

NCSCB Inc.
Board of Directors Meeting
May 11, 2016
Held in Las Vegas Nevada

President George Arhos opened the meeting at 8:34 AM;
Introduction of the guest attending the meeting:

- Andrew Goulet IBEW LU269
- Frank Curts

Roll Call of Officers:

- President George Arhos
- Vice-president Brian Inberg
- Treasurer Michael Iacobellis
- Secretary Virgil Melton
- Charles Steck
- Steve Anderson
- Dale Merson
- Michael Brannen
- Jim Stover
- Kyle Wright
- Victor Moreno
- Bill Wolfe (unable to attend)
- Executive Board Ed Mings (unable to attend)
- Executive Board Glenn Wilson (unable to attend)
- William Triplett (unable to attend)
- Mike Quay (unable to attend)
- Rich Alexander (unable to attend)
- Vern Breuer (unable to attend)

Motion Made by Steve A. to excuse directors unable to attend

Seconded by Charles S.

Carried Unanimous

Read and Reviewed Minutes from May 2015 meeting.

Motion Made by Mike I. to accept minutes with correction
Seconded by Jim S.
Carried Unanimous

Mike I. Reviewed voting protocol

Report on Testing, Virgil M.

NCSCB test events in 2016

25 written test - 19 passed

15 kits - 11 passed and 10 hand applied - 8 passed

We are waiting on the test results from Maryland and Trenton New Jersey.

California class was canceled due to low enrollment

Certified Splicer renewals for 2016 totaled 199

A total of 184 splicers have paid their certifications this year

Future testing dates and places for 2016:

- October 7- 9 Maryland MD
- October 15 - 17 Medway OH
- November 4 -6 Trenton NJ

NCSCB evaluator and test administrators training is set May 12th and 13th, 2016:

We have two Splicer signed up for the training

10:05 to 10:25 Break

Old Business:

George reported reaching out to Mike Dyer with no response

New Business:

Nominating committee discuss removing term limits. After much discussion

Motion Made by Kyle W. to remove term limits.

Seconded by Charles S.

Carried Unanimous

A discussion about removing legal, Insurance and Inspector seats from the bylaws until the board can find someone to fill positions.

Motion Made by Steve A. to remove the positions from the bylaws until further notice

Seconded by Mike I.

Carried Unanimous

A discussion about removing NETA from the bylaws

Motion Made by Steve A. to remove the seats from the bylaws until further notice

Seconded by Jim S.

Carried Unanimous

Lunch: 12:00pm to 1:05pm

Still under New Business

Seats on the board were discussed by the nominating committee. It was discussed to move Richard Alexander, Mike Iacobellis and Jim Stover to the proposed education seats, Mike Brannen to the contractors position and George Arhos to public at large. It was also discussed to move Andrew Goulet to the Splicer seat.

Motion Made by Virgil M. to take all recommendations and move them into the seats stated above

Seconded by Charles S.

Carried Unanimous

Motion Made by Virgil M. to go into Executive

**Seconded by Jim S.
Carried Unanimous**

Next board meeting is set for December 14, 2016 at 8:30 AM in Jacksonville Florida hosted by Miller Electric Company. Mike Brannen will work on getting a hotel and getting the information to the secretary.

December 15 and 16th, 2016 will be set aside for test administrator and evaluator training.

With no other business

Motion Made by Virgil M. Second by Charles S. to adjourn meeting

Meeting adjourned at 3:20 PM