2015 ASNT Annual Business Meeting Minutes
The American Society for Nondestructive Testing, Inc.
2015 Annual Conference
26 October 2015 — Salt Lake City, Utah

1. CALL TO ORDER—Roger Engelbart, Chairperson of the Board

Engelbart call the meeting to order at 2:00 p.m. and made introductions of the Officers, Past Presidents, and Dignitaries.

There was a moment of silence for those members that had passed away this year and for Gary Balestracci who passed away this month.

1.1. Quorum: Secretary/Treasurer David Bajula established the presence of a quorum, with 78 members in attendance, representing 38 sections.

1.2. Appointment of Tellers: Engelbart appointed Hans Weber, Marwan Basrawi, Michael Ruddy and William Via as tellers. Via served as head teller.

1.3. Recognition of Agenda Changes: No additions or deletions were presented. The agenda was set.

2. RATIFICATION OF ELECTION RESULTS

Engelbart

2.1. On Tuesday, 20 August 2015, membership ballots were tallied for the election of the 2016 officers and new directors. The following individuals were elected:

• Officers
  Chairperson of the Board: L. Terry Clausing
  President: Kevin D. Smith
  Vice President: David R. Bajula
  Secretary/Treasurer: David A. Mandina

• Directors at Large (three-year term)
  Mohammed A. AbuFour
  B. Boro Djordjevic
  Michael V. McGloin

The ratification of the election results is automatic.

3. VOTE AND RATIFICATION OF BYLAWS CHANGES

Bajula

All eligible voting members were either E-mailed or mailed a ballot on August 7, 2015 and the voting remained open until October 11, 2015. Votes that were received during that period have been tallied.
Engelbart asked for vote of members present that had not already voted; to accept the proposed changes to the Bylaws. Votes were counted and the Bylaws changes were approved. Engelbart asked for a motion to ratify the Bylaws Changes.

**Motion:** Scott P. Cargill moved to ratify the Bylaws Changes. The motion was seconded by David Savoy.

Motion carried and the bylaw changes were ratified.

4. APPROVAL OF 2014 ASNT ANNUAL BUSINESS MEETING MINUTES  

3.1. The ASNT Board of Directors recommended that the 2014 Annual Business Meeting minutes, as published in the March 2015 issue of *Materials Evaluation*, and with no comments having been subsequently received, be approved as published.

**Motion:** Bajula moved to approve the 2014 Annual Business Meeting minutes as published. The motion was seconded by Savoy and was approved.

5. TREASURER’S REPORT FOR FISCAL YEAR 2014-2015  

Secretary/Treasurer Bajula was pleased to present the financial report that ended 30 June 2015. The Society continues to grow and prosper.

Operations for fiscal year 2014-2015 generated a net surplus of $706,514 and ASNT’s investment portfolio provided income of $614,220 to improve the operating surplus to a gain of $1,320,734 for the year.

ASNT had total revenues of $8,658,336, a 1% increase over last year.

Revenue was generated as follows:

- Certification Programs provided $2,636,430; an decrease of 6.4%
- Book sales generated $1,826,955; a decrease of 1%
- Conferences provided $1,930,646; an increase of 13.5% (a record revenue)
- Advertising and subscription sales generated $1,222,606; an decrease of 1%
- Membership dues generated $1,041,699; an increase of 5.6%

Total Expenses of this year were $7,951,822; an increase of 16%

Total Assets for this year were $27,753,203; an increase of 7%

Net Assets for this year were $23,548,826; an increase of 6%
6. ASNT STATE OF THE SOCIETY MESSAGE

   Engelbart

6.1. Executive Director

Dr. Arny Bereson was hired as the new Executive Director to serve the organization and its membership at the International Service Center, in Columbus, Ohio. Over the past year the accomplishments of ASNT have been marked by continued growth, progress, and innovation with a renewed enthusiasm inspired by engagement between our members and with our international partners and sister organizations.

6.2. Strategic Plan

ASNT’s Strategic Plan entitled “A Global Vision” contains six goals, each with action steps, objectives and strategies and gives our society a clear direction toward success in the future. The Strategic Plan will be discussed at the Town Meeting immediately after this meeting.

6.3. International Travel

There is an increase in ASNT’s involvement and engagement with sister societies around the globe. The Board Officers and Executive Director have visited numerous countries and societies including Colombia, Korea, England, Middle East, South Africa, Germany, and Canada. ASNT is taking opportunities to develop new relationships and revive old ones.

At this conference ASNT will be signing two new Memorandums of Understanding.

ASNT is also forging partnerships with other societies that exist in our professional sphere. Groups such as ANSI, API, ASME, QNDE, ICNDT, and AWS are our valued partners.

6.4. Membership

In the past year, ASNT has added 3,168 new individual members from 79 countries. Of those members 1,456 are international. We have added 134 new corporate partner members from 37 countries. We had 649 new members from the efforts of the Forging Links membership campaign. The new Around the World campaign begins 1 November.

ASNT has established a new Region 20 to support members in Canada.

Additionally, a new section was chartered in 2015: the German Section.

6.5. Certification

ASNT NDT Level III currently boasts 7,800 individuals (up 9%) with more than 23,000 methods certificates (up 10.5%). The IRRSP certificate program has 3,432 individuals holding 3,464 valid certificates with a growth of 3.4%. There are also 569 certified ACCP Professional Level IIIs with 1,636 certifications and 1,691 certificate holders in the ACCP AWS/CWI program; increase of 12%. Last year ASNT developed computerized testing for
those seeking IRRSP certification. They are offered at USA Authorized Exam Centers (AEC).

There is a task force developed to assess ASNT’s exam delivery platform.

6.6. Conferences

The 2014 Annual Conference, held in Charleston, South Carolina, was well attended, with over 1,800 participants and 177 exhibitors, as well as, more than 100 scheduled presentations and five short courses. The 24th Annual Research Symposium, held in Anaheim, California, hosted 300 participants and more than 60 papers with 32 exhibiting companies. Digital Imaging XVIII in Warwick, Rhode Island hosted more than 200 attendees, with 21 presentations and over 30 exhibitors.

ASNT introduced a new topical conference this past year: Ultrasonics for Nondestructive Testing focusing on the use of UT; specifically time of flight diffraction and phased array. There were 120 attendees and 14 exhibitors. Bob Feole, Ed Cabral, and Lawrence Mullins organized the program for presentations. The conference will take place again in 2016.

ICPIIT conference was sponsored by the Greater Houston Section with over 300 attendees, 42 presentations, and 55 exhibitors.

NDT of Composites Conference had over 140 attendees, 24 presentations, and 23 exhibitors.

6.7. Publications

There have been nearly 20 publications released which are either new or updated.

Some of the titles include the following:

*Interpreting SNT-TC-1A, MT and UT Student and Instructor Packages, MT Programmed Instruction Book, and GW Compendium: Articles on Guided*

The *Materials & Processes* book will be released by the end of January 2016.

*Materials Evaluation* provided expanded content on the cutting edge of NDT.

*Technical Focus* issues included “Probability of Detection” in January and “Pipeline Management” in July.

June issue of the *Buyers Guide* was the largest yet printed at 252 pages.

Work has proceeded on the Online Library which will integrate the catalogue papers with the Google Scholar search engine.
NDT Technician has increased interest in submitting content and the April issue was translated into Russian for their NDT World. A January 2015 issue was reprinted and translated for the French magazine Testing and Measure Control.

6.8. Digital Innovation

This past year ASNT had a new registration system for conferences and events that allows registrants to easily add booth personnel. There is also a new self-service system for abstract submissions and the ability for speakers and presenters to upload documents and their own bios.

A Q&A with Technical Services Manager Jim Houf, has been added to communities as well as press releases and industry news.

ASNT now has accounts on Instagram and Facebook to communicate and share work with new audiences.

6.9. New Staff

The ISC has hired the following to fulfill positions. Dana Sims will be the new Public Relations and Brand Manager. She will create awareness among the general public as to what our profession is and what we do, as well as, to encourage young people to enter the field. She will also bring prominence to the ASNT brand.

Debbie Segor is the Member Sections Coordinator and Jessica VanDervort is the Program Coordinator. They will dedicate their time to ensuring that members and sections have the resources and support necessary to flourish.

James Bennett will be the Chief Technology Officer (Title redefined as Chief Technical Officer). He will ensure the implementation of the Strategic Plan and building and maintaining relationships with other NDT organizations.

7. INTRODUCTION OF THE NATIONAL CONFERENCE GENERAL CHAIR

Engelbart thanked the exhibitors, session chairs, speakers, and session monitors and recognized the sponsors: Olympus, QSA Global, Inc.; Carestream NDT; Circle Systems, and Pine NDE. Engelbart thanked Devon Clausing for heading the Spouses Program.

Engelbart introduced National Conference Chair Claudia Kropas-Hughes and thanked her for her hard work and commitment to ASNT and this conference.
7.2. Summary of the conference and upcoming activities of the week.

Kropas-Hughes outlined the upcoming Annual Conference activities.

- **Statistics**
  - 1672 total registrants
  - 101 papers
  - 25 technical sessions
  - 5 short courses
  - 1 keynote
  - 2 plenary

- **Keynote Address**: Shant Kenderian will present his presentation “Nondestructive Evaluation as a Tool for Mission Success” as the Mehl Honor Lecture on Tuesday morning at 8:00 a.m.

8. REGIONAL DIRECTORS

8.1. Engelbart recognized the following ASNT Regional Directors by asking them to stand and be applauded.

- David Bajula
- Marwan Basrawi
- David Campbell
- Brenda Collins
- Cindy Finley
- Joaquin Gutierrez
- Victor Hernandez
- Brad Hoskins
- Michael McGloin
- Dave Mitchell
- Larry Mullins
- Mark Ormrod
- Robert Potter
- Emery Roberts
- Hussein Sadek
- David Savoy
- William Via
- Sharon Vukelich

9. INTRODUCTION OF THE CURRENT BOARD OF DIRECTORS

9.1. Engelbart recognized the current ASNT Board of Directors by asking them to stand and be applauded.

- L. Terry Clausing, President
- Kevin D. Smith, Vice President
- David R. Bajula, Secretary/Treasurer
- Dr. Arny Bereson, Executive Director
- Marwan Basrawi
- Scott Cargill
- Tsuchin “Phillip” Chu
- Brenda Collins
- Cindy Finley
- David Hall
- John Iman
- Doron Kishoni
- William Plumstead, Jr.
- Robert Saunders
- David Savoy
- Flynn Spears
- John Turner
10. RECOGNITION OF OUTGOING DIRECTORS OF THE BOARD

Engelbart

10.1. Engelbart recognized the following by acknowledging the contributions that were made by having them come forward to be recognized by receiving a plaque.

Scott Cargill
John Iman
Doron Kishoni

11. RECOGNITION OF 2014-2015 COUNCIL CHAIRS

Engelbart

11.1. Engelbart recognized the following 2014-2015 ASNT Council Chairs by acknowledging the contributions that were made and by presenting them a certificate of appreciation.

David Vigne, Certification Management Council
Gary Georgeson, Research Council
Marybeth Miceli, Sections Operations Council
Glenn Light, Technical and Education Council

12. RECOGNITION OF ASNT PAST PRESIDENTS

Engelbart

12.1. Engelbart asked Past Presidents of ASNT to rise and be recognized.

David Culbertson    Ricky L. Morgan
Nat Faransso       Robert Potter
Robert Feole       Hussein Sadek
Charles Hellier    Henry Stephens
Jocelyn Langlois   John Stringer
Joe Mackin         Marvin Trimm
George Moran       Michael Turnbow
Raymond Morasse    Roger Engelbart

13. OLD BUSINESS

Engelbart

13.1. No old business was discussed.

14. NEW BUSINESS

Engelbart

14.1. The 2016 Board of Directors was announced:

- **Officers**
  Chairperson of the Board: L. Terry Clausing
  President: Kevin D. Smith
  Vice President: David R. Bajula
  Secretary/Treasurer: David A. Mandina
Executive Director: Dr. Arny Bereson

- **Council Directors**
  - Sections Operations Council: Marwan Basrawi
  - Research Council: Tsuchin “Phillip” Chu
  - Certification Management Council: David Savoy

- **Directors**
  - Director at Large: Mohammed AbuFour
  - Director at Large: Brenda Collins
  - Director at Large: B. Boro Djordjevic
  - Director at Large: Cindy Finley
  - Director at Large: David Hall
  - Director at Large: Michael McGloin
  - Director at Large: Robert Saunders
  - Director at Large: Flynn Spears
  - Director at Large: John Turner

- **Council Chairs**
  - Certification Management Council: David Vigne
  - Research Council: Gary Georgeson
  - Sections Operations Council: Ricky Morgan
  - Technical and Education Council: TBA

15. ADJOURNMENT

Changing of the Presidential Collar will be Wednesday night at the Annual Banquet.

15.1. The meeting was moved to be adjourned.

**Motion:** Savoy moved to adjourn the meeting.
The motion was seconded by Scott Cargill.
Motion carried.
Chairperson Engelbart declared that the 2015 ASNT Annual Business Meeting was adjourned.

Respectfully submitted,

David R. Bajula
2014-15 ASNT Secretary/Treasurer