RCSC Main Meeting – Agenda

June 18th, 2010 - 8:00 am

- 1. Call to order and Declaration of a Quorum (Carter)
- 2. Opening Comments and Circulation of Attendance Sheet (Carter/Larson)
- 3. Call for introductions (Carter)
 - A. New members Brief bio
- 4. Approval of the Meeting Agenda (Carter)
- 5. Approval of minutes of the June 2009 meeting (Carter)

6. Executive Committee Report (Carter)

A. Actions of Executive Meetings - March 10th, March 29th and June 16th

7. Secretary/Treasurer's Report (Larson)

- A. Membership
 - 1. Membership Summary
 - 2. Membership by Type, Income by Membership
 - 3. New Members, Unpaid Members
- B. Financials
 - 1. Financial Statement, Cash Flow
 - 2. Taxes, Base of Operation

8. Nominating Committee Report – (Schroeder, Lindley, McGormley)

- A. Previous Executive Committee Members
- B. Tabulation of ballots and the election of Directors/Officers
 - 1. Carter, Miazga, Larson up for election
 - 2. Kulak and Ricles up for election, Kulak stepped down
- C. Secretary/Treasurer Understudy (Carter)

9. Bylaws (Carter)

- A. Need to re-approve current by-laws dated 2004
- B. Forthcoming ballot for by-law revisions
 - 1. Changes previously approved, made by Greenslade
 - 2. Pending changes to ballot resolution and negative handling

10. Specification Committee report (Harrold)

A. Explanation of resolution of non-persuasive votes

- B. New Specification approved for publication
- C. Summary of passed ballot items going into publication
- D. Ballot items still open

11. Committee reports

- A. Research Report (Ricles)
 - 1. Dusicka "Effect of Fillers on Steel Girder Performance"
 - 2. Birkemoe "Delayed Installation of F1852 Fasteners"
 - 3. Brahimi "HE Study"
 - 4. Grondin "3rd Edition", "Fatigue"
 - Rassati "Evaluation of the Current Resistance Factors for Bolted Connection Strength" Finished – Available on website
 - 6. Approval of additional funding for Brahimi Hydrogen Embrittlement Study
 - 7. Proposed coated A490 study, Brahimi-Larson
- B. Education Report (McGormley)
 - 1. Current Education Projects
 - 2. ASTM F1136 Advisory (Larson)
- C. Liaison Report (Greenslade)
 - 1. ASTM
 - 2. ISO
 - 3. ASME
 - 4. IFI
- D. Membership and Funding Report (Tide)
 - 1. Net gain in funding about \$4,000
 - 2. Record high membership (85)
 - 3. Projected membership Income of \$38,400

12. Coordination between RCSC and other Standards Developers

A. Establishment and status update of RCSC, AISC, CSA task group (Miazga)

13. Technical Presentations (Details to Follow)

- A. Brahimi HE
- B. Brahimi Coated A490's
- C. Other
- 14. New Business
- 15. Location and Dates for 2011 Annual Meeting
- 16. Adjournment 2:00 PM