

November 3, 2011

NCSCB, Inc Board Meeting in Las Vegas, NV.

Attended by President Steve Anderson, Vice President Vern Breuer, Treasurer Mike Iacobellis, Secretary Tom Moore, Member at Large George Arhos, Member at Large Mike Jackson and Kathy Young.

INTRODUCTIONS;

Members and guest attending are from RIPLEY, Ed Pulaski, NV ENERGY Todd Amberg, NV ENERGY David Beeman, TE CONNECTIVITY Nick Mueller, NECA William Triplett, DSG-CANUSA, Vinod Lad, DRISKILL ELECTRIC Jereme Wilson, Glenn Wilson, DVORAK Dale Merson, M.C. DEAN Mark Tibbetts, SRP Mike Dyer, ALLTECK Len Gilchrist, ALLTECK, Len Androsky, NECA Robert Buntjer, IBEW Ed Mings, THOMAS & BETTS Kenneth Lee, 3M Gigi Pishny, ALEXANDER PUBLICATIONS Richard Alexander, IMCORP Ben Lenz, and Robert Stankowski.

Mike Iacobellis Financial Report: The Financial report was reviewed and collected. Signatures on the checking account are Steve Anderson, Tom Moore and Mike Iacobellis.

Motion was made by George Arhos to approve the financial report.

Motion was seconded by Mike Jackson.

President Steve Anderson called for a vote. All aye, none opposed.

President Steve Anderson explained the purpose of the NCSCB Inc. The NCSCB Inc. tests splicers on a national level for knowledge, skills and ability of Medium Voltage Cable. Training for this testing is a separate agency from the NCSCB Inc.

Tom Moore, reported on the NCSCB Board of Directors. There are twenty-two members total and 14 attended the meeting. Members attending are Steve Anderson, Vern Breuer, Mike Iacobellis, Tom Moore, George Arhos, Mike Jackson, Bill Triplett, Ed Mings, Ed Pulaski, Mike Dyer, Dale Merson, Glen Wilson, Mark Tibbetts and Jereme Wilson. Carley Abner has resigned his position and there is an opening on the Board for an Independent.

Mark Tibbetts will contact Bill Hussey to see if he will remain on the board.

A motion was made by George Arhos that the Board of Directors remains the same as currently posted as long as renewal dues have been paid by December 31, 2011.

Motion was seconded by Mike Jackson.

President Steve Anderson called for a vote. All aye, none opposed.

Tom Moore made a motion to accept the minutes from the November 4, 2010 meeting.

Motion was seconded by Mike Iacobellis

President Steve Anderson called for a vote, All aye, none opposed.

WEBSITE Information- TOM MOORE

The Members only page requires a password. Contact Tom Moore for this information.

Contractors are not shown on the webpage.

Expiration and renewal dates of the certified splicers are shown.

Sponsors of the NCSCB Inc are listed.

Mike Iacobellis suggested that credit cards be used for payment on the website for written exams, practical exams and online applications to register for meetings.

Change of address could be posted on the website to help keep records updated.

Communication: Suggestions were made to use the website more and use the credit card to process payment for test fees or renewal dues and meeting reservations. It was suggested that new Industry products, pictures or other information be posted on the website.

Mike Jackson made a motion to use the website for online applications for the written, practical, hand applied exams, renewal fees for splicers, Conference Meeting reservation fees, Board of Director dues, contractors, manufactures, utilities fees and change of addresses.

Motion was seconded by Mike Iacobellis.

President Steve Anderson called for a vote. All aye, none opposed.

Mike Iacobellis suggested a secure web page be opened. The cost for this would be approximately \$2,000.00.

Overall State of the Organization

Economy has made a difference in the organization but it is still growing. Help from all of the Board Members and Directors is needed. Marketing needs to be generated at Trade Shows etc. Send any information and dates for upcoming meetings to Steve Anderson.

Mike Iacobellis stated that the NCCCO has memberships with the following donations:

9 platinum donating	\$25,000.00
10 gold donating	\$10,000.00
19 silver donating	\$5,000.00
Bronze donating	\$49,000.00

It was suggested that utilities, manufactures, contractors, insurance companies and OSHA need to be involved in having NCSCB Inc. in their specs to help generate interest in the NCSCB Inc. certification.

EXECUTIVE BOARD MEETINGS: Rreported by Mike Jackson & George Arhos

Conference call topics are as follows:

Testing results, upcoming exams and areas of interest for testing.

Marketing and promotion of the NCSCB.

Planning future meetings.

Financial reviews.

Meetings are usually held every two weeks.

NCSCB STATUS REPORTS:

TOM MOORE reported on the following:

Location Knoxville, TN 10-15-2010 7 passed, one failed

Location San Bernardino, CA 11-20-1010 11 passed, 6 failed

Location Wilmington, CA 12-3-2010 7 passed 8 failed

Location Wilmington, CA 1-11-11 4 passed 6 failed

Location Chesapeake, VA 3-4-11 4 passed 7 failed

Location Los Angeles, CA 7-8-11 9 passed 0 failed

Tom Moore stated that a total of 355 took the written test and 236 passed with a 66% passed rate. There are 100 questions and 70% of the questions are required for passing. Several tests were cancelled and scheduling inquiries have been made from Washington, Canada, Oregon, California and Texas.

Bill Triplett suggested a meeting being held in Chandler, AZ at the Wild Horse Pass. The date is November 7th through the 9th. Represented by CURT, booths will be set up by NLMCC and IBEW/NECA. Further information can be attained through Loretta Galla at 303-279-0606 or email at bob@oswegocreative.com.

Vern Breuer reported on the Practical Test:

7 Locations were tested including Boston, Knoxville, Chesapeake, Wilmington, and Mesa. 92 applicants took the practical kits test and 20 applicants took the Hand Tape. 52% passed the kits test and 65% passed the Hand Tape test.

Different manufactures kits are used during testing. The individual brings their own tools for the test.

Pictures are taken and pictures can also be sent with a fail letter for documentation.

Time frames are as follows:

Approximate times for testing are as follows: 68 minutes for the Elbow, 82 minutes for the termination and 2 ½ hours for the splice.

All kits and supplies are shipped in a container box to the individual locations for testing.

An Evaluator training meeting will be held tomorrow November 4, 2011. An evaluator must be certified in both Kits and Hand Tape Tee.

Cost and fee's for the examination are \$595.00 for the kits and \$595.00 for the Hand Tape. \$495.00 is the fee for a retake with two segments. \$395.00 is the fee for a retake of one test segment.

We try to have the written test taken before the practical exam is scheduled.

All certified splicers need to renew their certification by December 20, 2011.

All renewal letters have currently been sent out. Currently 22 have paid their renewal dues for 2012.

Operating Capital:

The loan payment due in January of \$8,000.00 to NJATC and \$8,000.00 due in June was discussed for payment.

A motion was made By George Arhos to pay both in January totaling \$16,000.00.

Motion was seconded by Ed Mings

President Steve Anderson called for a vote. All aye, none opposed.

.

Presentation on Cable Testing:

Ben Lenz represented IMCORP

OLD BUSINESS:

Time allotments for testing segments were discussed by Vern Breuer.

A Motion was made by George Arhos that the time segment for the Elbow be restricted to 1 hour 10 minutes. The Termination restricted to 1 hour 20 minutes. The Splice restricted to 2 hours and 30 minutes. Total time allotted for testing would be 5 hours.

Motion was seconded by Mark Tibbetts.

President Steve Anderson called for a vote. All aye, none opposed.

Review Board of Director Terms/Discussion:

Mike Iacobellis suggested a name change from Directors to Commissioners for the Board.

Committee Needs-Committee Chairs

What do we need to do, to assist existing committees?

More involvement is needed from the chair person and members if they are holding a position on a committee. The Chair person should participate on the conference calls. Committees are needed for the following:

Standards/ Policy Head Chair person Bob Baird, Dale Merson and Bill Triplett

Discipline/Appeal (unpaid renewal dues)

Exam/ Review Mike Dyer, Bob Goodman or Nick Mueller and Vern Breuer.

Marketing- Ed Pulaski Head Chair Person, Bill Burnet and Mark Tibbetts.

Confidentiality of Certified Splicer's Information

Statements were passed out and signed by members at the meeting and returned to be filed at the Mesa office.

Standing By-Laws Committee

Discussion on the following;

Restructure the amount of members on the Board

Executive Board Terms/Stagger

Expand/ organization

NEW BUSINESS: Discussion:

New Products for Kit Practical Examination

Financial Discussion/Ideas for continued support and growth-Operating Capital

Outreach and Public Information

New Camera

Outlook computer software

Internet connection service.

Motion was made by Mike Iacobellis for a digital camera, Outlook software package, and Internet connection service for the Mesa AZ office.

Motion was seconded by Bill Triplett.

President Steve Anderson called for a vote. All aye, none opposed.

Steve Anderson discussed using AIR for \$14,000 testing exams and/ or \$4,600.00 from Pro Metrics. The fee for Pro Metric is \$4600.00 plus \$1000.00 per call for new test questions out of the reserve bank. There are 100 questions in the reserve bank that can be used for the written exams.

Mike Iacobellis made a motion that we use Pro Metric for analysis testing for the written exam and give the Board permission to proceed and start using their service by the first quarter of the year.

George Arhos seconded the motion.

President Steve Anderson called for a vote. All aye, none opposed.

Committee Needs-Committee Chairs

What do we need to do, to assist existing committees?

Open Discussion

Board Structure – Increasing Board Seats

Motion was made by Jereme Wilson that an Evaluator will hold a card for two years and must attend a refresher course in the two year period.

Motion was seconded by Mike Iacobellis.

President Steve Anderson called for a vote. All aye, none opposed.

Trade Show Participation/Industry Meetings in 2012

Glenn Wilson discussed Dominion Power and testing.

3M website was suggested product information.

Ed Pulaski will notify Steve of upcoming shows.

Len Androsky discussed sponsorship of contractors with certified splicers to be posted on the website. A fee of \$500.00 a year for the logo sponsorship was discussed.

This will go to the marketing committee and they will research and present to the Board for a decision.

Ed Pulaski suggested that we check into transmission tools. He will research with the manufacturers and present this information to the Board.

Steve Anderson stated that the NJATC Mod5 Lead Class will be given in December in Midway, Ohio. Contact Steve for more information.

Discussion for 2012 Board meetings:

Steve Anderson suggested that we schedule the next Board meetings in May 21-23, 2012.

The second meeting was suggested for November 26-28 in Las Vegas. Mike Iacobellis will check with the Monte Carlo and Luxor for prices.

Mike Iacobellis made a motion that the meeting be set for May 21-23 2012 in Seattle, Washington.

Motion was seconded by Jereme Wilson.

President Steve Anderson called for a vote. All aye, none opposed.

A motion was made by Ed Mings that the November 26-28, 2012 Board meeting will be in Las Vegas.

Motion was seconded by Mike Jackson.

President Steve Anderson called for a vote. All aye, none opposed.

Richard Alexander discussed compiling a book with Cable Splicing information. He would like someone from the NCSCB Inc. to give their input and recommendations.

The meeting was adjourned by President Steve Anderson at 1630.

Respectfully submitted

Kathy Young