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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 July 18<sup>th</sup>, 2024  
Louisville, KY

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

**2. Introduction of Members**

Mr. Galanes asked all present to introduce themselves. He then asked the Secretary, Mr. Jonathan Ellis, to hold a roll call for those attending online. A full list of attendees for this can be found on Attachment Page 1.

**3. Check for a Quorum**

Twenty-two of twenty-four members were present for the meeting, which was enough to establish a quorum.

**4. Announcements**

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

**5. Adoption of the Agenda**

Before adopting the agenda, Mr. Galanes asked if any changes or additions needed to be made to the agenda. Mr. Getter announced that Mr. Joseph Beauregard (Users) needed to be added to the list of Subcommittee Inspection nominations. Mr. Adam Renaldo stated that Mr. Dave Sullivan (Authorized Inspection Agencies) and Mr. Henry Cornett (Manufacturers) need to be added as Subcommittee Pressure Relief Device member nominees. No further additions were requested.

A motion was made, seconded, and unanimously approved to adopt the agenda for this meeting.

**6. Approval of the Minutes from the January 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 from the January 2024 meeting.

**7. Membership Continuity**

Mr. Galanes stated to the committee that he would like to initiate a change to waive the two-meeting-attendance guideline for people who were committee members, took time away from membership, and later wanted to reapply for membership. He felt this would be unnecessary for these people because they would already be familiar with the NBIC process and have proven their commitment to being an active participant. The rest of the committee agreed that this would be a good change. A motion was made, seconded, and unanimously approved to initiate Mr. Galanes' proposed change.

## 8. 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 Inspection** – Mr. Chuck Becker has changed employers, which has led to a change in interest category (General Interest to AIA). A vote will be needed to reappoint Mr. Becker to the Subcommittee as a member representing AIAs. Mr. Joseph Beauregard (Users) is also interested in becoming a member of Subcommittee Inspection.
  - A motion was made, seconded, and unanimously approved to appoint Mr. Becker and Mr. Beauregard as members of Subcommittee Inspection.
- **Subcommittee PRD** – Mr. Dave Sullivan (Authorized Inspection Agencies) and Mr. Henry Cornett (Manufacturers)
  - A motion was made, seconded, and unanimously approved to appoint Mr. Sullivan and Mr. Cornett as members of Subcommittee PRD.
- **Main Committee** – Mr. Tom Clark (Jurisdictional Authorities) and Mr. John Burpee (Jurisdictional Authorities)
  - A motion was made, seconded, and unanimously approved to appoint Mr. Clark as a member of Main Committee.
  - A motion was made, seconded, and unanimously approved to appoint Mr. Burpee as a member of Main Committee.

### b. Membership Reappointments

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

- **Task Group Historical** – Mr. Trevor Seime and Mr. Tom Dillon.
  - A motion was made, seconded, and unanimously approved to reappoint Mr. Seime and Mr. Dillon as members of Task Group Historical.
- **Subcommittee Installation** – Mr. Mike Richards, Mr. Ron Spiker, and Ms. Melissa Wadkinson.
  - A motion was made, seconded, and unanimously approved to reappoint Mr. Richards, Mr. Spiker, and Ms. Wadkinson as members of Subcommittee Installation.
- **Subcommittee Inspection** – Mr. Mark Horbaczewski, Mr. Darrell Graf, Mr. William Hackworth, Mr. Jerry Jessick, and Mr. John Mangas.
  - A motion was made, seconded, and unanimously approved to reappoint those listed above as members of Subcommittee Inspection.

- **Subcommittee R&A** – Ms. Kathy Moore, Mr. Marty Toth, Mr. Brian Boseo, Mr. Steven Frazier, and Mr. Jim Sekely.
  - A motion was made, seconded, and unanimously approved to reappoint those listed above as members of Subcommittee R&A.
  
- **Main Committee** – Mr. George Galanes, Ms. Melissa Wadkinson, and Mr. Tim Simmons
  - A motion was made, seconded, and unanimously approved to reappoint Ms. Wadkinson and Mr. Simmons as members of Main Committee.
  - Mr. Galanes announced that he would be turning over the role of Chair to Ms. Wadkinson while to committee votes on his reappointment. When Ms. Wadkinson assumed the role of Chair, a motion was made, seconded, and unanimously approved to reappoint Mr. Galanes as a member of Main Committee. After the vote concluded, Ms. Wadkinson turned the role of Chair back to Mr. Galanes.

**c. Officer Positions**

- **Task Group Historical** – It was announced that Mr. Trevor Seime and Mr. Tom Dillon were nominated for reappointment as Chair and Vice Chair (respectively) of Task Group Historical. A motion was made, seconded, and unanimously passed to approve their nominations.
- **Subcommittee Inspection** – The Committee was informed that Mr. Mark Horbaczewski and Mr. Jim Clark were nominated for appointment as Chair and Vice Chair (respectively) of Subcommittee Inspection. A motion was made, seconded, and unanimously passed to approve their nominations.
- **Subcommittee R&A** – It was announced that Ms. Kathy Moore and Mr. Marty Toth were nominated for reappointment as Chair and Vice Chair (respectively) of Subcommittee R&A.
- **Main Committee** – Mr. Galanes first called for Main Committee Vice Chair nominees. Ms. Wadkinson was the only person nominated for the position. Mr. Galanes asked Ms. Wadkinson to leave the room while the committee discussed her nomination. No discussion was held beyond commending Ms. Wadkinson for her work as Vice Chair the past three years. A motion was made, seconded, and unanimously passed to approve Ms. Wadkinson’s nomination as Vice Chair of Main Committee. When Ms. Wadkinsons re-entered the room, Mr. Galanes announced that she would be taking over duties as Chair while the Committee considered Chair nominees. When Ms. Wadkinson called for nominees, Mr. Galanes’ name was the only one put forth. Mr. Galanes left the room while the Committee discussed his nomination. Again, the committee commended him on his work as Chair the last three years. A motion was made, seconded, and unanimously passed to approve Mr. Galanes’ nomination as Chair of Main Committee. Mr. Galanes returned to the room, and Ms. Wadkinson turned the Chair back over to Mr. Galanes.

**d. Resignations**

- **Main Committee** – Mr. Galanes announced that Mr. Jim Getter, Mr. Don Kinney, and Mr. Eddie Wiggins will be resigning from all committee duties after this meeting. He thanked each of them for their contributions to the NBIC during their many years of service, and the Committee gave them a round of applause.

**9. Adjournment**

Mr. Galanes adjourned the meeting at 8:21 a.m. Eastern Time.

Respectfully submitted,

*Jonathan Ellis*

Jonathan Ellis  
NBIC Secretary

**July 2024 Main Committee Meeting 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
Getter, Jim	jmgetter57@gmail.com	Worthington Enterprises	x		
HOPKINS, CRAIG	CHOPKINS@SEATTLEBOILER.COM	Seattle Boiler Works, Inc.		x	
Kinney, Don	don.kinney@labor.nc.gov	North Carolina Boiler Safety Bureau	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	jssekely@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		
Wiggins, Eddie	edward.wiggins@labor.alabama.gov	Alabama Dept of Labor	x		

**July 2024 Main Committee Meeting Attendance - Visitors**

Last, First	Email	Company Name	In-Person	Remote	Did Not Attend
Amato, Joel	jamato@nationalboard.org	NBBI	x		
Burpee, John	john.h.burpee@maine.gov	State of Maine	x		
Clemens, Mark	mclemens@nbbi.org	NBBI	x		
Fadley, Karla	kfadley@nbbi.org	NBBI	x		
Goossens, Greg	ggoossens@nationalboard.org	NBBI	x		
Metzmaier, Jodi	jmetzmaier@nbbi.org	National Board	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		