

# TEXAS STRUCTURAL STEEL INSTITUTE

TSSI cordially invites you to a two day restful experience wrapped around member and guests fun events and a couple of meetings

We are combining our QCIS meeting with our *General Meeting* for a two day event at the Tremont House in Galveston, Texas on September 16<sup>th</sup> & 17<sup>th</sup>, 2010

"TSSI ON THE STRAND"

## MEETING AGENDA

### TREMONT HOUSE

Quality Criteria & Inspection Standards Meeting – Thursday, September 16<sup>th</sup>

1. Call to order at 1:00 PM
2. Minutes
3. Old Business
4. Report of Subcommittees
  - Subcommittee 1 Surface Prep and Coatings -- Rob Beason
  - Subcommittee 2 Welding/NDT -- Larry Fagg
  - Subcommittee 3 AISC/ASTM/RCSC -- Jerry Kelly
  - Subcommittee 4 Joists, Deck & Misc. -- Mike Rippamonti
  - Subcommittee 5 OSHA – Larry Jolly
  - Subcommittee 6 Environmental --
  - Subcommittee 7 Drafting - Paul Adams
  - Subcommittee 8 Erection – Carl Williams
5. General Discussion
6. Speaker – TECHNICAL
7. Adjourn at 4:00 PM
8. Board Meeting to follow 4:00 PM to 5:00 PM
9. HOSPITALITY TIME 5:00 PM to 7:00 PM FOR MEMBERS, GUESTS, SPOUSES (drinks and snacks sponsored by our associate members)

General Business Meeting – Friday, September 17<sup>th</sup>

1. Call meeting to order 9:00 AM – Lord's Prayer  
(Coffee available at 8:30 AM)
2. Standing Introductions
3. Minutes of Last Meeting
4. Treasurer's Report

# TEXAS STRUCTURAL STEEL INSTITUTE

5. Committee Reports – Please have written report ready to turn in  
COMMITTEE  
QC&IS ..... Patti Smith  
Promotion & Industry Trends ..... Board Function  
By-Laws & Membership ..... Board Function  
Budget & Finance ..... Mike Rippamonti  
Labor ..... Larry Fagg  
Transportation ..... Larry Krueger  
CP, C & Lien Rights ..... Wayne Beason  
Legislative ..... Jerry Kelly  
Program ..... Larry Krueger  
Educational Affairs ..... Board Function
6. Old Business
7. New Business
8. Associate Member Reports
9. Coffee Break
10. Lunch /Program – SURPRISE SPEAKER TO ENTERTAIN OUR GUESTS AND SPOUSES

Room Reservations for the Tremont House can be made at

Tremont House  
2300 Ship's Mechanic Row  
Galveston, Texas  
409-763-0300

Be sure and mention "TSSI on the Strand" for easier reservations

COME AND ENJOY - SEE YOU THERE