2017 ASNT Annual Business Meeting Minutes
The American Society for Nondestructive Testing, Inc.
2017 Annual Conference
30 October 2017 — Nashville, TN

1. CALL TO ORDER—Kevin D. Smith, Chairperson of the Board

Smith called the meeting to order at 2:10 p.m. and made introductions of the Officers, Past Presidents, and Dignitaries.

1.1 Quorum: Secretary/Treasurer Scott Cargill established the presence of a quorum, with 61 members in attendance, representing 24 sections.

1.2 Appointment of Tellers: Smith appointed Michael McGloin and Bill Via as tellers.

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

2. RATIFICATION OF ELECTION RESULTS

2.1. On Saturday, 19 August 2017, membership ballots were tallied for the election of the 2017-18 officers and new directors. The following individuals were elected:

- **Officers**
  - Chairperson of the Board: David R. Bajula
  - President: David A. Mandina
  - Vice President: Scott P. Cargill
  - Secretary/Treasurer: David E. Savoy

- **Directors at Large** (three-year term)
  - John Z. Chen
  - John C. Duke, Jr.
  - C. Deal Moore

The ratification of the election results is automatic.

3. VOTE AND RATIFICATION OF BYLAWS CHANGES

Proposed *ASNT Bylaws* amendments were presented to members for consideration in the June 2017 issue of *Materials Evaluation*. All eligible voting members were either E-mailed or mailed a ballot from our balloting provider, Intelliscan, on August 1, 2017 and voting remained open through October 15, 2017.

Smith asked for vote of members present that had not already voted; to accept the proposed changes to the Bylaws. Each change to the bylaws would be voted on separately.
Smith called for the vote on the proposed change to stagger the Council Director’s term in Article III. Votes were counted and the proposed change to stagger the Council Director’s terms was approved.

Smith called for the vote on the proposed change to add the position of Immediate Past Chairperson of the Board. Votes were counted and the proposed change to add the position was approved.

Smith called for the vote on the proposed change to the verbiage regarding the membership composition of the Selection Committee. Votes were counted and the proposed change to the verbiage regarding the membership composition of the Selection Committee was approved.

Smith asked for a motion to ratify the Bylaws Changes.

**Motion:** Savoy recommended and so moved to ratify the proposed *ASNT Bylaws* changes.

The motion was seconded by Kishoni and was approved.

4. **APPROVAL OF 2016 ASNT ANNUAL BUSINESS MEETING MINUTES**

Cargill

The ASNT Board of Directors recommended that the 2016 Annual Business Meeting minutes, as published in the March 2017 issue of *Materials Evaluation*, and with no comments having been subsequently received, be approved as published.

**Motion:** Cargill recommended and so moved to approve the 2017 Annual Business Meeting minutes as published.

The motion was seconded by Keck and was approved.

5. **TREASURER’S REPORT FOR FISCAL YEAR 2016-2017**

Cargill

Secretary/Treasurer Cargill was pleased to present the financial report that ended 30 June 2017. The Society continues to focus on investing for the future while taking steps to ensure its financial health remain strong.

ASNT revenues from operations were $8.2 million for the fiscal year 2016-17. Factors such as a weakness in the Oil and Gas industry as well as concurrent initiative spending resulted in an operating deficit of $1.3 million.

This deficit included initiative spending associated with the celebration last year of ASNT’s 75th Anniversary, the renewed outreach to international members and colleagues, the transition to computer-based testing along with the longer term initiatives
such as improving ASNT’s certification programs and building the training Center for Excellence.

Due to positive financial market conditions, and ASNT’s investment returns were favorable generating income of $2.7 million. As a result, ASNT fund balance had an increase in net assets of $1.4 million.

As of June 30, 2017 ASNT’s total assets were $28.0 million. This reflects a 1.4% increase from 2016 while total liabilities decreased 6.2% over the same period. Overall, ASNT’s net assets ended at $24.3 million, 6.2% higher than 2016.

In January 2017, the board of directors added another board designated fund. This fund earmarked a large portion of ASNT’s unrestricted funds to create and maintain a financial reserve, for innovation and opportunities.

These reserves will allow ASNT to prepare for and respond to long term changes in strategy or in the market, and be an investor in its future. It will also require deliberate and well thought action of the Board before the funds can be accessed in order to assure the long term preservation of the Society.

ASNT received an unmodified, or clean, opinion from Clark, Schaefer, Hackett & Co.in an independent Auditor’s Report.

ASNT continues to be a financially sound organization.

6. ASNT STATE OF THE SOCIETY MESSAGE

ASNT has had a dynamic year of capacity building to solidify its leadership status and also to position the Society for continued readiness for the future in the political, economic, and workforce landscapes.

6.1. Memorandums of Understanding (MOU)

ASNT signed a record number of MOUs and had a historic signing of a Mutual Recognition Agreement with the Japanese Society; JSNDI. The 30 signed MOU’s mean reciprocal respect for each society’s standing as the regional professional NDT organization.

Over the past three years, ASNT has transitioned from being a bubble of isolation in domestic interests to now being entrenched in international dialogues and decision-making and is being sought as a key partner for initiatives around the world. The extensive travel has opened and broadened opportunities for ASNT and its members.
6.2. **Collaboration with Sister Societies**

Last year NACE presented a concurrent course at ASNT’s Annual Conference. This year ABENDI (the Brazilian Society) collaborated with ASNT to bring the Flexible Riser Integrity Management (also known as FRIM) to this year’s Annual Conference as a technical session.

6.3. **MRA with JSNDI**

The MRA with JSNI is another indication of how ASNT’s global outreach is creating a direct impact to ASNT’s membership and certifications. The MRA brings a commitment of cooperation in mutually beneficial projects and opportunities for each society’s members and constituents. There will be a feature article in the December issue of *Materials Evaluation* discussing the finer points of the MRA.

6.4. **Science, Technology, Engineering & Mathematics (STEM)**

ASNT was the first society to integrate STEM outreach as a programmatic priority and created dedicated events to reach school-age students. Throughout the past year, ASNT’s website, social media pages and articles in the *Materials Evaluation* gave tremendous exposure to NDT to young audiences. ASNT also exhibited at the National Science Teachers Association STEM Forum and the Girl Scouts triennial convention-GIRL 2017.

ASNT began its ASNT Day of STEM two years ago for high school students and their educators. Since then, the Day of STEM; which is hosted at the Spring Symposium and the Annual Conference has grown programatically and practically to ensure that every moments of the student’s time is well spent and memorable.

6.5. **Publications**

ASNT Publications was very productive in maintaining ASNT’s position as the preeminent professional resource for NDT method, industry sector applications, study guides, and training companions.

Recognition was given to Patrick Moore who passed away suddenly in March. Moore was just completing his work on the Leak Testing Handbook which was just released and was dedicated in his honor.

The *Materials Evaluation* has a new digital platform that provides users with more functionalities and control over their experience. The table of content pages are hot-linked as are the e-mails and information for advertisers.
6.6. Certification

Computer-based testing had its first anniversary this year and exams are being given in thousands of locations around the world. Computer-based testing has allowed ASNT to make examination locations accessible while safeguarding test site security, candidate verification, and preserving exam integrity.

ASNT is continuing the process to reshape the ACCP to fully adopt the ISO/IEC 9712 and should be completed by the end of 2018. This includes the implementation of Authorized Training Organizations (ATOs), which provide training. ASNT is also revising the process to become an Authorized Examination Center (AEC) so that the sites can administer the ACCP examinations.

ASNT is developing an Employer-based Certification Audit Program which will be called the ASNT EBC. It will be a review of a company’s written practice and verification of compliance with the defined requirements in the written practice, to provide the assurance that the company complies with SNT-TC-1A and/or CP-189. ASNT plans to create a international registry identifying companies complying with this program. ASNT believes that companies will experience a significant return on their participation in the audit program because they are being subjected to fewer audits by end clients, and because of the brand eminence of ASNT in industry sectors and the administration of the program by trained NDT professionals. ASNT will keep updating the members and the NDT community as the program continues to take shape.

ASNT is also exploring groundwork for creating a Performance Demonstration Qualification (PDQ) Program for the Oil and Gas Industry. The purpose is to standardize PDQ testing of NDE technicians, alleviating the burden of owner/operators from providing and maintaining their own programs. The resulting impact should be a significant minimization of costs and over-testing of NDT technicians. The expectation is this program strives to meet the standards of stakeholders and will achieve full support of the industry.

These certification efforts have the goal and potential to bring considerable growth to ASNT’s membership.

6.7. Membership

Member Services held the Annual Member-Get-Member Campaign this year; “Who’s Next” and it asked every members to do their part in finding those individuals who would be the next member. To date this campaign has brought in 609 new members through recruitment. This is above the number that ASNT already brings in over the year through corporate marketing. The 2018 membership campaign is “Dig Deep, Fly High”. Members were encouraged to set a personal goal of recruiting at least one new member in the upcoming year.
There has been one section chartered since last year and there are two groups that completed section petitions for review at this conference. These are in addition to the 55 active sections across 12 countries. Members were encouraged to get involved with a local section if they were not already involved.

6.8. Conferences

This Annual Conference appears to be one of the most-well-attended in ASNT’s history. ASNT hosted seven conferences this year. The Spring Symposium, topicals, and this conference have given attendees over 500 presentations and the exposure to the technology and services of hundreds of exhibitors.

7. REGIONAL DIRECTORS

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

David Bajula
Marwan Basrawi
Joseph Clasen
Brenda Collins
Mark Dahn
Cindy Finley
Joaquin Gutierrez
Dick Hooper
Brad Hoskins
John Kinsey

Michael McGloin
John Moran
Larry Mullins
Mark Ormrod
Yi-Cheng Peter Pan
Emery Roberts
Hussein Sadek
David Savoy
William Via, Jr.

8. INTRODUCTION OF THE CURRENT BOARD OF DIRECTORS

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

David R. Bajula, President
David A. Mandina, Vice President
Scott P. Cargill, Secretary/Treasurer
Dr. Arny Bereson, Executive Director
Mohammed AbuFour
Martin Anderson
B.Boro Djordjevic
Greg Garcia
Mohsen Hassanein

Danny Keck
Michael McGloin
Marybeth Miceli
Yi-Cheng Peter Pan
Robert Saunders
Flynn Spears
John Turner
William Via, Jr.
9. RECOGNITION OF OUTGOING DIRECTORS OF THE BOARD

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

   Robert Saunders
   Flynn Spears
   John Turner

10. RECOGNITION OF 2016-2017 COUNCIL CHAIRS

10.1. Smith recognized the following 2016-2017 ASNT Council Chairs by acknowledging the contributions that were made and by presenting them a certificate of appreciation.

   John Kinsey, Certification Management Council
   Roger Engelbart, Research Council
   Ricky Morgan, Sections Operations Council
   B. Boro Djordjevic, Technical and Education Council
   Glenn Light, Acting Chair of Technical and Education Council

11. RECOGNITION OF ASNT PAST PRESIDENTS

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

12. OLD BUSINESS

12.1. No old business was discussed.

13. NEW BUSINESS

13.1. The 2017-2018 Board of Directors was announced:

   • **Officers**
     Chairperson of the Board: David R. Bajula
     President: David A. Mandina
     Vice President: Scott P. Cargill
     Secretary/Treasurer: David E. Savoy
     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**
  - Immediate Past Chairperson of the Board: Kevin D. Smith
  - Director at Large: Mohammed AbuFour
  - Director at Large: John Chen
  - Director at Large: John Duke
  - Director at Large: B. Boro Djordjevic
  - Director at Large: Gregory Garcia
  - Director at Large: Mohsen Hassanein
  - Director at Large: Michael McGloon
  - Director at Large: Marybeth Miceli
  - Director at Large: Deal Moore

14. **ADJOURNMENT**

Changing of the Presidential Collar will be Wednesday evening during the Annual Awards Banquet. The members were encouraged to stay for the Town Hall meeting immediately following this meeting.

14.1. The meeting was moved to be adjourned.

**Motion:** Keck moved to adjourn the meeting.  
The motion was seconded by Via, Jr.

The motion carried.

Chairperson Smith declared that the 2017 ASNT Annual Business Meeting was adjourned.

Respectfully submitted,

Scott P. Cargill  
2016-17 ASNT Secretary/Treasurer