2013ASNT Annual Business Meeting Minutes
The American Society for Nondestructive Testing, Inc.
2013 Annual Conference
4 November 2013, 2:00 p.m.–3:30 p.m.—Las Vegas, Nevada

1. CALL TO ORDER—Robert Potter, Chairman of the Board

A moment of silence was initiated to recognize members who had passed away this past year.

Potter introduced officers and dignitaries.

1.1. Quorum: Secretary/Treasurer L. Terry Clausing established the presence of a quorum, with 69 members in attendance, representing 32 sections, 0 proxies have been validated and 0 proxies not validated.

1.2. Appointment of Tellers: Potter appointed Joe Mackin, Gian Guazo, and Danny Keck as tellers.

1.3. Recognition of Agenda Changes: No requests for changes to the agenda were received.

2. RATIFICATION OF ELECTION RESULTS—

Tuesday, August 20, 2013 membership ballots were tallied for election of your 2014 officers and new directors. The following individuals were elected:

Officers
Chairman of the Board—Raymond Morasse
President—Roger Engelbart
Vice President—L. Terry Clausing
Secretary/Treasurer—Kevin Smith

Council Directors
Marwan Baswari
Philip Chu
William Plumstead, Jr.
David Savoy

Directors at Large
Brenda Collins
Cindy Finley
David Hall

The ratification of the election results is automatic.
3. APPROVAL OF 2012 ASNT ANNUAL BUSINESS MEETING MINUTES

3.1. Motion by Secretary/Treasurer Clausing: The ASNT Board of Directors recommends and I so move that the 2012 Annual Business Meeting minutes, as published in June 2013 issue of Materials Evaluation and with no comments having been subsequently received, be approved as published.

Motion was seconded by Doron Kishoni. The motion was approved.

4. TREASURER’S REPORT FOR FISCAL YEAR 2012-2013

Clausing

Secretary/Treasurer Clausing was pleased to present the financial report that ended June 30, 2013. Fiscal year 2013 was another outstanding fiscal year for the ASNT; not only did operations have another record year, our investment portfolio brought in nearly a 90% return.

Operations for fiscal year 2012-2013 generated a net surplus of $1,489,933 and our investment portfolio provided income of $1,450,906 to improve our operating surplus to a gain of $2,940,839 for the year, the highest on recorded.

Revenues was from core operations have continued to stay strong and for the first time exceeded 8,000,000 a 14% increase over last year.

Revenue was generated as follows:

- Certification Programs provided $2,666,515; an increase of 26%
- Book sales generated $1,656,286; an increase of 2%
- Conferences provided $1,626,313; an increase of 19.6%
- Membership Dues generated $946,898; an increase of 7.5%
- Advertising and subscription sales accounted for $1,137,837; an increase of 4%

Total Expenses for this year $6,544,916; an increase of 14%

Total Assets for this year $21,216,133; an increase 19%

Net Assets for this year $17,812,250; an increase of 19.8% over FY2012

5. ASNT STATE OF THE SOCIETY MESSAGE

R. Potter

5.1. Membership

In the past year our team has grown by 5.2% to 14,396 members; 13752 Individual Members and 644 Corporate Partner Members. There is an 8.6% growth in international members. This is a result in the membership campaign “Member Up”. Our new campaign is themed “Powered by You” and has begun.
5.2. Certification

As the need for NDT services grows world-wide, we have 4027 Certification holders outside of the US including India, Saudi Arabia, and Korea. ASNT NDT Level III currently boasts 6,723 individual certificate holders in 19,091 methods for an increase of 9%. IRRSP Certificate Program has 3,251 individuals holding 3,269 valid certificate; a growth of about 8.4%. In other programs there are 874 ACCP Level III certificate holders in 2, 523 methods. 1,409 certificate holders in ACCP Level II through the CWI Program.

5.3. Sections

Sections have also grown in the last year. We have 88 total sections with 70 in the US and 18 internationally. There is a remerging of several sections in Central Ohio, Chesapeake Bay, New Orleans, and Shaquan Valley. These sections are all active again.

5.4. Communication

We are improving our presences in social media. We recently launched a Twitter Account with a handle ASNTInfo where we will be sharing news, news updates, and volunteer opportunities associated with ASNT. We also are managing accounts on LinkedIn to connect with NDT Practitioners around the world. We now have a discussion for with LinkedIn; through there the staff interacts and answers questions regarding certification and other aspects of the NDT profession. We have been trying to make our publications and journal available to anyone, anywhere in electronic format. Our monthly journal debuted in its digital format in March of 2013. Members can log in and view their current or back issues online since March of 2013. There is also a companion video for each online issue that includes relevant discussion on topics in the monthly issue or other NDT topics. NDT Professionals can submit articles for the ME online through Scholar One System; launched in February 2013 to replace the e-mail base program. There are 62 ASNT Titles released as e-books and are in PDF format.

Launch of new website: MYASNT which is self-service site that requires only an e-mail to log-on. Members and friends can access their account information, sign up or renew membership, and make purchases on the online store. There will be new features such as conference management, section management, and the ability to communicate with one another.

Mobile App for 2013 available on Android, Iphone, computer, or other mobile device you can download and access through html. The entire program can be view and members can set their schedule, find exhibitors, and connect with colleagues.

ASNT released several new publications--ASNT Level III Study Guides covering Basic—contains the most recent versions to SNCT1A,CP189, and CD105, Ultrasonic Testing, updated to 2011 SNCT1A and CP105, and Magnetic Particle Testing, updated to reflect CP105, NDT Level I and II Personnel Training covering the new UT and ET methods, this edition conforms to CP105, New Programmed Instruction Series Ultrasonic Testing, replaces
publications that have become outdated, and the *Guide to Personnel Qualifications* covers importance of personnel qualifications to reflect 2011 SNTC1A, CP189, and CP105.

5.5. Conference

2012 Annual Conference had 1,455 with 95 scheduled presentations and 5 short courses. The 22nd Research Symposium saw 276 attendees, 65 papers presented in 17 sessions.

The first Composite Conference was held in Seattle, WA which was attended by over 100 individuals and 14 exhibitors, with 2 keynote and 22 presentations. The next Composite Conference will be in 2015.

6. SPOUSE COMPANION PROGRAM

Awards
given to Robbin Stippich.

7. INTRODUCTION OF THE NATIONAL CONFERENCE GENERAL CHAIR

7.1. Recognition of the national conference general chair.

Chairperson Potter introduced ASNT National Conference Chair Claudia Kropas-Hughes and presented her with an award to recognize and commend her outstanding volunteer leadership. This is her 11th year as the Conference Chair.

7.2. Summary of the conference an upcoming activities of the week.

7.2.1 Stats:

- 1,834 total registrants
- 102 Technical Papers
- 5 Short Courses
- 189 Companies Exhibiting

7.2.2. Keynote Address—Dr. Jack Brenizer and presenting his lecture “Approaching a Century of Imaging With Neutrons Significant Advances and Challenges”. Plenary Talk on Wednesday will be presenting information on the Hoover Dam and issues with large dams. Plenary Talk on Thursday, will be Ricky Morgan, and his presentation will be on building the world’s largest Ferris wheel in Las Vegas.

7.2.3. Trey Gordon—Program Co-Chair was introduced and presented an award for appreciation for his service for the past two years.
8. REGIONAL DIRECTORS RECOGNITION

Chairman Potter recognized the following ASNT Regional Directors by asking them to stand and be applauded.

- David Bajula
- Marwan Basrawi
- James (Rick) Cahill
- Joaquin Gutierrez
- Victor Hernandez
- Doron Kishoni
- David Mitchell
- Larry Mullins
- Mark Ormrod
- Emery Roberts
- Hussein Sadek
- William Via, Jr.

9. INTRODUCTION OF CURRENT BOARD OF DIRECTORS

Chairman Potter recognized the following ASNT Current Board of Directors by asking them to stand and be applauded.

- Raymond Morasse, President
- Roger Engelbart, Vice President
- L. Terry Clausing, Secretary/Treasurer
- Betsy Blazar, Interim Executive Director
- David Bajula
- David Campbell, Jr.
- Scott Cargill
- Jerry Fulin
- John Iman
- Danny Keck
- Shant Kenderian
- Doron Kishoni
- Claudia Kropas-Hughes
- Glenn Light
- David Mandina
- David Mitchell
- David Vigne

10. RECOGNITION OF OUTGOING DIRECTORS OF THE BOARD

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

- David Bajula
- Danny Keck
- Shant Kenderian
- Claudia Kropas-Hughes
- Glenn Light
- David Mitchell
- David Vigne
11. RECOGNITION OF 2012-2013 COUNCIL CHAIRS

Chairman Potter recognized the following 2012-2013 ASNT Council Officers by acknowledging the contributions that were made by presenting them a certificate of appreciation.

- Morteza K. Jafari, Research Council
- Doron Kishoni, Technical & Education
- Michael McDaniel, Sections Operations Council
- David Vigne, Certification and Management Council

12. RECOGNITION OF ASNT PAST PRESIDENTS

Chairman Potter asked the Past Presidents in attendance to rise and be recognized.

- Hussein Sadek
- William Kiston, Jr.
- Jocelyn Langlois
- George Moran
- John Stringer
- Ricky Morgan
- David Culbertson
- Henry Stephens
- Steve Black
- Nat Faransso
- Marvin Trimm
- Joe Mackin
- Robert Feole
- William Plumstead, Sr.
- Michael Turnbow

13. OLD BUSINESS

No old business discussed.
14. NEW BUSINESS

14.1. Announcement of new Board of Directors

2014 Board of Directors

**Officers**
- Chairman of the Board: Raymond Morasse
- President: Roger Engelbart
- Vice President: L. Terry Clausing
- Secretary/Treasurer: Kevin Smith

**Council Directors**
- Section Operations Council: Marwan Basrawi
- Research Council: Philip Chu
- Technical and Education: William Plumstead, Jr.
- Certification and Management: David Savoy

**Directors**
- Directors at Large: David Campbell, Jr.
- Directors at Large: Scott Cargill
- Directors at Large: Brenda Collins
- Directors at Large: Cindy Finley
- Directors at Large: Jerry Fulin
- Directors at Large: David Hall
- Directors at Large: John Iman
- Directors at Large: Doron Kishoni
- Directors at Large: David Mandina

**Interim Executive Director**
- Betsy Blazar

15. ADJOURNMENT

There was no initiator for the motion; motion was seconded by Danny Keck. Motion carried. Chairman Potter declared that the 2013 ASNT Annual Business Meeting was adjourned.