Meeting Minutes
Submitted by Bill Hinton

Attendance:
William Hinton
Tyler Deschaine
Dana Wilson
Lindsay Warner
Russell Pack
Steve McDonough
Jeffrey Lemke
Tony Maggio
Dean Kandilakas
Ruthann Swaincott

Agenda Item: Russ Pack Recognition
Presenter: Dana Wilson

Discussion:
Dana Wilson presented Russ Pack with a travel bag and a certificate of appreciation for his service as President of the Northern New England section of ASNT since the section was reestablished.

Agenda Item: Ballistic Impact Performance of 3D composites
Presenter: Lindsay Warner

Discussion:
Section Treasurer Lindsay Warner gives a presentation on the ballistic impact performance of three-dimensional (3D) woven composites in comparison to two-dimension (2D) Composites. This presentation was initially presented by Lindsay's Albany Engineered Composites (AEC) team member at the 2017 SAMPE conference in Seattle, WA. These materials are employed by AEC and Safran in the fabrication of aerospace turbine blades, fan cases and landing strut braces.
Agenda Item: NNE Section Website  
Presenter: William Hinton

Discussion:

Section website administrator William Hinton provided a tour, a status update on content and plans for the Northern New England section website expansion. The current site is based on the microsite ASP (Active Server Pages) functionality as provided by ASNT. Bill requested members to submit photos of education outreach events, unique NDT situations or photos that highlight NDT in action for posting on the section website. Bill was requested to post or link to awards and points assignments on the section website.

Agenda Item: Planning upcoming meetings

Discussion:
The dates for meetings to close out 2018 were selected. Content or presentations is to be determined. Locations will be negotiated/determined for convenience of members in other locations within the NNE region. The meeting in June will be a social event with Russ Pack providing his portable BBQ rig. An interest survey will be distributed to members for the remaining dates.

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Technical Topic / Business Topic</th>
<th>Location</th>
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</thead>
<tbody>
<tr>
<td>6/25/18</td>
<td>Barbecue event (5:30 PM) – Russ Pack providing</td>
<td>BH to check on permission to use Lilac Mall (GBCC/ATAC) parking lot</td>
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<tr>
<td>8/14/18</td>
<td>TBD</td>
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<td>11/13/18</td>
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Agenda Item: Treasurer Report  
Presenter: Lindsay Warner

Discussion:

Section Treasurer Lindsay Warner reported that the section currently has a balance of $1590.01 due to quarterly rebate checks of $1374.31 and $200.70.
Agenda Item: Voting

Discussion:

A quorum allowed officer voting. Dana Wilson assumed the position of President. Tyler Deschaine was elected to the vice-president position. The members voted to retain all other positions currently held. The current Board of Directors will continue to serve 2018 – 2019.

Agenda Item: Engaging members

Presenter: None

Discussion:

Russ brought up the need to create committees once we get the section running, including a membership committee. Dana Wilson noted that our membership has increased by eight members since January 1, 2018.

<table>
<thead>
<tr>
<th>Section News Email</th>
<th>Person responsible</th>
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<tbody>
<tr>
<td>June</td>
<td>William Hinton</td>
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<tr>
<td>July</td>
<td>Pending</td>
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<tr>
<td>August</td>
<td>Pending</td>
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<td>September</td>
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<td>October</td>
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<td>December</td>
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Agenda Item: Miscellaneous Items

Presenter: Various

Discussion:

Dana Wilson agreed to investigate the President’s award process and status.

Meeting adjourned at 8:00 PM