1. CALL TO ORDER—L. Terry Clausing, Chairperson of the Board

Clausing called 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.

1.1. Quorum: Secretary/Treasurer David Mandina established the presence of a quorum, with 56 members in attendance, representing 22 sections.

1.2. Appointment of Tellers: Clausing appointed Michael McGloin, Ray Morasse, Emery Roberts, and Bill 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

Clausing

2.1. On Saturday, 20 August 2016, membership ballots were tallied for the election of the 2016-17 officers and new directors. The following individuals were elected:

- **Officers**
  - Chairperson of the Board: Kevin D. Smith
  - President: David R. Bajula
  - Vice President: David A. Mandina
  - Secretary/Treasurer: Scott Cargill

- **Directors at Large** (three-year term)
  - Gregory Garcia
  - Mohsen Hassanein
  - Marybeth Miceli

- **Council Directors**
  - Martin Anderson, Certification Management Council
  - Yi-Cheng Peter Pan, Research Council
  - William F. Via, Jr., Sections Operations Council
  - Danny Keck, Technical & Education Council

The ratification of the election results is automatic.
3. APPROVAL OF 2015 ASNT ANNUAL BUSINESS MEETING MINUTES

The ASNT Board of Directors recommended that the 2015 Annual Business Meeting minutes, as published in the March 2016 issue of Materials Evaluation, and with no comments having been subsequently received, be approved as published.

Motion: Mandina moved to approve the 2015 Annual Business Meeting minutes as published.

The motion was seconded by Kropas-Hughes and was approved.

4. TREASURER’S REPORT FOR FISCAL YEAR 2015-2016

Secretary/Treasurer Mandina was pleased to present the financial report that ended 30 June 2016. Fiscal Year 2016 was the first year for ASNT operations under the Strategic Plan; a plan that invests in strategies that will maximize our future impact and relevance, and allows ASNT to operate in environments that will produce positive program results.

ASNT had total revenues of $8.4 million, $.2 million less than last year’s record revenues of $8.6 million.

ASNT continued to see record growth in revenues from dues as a result of record membership numbers, continued success of the ASNT NDT Level III designation and significant sales from the next edition of most recognized document in the NDT profession, Recommended Practice No. SNT-TC-1A.

ASNT conferences and meetings had record exhibit sales and strong registration, however a reduction in the number of events resulted in a lower revenue. Advertising fell by 6% and book sales fell 10% after over two years of increasing sales.

Operations for fiscal year 2016 were $9.0 million compared to $8.0 million in 2015. The increase spending was driven by ASNT’s new Strategic Plan and improving programs and facilities to move ASNT towards a continued success. Significant increases in spending were directed at improving and adding new core services.

ASNT partnered with Pearson Vue to get access to staff of highly trained professionals and state of the art tools for exam content development, psychometric services, and test publishing. This partnership will provide a test delivery platform to increase the access and security of exams.

In 2015, ASNT developed a Center for Excellence for delivery of education, training, and development of elements of a recognized ISO17024 accredited program for an ISO9712 certification scheme within the United States. A building was leased in Columbus, Ohio to bring a world class training facility and educational resources for NDT users and stakeholders.
As part of ASNT’s International Strategy in developing strong and meaningful relationships with other NDT societies and organizations around the world, in 2016 ASNT visited over 15 countries and initiated numerous new Memorandums of Understanding.

ASNT added two new staff members to provide guidance and assistance to Section Leaders, solicit and support new volunteer engagement and increase our participation in support of science, technology, engineering, and mathematics education programs at the national and section level.

After all expenses, ASNT recorded an operating loss of $536,000. Due to challenging market conditions, investments returns recorded a loss of $167,000.

Total Assets for this year were $26.9 million; a decrease of 3.2%.

Total Liabilities decreased by 4.6%.

Net Assets were $22.8 million; a decrease of 2.9%.

5. ASNT STATE OF THE SOCIETY MESSAGE

5.1. International Travel

There is a continued 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; taking opportunities to develop new relationships and revive old ones. The Board Officers, Executive Director and key staff members attended the World Conference in Germany. Five formal Memorandums of Understanding will be signed at this conference.

ASNT is also forging partnerships with ANSI, API, ASME, NACE, QNDE, ICNDT, ASTM, and AWS. ASNT is also engaging in cooperative programming at this conference. NACE will be hosting a special trace that covers the importance of NDT in corrosion detection. ASNT will have sponsored tracks at their events as well.

5.2. Science, Technology, Engineering, & Mathematics (STEM)

This is a youth outreach program that began at the Annual Conference in Salt Lake City, UT and has grown tremendously. In Utah, the program began with two schools and 60 students, at this year’s 75th Annual Conferenced, there will be three schools bringing 300 students to participate in ASNT’s Day of STEM Workshop. In addition to the hands-on demonstrations, there are 24 exhibitors that are allowing the students to come to their booths in the exhibit hall.

ASNT went to Washington, DC for the 4th USA Science & Engineering Festival and had a booth in the exhibit hall. ASNT demonstrated three different NDT methods: IR, LT, and MT. There were approximately 365,000 people that attended the festival.
5.3. Membership

In the past year, ASNT has added 1,710 new individual members. We have added 125 new corporate partner members. ASNT’s total membership is 16,163 which is a growth of 8% and it spans 96 countries around the globe. The growth is indicative of our growing presence and the expanded programs being offered worldwide. There were also 269 members that recruited 849 new members through the “Around the World Campaign. The new Who’s Next campaign begins 1 November.

Since 2015, ASNT has chartered five new sections: Oman, Four Corners, Shanghai, India, and Southwestern Ontario. Additionally, there have been ten previously dormant sections reactivated.

5.4. Section Leaders Conference

The International Service Center hosted 40 attendees for the 16th ASNT Section Leaders Conference on May 20-21, 2016. Twenty-three sections from twelve regions were represented. Attendees participated in workshops to learn about section organization, marketing, and other best practices.

5.5. Certification

ASNT NDT Level III currently records 8,397 (up 7.7%) individuals collectively holding nearly 25,000 certifications (up 8%). The IRRSP certificate program has 3,341 individuals holding 3,466 valid certificates which is consistent with numbers from September 2015. There are 566 certified ACCP Level III’s holding 1,618 certifications, which is also consistent with September 2015. The ACCP AWS/CWI program has 1,867 individuals certified (up 10%). ACCP Level II’s have 435 individuals certified and 784 certifications.

ASNT opened the ASNT Center for Excellence in Columbus, Ohio offering classrooms for educational programming and will offer a hands-on NDT lab. The first ASNT NDT Level III refresher course was held on September 12, 2016 with 24 attendees.

In May 2016 ASNT launched computer-based testing to examination candidates in the US. in partnership with Pearson Vue. Candidates will be able to schedule exams 24/7 online or via phone. There are a worldwide network of test centers. By the end of the year ASNT will roll out computer-based testing to all international examination candidates. Official date to be announced later.

5.6. Conferences

The 2015 Annual Conference, held in Salt Lake City, Utah was well attended, with 1,875 participants from 43 countries and 193 exhibitors as well as 96 scheduled presentations, panel discussions, and five short courses. The 25th Annual Research Symposium, held in New Orleans, Louisiana, hosted 300 attendees with 67 papers and 32 exhibiting companies. Digital
Imaging held in Mashantucket, Connecticut hosted more than 255 attendees, with 20 presentations and 30 exhibitors.

The NDT/NDE for Aerospace Materials and Structures Conference took place in June in St. Louis, Missouri and had 104 attendees, 20 exhibitors, and 28 presentations.

The Ultrasonics for NDT Conference took place immediately following the Digital Imaging and hosted 114 attendees, with 14 exhibitors and 17 presentations.

The final topical of the year was the NDE/NDT for Highways and Bridges: Structural Material Technology in Portland, Oregon which hosted 152 attendees, 10 exhibitors, and 80 presentations.

### 5.7. Publications

ASNT published the new edition of *Materials and Processes for NDT Technology*.

The following publications are new or updated:

-The second edition of the *Radiographic Testing Classroom Training Book* and Student-Instructor Packages


-Level II Study Guide for Ultrasonic Testing

Updated standards include the following:

-ANSI/ASNT CP-105
-ANSI/ASNT CP-189
-Recommended Practice No. SNT-TC-1A

*Materials Evaluation* published two technical focus issues in 2016: April 2016 was on microwave testing, with guest technical editor Karl Schmidt. July 2016 was on computed tomography, with guest technical editor John Chen.

In recognition of ASNT’s 75th Anniversary, *Materials Evaluation* ran a series of eight retrospective inserts highlighting past issue of *Materials Evaluation* going back to the 1940’s.

The fourth issue of “The NDT Technician Newsletter” was released in October. Highlights included an article on digital radiography that will be incorporated into an industrial radiography class at Piedmont Community College. There were other articles on training, PT, student outreach, and a profile on the Lou DiValerio Technician of the Year Awarde winner.
The NDT Library, an online repository for technical papers published in *ME, RNDE, and TNT* was launched. Papers can be purchased from the following site: NDTLIBRARY.ASNT.ORG.

5.8. ASNT’s 75th Anniversary

Members were encouraged to visit the ASNT Trip Down Section Memory Lane in the Exhibit Hall. Each full registrant to the conference will receive the 75 year history book entitled *From Vision to Mission*. There is a special party being held on the Queen Mary on Wednesday evening. There is also a commemorative piece of art that is displayed at the International Service Center. There is a life size replica of the piece displayed at this conference.

6. INTRODUCTION OF THE NATIONAL CONFERENCE GENERAL CHAIR

6.1. Recognition of the National Conference General Chair

Clausing thanked the exhibitors, session chairs, speakers, and session monitors and recognized the sponsors: Olympus and QSA Global, Inc. Clauing thanked Wendy Morasse for heading the Spouses Program.

Clausing introduced National Conference Chair Claudia Kropas-Hughes and thanked her for her hard work and commitment to ASNT and this conference. This is her 14th year as Conference Chair.

6.2. Summary of the conference and upcoming activities of the week.

Kropas-Hughes outlined the upcoming Annual Conference activities.

- **Statistics**
  - 1592 total registrants
  - 108 papers
  - 27 technical sessions
  - 4 short courses
  - 1 keynote
  - 2 plenary
  - 206 companies in the Exhibit Hall

- **Keynote Address**: Dr. Steven Shepard will deliver his presentation entitled “Lessons Learned and Future Directions in Thermography” as the Lester Honor Lecture on Tuesday morning at 8:00 a.m. NFL player and NASA astronaut, Melvin Leland will present his presentation on Wednesday, morning. On Thursday, at 8:00 a.m. Chuck Hellier will discuss the evolution of the NDT industry over the last 75 years.
7. REGIONAL DIRECTORS

7.1. Clausing recognized the following ASNT Regional Directors by asking them to stand and be applauded.

David Bajula
Marwan Basrawi
Joseph Clasen
Brenda Collins
Cindy Finley
Joaquin Gutierrez
Ahmed Hassen
Brad Hoskins
John Kinsey

Michael McGloin
Larry Mullins
Mark Ormrod
Yi-Cheng Peter Pan
Emery Roberts
Hussein Sadek
David Savoy
William Via

8. INTRODUCTION OF THE CURRENT BOARD OF DIRECTORS

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

Kevin D. Smith, President
David R. Bajula, Vice President
David A. Mandina, Secretary/Treasurer
Dr. Arny Bereson, Executive Director
Mohammed AbuFour
Marwan Basrawi
Tsuchin “Phillip” Chu
Brenda Collins

Cindy Finley
David Hall
Michael McGloin
William Plumstead, Jr.
Robert Saunders
David Savoy
Flynn Spears
John Turner

9. RECOGNITION OF OUTGOING DIRECTORS OF THE BOARD

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

Marwan Basrawi
Tsuchin Philip Chu
Brenda Collins
Cindy Finley

David Hall
William Plumstead, Jr.
David Savoy

10. RECOGNITION OF 2015-2016 COUNCIL CHAIRS

10.1. Clausing 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
11. RECOGNITION OF ASNT PAST PRESIDENTS

11.1. Clauling asked Past Presidents of ASNT to rise and be recognized.

David Culbertson
Nat Faransso
Roger Engelbart
Robert Feole
Charles Hellier
Victor Hernandez
Jocelyn Langlois
Joe Mackin
George Moran

Raymond Morasse
Ricky L. Morgan
William Plumstead, Sr.
Robert Potter
Hussein Sadek
Henry Stephens
Marvin Trimm
Michael Turnbow

12. OLD BUSINESS

12.1. No old business was discussed.

13. NEW BUSINESS

13.1. The 2017 Board of Directors was announced:

- **Officers**
  - Chairperson of the Board: Kevin D. Smith
  - President: David R. Bajula
  - Vice President: David A. Mandima
  - Secretary/Treasurer: Scott P. Cargill
  - Executive Director: Dr. Arny Bereson

- **Council Directors**
  - Sections Operations Council: William Via, Jr.
  - Research Council: Yi-Cheng Peter Pan
  - Technical and Education Council: Danny Keck
  - Certification Management Council: Martin Anderson

- **Directors**
  - Director at Large: Mohammed AbuFour
  - Director at Large: B. Boro Djordjevic
  - Director at Large: Gregory Garcia
  - Director at Large: Mohsen Hassanein
  - Director at Large: Michael McGloin
  - Director at Large: Marybeth Miceli
  - Director at Large: Robert Saunders
Director at Large: Flynn Spears
Director at Large: John Turner

- **Council Chairs**
  - Certification Management Council: John Kinsey
  - Research Council: Gary Georgeson
  - Sections Operations Council: Ricky Morgan
  - Technical and Education Council: Danny Keck

14. **ADJOURNMENT**

Changing of the Presidential Collar will be Wednesday evening at the 75th Anniversary Party.

14.1. The meeting was moved to be adjourned.

**Motion:** Bajula moved to adjourn the meeting.
The motion was seconded by Mandina.
Motion carried.
Chairperson Clausing declared that the 2016 ASNT Annual Business Meeting was adjourned.

Respectfully submitted,

David A. Mandina
2015-16 ASNT Secretary/Treasurer