2018 ASNT Annual Business Meeting Minutes
The American Society for Nondestructive Testing, Inc.
2018 Annual Conference
28 October 2018 — Houston, TX

1. CALL TO ORDER—David R. Bajula, Chairperson of the Board

Bajula called the meeting to order at 2:00 p.m. There was a moment of silence in memory of the ASNT members and family members that had passed away this past year.

Bajula introduced the Officers, Past Presidents, and Dignitaries.

Bajula announced the retirement of ASNT’s Executive Director, Dr. Arny Bereson. Dr. Bereson tendered his notice of his retirement at the October 27, 2018 Board meeting. The Board accepted his retirement notice and wished him well.

1.1 Quorum: Secretary/Treasurer David Savoy established the presence of a quorum, with 91 members in attendance, representing 24 sections.

1.2 Appointment of Tellers: Bajula appointed Michael V. McGloin, Emery Roberts, Mark Dahn, and Bill Via, Jr. as tellers. Via, Jr. was named the head teller.

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, 18 August 2018, membership ballots were tallied for the election of the 2018-19 officers and new directors. The following individuals were elected:

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

- **Directors at Large** (three-year term)
  
  Sebastian Z. Fernandes
  John J. Kinsey
  David H. Mitchell, Sr.

The ratification of the election results is automatic.
3. APPROVAL OF 2017 ASNT ANNUAL BUSINESS MEETING MINUTES

The ASNT Board of Directors recommended that the 2017 Annual Business Meeting minutes, as published in the March 2018 issue of Materials Evaluation, and with no comments having been subsequently received, be approved as published.

Motion: Savoy recommended and so moved to approve the 2017 Annual Business Meeting minutes as published in the March 2018 issue of Materials Evaluation and with no subsequently received, be approved as published.

The motion was seconded by Keck and carried unanimously.

5. TREASURER’S REPORT FOR FISCAL YEAR 2017-2018

Secretary/Treasurer Savoy was pleased to present the financial report that ended 30 June 2018. The report indicated that the overall financial health of ASNT remains strong.

ASNT revenues from operations were $8.2 million for the fiscal year 2017-18; which is $24,900 higher than last year. Revenue was impacted by weakness in the Oil & Gas Industry, fewer number of conference events being held, and the slow market acceptance of computer-based testing. There was lower revenue from members dues, conferences, and advertising; however, revenue from book sales and certification programs were higher than the previous year.

ASNT continued to invest in services and strategies to maximize ASNT’s impact and relevance to the industry. There has been substantial progress made in the transition of the ACCP Certification to an ISO 9712 program and there were two new initiatives: The Industry Specific Qualification Program and the Employer-based Certification Audit Program.

ASNT expanded its investments in STEM activities and continued to partner and expand its outreach with other NDT societies all over the world. Support for these new initiatives and all other programs resulted in an operating deficit of $963 thousand.

Due to favorable financial market conditions, ASNT’s investment returns were favorable, generating income of $1.9 million to offset the operating deficit and add substantially to ASNT’s reserves and assets. As a result, ASNT’s net assets increased $1.0 million in fiscal year 2018.

ASNT received an unmodified, or clean, opinion from Clark, Schaefer, Hackett, & Co. in an independent auditor report. The report was submitted to the Board with the confidence that ASNT continues to be a financially sound organization.
6. **ASNT STATE OF THE SOCIETY MESSAGE**

Bajula

The Society’s movements this year have been mission driven and productive for continuing to move ASNT forward to meet the needs of its industry. Positive planning, consensus building, and appreciating diverse perspectives proved to be an opportunity to grow and re-embrace the entrepreneurial foundation upon which ASNT was built.

ASNT is strong and well positioned to remain the pre-eminent professional Society for nondestructive testing professionals, researchers, students, suppliers, and stakeholders.

6.1. **Publications**

ASNT has published and released seven (7) new publications since last year’s Annual Conference. Before the end of the year ASNT will complete work on the fourth edition of the Radiographic Testing Handbook. Second editions of the IR and VT Level III Study Guides as well as the first edition of a flipbook focusing on relevant discontinuities in Visual Testing are expected to be available by the end of March 2019.

6.2. **Collaboration with industry**

During this past year, there were planning sessions with industry leaders and with the input of a well-respected research firm, ASNT confirmed that it was on the right track in pursing the development of the Industry Sector Qualification program. ASNT has worked in cooperation with the Oil and Gas Industry with the first initiative of this program. This will allow ASNT to meet current industry needs as well as be applicable for other potential industry sectors.

6.3. **Revised ACCP Program**

The revised ACCPv3 is expected to be released in the spring of 2019. The CMC has been diligent and deliberately making certain that the new program for this certification, not only meets the ISO 9712 standards, but that it exceeds industry expectation and is flawlessly executed.

6.4. **Employer-based Certification Audit Program**

This program is designed to be the “gold standard” attestation of employer-based certification programs against SNT-TC-1A.

6.5. **Conferences**

In addition to the 2018 Spring Symposium and Annual Conference, ASNT produced three (3) topical conferences: Nondestructive Evaluation of Aerospace Materials and Structures, Digital Imaging and Ultrasonics for NDT, and NDE/NDT for Structural Materials Technology for Highways and Bridges and the International Symposium on Non-destructive Testing in Civil Engineering.
6.5.1 2025 Asia Pacific Conference

ASNT was selected to host the 2025 Asia Pacific Conference. The selection was based on ASNT’s ability to collaborate and make fiscally prudent decisions that will create a climate of knowledge sharing and partnerships that are world renowned. The conference will be held in Hawaii. Over the next several years ASNT will be evaluating contracts and potential partnerships making sure to meet the needs of all delegates, NDT professionals, suppliers, and interested stakeholders from the many nations that will attend the conference.

6.5.2 International Symposium on Nondestructive Characterization of Materials

This conference will be held in Solvenia. This is the first ASNT corporate event outside of the US.

6.5.3 National Science Foundation (NSF) Grant

At the Town Hall meeting later today, Bennett and Cowles will be making a presentation on ASNT’s partnership with key educational and technical programs that provide opportunities that will expand formal educational opportunities for nondestructive testing.

6.5.4 STEM

ASNT once again participated in the STEM Conference held in Washington, DC. This is the largest science, technology, engineering, and math exposition in the country. There were hundreds of thousands of students, educators, parents, and business leaders that engaged in ASNT’s hands-on booth.

6.8. Membership

The membership campaign “Dig Deep and Fly High” has seen membership increase by nearly 700 new members with a three-year record high for the number of recruiters and new corporate partners. Members were encouraged to visit the exhibit hall to help kick-off the new membership campaign “All Aboard the MemberSHIP” by having their picture taken on the ship’s deck in the booth and make a personal commitment to sign the ship’s log and recruit a new member this year.

Members were encouraged to continue reading the President’s Letters and the Executive Director’s Letters in the *Materials Evaluation*. 
7. REGIONAL DIRECTORS

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

David Bajula
Marwan Basrawi
Joseph Clasen
Brenda Collins
Mark Dahn
Stephone Elam
Cindy Finley
Joaquin Gutierrez
George Hodges
Dick Hooper

John Kinsey
Doron Kishoni
Michael V. McGloin
John Moran
Larry Mullins
Mark Ormrod
Yi-Cheng Peter Pan
Emery Roberts
Hussein Sadek
William Via, Jr.

8. INTRODUCTION OF THE CURRENT BOARD OF DIRECTORS

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

David A. Mandina, President
Scott P. Cargill, Vice President
David E. Savoy, Secretary/Treasurer
Kevin D. Smith, Immediate Past Chairperson
Dr. Amy Bereson, Executive Director
Mohammed AbuFour
Martin Anderson
Dr. John Chen
B. Boro Djordjevic

Dr. John Duke, Jr.
Greg Garcia
Mohsen Hassanein
Danny Keck
Michael McGloin
Marybeth Miceli
Deal Moore
Yi-Cheng Peter Pan
William Via, Jr.

9. RECOGNITION OF OUTGOING DIRECTORS OF THE BOARD

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

Mohammed AbuFour
B. Boro Djordjevic
Michael McGloin
Kevin Smith

10. RECOGNITION OF 2017-2018 COUNCIL CHAIRS

10.1. Bajula recognized the following 2017-2018 ASNT Council Chairs by acknowledging the contributions that were made and by presenting them a certificate of appreciation.
11. RECOGNITION OF ASNT PAST PRESIDENTS

11.1. Bajula 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 2018-2019 Board of Directors was announced:

- **Officers**
  - Chairperson of the Board: David A. Mandina
  - President: Scott P. Cargill
  - Vice President: David E. Savoy
  - Secretary/Treasurer: Michael V. McGloin
  - 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: David R. Bajula
  - Director at Large: Dr. John Chen
  - Director at Large: Dr. John Duke
  - Director at Large: Sebastian Fernandes
  - Director at Large: Gregory Garcia
  - Director at Large: Mohsen Hassanein
  - Director at Large: John Kinsey
  - Director at Large: Marybeth Miceli
  - Director at Large: David H. Mitchell, Sr.
  - Director at Large: Deal Moore

14. ADJOURNMENT

Changing of the Presidential Collar will be Tuesday 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:** Sadek moved to adjourn the meeting.  
The motion was seconded by Keck.

The motion carried.

Chairperson Bajula declared that the 2018 ASNT Annual Business Meeting was adjourned.

Respectfully submitted,

[Signature]

David E. Savoy  
2017-18 ASNT Secretary/Treasurer