2014 ASNT Annual Business Meeting Minutes
The American Society for Nondestructive Testing, Inc.
2014 Annual Conference
27 October 2014 — Charleston, South Carolina

1. CALL TO ORDER—Ray Morasse, Chair of the Board

1.1. Quorum: Secretary/Treasurer Kevin D. Smith established the presence of a quorum, with 54 members in attendance, representing 27 sections.

1.2. Appointment of Tellers: Morasse appointed William F. Via, Jr., Ricky L. Morgan and Ed Edgerton as tellers. Via served as head teller.

1.3. Recognition of Agenda Changes: One change was requested: the addition of Item 6.3, recognizing William Briody as member emeritus of the Technicians Advisory Committee.

2. RATIFICATION OF ELECTION RESULTS—Morasse

2.1. On Tuesday, 19 August 2014, membership ballots were tallied for the election of the 2015 officers and new directors. The following individuals were elected:

- **Officers**
  - Chair of the Board: Roger Engelbart
  - President: L. Terry Clausing
  - Vice President: Kevin D. Smith
  - Secretary/Treasurer: David Bajula

- **Directors at Large** (three-year term)
  - Robert Saunders
  - Flynn Spears
  - John Turner

The ratification of the election results is automatic.

3. APPROVAL OF 2013 ASNT ANNUAL BUSINESS MEETING MINUTES—Smith

3.1. The ASNT Board of Directors recommended that the 2013 Annual Business Meeting minutes, as published in the March 2014 issue of *Materials Evaluation*, and with no comments having been subsequently received, be approved as published.

The motion was seconded by Doron Kishoni and was approved.
4. TREASURER’S REPORT FOR FISCAL YEAR 2013-2014

Secretary/Treasurer Smith was pleased to present the financial report that ended 30 June 2014. The Society continues to grow and prosper. For the fourth year in a row, operations exceeded the previous year’s results and set a new record.

Operations for fiscal year 2013-2014 generated a net surplus of $1,740,618 and ASNT’s investment portfolio provided income of $2,675,224 to improve the operating surplus to a gain of $4,415,842 for the year, the highest on record.

ASNT had total revenues of $8,591,743, a 6.9% increase over last year. Every major program exceeded the prior year’s sales and experienced record revenue.

Revenue was generated as follows:

- Certification Programs provided $2,817,630; an increase of 5.6%
- Book sales generated $1,836,477; an increase of 11%
- Conferences provided $1,701,645; an increase of 4.6%
- Advertising and subscription sales generated $1,235,962; an increase of 8.6%
- Membership dues generated $1,000,029; an increase of 5.6%

Total Expenses of this year were $6,851,125; an increase of 4.6%

Total Assets for this year were $25,925,781; an increase of 19%

Net Assets for this year were $22,228,092; an increase of 24.8%

5. ASNT STATE OF THE SOCIETY MESSAGE

5.1. Membership

In the past year, ASNT membership has grown by 7.6% to 15,475 members (14,822 individuals and 653 Corporate Partners). There is a 9.3% growth in international members. This is indicative of a continued relevance worldwide as well as the efforts of the Powered by You membership campaign, which completed 31 October. The new Forging Links campaign began 1 November.

Additionally, two new sections were chartered in 2014: the Atchafalaya Section in Baton Rouge, Louisiana and the Acadiana Section in Lafayette, Louisiana. The Algeria Section was chartered at the 2013 Annual Conference.

Section leaders also participated in the Section Leaders Conference at ASNT Headquarters in Columbus, Ohio, and members and staff of ASNT helped introduce nondestructive testing to students at the 3rd U.S. Science and Engineering Festival in Washington, D.C.
5.2. Certification

As the need for NDT services grows world-wide, ASNT has proctored more than 7,000 exams in more than 20 countries. ASNT NDT Level III currently boasts 7,225 individuals (up 7.5%) with 20,878 methods certificates (up 9.4%). The IRRSP certificate program has 3,357 individuals holding 3,387 valid certificates. There are also 591 certified ACCP Professional Level IIIs with 1,690 methods certificates and 1,525 ACCP Level II certificate holders through the Certified Welding Inspector program.

5.3. Conferences

The 2013 Annual Conference, held in Las Vegas, Nevada, had record attendance of more than 2,000 and 175 exhibitors, as well as, 100 scheduled presentations and five short courses. The 23rd Annual Research Symposium, held in Minneapolis, Minnesota, hosted 280 participants and 53 papers with 32 exhibiting companies. ASNT also hosted the 5th U.S.-Japan NDT Symposium in Maui, Hawaii; thanks to Yoshikazu Yokono, David Culbertson and Shant Kenderian for organizing. Digital Imaging XVII in Warwick, Rhode Island hosted 181 attendees, with 31 papers and 34 exhibitors, and the SMT for Highways and Bridges Conference was attended by 133 people, with 82 papers and 17 exhibitors.

5.4. Formal Agreements

At the 2013 Annual Conference, ASNT signed an Agreement for Professional Cooperation with the Croatian Society for Nondestructive Testing. ASNT also signed a Memorandum of Understanding with the Residential Energy Services Network (RESNET) that will result in the certification of RESNET Home Energy Raters to conduct infrared thermography for residential buildings. RESNET and ASNT will cooperate to develop ASNT NDT Level II certification in IR for building diagnostics.

5.5. Publications


The Magnetic Particle Testing – Instructor Package and Student Package in PTP Series; the ASNT Level III Study Guide: Radiographic Testing Method, third edition; ASNT Questions & Answers Book: Radiographic Testing Method, third edition; and Ultrasonic Testing – Instructor Package and Student Package in the PTP series have all been published since the end of 2014. ASNT is also proud to announce the publication of the first ASNT Industry Handbook, Aerospace NDT, the product of intense labor from 56 contributors and additional reviewers. Thanks to Richard Bossi for editing this important text.
Materials Evaluation has seen high activity in online readership, with more than 470,000 views in 2014. Most digital editions also include a companion video or audio piece expanding on the topics in the issue. The NDT Technician has a new design and editor.

5.6. Digital Innovation

ASNT continues to demonstrate digital innovation with a mobile conference app and the launch of ASNT Communities, an online network that will provide a workspace for committees to do business.

6. RECOGNITION OF CONFERENCE ORGANIZERS AND INTRODUCTION OF THE NATIONAL CONFERENCE CHAIR

6.1. Recognition of Participants and Sponsors

Morasse thanked the exhibitors, session chairs, speakers, and session monitors and recognized the sponsors: Olympus NDT; Vector TUB, GmbH; Sentinel QSA Global, Inc.; Carestream NDT; Source Production and Equipment Co., Inc.; and Madina’s Inspection Services, Inc.

6.2. Recognition of the Spouse/Companion Program

Melanie Robinson was recognized for her work as chair of the Spouse/Companion Program. The 2014 Annual Conference had 77 people taking advantage of the program.

6.3. Recognition of William Briody

Ricky L. Morgan recognized William Briody for his work on the Technicians Advisory Committee publishing The NDT Technician.

6.4. Introduction of the National Conference Chair

Morasse introduced National Conference Chair Claudia Kropas-Hughes and thanked her for putting together another excellent program in her 11th year in the position.

6.5. Summary of the Conference and Upcoming Activities of the Week:

Kropas-Hughes outlined the upcoming Annual Conference activities.

- **Statistics**
  - 1630 total registrants
  - 546 session attendees
  - 27 technical sessions
  - 5 short courses
  - 177 companies exhibiting

- **Keynote Address**: Daniel Mooney presented his lecture, “Boeing South Carolina Capabilities and Responsibilities” on Tuesday.
• **Professional Program Co-Chair:** Professional Program Co-Chair Trey Gordon was introduced and presented with an award for appreciation for his service for the past three years.

7. **REGIONAL DIRECTORS**

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

- David Bajula
- Marwan Basrawi
- David Campbell
- Brenda Collins
- Joaquin Gutierrez
- Victor Hernandez
- Brad Hoskins
- Dave Mitchell
- Larry Mullins
- Mark Ormrod
- Bob Potter
- Emery Roberts
- Hussein Sadek
- William Via, Jr.
- Sharon Vukelich

8. **CURRENT BOARD OF DIRECTORS**

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

- Roger Engelbart, President
- L. Terry Clausing, Vice President
- Kevin D. Smith, Secretary/Treasurer
- Betsy Blazar, Interim Executive Director
- Marwan Basrawi
- Scott Cargill
- Tsuchin “Phillip” Chu
- Brenda Collins
- Cindy Finley
- David Hall
- John Iman
- Doron Kishoni
- William Plumstead, Jr.
- Robert Saunders
- David Savoy
- Flynn Spears
- John Turner

9. **OUTGOING DIRECTORS OF THE BOARD**

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

- Jerry Fulin
- David Campbell
- David Mandina
10. 2013-2014 COUNCIL CHAIRS

10.1. Morasse recognized the following 2013-2014 ASNT Council Chairs by acknowledging the contributions that were made and by presenting them a certificate of appreciation.

- David Vigne, Certification Management Council
- Robert Shannon, Research Council
- Marybeth Miceli, Sections Operations Council
- Glenn Light, Technical and Education Council

11. PAST PRESIDENTS

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

- David Culbertson
- Nat Faransso
- Robert Feole
- Robert Hardison
- Charles Hellier
- Jocelyn Langlois
- Joseph Mackin
- George Moran
- Raymond Morasse
- Ricky L. Morgan
- Bill Plumstead, Sr.
- Robert Potter
- Hussein Sadek
- Henry Stephens
- John Stringer
- Marvin Trimm
- Michael Turnbow

12. OLD BUSINESS

12.1. No old business was discussed.

13. NEW BUSINESS

13.1. The 2015 Board of Directors was announced:

- **Officers**
  - Chair of the Board: Roger Engelbart
  - President: L. Terry Clausing
  - Vice President: Kevin D. Smith
  - Secretary/Treasurer: David Bajula
  - Interim Executive Director: Betsy Blazar

- **Council Directors**
  - Sections Operations Council: Marwan Basrawi
  - Research Council: Tsuchin “Phillip” Chu
  - Certification Management Council: David Savoy
• **Directors**
  Director at Large: Scott Cargill
  Director at Large: Brenda Collins
  Director at Large: Cindy Finley
  Director at Large: David Hall
  Director at Large: John Iman
  Director at Large: Doron Kishoni
  Director at Large: Robert Saunders
  Director at Large: Flynn Spears
  Director at Large: John Turner

• **Council Chairs**
  Certification Management Council: David Vigne
  Research Council: Robert Shannon
  Sections Operations Council: Marybeth Miceli
  Technical and Education Council: Glenn Light

14. **ADJOURNMENT**

14.1. The meeting was moved to be adjourned motion was seconded by David Hall. Motion carried. Chair Morasse declared that the 2014 ASNT Annual Business Meeting was adjourned.

Respectfully submitted,

Kevin D. Smith
2014 ASNT Secretary/Treasurer