

RCSC Executive Committee Meeting

Wednesday, June 10th, 2015 – McGill University, Montreal, Quebec
2:00 pm to 6:00 pm local time

Meeting Minutes

1. Welcome – 2:00 PM - Call to order and Declaration of a Quorum (Harrold). Attendees:
 - a. Al Harrold
 - b. Charlie Carter
 - c. Gene Mitchell
 - d. Salim Brahim
 - e. Todd Ude
 - f. Jon McGormley
 - g. Joe Greenslade
 - h. Floyd Vissat
 - i. Jim Swanson
 - j. Tom Schlafly
2. Opening Comments (Harrold)
3. Approval of the Meeting Agenda (Harrold) - Done
4. Approval of minutes of the August 2014 Conference Call (Harrold) - Done
5. Secretary/Treasurer's Report (Greenslade)
 - a. Membership
 - i. Total – 83
 - ii. New members – 5
 - iii. Dropped for non-payment – 1
 - iv. One death – Dick Knobloch
 - v. By category
 1. Associations – 6
 2. Distributors – 5
 3. General Interest – 47
 4. Producers – 15
 5. Users - 10
 - b. Financials
 - i. 2014 tax return (review, signing, for submittal) – Done
 - ii. 2014
 1. Income & Expenses – YTD
 - a. Income - \$51,592.28
 - b. Expenses – \$14,342.09
 - c. Net - \$37,250.19
 2. Balance sheet – \$250,286.25
 - iii. 2015
 1. Income & Expenses – May YTD
 - a. Income - \$51,532.92
 - b. Expenses - \$1,248.50
 - c. Net - \$50,284.42
 2. Balance sheet – \$300,570.67
6. Officer/Director Ballot – (Harrold)

- a. Direct election committee of Toby Anderson, Peter Kasper, and Jerry Schroeder
 - i. Todd Ude – re-elected for a second term
 - ii. Gene Mitchell elected to replace outgoing Floyd Vissat
7. Other Committee Activities
- a. Specification Committee Report (Carter) – see attached report
 - b. Spending Committee Report A2 –A4 (Ude)
 - i. Feb 2015 web conference
 - 1. Approval of Tom Schlafly’s request for \$35,000 for galvanized faying surface (Helwig program).
 - 2. Suggested projects:
 - a. Continuing support of Helwig galvanized faying surface work.
 - b. Instructional videos?
 - c. Review and update of GUIDE?
 - d. Updating Technical Bulletins.
 - e. Charlie Carter - consider “Banging Bolt” analysis project on building in Nebraska?
 - f. Chad Larson – Rotational capacity test review and recommendation for a unified test method.
 - g. Investigate matching grants for college student internships at Council member companies.
 - c. Liaison Report (Greenslade): ASTM - ISO - ASME – IFI
 - i. ASTM F3125 complete and published – new revision in process
 - ii. Withdrawals in future, but timing yet to be determined – A325, A325M, A490, A490M, F1852, and F2280.
 - iii. ASTM F1941 revision completed and in publishing
 - iv. F606 Revised and published
 - v. A354 – revision in process and close to second ballot
 - vi. ASME B18.2.6 and B18.2.6M in revision.
 - vii. ISO TC2 Fastener Committee – nothing to report.
 - viii. IFI – Greenslade retiring and Brahimi becoming IFI Director of Engineering Technology Jan.1, 2016.
 - d. Editorial Committee Report (Schlafly) – a review of the RCSC 2014 standard will be undertaken on how to improve organization in the future.
8. Summary of Friday Technical Presentations
- a. Carmen Vertullo – Rotational Capacity Test method
 - b. Salim Brahimi – Update on hydrogen embrittlement research
 - c. Karl Frank – California research on galvanizing A354 bolts
 - d. McGill Co-op Director – Availability of students for co-op and intern positions.
9. Old Business
- a. ASTM consideration of incorporating RCSC Appendix A into an ASTM standard
 - b. Chad Larson – Update of RCSC bulletin regarding F1136 coatings
 - c. S14-060 Bob Shaw – F3043/F3111 (XTB) bolts (awaiting revised proposal) – this will be referred to the Specification Committee.
10. New Business
- a. By-Law Change Proposals
 - i. S13-068 – Change to a maximum six year cycle – accept for By-laws revision.
 - ii. S15-069 – Changes to reflect fiscal year change – 3.7 and 14.5 changes to be proposed for approval at Main Meeting Friday. Approved.
 - iii. Need for an overall review? – not at this time.
 - b. Specification Change Proposals

- i. S14-061 – Proposal to include F2833 coating in Table 2.1 (Soma) – Exec Committee approves passing this on to the Spec Committee. Will investigate changing references to finishes as more generic approach such as referring to “acceptability of finish when approved by ASTM F16”.
 - ii. S15-065 – Snug-tight definition (Schlafly) – approved to pass on to Specification Committee.
- c. Incorporation of ASTM F3125 standard (replaces A325, A490, F1852, F2280) – passed on the Specification Committee to incorporate this in the next revision.
- d. Incorporation of third coating standard – ASTM F3019/F3019M – pass on to the Specification Committee to review adding generic reference to finishes as approved for use in F16.
- e. Errata Item for the Guide – add an errata sheet to make correction.
- f. Strategic Planning – what should be on our radar?
 - i. Prepare survey to ask membership and other concerned parties what bolting concerns they have to determine challenges and/or short comings in bolted joints.
- g. Mritunjaya N. Srivastava – Proposed for approval as member - Accepted

11. Location and Dates for 2016 Annual Meeting

- a. Ken Lohr – Houston
- b. Purdue University

12. Adjournment – 6:00 PM