



## RCSC Executive Committee Meeting

Wednesday, June 6, 2018 - Lumière Place Casino and Hotels, St. Louis, Missouri

### Meeting Minutes

1. 2:04 pm Welcome - Call to order and Roll Call/Quorum (Harrold). Attendees:
  - a. Allen Harrold
  - b. Salim Brahim
  - c. Jonathan McGormley
  - d. Toby Anderson
  - e. Curtis Mayes
  - f. Gene Mitchell
  - g. Tom Schlafly
  - h. Jim Swanson
  - i. Todd Ude
  - j. Larry Kruth
  - k. Bob Shaw
  - l. Carly McGee
  - m. Bill Germuga - Host

Quorum Met
2. Opening Comments (Harrold)
3. Approval of Meeting Agenda (Harrold)
  - a. Agenda approved
4. Approval of March 16 Conference Call Minutes (Harrold)
  - a. Motion: *Approve Minutes* - T. Anderson, 2nd C. Mayes; Passed
5. Secretary/Treasurer's Report (McGormley)
  - a. Membership total on books = 76
    - i. 21 members yet to pay annual research contributions
    - ii. 5 new members received since last meeting (See Item 6)
    - iii. 3 members have left since last meeting
  - b. Financial report
    - i. Motion: *Approve Secretary/Treasurer's Report* - G. Mitchell, 2nd T. Schlafly; Passed
6. Membership Applications (Harrold)
  - a. Discussion regarding acceptance of new members and possible bylaws change to better define acceptance criteria.
  - b. New member applications
    - i. Laurie Todd - Approved, but discuss relevance of RCSC to his bolt use applications.

- ii. Larry Muir - Approved
- iii. Mike Marian - Approved

#### 7. Balloting Process (Harrold)

- a. Specification Change Proposals
  - i. Discussion on proposal process:
    - 1. Individual ballot item with rationale and supporting information proposed by a member, approved by Exec., sent to Spec. Comm. and then on to relevant TG.
    - 2. TG-developed ballot item to Spec. Comm., Exec. approval not required.
  - ii. MOAP discussion:
    - 1. Single comprehensive ballot. Approach not unanimously agreed upon.
    - 2. Use TG meetings to provide input for a V17.4 PDF version. Four version of the document will be provided to membership: clean, track changes, list of changes grouped with rationale, and changes-only
- b. Discussion on timely dissemination of ballot results via email and website. AISC could send out detailed results of ballot items. Election details would not be posted.

#### 8. Officer/Director Ballot (Harrold)

- a. Nominating Committee: Karl Frank (Chair), Jason Chadee, and David Sharp
- b. Successful election:
  - i. S. Brahim elected Chair
  - ii. J. McGormley elected Secretary/Treasurer
  - iii. T. Ude re-elected Director
  - iv. B. Shaw and C. McGee elected as new Directors.

#### 9. Other Committee Activities

- a. Spec. Committee report (Kruth)
  - i. TG organization:
    - 1. Standing versus ad hoc
    - 2. Move to full day TG meetings, omit tour/presentation
    - 3. Spec. Committee to combine with Main during Annual Meeting
  - ii. A. Harrold indicated questions have been forwarded about wirebrushing galvanizing surfaces and whether Spec. should be changed to reflect research. Moved to TG.
- b. Spending Committee (A2/A4) report (Ude)
  - i. Video RFP going live on website. No budget established.
  - ii. RFP to extend galvanizing study from UT Austin to include creep. Must verify that other research has not already been done by others.
  - iii. Approved \$10k for AGA cleaning study. Final report just arrived. Needs to be reviewed before releasing payment.
  - iv. Proposed research on  $D_u$  factor.

- v. Compressible materials in the grip research. Need to review existing research.
  - c. Guide Revision (McGormley)
    - i. Discussion on proposal by J. Swanson.
    - ii. Extent of artwork required has yet to be determined.
    - iii. Motion: *Accept proposal* - J. McGormley, 2nd G. Mitchell, J. Swanson abstain; Passed
  - d. Liaison Report (Brahimi)
    - i. Report to be provided at Annual Meeting
  - e. Editorial Report (Schlafly)
    - i. Waiting for MOAP
- 10. Summary of Friday Technical Presentations (Harrold)
  - a. Allen smith - Merchants Bridge Project (Thursday)
  - b. Behzad Rafezy - SidePlate Systems
  - c. Larry Housel - Skidmore training and education program
- 11. Old Business
  - a. Bylaws changes:
    - i. L. Kruth and A. Harrold to complete ballot (B17-086)
    - ii. All in one ballot with track changes and clean version provided
    - iii. Target sometime after meeting to ballot
- 12. New Business
  - a. Chairmanship transition
  - b. Discussion on short bolts with short shank or no shank and threads excluded conflicts (T. Schlafly). Referred to TG5.
  - c. Supplement A
    - i. Send to Editorial and then post what has passed. Other sections to be resolved later.
- 13. 2018 Annual Meeting Locations
  - a. Chicago - AISC
  - b. Cleveland
- 14. Adjournment 5:55 pm

**Prepared by: Jonathan C. McGormley, RCSC Secretary**