** – Mr. Chris Jowett and Mr. Jon Wolf
- **Task Group Graphite** – Mr. Keith Cummins. This member was unanimously recommended for reappointment at the April TG Graphite meeting.
- **Subcommittee Installation** – Mr. Eddie Wiggins and Mr. Joe Brockman.
- **Subcommittee Inspection** – Mr. Brent Ray, Mr. James Roberts, and Mr. Jason Safarz.
- **Subcommittee R&A** – Mr. Trevor Seime
- **Subcommittee PRD** – Mr. Prakash Dhobi.
- **Main Committee** – Mr. Matt Sansone, Mr. Trevor Seime, and Mr. Jim Sekely.

All the candidates listed above were unanimously approved for reappointment to their respective committees.

c. Officer Positions

- **Subcommittee Installation** – Mr. Eddie Wiggins’ term as Vice Chair of Subcommittee Installation is set to end on July 30, 2023. SC Installation unanimously nominated Mr. Stan Konopacki to the position of Vice Chair.
 - A motion was made, seconded, and unanimously approved to appoint Mr. Konopacki as Vice Chair of Subcommittee Installation.

8. Adjournment

Mr. Galanes adjourned the meeting at 8:47 a.m. Central Time.

Respectfully submitted,

Jonathan Ellis

Jonathan Ellis
NBIC Secretary

July 2023 NBIC Main Committee Meeting Attendance - Members

First Name	Last Name	Role	Company	Email	In-Person	Remote	Did Not Attend
George	Galanes	Chair	Diamond Technical Services	ggalanes@diamondtechnicalservices.com	x		
Melissa	Wadkinson	Vice Chair	Fulton	melissa.wadkinson@fulton.com	x		
Jonathan	Ellis	Secretary	NBBI	jellis@nbbi.org	x		
Timothy	Barker	Member	FM Global	timothy.barker@fmglobal.com	x		
Jim	Getter	Member	Worthington Industries	jim.getter@worthingtonindustries.com	x		
Craig	Hopkins	Member	Seattle Boiler Works	chopkins@seattleboiler.com		x	
Kathy	Moore	Member	Joe Moore & Co.	kathymoore@joemoorecompany.com	x		
Brian	Morelock	Member	Eastman Chemical Company	morelock@eastman.com		x	
Venus	Newton	Member	XL Insurance	venus.newton@boilerproperty.com	x		
Thakor	Patel	Member	Farris Engineering	Thakorpatel1@gmail.com		x	
Brent	Ray	Member	Marathon Petroleum	bdray@marathonpetroleum.com	x		
H. Michael	Richards	Member	LiquidMetal	Hmichaelrichards.pe@gmail.com		x	
Matt	Sansone	Member	State of New York	matthew.sansone@labor.ny.gov			x
Ben	Schaefer	Member	AEP	bschaefer@aep.com	x		
Trevor	Seime	Member	State of North Dakota	tsseime@nd.gov	x		
Jim	Sekely	Member	Consultant	jsekely@comcast.net		x	
Tim	Simmons	Member	International Brotherhood of Boilermakers	tsimmons@boilermakers.org	x		
Marty	Toth	Member	ECS Consulting	mtoth@boiscotraininggroup.com		x	
Bob	Underwood	Member	HSB	robert_underwood@hsb.com	x		
Eddie	Wiggins	Member	State of Alabama	Edward.Wiggins@labor.alabama.gov		x	

July 2023 NBIC Main Committee Meeting Attendance - Visitors

First Name	Last Name	Blank	Company	Email	In-Person	Remote	Did Not Attend
Gary	Scribner		National Board	gscribner@nationalboard.org	x		
Jodi	Metzmaier		National Board	jmetzmaier@nbbi.org	x		
Luis	Ponce		National Board of Boiler and Pressure Vessel Inspect	lponce@nbbi.org	x		
Mark	Mooney		National Board	mmooney@nationalboard.org			x
Michelle	Vance		NBBI	mvince@nationalboard.org	x		
Robert	Viers		National Board of Boiler & Pressure Vessel Inspectors - Testin	rviers@nationalboard.org	x		
Terrence	Hellman		National Board	thellman@nationalboard.org	x		
Wendy	White		NBBI	wwhite@nbbi.org	x		