



CHAIRMAN
 Roy D. Fultineer, Jr.
 Equitable Resources
 Charleston, WV
 rfultineer@cqt.com
 (304) 348-3832

VICE-CHAIRMAN
 Earl Hill II
 Cabot Oil & Gas
 Danville, WV
 earl.hill@cabotog.com
 (304) 369-1771

SECRETARY
 Jason N. Rine
 MSES Consultants, Inc.
 Clarksburg, WV
 j.rine@msecsinc.com
 (304) 624-9700

TREASURER
 Harold W. George
 MSES Consultants, Inc.
 Clarksburg, WV
 halwg@msecsinc.com
 (304) 624-9700

January 13th, 2009 Minutes

Introduction

Vice-Chairman Earl Hill called the meeting to order at 10:00 am at Ryan's Restaurant in Charleston, West Virginia. There were 34 members and guests in attendance.

Introductions by Present Members

NAME	COMPANY	NAME	COMPANY
Earl Hill II, Vice Chair	Cabot Oil and Gas	Tate Withrow	MGC
Hal George, Speaker	MSES Consultants	John Gray	Mountaineer Gas
Jason Rine, Secretary	MSES Consultants	Dave Oliver	East Resources
Jim Lary, Speaker	Corrpro	Kevin Miller	Cabot Oil & Gas
John Crum	Cabot Oil & Gas	Rod Rhodes	Mountaineer Gas
Greg Harbour	TGP	Randy Bowen	Equitable Resources
Jack Whitmire	Columbia	Kevin Roberts	Equitable Resources
Randy White	DTI	Otto Drescher	Retired
Bob Barrett	Cabot Oil and Gas	Bob Scullion	Bob Scullion Associates
Ed Clarkson	WV PSC	Jeremy Barker	COGC
Harold Clem	Becht Engineering	Bill Widmer	Columbia
Don Mayfield	Equitable	Mike Goff	Cabot Oil and Gas
Dwayne Booker	MGC	Joe Beaudoin	Chesapeake
David Hartigan	MS Jacobs	Joe Pauley	Equitable Resources
Patrick Reed	Columbia	Brad Dutton	McDainels Tech
Joe Booton	Cabot Oil and Gas	Joe Hays	CHK
Jim Gumm	CHK	Mitch Thomas	TCO

Acceptance of the Minutes

Motion to approve the November minutes was passed.

Treasurers Report

\$8,840.70 - Balance 12/31/2008
 -1,919.00 - J.A Electronics
+769.00 - Deposits (assessments, rectifier school, dues)
\$7,690.70 - Balance 1/30/2009

 \$50.00 - Cash on Hand

Old Business

- **The annual DOT update was a great success; please remember to thank the 13 vendors that were there for their support of the WV4C.**
- The Western Pennsylvania Corrosion Control Committee has a new web site at www.wpaccc.org.
- Roy Fultineer and Earl Hill are working together on an Interference Case pilot program as information comes available the web site will be upgraded.

New Business

- Rectifier Cases were discussed for a current list please visit the WV4C web site at www.wv4c.org
- NACE WV Section had a survey sent out via email to gather information about meeting preferences. As of January 13th 2009 28 members of the 100 plus members in WV had filed out the survey.
- The NACE WV Section has an upcoming Member Social on February the 13th at Wellingtons in Poca WV. If you would like to attend or need more info please contact Otto Drescher at 304-727-2116.

2009 Meeting Dates:

Tuesday March 17th 10:00 am at Ryan's in Clarksburg, speaker to be announced.

Thursday July 16th 10:00 am at Worthington Country Club at Parkersburg. Annual golf outing. Roundtable format with questions submitted from the members.

Thursday September 17th 10:00 am at Cabela's in Wheeling WV. Speaker to be announced.

Tuesday November 17th 10:00 am Annual PSC update with David Hippchen and the Second Annual Vendors Meeting. Meeting location to be announced.

Presentation

Mr. Jim Lary, with the Corpro gave a very informative overview of how cathodic protection can be applied in unique ways to conventional gas piping and to other structures like water systems, bridges and offshore structures. Thanks Jim for the informative presentation.

Adjourned for lunch

Jason Rine - Secretary