

## RCSC Executive Committee Meeting

Wednesday, June 7, 2017 - Radisson Blue Mall of America, Bloomington, Minnesota

### Meeting Minutes

1. 2:00 pm Welcome - Call to order and Roll Call/Quorum (Harrold). Attendees:
  - a. Allen Harrold
  - b. Salim Brahim (remote via remote link)
  - c. Jonathan McGormley
  - d. Toby Anderson
  - e. Curtis Mayes
  - f. Gene Mitchell (present but excused)
  - g. Tom Schlafly
  - h. Jim Swanson
  - i. Todd Ude
  - j. Larry Kruth
  - k. Chad Larson - Host
  - l. Jeff Greene - Host
    - i. Quorum Met
2. Opening Comments (Harrold, Larson, and Greene)
3. Approval of Meeting Agenda - attached (Harrold)
  - a. Agenda approved
4. Approval of June 2016 Executive Committee Meeting Minutes (Harrold)
  - a. Minutes approved
5. Secretary/Treasurer's Report (McGormley)
  - a. Membership total on books = 77
    - i. Discussion on reinstating Pete Birkemoe for 2017
    - ii. Motion: Approve reinstatement - T. Schlafly, 2nd T. Anderson; Passed
  - b. Financial report
    - i. Discussion on increasing meeting registration fees if held at more costly hotels
6. Membership Applications (Harrold)
  - a. None pending
7. Bylaws/Spec. Changes Ballot (Harrold)
  - a. Bylaw changes
    - i. B16-076 – Life Member Criteria (Harrold) – No negatives
  - b. Specification Change Proposals
    - i. S16-074 – Section 9.1 Snug-Tight (Kruth) – 4 negatives (1<sup>st</sup> ballot), 5 negatives (2<sup>nd</sup> ballot)
    - ii. S16-081 – Section 9.2.1 (Kruth) – 3 negatives (1<sup>st</sup> ballot), 3 negatives (2<sup>nd</sup> ballot)

8. Officer/Director Ballot (Harrold)
  - a. Carly McGee and Kevin Menke served as Nominating Committee
  - b. T. Anderson and T. Schlafly reelected
  
9. Other Committee Activities
  - a. Spec. Committee report (Kruth)
    - i. Submittal by Robert Shaw on major re-write of Spec. to include 144 ksi and 200 ksi bolts.
    - ii. A. Harrold expressed desire for consistency with AISC.
    - iii. Guidance provided to L. Kruth
      1. Have TGs identify controversial items in proposal
      2. Send proposed changes to Editorial Committee for review.
      3. TGs to have responses back by October 1.
      4. Intent is to ballot all changes by end of year.
      5. Expect responses back in segments with controversial items to be balloted individually.
      6. Motion: Consolidate Spec. vote to Main Committee - J. Swanson, 2nd L. Kruth, approved (4,2,2 abstentions)
  - b. Spending Committee (A2/A4) report (Ude)
    - i. Three conference calls held over the year
    - ii. No funding requests since last meeting
    - iii. Reimbursed UT in 2017 for previous research
    - iv. Funding proposal to evaluate galvanized connections currently being evaluated
    - v. Research Needs Statement from AGA to study galvanizing of A490 fasteners
    - vi. Research Needs Statement to determine influence of turned element on bolt performance
    - vii. 3rd Edition of Guide
      1. Proposal from University of Cincinnati (G.A. Rassati and J. Swanson).
      2. Proposers to develop formal proposal by late summer
      3. J. McGormley to establish and lead oversight committee
    - viii. AISC report on compressible elements in bolt grips is complete.
      1. Discussion on how to disseminate information.
      2. A2/A4 to lead ad hoc. Review of report.
    - ix. Discussion on recent Canadian bridge failure and relevance to RCSC.
    - x. Discussion regarding updating Educational bulletins.
      1. Need champion.
    - xi. Progress update regarding educational videos
      1. Continued intention to produce videos but little progress.
    - xii. Discussion on the state of coating practice in industry.
  - c. Liaison Report (Brahimi)
    - i. Tom Langill has provided data on galvanizing A490s
  - d. Editorial Report (T. Schlafly)
    - i. Discussion on use of term Snugging instead of Snug Tightening.
    - ii. RCSC templates for formatting documents
  
10. Summary of Friday Technical Presentations (Harrold)
  - a. G.A. Rassati – F3148 bolts – Shear and installation study
  - b. G. Mitchell – RoCap testing

- c. T. Langill from AGA to present research
- d. Update by C. Larson on coatings

11. Old Business

- a. None

12. New Business

- a. Bylaw changes
  - i. B17-083 – Reorganization under ASTM (Larson) [\(Attachment\)](#)
- b. Spec changes
  - i. S17-082 – Alternative Fasteners (Larson) [\(Attachment\)](#)
  - ii. Set up Task Group to examine how proposal should be implemented
  - iii. Promote performance-based design.
  - iv. Proceed with R. Shaw's primary approach.
  - v. Hold this proposal and put reviewing alternative fasteners on to-do list.
- c. J. Swanson to take over Webhosting of RCSC website

13. 2018 Annual Meeting Locations

- a. Houston, Cleveland, Minneapolis, Chicago

14. Adjournment 6:20 pm