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2011

September 13, 2012 Meeting Minutes

Introduction

Kevin Roberts called the meeting to order at 10:00 am at Cabelas in Wheeling, West Virginia. There were 42 members and guests in attendance.

Introductions by Present Members

| ATTENDEE | COMPANY | ATTENDEE | |
|----------------|----------------------------|--------------------|--|
| iteve Bober | Dominion Hope | Brian Sanders | |
| John Block | Buckeye Pipeline | Ken Harlan | |
| Tom Conner | CNX Gas | CJ Gaylor | |
| Bob Benson | People TWP | Bill King | |
| Hal George | MSES | Dean Parsons | |
| Ken Vinca | UGI CPG | Rod Ostovich | |
| Kevin Roberts | Roberts Corrosion Services | Pat DeLauder | |
| Joe Pauley | EQT | Regie Miller | |
| Michael Gremer | Buckeye Pipeline | Matt Errett | |
| George Krewson | Matcor | Dan Weibl | |
| Jason Rine | MSES | Don Mayfield | |
| David Goad | Mountaineer Gas Company | John E. Otto | |
| Ken Burns | HRV | Andrew Mullume | |
| Greg Pyles | Columbia Gas Transmission | Jay Shaffer | |
| Frank Held | Farwest Corrosion | Randy White | |
| Ben Jacobs | Matcor | Wallace A Forester | |
| Charles Kawana | Dura-Bond | Erik Olexa | |
| Brad Dutton | MTSi | Jeremy Roehrig | |
| Gary Heckman | Columbia Gas Transmission | Huiping Xu | |
| Lew Davis | Columbia Gas Transmission | Geoff Rhodes | |
| Bob Berdine | EQT | Jim Utley | |

Acceptance of the Minutes

Motion to approve the July minutes was passed.

Treasurers Report

| Balance 09/13/2012 | \$10,127.47 | |
|-------------------------|-------------|--|
| Cabela's Gift Card | -50.00 | |
| Cabela's Meeting Charge | -67.00 | |
| | | |
| Current Balance | \$10,010.47 | |
| Cash in hand | \$50.00 | |

Old Business

• Old rectifier cases were reviewed.

New Business

- Rectifier cases were discussed. For a current list please visit the WV4C web site at <u>www.wv4c.org</u>
- The WVNACE Section update by Hal George.
- The next NACE WV Section Meeting is September 27, 2012. It is a dinner meeting in Huntington, WV. See the NACE meeting tab at www.WV4C.org for more information.
- Cabela gift cards were raffled off by the WV4C, WVNACE, and the WPACCC.
 - Winners were the following:
 - Tom Conner
 - Huiping Xu
 - Erik Olexa

2012 Meeting Dates

November 13th, 2012 – 10:00 am – TENTATIVE – Annual PSC update meeting & 5th Annual Vendors Meeting – look for more information coming soon.

Presentation

• Mr. George Krewson, with Matcor spoke about deep well anode system design. Thanks George for the informative presentation.

Jason Rine - Secretary