Meeting Minutes: Welding Committee-Board of HPPS

Date: March 28, 2022
Time: 9:15 a.m.
Minutes by: Jake Pettit
Location: WebEx

Committee Members Present
1. Kyle Bain
2. Todd Green – CO’s Designee
3. Mark Kincs
4. Jake Pettit
5. Roger Thein – Committee Chair

Committee Members Absent
None

Call to Order
A. Roll Call – meeting was called to order at 9:15 a.m. by Chair Thein and roll call was completed by Secretary Pettit. A quorum was met with 5 of 5 voting committee members present electronically.
B. Announcements/Introductions
   • Remote Meeting Statement from Chair
C. WebEx instruction/procedures were read aloud

Approval of Meeting Agenda
A motion was made by Bain, seconded by Kincs, to approve the agenda as presented. The roll call vote was unanimous with 5 votes in favor; the motion carried.

Approval of Previous Meeting Minutes
A motion was made by Bain, seconded by Pettit, to approve the Feb. 14, 2022, draft minutes with the following change: Add Draft 4 to each motion on page two and correct spelling of Kincs. The roll call vote was unanimous with 5 votes in favor; the motion carried.

Approval of Expense Reports
Electronic expense reports will be sent by Lyndy to Financial Services for payment.

Special Business
Minnesota High Pressure Piping Code: Welding
Wysokinski said the Committee Chair will review the proposed changes at the full board meeting.

Board Discussion
None
Announcements
N/A

Adjournment
A motion made by Bain, seconded by Kincs, to adjourn the meeting at 9:34 a.m. The roll call vote was unanimous with 5 votes in favor; the motion carried.

Respectfully Submitted,

JAKE PETTIT
Committee Secretary

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