Meeting Minutes

1. 2:04 pm Welcome - Call to order and Roll Call/Quorum (Harrold). Attendees:
   a. Allen Harrold
   b. Salim Brahimi
   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:
         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. Brahimi 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