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”
   5. 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