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January 17, 2012 Meeting Minutes

Introduction

Kevin Roberts called the meeting to order at 10:00 am at the Ryan's Restaurant in Charleston, West Virginia. There were 38 members and guests in attendance.

Introductions by Present Members

ATTENDEE	COMPANY
Bo Beall	
Chris Edwards	Allegheny Surveys
David Price	Allegheny Surveys
Bob Barrett	Cabot Oil & Gas
Bobby Humphreys	Cabot Oil & Gas
Curtis Dorsey	Cabot Oil & Gas
Earl Hill II	Cabot Oil & Gas
Joe Booton	Cabot Oil & Gas
Kevin Miller	Cabot Oil & Gas
Bob Price	Chesapeake
Jeremy Darker	COGS
Mitch T. Hemts	Columbia Gas
Otto Drescher	Consultant (Retired)
Steve Bober	Dominion Hope
William Holt	Dominion Hope
James R. Utt	Dominion Transmission
Joe Pernell	Dominion Transmission
Mike Jefferson	Dominion Transmission
Wallace A Forester	Dominion Transmission

ATTENDEE	COMPANY
Jim Verga	Eastcom Associates
Don Mayfield	EQT
Joe Pauley	EQT
Chad Smith	Hampshire Gas
Mark Holt	Hampshire Gas
David Goad	MGC
John Gray	MGC
Phil Williams	MGC
Rodney Rhodes	MGC
Tate Withrow	MGC
Dwayne Booker	Mountaineer Gas
Hal George	MSES
Kevin Williams	MSES (Speaker)
Paul Shaffer	PSC
Michael Goff	Retired
Kevin Roberts	Roberts Corrosion Services
Chris Legg	TCO
Jack Whitmore Jr.	TCO
Jason Belcher	TCO

Acceptance of the Minutes

Motion to approve the November minutes was passed.

Treasurers Report

Balance 10/31/11	\$10,408.06
Assessments & Vendor Fees	515.00
Vendor Luncheon	-761.08
Blackwood – Web Update	-70.00
Balance 11/11/11	\$10,091.98

Old Business

- Old rectifier cases were reviewed. Four (4) cases were closed.

New Business

- Rectifier cases were discussed. For a current list please visit the WV4C web site at www.wv4c.org
 - New Cases
 - Cabot
 - Two (2) - not submitted yet
 - Dominion
 - One (1) in Taylor County within 2 weeks
 - One (1) in Wetzel County, Hundred within 1 month (after EQT)
 - One (1) in Jane Lew within 2 weeks (4ft. EQT)
 - The WVNACE Section update by Hal George.
 - NACE Membership update by Otto Drescher.
 - AUCSC test scores from last year – link is now closed.
 - Otto spoke on NACE sponsoring veterans for corrosion courses in PA.

2012 Meeting Dates

- Dates for the remainder of 2012 will be forthcoming and will be posted on the web site.

Presentation

- Mr. Kevin Williams, with MSES consultants, inc. spoke on the Gathering Rule. Thanks Kevin for the informative presentation.

Jason Rine - Secretary