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THE NATIONAL BOARD
OF BOILER AND PRESSURE VESSEL INSPECTORS

NATIONAL BOARD INSPECTION CODE COMMITTEE

EXECUTIVE SESSION MINUTES

July 10, 2025
Cincinnati, OH

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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. Eastern Time.

2. Introduction of Members

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

Several National Board staff members were also in attendance: Mr. Gary Scribner, Mr. Luis Ponce, Mr. Terry Hellman, Mr. Bob Viers, Ms. Jodi Metzmaier, Mr. Tom Beirne, Ms. Demetria Rodriguez, Mr. Mark Mooney, Mr. Mark Clemens, Ms. Wendy White, and Mr. Lee Cochran.

Mr. Robby Troutt, Chair of the NBBI Board of Trustees, attended the meeting as well.

3. Check for a Quorum

Nineteen out of twenty-one members were present for the meeting, which was enough to establish a quorum.

4. Announcements

There were no announcements for this meeting.

5. Adoption of the Agenda

Before adopting the agenda, Mr. Galanes informed the committee that two additions needed to be made to the agenda. First, Mr. Galanes' name was to be added to the list of membership nominations for Task Group Historical. Second, Mr. Howard Berny's name was to be added to the list of membership nominations for Main Committee.

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

6. Approval of the Minutes of the January 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 January 2025 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** – George Galanes (Users)
 - A motion was made, seconded, and unanimously approved to accept Mr. Galanes' nomination to become a member of Task Group Historical.
- **Subcommittee Installation** – Rodger Adams (AIA)
 - A motion was made, seconded, and unanimously approved to accept Mr. Adams' nomination to become a member of Subcommittee Installation.

b. Membership Reappointments

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

- **Task Group Graphite** – Mr. Aaron Viet, Mr. Greg Becherer, Mr. Justin Clements, Mr. Sam Mehrez, and Mr. Andy Stupica
- **Task Group FRP** – Ms. Debra McCauley, Mr. Juan Bustillos, Mr. Terry Cowley, Mr. Mike Gorman, and Mr. Bernie Shelley.
- **Task Group Historical** – Mr. Michael Carlson.
- **Subcommittee Installation** – Mr. Matt Downs.
- **Subcommittee Inspection** – Mr. James Clark and Mr. Pat Polick.
- **Subcommittee R&A** – Mr. Phil Gilston, Mr. Tim McBee, Mr. Ray Miletti, Mr. Michael Quisenberry, Mr. Paul Shanks, and Mr. John Siefert.
- **Subcommittee PRD** – Mr. Eben Creaser.
- **Main Committee** – Mr. Craig Hopkins, Ms. Kathy Moore, Mr. Brent Ray, Mr. Mike Richards, Mr. Ben Schaefer, Mr. Marty Toth, and Mr. Bob Underwood.

A motion was made, seconded, and unanimously approved to accept the reappointments of all the committee members listed above.

c. Main Committee Nominations

- **Main Committee** – At the January 2025 NBIC Meeting, Mr. Galanes announced that the Main Committee is looking to add two new members: one representing National Board Certificate Holders, and one representing Authorized Inspection Agencies. The following individuals submitted their names for consideration:
 - Mr. Brian Boseo (NB Certificate Holders), Mr. Prakash Dhobi (NB Certificate Holders), Mr. Matt Schaser (NB Certificate Holders), Mr. Tim McBee (AIA), and Mr. Joe Brockman (AIA)
 - Mr. Howard Berny (Jurisdictional Authorities)

Mr. Galanes informed the Committee of the voting procedure for the National Board Certificate Holder and Authorized Inspection Agency positions. He then asked for the National Board Certificate Holder membership candidates to come into the meeting room one at a time to speak on their NBIC committee experience. Once all three candidates had a chance to speak and answer questions, Mr. Galanes called for a vote. Each member wrote down one of the candidates' names on a slip of paper or submitted their vote via email. National Board staff members tallied the votes, and then Mr. Galanes announced that Mr. Boseo received a majority of the votes to become a member of the Main Committee, representing National Board Certificate Holders.

The same process was repeated for the Authorized Inspection Agency candidates. After the votes were tallied, Mr. Galanes announced that Mr. Tim McBee received a majority of the votes to become a member of the Main Committee, representing Authorized Inspection Agencies.

Mr. Berny's nomination to represent Jurisdictional Authorities on Main Committee was considered next. A motion was made, seconded, and unanimously approved to accept Mr. Berny's nomination to become a Main Committee member.

d. Officer Positions

e. Resignations

8. Adjournment

Mr. Galanes adjourned the meeting at 8:42 a.m. Eastern Time.

Respectfully submitted,

Jonathan Ellis

Jonathan Ellis
NBIC Secretary