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## July 16<sup>th</sup>, 2009 Minutes

### Introduction

Chairman Roy Fultineer called the meeting to order at 9:30 am at Worthington Country Club in Parkersburg, West Virginia. There were 30 members and guests in attendance.

### Introductions by Present Members

NAME	COMPANY	NAME	COMPANY
Jason Rine	MSES	Mike Jefferson	Dominion
Earl Hill, II	Cabot	Tim Barnes	Dominion Hope
Bobby Humphreys	Cabot	Paul Sandy	Dominion Hope
Michael Goff	Retired	Kevin Roberts	EQT
Butch Harless	Cabot	Bob Barrett	Cabot
Bob Scullion	Bob Scullion Assoc	Joe Pernell	Dominion
Joe Pauley	EQT	David Hartigan	MS Jacobs
Mark Hott	Hampshire Gas	George Krewson	Matcor
Chad Smith	Hampshire Gas	Todd Schwetfeger	Mt. Gas
Jimmy Hatfield	Cabot Oil & Gas	Ray Sanders	Mountaineer Gas
Don Mayfield	EQT	Otto Drescher	Retired
Ed Clarkson	PSC	RW Ross	Retired
Chris Legg	Columbia Gas	Jim Verga	Eastcom Associates
Roy Fultineer	EQT	Nathanael Stocke	EQT
Jim Utley	Denso North America	Hal George	MSES

### Acceptance of the Minutes

Motion to approve the March minutes was passed.

### Treasurers Report

Balance 6/30/09 -	<b>\$7783.97</b>
Meeting & Lunch - 7/16 -	<b>-455.61</b>
Assessments - 7/16	126.00
1/2 NACE WV	226.30
Balance 7/30/2009 -	<b>\$7680.66</b>

### Old Business

- NACE Eastern Area Conference is being held October 5-8, 2009 at the Holiday Inn Meadow Lands in Washington Pa.

### New Business

- Rectifier cases were discussed for a current list please visit the WV4C web site at [www.wv4c.org](http://www.wv4c.org)

### 2009 Meeting Dates:

- **Thursday September 17<sup>th</sup> 10:00 am** at Cabela's in Wheeling WV. Topic will be corrosion in firearms, Speaker to be announced.
- **Tuesday November 17<sup>th</sup> 10:00 am** Annual PSC update with David Hippchen and the Second Annual Vendors Meeting. Meeting location to be announced.

### Presentation

- The round table discussion focused on what was a critical bond and whether a numerical amp rating could be used to determine the criticality of the bond. The final consensus seemed to be that no matter the reading all bonds should be looked at and the determination of a critical bond should be made then bases on how it is affecting the companies system.

### Prize Drawing

The WV4C Committee would like to thank all of the Vendors for donating raffle prizes and golf outing prizes. The golf outing winners are as follows:

**Golf Winners:** **1st Place** - Mike Jefferson    **2nd Place** – Nathanael Stocke    **3rd Place** – Hal George    **4th Place** – David Hartigan

**Skill Prizes:**                      #4 Closest to Pin – Jim Utley                      #5 Closest to Pin 2nd – Hal George  
#14 Closest to Pin 2nd - Chris Legg                      #18 Longest Putt – Jim Verga

**Adjourned for lunch and golf**

**Jason Rine - Secretary**