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January 15th, 2008 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 36 members and guests in attendance.

Introductions by Present Members

NAME	COMPANY	NAME	COMPANY
Earl Hill II, Chair	Cabot Oil and Gas	Dave Oliver	East Resources
Jim Lary	Corrpro	Greg Harbour	Tenn Gas
Hal George, Treasurer	MSES Consultants	George Krewson	Matcor Inc
Jason Rine, Secretary	MSES Consultants	Mike Golf	Cabot Oil and Gas
Jim Verga	Eastcom Associates	Wendell Hill	DTI
Ed Clarkson	PSC	Jeff Kearns	Mountaineer Gas
Reed Robinson	Speaker	Kevin Roberts	Equitable Resources
Bill Widmer	Columbia	Tate Withrow	Mountaineer Gas
Bob Barrett	Mountaineer Gas	Bob Scullion	Bob Scullion Associates
John Crum	Cabot Oil and Gas	Otto Drescher	Retired
Joe Pauley	Equitable Gathering	Jack Whitmire Jr	Columbia
David Hartigan	MS Jacobs	Joseph A Booton	Cabot Oil and Gas
Brad Dutton	Mountaineer Gas	Joe Beaudoin	Chesapeake
Ralph Lewis	Hawkeye	Micheal Salmons	Columbia
Robert Price	Chesapeake	Mary Stike	Union Oil& Gas
Wallace Forester	DTI	Bessie Muncey-Fleming	Columbia
Mitch Thomas	Columbia	Greg Lago	Columbia
Jeremy Barker	Cabot Oil and Gas	Paul Layne	Columbia
R Collier	Columbia		

Acceptance of the Minutes

Motion to approve the November minutes was passed.

Treasurers Report

Balance 1/11/2008	\$4890.56
Lowes gift card	-50.00
35 Assessments @ \$5	175.00
5 Annual dues @ \$25	125.00
Balance 11/18/2008	\$5140.56
Plus \$50.00 petty cash on hand.	

Old Business

- JA Electronics rectifier school was held in Charleston, WV at the sleep inn on December 11th and 12th and was attended by 14 people.
- The By-Laws were modified during the meeting and the updated version is posted to the web site for reference. The section changed is **Article VIII Working Procedures Sec.1.**

New Business

- The Western Pennsylvania Corrosion Control Committee has a new web site at www.wpaccc.org.
- Rectifier Cases were discussed for a current list please visit the WV4C web site at www.wv4c.org
- The committee is proposing a vendors meeting along with the annual DOT update in November 2008 and will be discussed more at future meeting.

2008 Meeting Dates:

Tuesday March 25th 10:00 am at Ryan's in Clarksburg, With Bob Cooper speaking on Aerial Leak Detection.

Thursday July 17th 10:00 am at Worthington Country Club at Parkersburg. Annual golf outing. Speaker will be Chuck Kawana speaking about coatings.

Thursday September 16th 10:00 am the location is to be determined. The speaking topic will be on interference.

Tuesday November 11th 10:00 am Annual PSC update with David Hippchen. Meeting location to be announced.

Presentation

Mr. Reed Robinson, gave a very informative view of how executive level positions view corrosion information gathered by corrosion professionals, and in general how the executive makes decisions based on how well the information and options are presented. Thanks Reed for the informative presentation.

Prize Drawing

A \$50 Lowes gift card was won by Wendell Hill.

Adjourned for lunch

Jason Rine - Secretary