

OVERVIEW: NCPWB BOARD OF TRUSTEES

Purpose

The members of the Board of Trustees oversee and manage the ongoing activities and initiatives.

Structure & Leadership

The committee is led by the Chair and member involvement is overseen by an MCAA Staff Liaison Nick Nikpourfard.

Expectations & Responsibilities

Committee members are expected to:

- Review and approve the annual budget.
- Inform members of any code change that adversely impacts the industry.
- Participate in strategic planning.
- Vote on nomination/re-nomination of members (Board assigned seats).
- Review the ASME B31 Code committees' reports.
- Address joint UA/NCPWB certification program's technical and procedural inquiries.
- Review chapter audits and help chapters.
- Help develop training and marketing tools such as videos and brochures.
- Produce Technical reports on new processes or issues that develop when welding/brazing (Sperko reports).

Committee member responsibilities are broadly described below.

- Ensure that the organization operates in accordance with its core purposes.
- Create policies and directives that govern the activities of the organization's local chapters and oversee their adherence.
- Fiduciary duty to oversee the organization's financial affairs - review and approve budgets and financial statements.
- Elect an Executive Director.
- Hold the Executive Director accountable for achieving organizational goals.
- Provide guidance on objectives and priorities.
- Submit reports to MCAA Board. • Approve projects for the welder database.

Terms & Time Commitments

Note: Volunteers on all national committees are technically appointed annually, for a single one-year term. Renewal each year is contingent upon MCAA Executive Committee review and approval. Term durations described below are committee leadership's recommendation to the Executive Committee.

- Three-year term with option to be re-elected (eight Board members)
- Two meetings per year, one in the spring and one in the fall. Occasional Conference call on pressing matters that occur and need to be addressed between formal meetings.
- The UA has a permanent seat on the Board of trustees. This person is appointed by the UA general president and can be replaced by him.
- Two chairmen Amrita – no term limits

In line with our commitment to maintaining a dynamic and inclusive committee structure to the extent possible, the NCPWB Board created additional seats as follows:

- A seat for an AEC representative on the Board. This individual can only serve one three year term. After his/her term, the NCPWB Board will seek new volunteers from the AEC.
- Two seats for Associate members (advisory Board members). Each advisory member has a one-year term and can only be reappointed for one additional term. The Board of Trustees members identify volunteers interested and passionate about welding to serve as advisory members.

MCAA Reimbursement Policy:

1. Unless otherwise stated, MCAA reimburses expenses for committee members only, partners, spouses and other family members are not covered.
2. Private Auto – IRS approved rate plus parking and tolls.
3. Taxis/Uber – cost from home or office to airport, airport to hotel or meeting location and return.
4. Auto Rental – may be used when cost effective.
5. Airfare – Round trip, non-refundable, 21-day advance purchase (if possible) coach airfare including baggage fees. If purchasing upgraded airfare, please document the cost of the coach fare for that trip to provide reimbursement for the coach portion.
6. Lodging – Room rate plus tax for the designated duration of the meeting. The number of nights allowed will be clearly conveyed by the staff liaison. If the meeting is in conjunction with an MCAA event or conference, the rooms may or may not be reimbursable. The staff liaison will communicate what is covered. Travel considerations for extenuating travel circumstances will be considered on a case-by-case basis.
7. Meals – During trip and travel if not provided by MCAA.
8. Tips – Bellman, skycap, maid, etc.

Antitrust:

All MCAA Committees are committed to fostering an open, competitive market, adhering to all anti-trust laws and regulations. As members, we pledge to avoid any actions or discussions that may infringe upon these principles, including but not limited to discussions about price fixing, bid rigging, market allocation, or any other conduct that could potentially restrict competition. Our interactions, both within the committee and externally, will be transparent, fair, and promote healthy competition. We recognize that any breach of these anti-trust policies could result in severe legal and reputational consequences for both the individual, the committee and MCAA as a whole.