

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. Brahim "HE Study"
 - 4. Grondin "3rd Edition", "Fatigue"
 - 5. Rassati "Evaluation of the Current Resistance Factors for Bolted Connection Strength" Finished – Available on website
 - 6. Approval of additional funding for Brahim Hydrogen Embrittlement Study
 - 7. Proposed coated A490 study, Brahim-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. Brahim HE
- B. Brahim Coated A490's
- C. Other

14. New Business

15. Location and Dates for 2011 Annual Meeting

16. Adjournment – 2:00 PM