

RCSC Annual Meeting

Friday, June 7, 2019 - Radnor Hotel, Wayne, Pennsylvania

Final Meeting Minutes

- 1. 8:00 am Welcome Call to order (S. Brahimi)
- 2. Welcome and Introductions (S. Brahimi)
 - a. Opening comments and circulation of Attendance Sheet (see attached) (S. Brahimi)
 - b. Quorum established (J. McGormley)
 - c. Thank you and welcome (M. Friel)
- 3. Approval of the Meeting Agenda (S. Brahimi)
 - a. Motion: Approve 2019 meeting agenda as modified C. Larson, 2nd GA Rassati; Passed
- 4. Approval June 2018 Annual Meeting minutes (S. Brahimi)
 - a. Motion: Approve June 8, 2018 minutes with correction to J. Yura's name T. Anderson, 2nd V Shneur; Passed
- 5. Chairperson's Report (S. Brahimi)
 - a. Executive Committee Report
 - i. Discussion on Specification approval approach
 - b. Nominating Committee Curtis Mayes and Jim Swanson re-elected as directors.
 - c. Liaison Report
 - d. Plan for Specification revision at Annual Meeting
 - i. Previously approved ballot items to be accepted per Bylaws at Annual Meeting by 3/4 of eligible members in attendance.
 - ii. Voting threshold will also apply to modifications to balloted items to address negatives presented by Task Groups.
 - iii. New Specification proposals will be addressed under New Business.
- 6. Secretary/Treasurer's Report (J. McGormley)
 - a. Membership
 - i. Current Council roster consists of 69 members. One new member added with four retirements from the Council. (see attached membership summary)
 - ii. Thanks to past Chair A. Harold for his work on the Council. A. Harold has resigned from the Council as part of his retirement.
 - iii. Latest membership roster maintained on Google Drive and updated periodically on RCSC website.
 - b. Financials:
 - i. Discussion on Council financials. Working to reconcile an inconsistency in 2018 account ledger. (see attached financial summary with updated ledger)
 - ii. Motion: Approve Financials as noted T. Anderson, 2nd G. T. Ude; Passed



- 7. Specifications Committee (L. Kruth)
 - a. Thank you to GA Rassati for all his efforts compiling the ballots and ballot results.
 - b. All TGs met and made good progress towards resolving negative comments.
 - c. Refer to the attached Motions Table for a summary of all Specification-related motions voted on during the Annual Meeting.
- 8. Other Committee Activities
 - a. Spending Committee Report (T. Ude)
 - i. Video RFP resulted in one proposal for a multi-part series from SSTC (Robert Shaw) in collaboration with NSBA and High Steel.
 - ii. AGA Galvanizing report reviewed with comments sent back to the author.
 - iii. Received three responses to RFP on slip in galvanized surfaces.
 - iv. 3rd Edition of the Guide ongoing into 2020.
 - v. D_u factor proposal submitted by University of Cincinnati will not be funded by RCSC.
 - b. Editorial Committee Report (T. Schlafly)
 - i. No report
- 9. Old Business (S. Brahimi)
 - a. RCSC to develop conflict of interest policy
- 10. New Business
 - a. L. Kruth requested that RCSC members assist with bolting demonstrations as part of student steel bridge regional competitions.
- 11. Location and Dates for 2020 Annual Meeting (S. Brahimi)
 - a. Motion: Approve 2020 Annual Meeting in Chicago, Tuesday-Thursday, June 2-4, 2020 C. Curven, 2nd J. Ocel; Passed
 - b. Back-up date is June 9-11
- 12. 1:17 pm Adjournment (S. Brahimi)
 - a. Motion: To adjourn T. Anderson, 2nd GA Rassati; Passed

Prepared by: Jonathan C. McGormley, RCSC Secretary

Table 1 - Summary of RCSC Annual Meeting Specification Motions Radnor Hotel June 6, 2019

Motion No.	Motion	Name	2nd	Total Eligible	For	Against	Abstain	Result	Comment
1	Approve portions of second ballot in April that received no negatives.	L. Kruth	G.A. Rassati	35	34	1	0	Passed	Items will be incorporated into new Spec.
2	Weekly verification of installation tool is sufficient as written and find negative non-persuasive.	R. Shaw	T. Anderson	35	18	15	2	Failed	TG to revise considering neg. comments
3	Use Group 120 and 150 bolts with combined method as written and find negative nonpersuasive.	J. Ocel	R. Shaw	35	18	7	10	Failed	TG to revise considering neg. comments.
4	Find negative non-persuasive based on EOR can already suspend requirement and offsite testing may not represent field conditions.	T. Anderson	V. Shneur	36	35	0	1	Passed	Item will be incorporated into new Spec.
5	Accept proposed change in 9.2.4 language.	D. Kaufman	G.A. Rassati						Withdrawn
6	Accept proposed change in language for 9.0.	D. Kaufman	R. Shaw	36	35	0	1	Passed	Item will be incorporated by TG 5 into new Spec.
7	Accept proposed change in language for C9.2.1.	D. Kaufman	R. Shaw	36	31	0	5	Passed	Item will be incorporated by TG 5 into new Spec.
8	Accept proposed change in language for C9.2.4.	D. Kaufman	T. Anderson	36	35	1	0	Passed	Item will be incorporated by TG 5 into new Spec.
9	Accept proposed change in language for C9.2.5.	D. Kaufman	G.A. Rassati	36	34	0	2	Passed	Item will be incorporated by TG 5 into new Spec.
10	Accept proposed change in language for 9.2.5.	D. Kaufman	T. Anderson	36	36	0	0	Passed	Item will be incorporated by TG 5 into new Spec.
11	Accept proposed change in language for 9.2.3.	D. Kaufman	R. Shaw	36	36	0	0	Passed	Item will be incorporated by TG 5 into new Spec.
12	Accept proposed change in C9.2.2 & 8.2.2 language as provided by D. Kauffman.	D. Kaufman	T. Anderson	36	32	0	4	Passed	Item will be incorporated by TG 5 into new Spec.
13	Accept change from "No" in Table 4.1. to "If req'd to resolve dispute."	J. Swanson	G.A. Rassati	36	11	7	16	Failed	TG 3 to revise.
14	Accept change from "Yes" to see 3.2.2.	J. Swanson	V. Shneur	36	30	0	6	Passed	Item will be incorporated by TG 3 into new Spec.

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15	Change wording in C5.1.	J. Swanson	T. Anderson	36	33	0	3	Passed	Item will be incorporated by TG 3 into new Spec.
16	Change D _u = a value of 1.13 has typically been applied in building design and 1.0 in bridge structures. Other values" per 5.4.	J. Swanson	G.A. Rassati	36	32	0	4	Passed	Item will be incorporated by TG 3 into new Spec.
17	Change footnote location in T5.2 to commentary.	J. Swanson	H. Mitchell	36	35	0	3	Passed	Item will be incorporated by TG 3 into new Spec.
18	Appendix A Section A1.2.1 regarding time interval commentary and code change.	J. Swanson	R. Shaw	35	30	0	5	Passed	Item will be incorporated by TG 3 into new Spec.
19	Appendix A Section A3.6 wording change.	J. Swanson	G.A. Rassati	35	33	0	2	Passed	Item will be incorporated by TG 3 into new Spec.
20	Glossary change to calibrated device.	G.A. Rassati	V. Shneur	34	34	0	0	Passed	Item will be incorporated by TG 1 into new Spec.
21	Move requirements from 2.2 to 1.6.	G.A. Rassati	T. Anderson	34	26	8	0	Passed	Item will be incorporated by TG 1 into new Spec.
22	Define combined pretensioning method.	G.A. Rassati	D. Sharp	34	32	0	2	Passed	Item will be incorporated by TG 1 into new Spec.
22	Eliminate F3148 for spline-drive bolts.	G.A. Rassati	V. Shneur	34	32	0	2	Passed	Item will be incorporated by TG 1 into new Spec.
23	Add initial torque definition.	G.A. Rassati	V. Shneur	34	33	0	1	Passed	Item will be incorporated by TG 1 into new Spec.
24	QC requirement to verify.	G.A. Rassati	J. Chadee	34	33	0	1	Passed	Item will be incorporated by TG 1 into new Spec.
25	D_u change.	G.A. Rassati	V. Shneur	34	32	0	2	Passed	Item will be incorporated by TG 1 into new Spec.
25	Change bolt storage definition.	G.A. Rassati	V. Shneur	34	34	0	0	Passed	Item will be incorporated by TG 1 into new Spec.
26	Change definition for threads excluded.	G.A. Rassati	T. Anderson	33	33	0	0	Passed	Item will be incorporated by TG 1 into new Spec.
27	Change definition for snug tight for combined method.	G.A. Rassati	T. Anderson	32	32	0	0	Passed	Item will be incorporated by TG 1 into new Spec.
28	Change commentary text about thermal breaks.	G.A. Rassati	V. Shneur	29	29	0	0	Passed	Item will be incorporated by TG 1 into new Spec.

29	Find neg. non-persuasive regarding Table 2.2 for permitted coatings because RCSC has permitted these in the past on spline-drive bolts.	T. Anderson	G.A. Rassati	29	8	8	13	Failed	TG 2 to revise considering neg. comments.
30	Accept proposed modifications to Section 2.	T. Anderson	V. Shneur	28	28	0	0	Passed	Item will be incorporated by TG 2 into new Spec.
31	Accept proposed modifications to Section 3.	T. Anderson	J. Chadee	24	22	0	2	Passed	Item will be incorporated by TG 2 into new Spec.



Research Council on Structural Connections (RCSC)

AGENDA Annual Meeting

Date: Friday, June 7, 2019 Time: 10:00 AM - 2:00 PM Place: Radnor Hotel, Wayne, PA

Room: Barnes Room

RCSC Committee Organizational Structure

Chair: **Salim Brahimi** Vice-Chair: **Robert Shaw**

Secretary-Treasurer: Jonathan McGormley

Directors: Toby Anderson, Curtis Mayes, Carly McGee, Tom Schlafly, James Swanson, Todd

Ude

Committee A.1 - Specifications - Larry Kruth

Task Group 1 - General Requirements - **G.A. Rassati**Task Group 2 - Products and Parts - **Toby Anderson**

Task Group 3 – Design - James Swanson
Task Group 4 – Installation - Heath Mitchell
Task Group 5 – Inspection - Dan Kaufman

Committee A.2/4 - Research, Education and Projects - Todd Ude

Committee A.3 - Membership and Funding - N/A

Committee A.5 - Organizational Liaison - Salim Brahimi

Committee B - Editorial - Tom Schlafly

Staff support - Rachel Jordan (AISC)

RCSC Mission: To stimulate and support such investigations as may be deemed necessary and valuable to determine the suitability and capacity of various types of mechanically fastened structural connections, to promote the knowledge of reliable design criteria, to promote the use of reliable economical and efficient practices in the fabrication and assembly of such structural connections, and to prepare and publish related standards, educational bulletins and other documents necessary to achieving its purpose.

- 1. Call to order
- 2. Welcome and introductions
 - a. Declaration of quorum
- 3. Approval of agenda
- 4. Approval of minutes from last meeting (June 8, 2018, St. Louis, MO)
- 5. Chairperson's report: Salim Brahimi
 - a. Executive Committee Report
 - b. Nominating Committee
 - c. Plan for revision
 - d. Liaison Report
- 6. Administrative Reports:
 - a. Membership roster report: Jon McGormley
 - b. Financial Report: Jon McGormley
- 7. Specification: Larry Kruth
 - a. Status update from the last ballot cycle
 - b. Procedures and negative resolution.
 - c. Ballot plan following meeting
- 8. Other Committee Activities
 - a. Committee A.2/4 Research, Education and Projects Todd Ude
 - b. Committee B Editorial Tom Schlafly
- 9. Old Business
 - a. RCSC "conflict of interest" policy
- 10. New Business
 - a. TBD
- 11. Next meeting:

June 2020 – Location and date to be decided

12. Adjourn

RCSC Paid Membership as of June 7, 2019

Total	Producers	Distributors	Users	Association	General Interest	Life Members	Total Voting
69	11	3	10	6	36	3	68

() not paid

New Members

Ronnie Medlock

Departing Members

Members Lost

Bruce Bulter
Allen Harrold
Eugene Mitchell
William Thornton

RCSC Annual Financial Report

Fiscal Year 2018

Ending December 31, 2018

Starting Balance				Total
As of January 1, 2018			\$	339,972.59
Savings	\$	315,609.21		
Checking	\$	22,363.38		
Annual Meeting Hotel Deposit	\$	2,000.00		
Income				
Research Contributions			\$	41,700.00
2018 Annual Meeting			\$	7,600.00
Registration	\$	5,100.00		
Sponsorship	\$	2,500.00		
Interest Income			\$	94.70
Cash	\$	94.70		
Savings	\$	-		
	Total I	ncome	\$	49,394.70
Expenses				
Bank/Paypal Fees			\$	(676.35)
IT Maintenance			\$	-
Accounting/Taxes			\$ \$ \$	(635.00)
Office Supplies			\$	-
2018 Annual Meeting			\$	(14,551.93)
2019 Annual Meeting				
Research Payments			\$	(10,000.00)
	Total E	Expenses	\$	(25,863.28)
	Net Inc	come (Loss)	\$	23,531.42
		Adjustment		(610.31)
Total Assets				
As of December 31, 2018			\$	362,893.70
Savings	\$	315,703.91		
Checking	\$	47,189.79		
Annual Meeting Hotel Deposit	\$	-		

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Kennedy	Consultant	2000				isthe@aal aam	Cellela Illeles	S	res	
	AISC	2000				SAUTCHOOD COTT	General Interest	Yes	Yes	
Langill	American Galvanizers Association	6881 S. Holly Circle Suite 108			2000 523 0000	Krutn@alsc.org	Association	Yes	Yes K	
Larson	Le Jeune Bolt Company	2			7.20-909-0909	technical@galvanizeit.org; alanahoci Association	noci Association	Yes	Yes	and an advantage
Lindley II	W W Steel 11C	2	\neg	т	952-690-3544	clarson(@lejeunebolt.com	Distributor	Yes	Yes	22
Lissner	0		_	Т	405-236-4842	blindley@wwsteel.com	User	Yes	Yes	
Marian		504 Avo L	_	965-737-096		1.lissner@outlook.com	General Interest	No	Yes	
Mayes	poetri iction			- 1		mmanan@pvsteel.com	User	Yes	Yes	
McGee		200	Lovelarid, CO 6053/	970-203-2591	3/0-203-2596	cmayes@lprconstruction.com	User		Yes	
han C. McGormlev	Fisher Assoc	330 Déposées Doord		412-788-1300 4	412-788-1306	cmcqee@kta.com	User		Yes	
Medlock		2110	CEOZ-	847-272-7400 8	47-291-4813	Imcgormley@wje.com	General Interest	Yes	Yes	n scm
Mehts		albula Pike			717.293.4061	rmedlock@high.net	User	Yes	Les Les	7
Mitchall		ca Dr.	Cypress, CA 90630	510-594-0510		Jineshkmehta@gmail.com	General Interest	Yes	Yes	
MICHEI	G.W. T.		7-0182	003447800	66354738Di	heath@gwyinc.com	User	Yes	Vac	3
Neeley		s St.	Chicago, IL 60607			ineelev@walshgroup.com	Iser	S A	200	
an Noveral		7826 Cowan Ct C		610-356-6429		chris noveral@amail.com	General Interset	200	1	
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. Rassati	University of Cincinnati	765 Baldwin Hall	Cincinnati, OH 45221-0071	513-556-3606 E	513,556,2500	oise resentions od.	General Interest	Ī		NO W
Reagan	HYTORC			\top	2007-000-01	rearran@hytorc.com	General Interest		Yes	1
on	Applied Bolting Technology	1413 Rockingham Road	Bolloure Ealle VT 06404	0000 000 000	7070 007 00	Headan (Whytorc.com	Producer		Yes	YE
				7	602-400-3104	Jordanr@appliedboiting.com	General Interest		Yes	
Schlafiv		Court of the				sougata.r@gmail.com	General Interest		Yes	
ē	& Associates Inc			312-6/0-5412		schlafly@aisc.org	General Interest	Yes	Yes	FOL
Seinola		00 90	Lavalle, WI 53941	\neg		gschroeder@mwt.net	General Interest	Ĺ	Yes	
Sharlay	Cimports & Longs				507-494-6450	bseinola@fastenal.com	Distributor	Yes	Yes	
Chamey		41 Seyon Street, Bldg 1, Suite 500 V		781-907-9215		reshanley@sqh.com	General Interest		Ves	U
Orang Charit				800-525-7193		dsharp@turnasure.com	General Interest		ره	
CE. OIIBW Jr.	echnology Center			734-878-9560 73	734-878-9571	rshaw@steelstructures.com	General Interest	Í	<u></u>	
Suneur	LeJeune Steel Co.	118 West 60th Street	55419-0070	812-243-2358 6		victor shrenr@leiennesteels	lear moles	Ī		1
Shoemaker	Assoc. (VINCE)			216-241-7333 2	216-241-0105	lishoemaken@mhma.com	Accordation	Ī	8 5	7
Sovell			1 55979	507-208-0611	l	nicholae covall@hdring com	Association	Ī	Sal	
aya Srivastava	Private Limited	hase IV Gurgad		91 124 4098324		mnerivae@horbtel.com	Celleral Illerest	T	Y sex	1300
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Swanson	University of Cincinnati		Cincinnati, OH 45221-0071	513-556-3774 54	513.556.2500	ismos entanson@iio adii	Producer	ULUS ME	Yes	
Tarpy Jr.				315-320-1735 R4	15.320.0387	Home Soul not be	General Interest		Les	
nond H.R. Tide			Northbrook, IL 60062-2095	847-272-7400 R4	847-291-4813	rido@uio com	General Interest	Ī	Les	
Tinney	Birmingham Fastener			205-595-3511	75-594-0244	had time whereast	General Interest	Ī	Les .	
Todd				7	4470-100-00	Food skope @genilest.com	Producer		Les	
Ode		(SEE REVENSE)	Ī	312-930-5284		Todd I do Spender	General Interest		se	
	Carver Engineering					carred 16@cmoil com	General Interest		Se.	3
Wrobieski					16 224 2424	direction of the second	General Interest		_1 se	
oseph A. Yura U	. Ferguson Str. Eng. Lab.	10100 Burnet Road Rido 177	Alletin TY 79759 4445	E40 474 4500 F4	540 474 4044	dwicoleskil@drivute.com	Producer		es	3
	ı					yura@mail.utexas.edu	Life Member	Yes	Life	1

4 MATHEW HARKSMA CHANGE COUNTY MANDELLS, LLC 36 MAYBLOOK RD MONTGONER, NY 12549 845-787-6926 METHEW HOCKING CON. INT. YES YES Birmingham, At 35214 205-395-3511 205-59\$-0244 brad porter Biellsouth get Producer Porter Birminghan Fastener 931 Avenue w Brad

SL. Charles, MN 55972 507-313-7985 breinola Pfastenal.com Distributor Yes Yes AUS BAVID BORNSTEIN SKIDNORE-WILHEM BOSHO SOLOW FNOUSTRIAN PLANY, SOLOM, OH 44139 216-481-4774 DECRNSTEINGSKIONORE-WILHEN COM Bon Scinolg Fasteral 28863 Chembre Rd SL. Charles, MN 55972 507-313-7985 boxinola Efistenal com Diffilms

DAN KRUMAN - 545 4h St. CENDOST IL. 312-343-0570 Chis Thorsen, Unytite Inc., 2 one Unytite DR. PeruIL 61354. Othersen Eunytie Com (NON-Member) NSGA 130E. RANDOLPH ST. CHICAGO, IL 60601 484-557-1949 GARRELLEMISCORG ASSOC. NO Derrick Coste - updated collabors 1834 Clintonville Road, Paris, Ky close! CHRISTOPHER GARREL

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