2016 Annual Meeting
June 8 through 10

RCSC Main Meeting
Friday, June 10, 2016

Holiday Inn Lafayette--City Centre, 515 South Street, Lafayette
Pitman Block
8:00 am to Noon EDT

Meeting Minutes

1. Welcome - Call to Order at 8:02 am and Declaration of a Quorum (A. Harrold)
   a. Total number of voting members present = 44 (see attachment)
   b. Quorum = 15

2. Opening Comments and Circulation of Attendance Sheet (A. Harrold)
   a. Thanks to R. Connor and Purdue for hosting this year’s meetings
   b. Ideas for meeting flow solicited:
      i. Afternoon sessions to be included next year
      ii. Likely increase Task Group (TG) time to 1 1/2 hours
      iii. Adjust TG meeting times to appropriately accommodate expected TG work

3. Call for introductions (A. Harrold)
   a. Special welcome to new members attending for first time

4. Approval of the Meeting Agenda (A. Harrold)
   a. Struck new business item from agenda
   b. No update from S. Brahimi on hydrogen embrittlement and presentation of Liaison Report as he is recovering from an injury.
   c. Addition of a technical presentation by R. Connor
   d. Agenda approved as modified without objection

5. Approval of minutes of the June 2015 meeting (A. Harrold)
   a. Minutes approved without modification or objection

6. Executive Committee Report (A. Harrold) (see Attachment)
   a. Membership update
      i. 3 new members approved
   b. By-laws change for Life Member to remove requirement of no longer being an active member
   c. J. Fisher to become Life Member No. 5

7. Secretary/Treasurer’s Report (J. McGormley)
   a. Membership - Report presented and approved without objection (see Attachment)
   b. Financials - Report presented and approved without objection (see Attachment)
   a. All nominated Executive Committee members were reelected
   b. T. Anderson was announced as the replacement for C. Hundley on Exec. Comm. after his departure from Unytilte

   b. Meeting changes: H. Mahmoud’s response voted as nonresponsive due to no provided comment, T. Schlafly’s response deemed editorial and persuasive. Balloted bylaw revision passed with edit.
   c. Exec. TG formed to look at membership voting methodologies for companies with multiple members and to study membership categories.
   d. C. Carter to lead review of RCSC bylaws; Additional volunteers from Main Committee: T. Anderson, C. Suarez, and N. Deal

10. Other Committee Activities
    a. Specification Committee Report (C. Carter) (see Attachment)
        i. Request for meeting organization comments related to new meeting format.
        ii. Motion: S14-053 - Table 3.1: deemed editorial with all negatives removed - C. Carter, 2nd R. Shaw; passed unanimously
        iii. Motion: S14-057 - Snug tight rule: delete last paragraph of commentary; negative votes considered editorial and persuasive - C. Carter, 2nd G. Rassati; passed unanimously
        iv. Motion: S15-065 - Snug tight definition: - C. Carter, 2nd L. Shoemaker; negatives resolved as follows:
           1. Motion: Find C. Curven non-persuasive as AISC incorporates by reference - C. Carter, 2nd C. Mayes; passed 36 affirmative, 0 negative, 2 abstentions.
           2. Motion: Find H. Mahmoud persuasive and editorial - C. Carter, 2nd G. Rassati; passed unanimously
           3. Motion: Find H. Mitchell non-persuasive for Item 1 - C. Carter, 2nd L. Kruth; passed with 27 affirmative, 7 negative, 3 abstentions. G. Rassati tasked with taking Item 1 as new business with TG.
           4. Motion: Find H. Mitchell partially persuasive and changes editorial as reflected in proposal for Item 2 - C. Carter, 2nd L. Kruth; passed with 27 affirmative, 7 negative, 3 abstentions.
           5. Motion: Find R. Shaw negative non-persuasive since definition inconsistency is no reason to stop definition from being applied - C. Carter, 2nd R. Tide failed and sent back to Task Group with 22 affirmatives, 9 negatives, 7 abstentions
           6. Original proposal withdrawn by T. Schlafly
    v. All remaining ballot items have been held over for TG work.

Break

b. Spending Committee Report (T. Ude) (see Attachment)
   i. No projects recommended to Exec. this year.
   ii. $35,000 payment to T. Helwig for completed research to be paid
   iii. American Galvanizers Association (AGA) to fund research with RCSC providing comments
   iv. KTA provided proposal for a parametric study of weathering on zinc performance. C. McGee provided discussion on AISC research on recordable variables. K. Frank commented on needed tests of metalized coatings with seal coat.
   v. Two head-nut tightening proposals developed by Oregon St. and University of Cincinnati
   vi. Updating of Guide to be led by Exec. Comm. and will consist of an editor with multiple chapter authors with a timeframe of one year to complete
vii. Co-op internship program development concept discussion
viii. Education video planning is ongoing and is being led by C. Vertullo and C. Mayes


d. Editorial Committee Report (T. Schlafly)
   i. No meeting

11. Old Business (A. Harrold)
   a. ASTM consideration of incorporating RCSC Appendix A into ASTM standard

12. New Business
   a. Update of those members missing 2016 meeting.

13. Technical Presentations (A. Harrold)
   a. C. Larson – Rotational Capacity Test method
   b. P. Svendsgaard – OneSide Blind bolting solution
   c. R. Connor, Purdue University – Built-Up Member Studies

14. Location and Dates for 2017 Annual Meeting (A. Harrold)
   a. Candidate locations: Houston, Cleveland, Minneapolis, Chicago
   b. 2017 Annual Meetings to be held in Minneapolis, Minnesota and hosted by C. Larson and LeJeune Bolt Company on June 7-9.

15. Adjournment (A. Harrold)
   a. Motion: To adjourn Annual Meeting - R. Tide, 2nd V. Shneur; approved without objection
   b. 11:45 am meeting end.