

MINUTES
Board of Directors
National Propane Gas Association
October 22, 2021
Atlanta, Georgia

Call to Order. Chair Robert Barry called the meeting of the NPGA Board of Directors to order at 8:32 am and welcomed all to the Fall Board of Directors meeting. Georgia State Director Dan Richardson offered welcome remarks and the invocation. He then led attendees in the Pledge of Allegiance. Each NPGA officer introduced themselves along with NPGA President & CEO, Steve Kaminski.

Chair Barry thanked Bergquist Inc. and Quality Steel for sponsoring the Immediate Past Chair's Reception the previous evening; and Ray Murray, Inc. for sponsoring the morning's coffee.

He next thanked PropanePAC Administrative Fund sponsors AmeriGas Propane LP, Bergquist Inc., the Missouri Propane Gas Association, and Ray Murray Inc. for their \$5,000 PACage sponsorships; Boehlke Bottled Gas, Energy Distribution Partners, Kindsvatter Dalling & Associates, and the Michigan Propane Gas Association for their \$2,500 PACage sponsorships; and the Alabama Propane Gas Association, Iowa Propane Gas Association, IPS Equipment, McMahan's Bottle Gas, Otodata, Tennessee Propane Gas Association, and the Wisconsin Propane Gas Association for their \$1,000 PACage sponsorships.

1. Approval of Minutes.

The Board:

VOTED TO APPROVE THE MINUTES OF THE JUNE 8, 2021 MEETING.

2. Election of New Directors.

Chair Barry nominated Mr. Brad Lancaster of AmeriGas as the Alaska State Director to fill the vacant position. The Board

VOTED TO APPROVE MR. LANCASTER TO SERVE AS THE ALASKA STATE DIRECTOR.

3. Chair's Report.

Chair Barry delivered the Chair's Report. He stated the importance of engagement on multiple fronts in order to move the industry forward in today's political climate.

4. Executive Committee Report.

Chair-Elect, Michelle Bimson Maggi delivered the Executive Committee Report. She shared the topics raised at the recent Executive Committee meeting as well as her excitement for the new ideas and staff at NPGA and the Board.

5. PERC Selection Committee Report.

Chair Barry directed everyone to Tab C for the PERC Selection Committee Report.

6. Treasurer's Report.

NPGA Treasurer, Mr. Tom Van Buren delivered the Treasurer's Report. He shared an overview of the financial information presented in the Board materials.

7. President's Report.

NPGA President, Mr. Steve Kaminski delivered the President's Report. He requested meeting feedback from attendees including speakers, open discussions, and format scheduling for future Board meetings. Mr. Kaminski acknowledged the great contributions and mentorship by Immediate Past Chair Denis Gagne.

8. Standing Committee Reports.

Chair Barry announced that with the exception of the TS&S Committee and the PAC Steering Committee, there would be no oral standing committee reports. He referred the Board to the appropriate tab in the Board materials.

- a. **Technology, Standards & Safety Committee.** As committee Chair Mr. John Caldenhead was unable to attend the meeting, Mr. Erich Wolf reported that the committee had two proposals before the Board for approval, both of which were described in Tab L of the Board meeting materials. The first proposal was to make modifications to the TS&S Rules & Procedures.

The Board:

VOTED TO APPROVE THE MODIFICATIONS TO THE TS&S "RULES & PROCEDURES."

The second proposal was for approval of TAR-1889 "Longitudinal Testing of Boiler Direct Vents." The Board:

VOTED TO APPROVE THE PROPOSAL FOR TS&S TAR-1899
"LONGITUDINAL TESTING OF BOILER DIRECT VENTS."

- b. **PropanePAC Steering Committee Report.** Mr. Chad Kroening provided the report of the PropanePAC Steering Committee, referring to Tab M for more specifics. He moved for a motion to approve changes to the PropanePAC bylaws.

The Board:

VOTED TO APPROVE THE PropanePAC BYLAWS AS CHANGED.

Mr. Kroening moved for a motion to nominate the NPGA Assistant Treasurer to serve as the Committee treasurer.

The Board:

VOTED TO APPROVE THE NOMINATION.

9. Other Reports.

Chair Barry explained that there would be no oral reports for the PERC, NPGF Scholarship Committee, or for the Benchmarking, Cylinder Exchange, or Women in Propane Business Councils and asked the Board to refer to the appropriate in the Board materials.

10. Open Mic.

The Officers and Mr. Kaminski opened the floor for questions and comments from the Board. Mr. Steve Kossuth shared his appreciation for the professionalism and accomplishments of the NPGA staff. There were no other comments or questions.

11. New Business.

There was no new business for the Board.

12. Notification of Next Meeting.

Chair Barry announced that the next Board of Directors meeting would be held on February 1, 2022 in Rancho Mirage, California as part of the Winter meetings that begin January 30, 2022.

13. Adjournment.

Chair Barry adjourned the meeting at 9:35 am Eastern.