MEETING MINUTES
Board of Directors Committee Meeting
The American Society for Nondestructive Testing
Rio Hotel, Las Vegas, NV
Sunday, November 3, 2013, 1:00 PM. - 5:00 PM – Conga

1. CALL TO ORDER
Potter called meeting to order at 1:01 p.m.

2. ATTENDANCE
Clausing

2.1. Quorum
A quorum was established. Members present:

Robert Potter, Chairperson of the Board
Raymond Morasse, President
Roger Engelbart, Vice President
L. Terry Clausing, Secretary/Treasurer
Betsy Blazar, Interim Executive Director
Dave Bajula
Dave Campbell
Scott Cargill
Jerry Fulin

John Iman
Danny Keck
Shant Kenderian
Doron Kishoni,
Claudia Kropas-Hughes
Glenn Light
Dave Mandina
Dave Mitchell
Dave Vigne

Staff: Jim Houf, Tim Jones, Michael O'Toole, Mary Potter, Mike Boggs, Michelle Thomas

Guests: Marwan Basrawi, David Savoy, Kevin Smith, Cindy Finely, Brenda Collins, Yi-Cheng Pan,
Tsuchin Philip Chu, Bill Plumstead, Jr.

2.2. Conflict of Interest
The directors present were asked individually to declare any conflicts of interest with regard to the
items on the agenda:

- Robert J. Potter, Chairperson of the Board
  - Metal Finishing Company
  - ASTM E07 Committee Member
  No Conflict of Interest

- Raymond G. Morasse, President
  No Conflict of Interest

- Roger W. Engelbart, Vice President
  No Conflict of Interest

- L. Terry Clausing, Secretary/Treasurer
  - ASTM E07 Committee Officer
  - RESNET Technical Committee Subcommittee Chair
  No Conflict of Interest

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11/3/2013 APPROVED BOD Minutes
3. ANNOUNCEMENTS

Bob Potter welcomed everyone to Las Vegas and directed purpose of the meeting and his expectations for the meeting.

3.1. Agenda Approval

Potter
4. CONSENT AGENDA

4.1. APPROVAL OF MINUTES (Attachment Folder 1)

4.1.1. Saturday, August 17, 2013 Draft BOD Committee Minutes

4.1.2. Sunday, August 18, 2013 Ex-Com Minutes

4.1.3. Monday, October 7, 2013 Ex-Com Minutes

The approval of all minutes were passed unanimously

MOTION PASSED

5. EXECUTIVE DIRECTOR’S STATUS REPORT

5.1. Conference Statistics

As of today, total attendance for this Conference is 662 paid registrations with 175 complimentary registrations. Exhibitors total 189. These totals show an increase over last year.

The Board Members were asked to encourage the exhibitors to come next year and thank them for participating in our event when on the exhibit floor. We want to sustain this level of exhibitor participation.

5.2. Mobile App

Michael O’Toole demonstrated how the New Conference App works. Features that are on the app: Customize your schedule, map of exhibit hall, search for exhibitor by name, agenda page that shows your schedule and with committee meetings that you need to attend. The App can be downloaded phone, tablet, or computer.

5.3. ABENDI Conference

Non-financial request from ABENDI to support their Conference August 18-21, 2014 in Brazil Kona professionals from oil and gas automotive, steel, railway, and wind energy will be attending. ASNT recognition of their event means they can use ASNT logo and promote their event. Blazar felt ASNT would get additional exposure and the non-financial support of this event is in line with ASNT’s mission.

Motion: Morasse recommended and so moved that ASNT approve the non-financial support of the Brazilian Association for Nondestructive Testing Conference to be held August 18-21, 2014 in Sao Paulo Brazil.

G. Light seconded the motion.

Rationale: ASNT would get additional exposure and the non-financial support of this event is in line with ASNT’s mission.

MOTION PASSED
6. PRESIDENT’S REPORT (Attachment 8) Morasse

6.1. Mobile app was discussed

6.2. OPS Charge 13-108: Joint Council to review with CMC the feasibility of a training guideline for Committee Chairs, and if possible, provide a timeline for completion

   Committee felt that this would be handled better by headquarters because there is more than one element to this training. Charge was to remain open and additional motion was added to bring to the BOD.

6.3. OPS Charge 13-110: HQ with developing a training document for procedure. (Clausing said the wording of this charge would need to be formalized between now and meeting on Thursday, November 7, 2013).

6.4. CMC Report

6.4.1. Issue Complaint to US Department of Commerce

   Motion: The CMC recommends and Morasse so moved that the BOD issue a charge to HQ/CMC to develop a trade barrier complaint to be filed with the US Department of Commerce (or other government agency as appropriate) regarding the activities of the German accreditor that disapproved the ASNT/TUV Word Approval Agreement.

   Rationale: RTPO’s are approving other programs that also do not meet EN ISO 9712 Requirements. (e.g. BINDT, SNT-TC-1A Employer Programs, etc.)

   Cargill seconded the motion.

   There was a violation of WTO (World Trade Organization) agreement. Germany is violating the agreement and not letting us in with the ISO 9720 accreditation. Houf stated that he had talked with Wolfgang Sewczyk, head of TUV Word Certification, and Sewczyk stated that their accreditor would not approve the ASNT/TUV Word Approval Agreement. No written statement was received, but HQ has e-mails from the TUV Word Office Manager to several ACCP certificate holders confirming this.

   Houf felt the barrier to trade was affecting more countries than just Germany.

   Motion was reread and voted on.

   MOTION PASSED

   CMC will work with HQ to draft the letter.

   Potter issued charge.
Charge 13-182 to HQ to work with CMC to draft letter of complaint to US Department of Commerce for trade barrier agreement being violated in Europe.

6.5. Joint Council Report

Joint Council Rules of Conduct—no discussion took place

6.6. SOC

6.6.1. Transitional Membership of ASNT for Students that just graduated and have not yet gained employment. No decision was made.

6.6.2. Still working on Rules of Conduct

6.7. T & E Council Report

6.7.1. OPS Charge 08-100: T & E to review the Robert B. Oliver award process and determine how it should be documented.

Status: No status at this time. Charge remains open.

6.7.2. Rules of Conduct will be discussed in T & E Council later this week.

6.7.3. Investigate the engineering needs with the possible formation of council in meeting later this week and come back to Operations Meeting with recommendations.

6.8. FY15 Budgets from each council

6.9. Barriers to Member Committee Engagement

Request made to council chairs to go to their respective committees this week in their meetings and discuss the barriers of membership involvement in committees. Report on good things that they are doing and anything that might be more helpful to encourage members to participate in committee activities.

7. INTERNATIONAL AD HOC COMMITTEE PROPOSAL

This committee has met several times compiling all comments discussed including national committee policies. They want to provide forum at ASNT Annual Conference to coordinate ASNT at International Events and benefits that are extended to international members. There are five different areas of responsibilities. (Attachment 3)

Motion: Kenderian moved that the BOD convert the Ad hoc International Committee to a standing committee operating under the BOD in accordance to the draft policy that was submitted to the BOD.

Rationale: A strong need has been identified for having the International Committee. The functions of this committee cross over different activities of ASNT Councils and BOD.
Keck seconded motion.

This item relates to International Representative for Certification; Item 16

**Motion:** Engelbart moved to table (in effect to rescind) the motion that the BOD convert the Ad hoc International Committee to a standing committee operating under the BOD in accordance to the draft policy that was submitted to the BOD, until discussion of International Representative for Certification.

**Rationale:** This motion relates to Item 16 on the agenda.

Mitchell seconded the motion.

**MOTION PASSED**

8. SHERWIN PROPOSAL *(Attachment 4)*  

8.1. To Honor Memory of Sam Robinson

Sherwin Inc. wants to honor Sam J. Robinson by donating $2,500.00 to the ASNT Robert B. Oliver Scholarship for 2014. Policy F5 of ASNT Scholarship Fund allows for such donations; people that would like to donate money for scholarships may donate $500.00 or more to the Robert B. Oliver or the Fellowship. Sherwin is also asking that when the scholarship is given that there is mention that the $2,500.00 was donated by them. This is a one-time donation.

Sherwin is also requesting to name the ASNT Mentoring Award to the Sam J. Robinson Mentoring Award.

Accepting such funds does **not** require any BOD action. Therefore, we welcome the donation.

**Motion:** Kropas-Hughes moved that the ASNT Mentoring Award be renamed to the Sam J. Robinson Mentoring Award.

**Rationale:** Sam was a great friend and a long time mentor of many NDT professionals.

Morasse seconded the motion.

**MOTION FAILED**

Blazar will write a note to Sherwin Inc. regarding the name not being changed.

9. EXPENSE REIMBURSEMENT FOR BOARD MEMBERS  

*KIncrease from $500 to $1000 pre event*

**Motion:** Kenderian for the BOD to approve on increase in the expense reimbursement for board members from $500.00 to $1000.00 per event starting 2014.

**Rationale:** The existing amount of $500.00 is not sufficient in today’s economy.

Fulin seconded the motion.
Motion: Keck moved to amend the motion to increase the expense amount of reimbursement from $500.00 to $1,000.00. The amended motion should have an effective date of January 1, 2014 and beyond.

Rationale: To assure no retroactive expense requests from previous BOD Meetings including the Annual 2013 BOD Meeting

Cargill seconded the motion.

Motion to amend the previous motions was voted on.

The amended motion was read again with start date.

Policy G16 will need to be amended.

Point of Information: Iman all BOD members get letter of commitment from their respective employers but sometimes people need to use the funds because of unforeseen circumstances.

Original Motion was reread with new start date and voted upon.

10. REPORT ON EFNDT/ASNT MEETING (Attachment 9) Morasse

Countries involved in the meeting included: Solvenia, Hungary, Germany, Austria, Spain, UK, and US. Trimm, Blazar, and Morasse represented ASNT. Items of discussion at this meeting were: Previous ED relationship and moving forward from here.

EFNDT recently had elections and has not had a lot of growth. Future goals could be beneficial to both ASNT and EFNDT.

Positive response they want to work with us on various issues ISO9712 is an issue that we will not come to agree on at this point.

ASNT and EFNDT’s intent is to work together on common issues, challenges, opportunities, and cooperative planning at some of the conferences that they will be dealing with

Morasse has a copy of EFNDT’s strategic plan and he and Blazar will be looking at to see if there are areas where we could work with them.

The representative’s recommendation is that we talk about representation on shaping international standards, administrative levels ICNDT and current efforts to service our members that could promote EFNDT and other societies. EFNDT seems to have sincere relationship in wanting to work with ASNT and have them provide recommendations to ASNT. Develop a position in regards to certification. Many of their different working groups—partnering with them on CP106 any matters must come through BOD.
Morasse will attempt to locate and review Trimm’s notes on the subject for discussion with BOD.

Meetings were started with these societies so that there would be better communication between them. Non-certification issues (technical and engineering issues) are things ASNT can work with EFNDT. This may smooth the way to work eventually on tougher issues such as certification. Potentially this could lead to much better discussions with them that would benefit ASNT and EFNDT.

11. ANSI AUDIT STATUS

Boggs made a presentation on this subject. ASNT programs will be accredited for another 5 years beginning with the year 2013 with the exception of the ACCP Program. CMC will spend the next three working sessions addressing issues with the deficiencies of the ACCP Exams. PCAC (Personnel Certification Accreditation Committee) Citations have to have a concrete plan by December 4, 2013, which includes a detailed specific time based plan to correct these issues. We are attempting to get a 6 month extension to get program where it needs to be. PCAC will either suspend the program or put ASNT on probation.

There were a total of 10 citations from ANSI; 3 of the citations were Accommodations, 3 were Opportunities For Improvement (OFI) and 4 that were Nonconformities. Out of the 4 Nonconformities, there were 3 that dealt specifically with the ACCP Program. Options at this time are to fix the problem in the time allotted, withdraw the program before a suspension takes place, or ask for an extension. This is not a mandatory accreditation for the ACCP program. Concern for ACCP Program is greatly in the international market. CMC will report back to the BOD on Thursday or Friday at the BOD meetings.

12. STRATEGIC PLANNING

12.1. Third Party Coach

There was a two day training completed in May 2012. Everyone should have a rough draft of that plan. With a little refinement to the plan it should be able to be put into place. Need a proposal to have a third party come back in during the winter BOD meeting and complete the training and get the plan finished.

12.2. BAG—Big Audacious Goal Status

If ASNT wants to be internationally recognized we need to get plan developed.

Motion: Keck moved that the BOD contract with a third party facilitator such as Tecker to assist the BOD in developing and executing the strategic plan.

Rationale: Facilitate and consult the BOD in moving forward with the strategic plan.

Kishoni seconded the motion.

Point of Information: Should there be a time limit.

Concern about whether there is money in the budget. At one time $15,000 was budgeted but there is no amount in the current budget. The BOD could allocate funding if necessary.
Call Question—motion was restated.

R. Potter issued a new charge.

**MOTION PASSED**

**Charge 13-183:** HQ to execute motion; contracting with a third party facilitator such as Tecker to assist the BOD in developing and executing the strategic plan. HQ will make decision on when and where.

**12.3. Strategic Planning Committee Changes**

Committee changes should be tabled for now and discussed at the Thursday, November 7, 2013 Meeting. Comment was made to wait to have Strategic Planning Meeting until after the third party facilitator.

**13. SURVEY OF MEMBERSHIP**

*(Charge 13-179 Headquarters to conduct a survey (initially to corporate members) to determine the value of a certification format compliant with ISO 9712. Survey designed to gain stakeholder and market indicators regarding the current and near-term value of ISO 9712 compliant certification scheme. The results of this survey will be reported to the Board at the 2013 Annual Conference in Las Vegas, NV.)*

Discussion will take place on Thursday, November 7, 2013 at BOD meeting.

**13.1. Corporate Partners Certification**

Survey went out to our domestic corporate partners to discover the need for ISO9712 and the issues with certification. The survey was 6-7 questions and an update will be given at the end of the week meetings since the survey just went out.

Baswari felt the survey needed to go the international community as well. Blazar explained it would need to be a different set of questions that were more specific to the international community.
14. INDEMNIFICATION & INSURANCE AS IT AFFECTS POLICY J-4.4D

M. Potter and Clausing have worked on this and will be presenting it to the Business and Finance Committee on Wednesday, November 6, 2013. The policy appears to just need change in the wording.

R. Potter issued new charge.

Charge 13-184: Governance Committee needs to correct Policy J-4.4D to reflect the new policy wording.

15. BOARD TRAINING FOR NEW DIRECTORS

It is recommended that there be BOD training in Minneapolis prior to BOD meeting or have the training done at the winter BOD meeting. A panel of facilitators looking at a professional trainer for a few hours not the entire day and combine with certain staff members and perhaps current or past BOD officers to do second half of training to understand ASNT culture. First few hours to focus on BOD member functions the second part of training would focus on ASNT.

In the future is it suggested that the training be done at the Annual Conference prior to the start of the first BOD meeting or during the summer meeting prior to Annual Conference.

16. INTERNATIONAL REPRESENTATIVE FOR CERTIFICATION

Vigne and McDaniel felt that the position should be a liaison between CMC and International Committee. This has to be 4 separate motions.

Motion: Vigne moved to approve the skill set for International Representative on certification issues as written. (Attachment 5 & 6)

Rationale: To fulfill prior BOD objectives and provide a starting point as a living document.

Kenderian seconded the motion.

Morasse against approving skill set because there is no position.

In August the position was approved. (Attachment 10)

The request was to see the skill set before the position was approved. Vote was taken.

12 Approved
1 Opposed—Morasse—recorded
4 Abstention—Clausing--recorded

MOTION PASSED

The skill set will need to go to Governance to write a job description for the position.

R. Potter issued new charge.
Charge 13-185: Governance to take skill set and include as a job description and include in Section 3 of Policy Manual.

There was discussion about whether this was position that the BOD wanted or had even created. Clausing read the motion from the August 17, 2013 BOD Meeting where the position was discussed. The motion read as follows: “I recommend and so move to form a committee to determine a recommendation for representing ASNT at international conferences and meetings.

It was suggested to set the motion now and have the election on Friday. To elect Primary International Representative for certification is the motion. Morasse stated that need to vote on whether the BOD want this position. Potter said that the position was desired but decided to wait on the skill set. Clausing felt we were rushing into this and should discuss at the end of the week.

**Motion:** Keck moved BOD to vote to create the position of International Representative for Certification.

**Rationale:** BOD has approved the committee’s skill set that is forward to Governance to convert to an official job description.

Cargill seconded the motion.

There was a lot of confusion as to whether there was a position created and if the position needed to be budgeted for. This position has always been the President, VP, and ED. Referred to Policy G16L-Section 6.0 International Visits—ASNT will reimburse travel and business-related expenses for up to four (4) international trips to attend important International Conferences or Meetings made by an ASNT Officer and Spouse. Unless specifically approved by the Board, only one official representative will be sponsored for any individual conference or meeting. The Operations Committee shall determine the respective attendee for any such conference or meeting.

The discussion continued with confusion as to whether there even was a position to have a skill set for. It was felt that the skill set was voted on before there was even a position created by the BOD. Keck’s previous motion was to approve the position. The motion was asked to be postponed because of the confusion.

Call the question. Morasse challenged the call to question of the chair to continue the discussion.

**Motion:** Morasse moved to continue discussion of International Representative for Certification.

Engelbart seconded the motion.

Vote was taken to continue discussion.

**MOTION FAILED**

Call the question

Keck moved BOD to vote to create the position of International Representative for Certification.
Election of the primary representative was tabled until Thursday, November 7, 2013 BOD Meeting. Light was not sure that the Governance Committee would have the job description written by then, so Potter amended and said that by Thursday or until the job description was created.

RETURN TO ITEM 7—International Ad Hoc committee Proposal

The following motion was tabled until discussion of Item 16 on the agenda.

Call to question motion from Item 7 on the agenda.

**Motion:** Kenderian moved that the BOD convert the Ad hoc International Committee to a standing committee operating under the BOD in accordance to the draft policy that was submitted to the BOD.

**Rationale:** A strong need has been identified for having the International Committee. The functions of this committee cross over different activities of ASNT Councils and BOD.

Keck seconded motion.

Blazar said the committee is to exist to give international community a better forum to communicate to get their needs met. This group would not need to attend international functions. This is an internal group of international members giving them a better venue for them to communicate.

Kenderian felt that this committee should also choose who should go to specific events.

There was concern that there were already procedures set up for setting up standing committees and that the bylaws and rules of conduct needed to be followed.

Call for question

**Motion:** Kenderian moved that the BOD convert the Ad hoc International Committee to a standing committee operating under the BOD in accordance to the draft policy that was submitted to the BOD.

More discussion took place regarding membership and the committee would be formed under the current guidelines for becoming a regular standing committee of the BOD. Governance would still need to look over the policy and come back with recommendations. This committee should serve as an advisory board not representing international members with their issues. Like all other ASNT members that have issues they should go through the proper channels of command.

Call the question.

Vote was taken.

**MOTION PASSED**

17. REPORT ON PAN AMERICA FEDERATION *(Attachment 7)*

R. Potter

11/3/2013 APPROVED BOD Minutes
No discussion took place.

18. ASNT & MRA *(Attachment 11)*
   
   No discussion took place.

19. REVISION TO CP 106 PER GUIDE 21 FOR HARMONIZATION *(Attachment 12)*
   
   Move until Thursday, November 7, 2013, BOD Meeting

R. Potter suggested that we table the rest of the Agenda Items 20-23 to Thursday.

20. CP 105 WITH ISO TR25 105
   
   Moved until Thursday, November 7, 2013 BOD Meeting

21. RESTRAINT OF TRADE-CMC
   
   Moved until Thursday, November 7, 2013 BOD Meeting

22. EXECUTIVE SESSION

   22.1. Legal – Status on Pending Issues
   22.2. ED Search Committee Update
   
   Item 22 on Agenda moved until Thursday, November 7, 2013 BOD Meeting

23. REVIEW OF OPEN CHARGES *(Attachment 2)*
   
   Moved until Thursday, November 7, 2013 BOD Meeting

R. Potter presented gifts of appreciation to outgoing BOD members.

24. NEXT MEETING—Thursday, November 7, 2013, 1:00 p.m. – 5:00 p.m. Las Vegas

25. ADJOURNMENT

   **Motion:** Mandina moved to adjourn the meeting
   
   Vigne seconded the motion.

   **MOTION PASSED**

   Respectfully submitted,

   L. Terry Clausing
   ASNT Secretary/Treasurer

11/3/2013 APPROVED BOD Minutes
Meeting Minutes
Board of Directors Meeting
The American Society for Nondestructive Testing, Inc.
ASNT Headquarters – Columbus, OH
Saturday, August 17, 2013, 8:00 AM to 5:00 PM

1. CALL TO ORDER
R. Potter called the meeting to order at 8:01 a.m.

2. ATTENDANCE
2.1. Quorum
A quorum was established. Members present:

Robert J. Potter, Chairperson of the Board
Raymond G. Morasse, President
Roger W. Engelbart, Vice President
L. Terry Clausing, Secretary/Treasurer
Betsy Blazar, Interim Executive Director
David Bajula
N. David Campbell, Jr.
Scott Cargill
Jerry Fulin

John Iman
Shant Kenderian
Doron Kishoni
Claudia Kropas-Hughes
Glenn Light
David Mandina
David Mitchell
David Vigne

Director absent: Danny Keck (excused absence)
Staff: Jim Houf, Tim Jones, Michael O’Toole, Mary Potter, Stephanie Dille

2.2. Conflict of Interest
The directors present were asked individually to declare any conflicts of interest with regard to the items on the agenda:

Robert J. Potter, Chairperson of the Board
• ASTM E07 Committee Member

Raymond G. Morasse, President

Roger W. Engelbart, Vice President

L. Terry Clausing, Secretary/Treasurer
• ASTM E07 Committee Officer
• RESNET Technical Committee Member

Betsy Blazar, Interim Executive Director

David Bajula

N. David Campbell, Jr.

Scott Cargill

Jerry Fulin

John Iman
• API Committee Member
• NDTMA Board Chair

Shant Kenderian

No Conflict of Interest
No Conflict of Interest
No Conflict of Interest
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No Conflict of Interest
3. ANNOUNCEMENTS

R. Potter welcomed the Board members to Columbus, OH (ASNT HQ) and thanked them for their participation in today’s meeting.

3.1. Agenda Approval

Requests were made to revise the agenda as follows:

- Item 5: ED Screening Committee Update (Executive Session)
- Item 6: Review of Past Bylaws Changes (Executive Session)
- Item 7: Headquarters Report

And add the following:

- Item 19: New Business

It was requested that Item 4.1.5: Friday, May 17, 2013 draft Executive Committee Minutes be removed from the consent agenda and added to the debate agenda to discuss pending action items. It was noted that these items will be discussed during the Executive Session under Item 5. The request was retracted.

In addition, a request was made that new Item 6: Review of Past Bylaws Changes be removed from today’s agenda to defer discussions due to the short amount of time provided to review the materials. It was noted that this item will be discussed in Executive Session. If more time is needed after today’s discussion, the item will be deferred to a later date. The request was retracted.

The agenda was approved as revised.

4. CONSENT AGENDA

Motion: Cargill made the following motion, “I recommend and so move to approve the consent agenda as published.” The motion was seconded.

Rationale: The draft minutes as published appear to be accurate and inclusive.

In Favor: 15; Opposed: 1 (Kropas-Hughes); Abstain: 0

Motion PASSED

4.1. Approval of Minutes (Attachment Folder 1)

4.1.1 Sunday, March 17, 2013 draft Board Meeting Minutes
4.1.2 Thursday-Friday, March 21-22, 2013 draft Board Meeting Minutes
4.1.3 Wednesday, April 17, 2013 draft Executive Committee Minutes
4.1.4 Wednesday, May 15, 2013 draft Board of Directors Minutes
4.1.5 Friday, May 17, 2013 draft Executive Committee Minutes

4.2. Status of Open Charges (Attachment 2)
Motion: Kishoni made the following motion, “I recommend and so move that the Board go into Executive Session.” The motion was seconded.

Motion passed unanimously

The Board went into Executive Session at 8:13 a.m. to discuss Items 5 & 6:


The Board returned from Executive Session at 12:00 p.m. to break for lunch.

The Board resumed the meeting at 12:45 p.m.

The following was reported for Items 5 & 6 below:

5. ED SEARCH COMMITTEE UPDATE (Executive Session) Engelbart
   - Job Description
   - Contract Language

A five member search committee was approved by the Board and the committee will remain intact until a new Executive Director is selected. Members of the Search Committee include: Roger Engelbart Chair, John Iman, Michael O’Toole, Marybeth Miceli, and Terry Clausing.

6. REVIEW OF PAST BYLAWS CHANGES (Executive Session) R. Potter

The validity of the five amendment changes was discussed and it was decided to obtain legal opinion regarding the intent of section 1702.25 of the Ohio Revised Code as it applies to Article III Section 10 of the current ASNT Bylaws. The wording in the Bylaws appears more restrictive than the code.

R. Potter issued a new charge:

Charge 13-178: Headquarters to obtain legal opinion and clarification on section 1702.25 of the Ohio Revised Code (relative to Article III Section 10 of the ASNT Bylaws) and determine if the wording in the Bylaws is too restrictive.

7. HEADQUARTERS REPORT Blazar

Blazar presented the Executive Director’s Report (Attachment 3). This report reflects data through June 30, 2013 (membership information current as of July 2013).

During the presentation, Blazar reported that Dr. Bowler from Iowa State University (2013 Fellowship Award Recipient) informed Headquarters that the student recipient of the award (Pratik Wagh) has decided to decline the offer of the Fellowship due to his desire to complete his master’s study and further his career at the earliest opportunity. The Professor has proposed to transfer the award to another student conducting NDT research in her group; however, the research topic would be different. The University Programs Committee has reviewed this request and recommends that as the research topic would be different and the award was given for the research proposed, the 2013 Fellowship Award to Iowa State University (Bowler/Wagh) should be withdrawn and the funds returned to ASNT.

After some deliberation, the Board decided that the 2013 Fellowship Award granted to Iowa State University (Bowler/Wagh) will be retracted (resulting in only four Fellowship Awards given in 2013) and that Headquarters will request the return of the award funds in the amount of $15,000.

Blazar additionally reported that at the November 1, 2012 Operations Committee meeting, two recommendations were made by the Committee that have been mistakenly omitted for Board consideration:

- The Operations Committee recommends that the Fellowship Award be increased from $15,000 to $20,000 to cover student stipends of currently enrolled graduate students.
During the Board’s discussion, it was noted that if approved, there will be an increase in the budget. This change will take affect with the 2014 Fellowship Awards.

**Motion:** Kenderian made the following motion, “I recommend and so move to increase the Fellowship Award from $15,000 to $20,000.” The motion was seconded.

**Rationale:** Student stipends have increased, where $15,000 is no longer sufficient.

Motion passed unanimously

- The Operations Committee recommends including one complimentary membership in ASNT to each Faculty Grant advisor recipient and Fellowship Award advisor recipient for one year (if they are not already members). The intent is to increase awareness and membership at universities and colleges.

**Motion:** R. Potter made the following motion, “I recommend and so move to include one complimentary membership in ASNT (if they are not already members) to each Faculty Grant advisor and Fellowship Award advisor recipient for one year.” The motion was seconded.

**Rationale:** To increase awareness and membership at universities and colleges.

In Favor: 10; Opposed: 4; Abstain: 1

Motion PASSED

8. **BENEFITS OF A QUARTERLY BUDGET TELECOM**

Iman recommended scheduling a quarterly Board teleconference/WebEx presentation to discuss the financial aspects of the upcoming quarter. It was suggested that this informal session begin as a one hour informational meeting that may evolve into a more formal Board meeting as issues arise that require immediate attention.

Following the Board discussion, R. Potter requested that Mary Potter coordinate the logistics for the sessions (beginning with arranging a date and time for the upcoming quarter). The Board will continue the sessions for a few quarters to test their benefit.

9. **ANSI AUDIT RESULTS**

Houf presented the 10 year ANSI Audit Results (See Attachment 4).

10. **INTERNATIONAL REPRESENTATIVE JOB DESCRIPTION**

R. Potter reported that over the past few years, ASNT has been requested to attend and actively participate in several international forums (conferences, seminars etc.) involving personnel certification. These events are not centered on the development of international standards but are more philosophical in nature. ASNT’s attendance at these forums helps to gain a pulse on the world’s activities surrounding certification, provides trends in what the NDT community perceives as future needs and permits “a face” to be tied with an organization.

Primarily, these forums have been attended by the Executive Director, President and incoming President (which will not change). However, for ASNT to continue to attend these events, it is recommended that a delegate be nominated by the Board to serve as ASNT’s representative on certification issues. The position would require the representative to convey the will of the Board, to gather information and to provide a report back to the Board of Directors. It was suggested that this position’s tenure be no less than three (3) years for continuity.

**Motion:** Clausing made the following motion, “I recommend and so move to form a committee to determine a recommendation for representing ASNT at international conferences and meetings.” The motion was seconded.

**Rationale:** To keep a pulse on certification issues.

In Favor: 13; Opposed: 1 (Morasse); Abstain: 1

Motion PASSED

R. Potter stated that the Committee will be called the “International Representation Committee on Certification” and will include a representative from the International Committee (to be provided by
Kenderian), a representative from the CMC (to be provided by Vigne), David Mandina and himself. The Committee will provide a report at the 2013 Annual Conference in Las Vegas, NV.

11. ISO 9712 – A PATH FORWARD

Vigne presented a recommendation to determine a path forward to ISO 9712 certification for ASNT members (See Attachment 5).

The Board discussed at length various options, barriers and benefits of potential compliance with ISO 9712. It was suggested to conduct a survey (beginning with ASNT corporate members) to determine the value of a certification format that is compliant with ISO 9712.

R. Potter issued a new charge:

Charge 13-179: Headquarters to conduct a survey (initially sent to corporate members) to determine the value of a certification format compliant with ISO 9712. R. Potter will work with Headquarters to develop the content of the survey. The results of this survey will be reported to the Board at the 2013 Annual Conference in Las Vegas, NV.

12. GENERAL DISCUSSION “SPOKESPERSON” FOR THE SOCIETY

The Board reviewed at length the role of the “Spokesperson” for the Society in March 2012 with the Officer and Executive Director job description revisions. It was requested that the Board revisit this topic to better understand the meaning of this role and how the role is applied.

The practice of one individual (traditionally the Executive Director and/or Chairperson of the Board) who serves as the conduit for inquiries and determining the appropriate person(s) to make gestures on behalf of the organization was discussed by the Board. It was noted, however, that with the potential creation of a new international representative position and others currently representing ASNT in various international capacities, that this topic should be explored in greater depth than today’s meeting will allow.

R. Potter issued a new charge:

Charge 13-180: Morasse to provide a recommendation to the Board regarding the “Spokesperson” for the Society prior to the 2013 Annual Conference in Las Vegas, NV.

13. PAN AMERICAN FEDERATION MEETING

R. Potter reported that ASNT has been invited to participate in the Pan-American Federation of NDT meeting to be held on October 10, 2013 during the 7th Congress of Welding & NDT hosted by ACOSEND on October 10-11, 2013 in Bogotá, Colombia. ASNT was represented at the last meeting in Cancún, Mexico in 2011 by the Executive Director, President and Vice President. Since this invitation was received in May 2013, participation in this event has not been budgeted. To continue ASNT’s involvement, it is recommended that the Board approve up to two (2) representatives to attend this meeting.

During the discussion, concerns were raised regarding safety issues surrounding the region and potential restrictions on travel. It was suggested that the Board approve representatives in “good faith” during today’s meeting, with the possibility of not being able to participate if safety is indeed an issue.

Motion: Morasse made the following motion, “I recommend and so move that the Board of Directors approve financial expenses to allow two (2) representatives to attend the Pan-American Federation of NDT meeting to be held in Bogotá, Colombia.” The motion was seconded.

Rationale: To continue with the practice of attending this meeting.

In Favor: 14; Opposed: 0; Abstain: 1

Motion PASSED

14. RESNET ACTION PLAN (See Attachment Folder 6)

Clausing provided a progress report on the RESNET/ASNT action plan to determine a path forward in developing a Level II thermal/infrared certification for Home Energy Ration System (HERS) Raters under the ASNT NDT Level II Program (See Attachment Folder 6). In May 2013, ASNT and RESNET signed a
Memorandum of Understanding describing how the technical expertise of both organizations will be used to develop this initiative. Once the program is fully developed, it is RESNET’s stated intention to require the ASNT Level II certification for all HERS Raters. In order to bring this concept to fruition, Houf provided 9 steps that need to be taken (See Attachment Folder 6 – RESNET ASNT Path Forward – Houf). Clausing reported that this document has been forwarded to RESNET and the organization has responded to Steps 1 and 2 (See Attachment Folder 6 - RESNET Path Forward item 2); Step 3 is in progress as a “working draft” (See Attachment Folder 6 - ASNT RESNET CP-105 Draft).

Clausing will continue to provide updates to the Board as further development occurs.

15. DISCUSSION ON INDEMNIFICATION AND INSURANCE

M. Potter reported that at the Thursday-Friday, March 21-22, 2013 Board of Directors meeting, the Board approved to temporarily waive Item 4.7 in Policy J-4.4D pending a review and recommendations by the Executive Director. Item 4.7 requires that the Secretary-Treasurer annually verifies that the Society Officers, Directors, and Headquarters Staff personnel are appropriately bonded, and that the Board approved liability insurance is maintained. Currently, and in the last twenty years, bonding of the individuals listed has not been done; however, insurance has been maintained. The findings from the Executive Director’s review were to be reported to the Board via e-mail within 60 days for Board consideration.

Holliday forwarded the review and recommendations to the Board in the spring and received replies from the Officers with further inquiries. M. Potter provided the attached report in response (See Attachment Folder 7).

Following the Board’s review, it was decided that the appropriate coverage is maintained through the current insurance policy and bonding is no longer applicable.

R. Potter issued a new charge:

Charge 13-181: M. Potter and Clausing to review and revise Policy J-4.4D and provide a recommendation to the Governance Committee.

16. ICNDT POSITIONS

Blazar requested clarity from the Board regarding ASNT’s current relationship with ICNDT and what the Board envisions for the future relationship between the organizations (last status provided at 10/28/12 Board of Directors meeting Item 13). It was recommended that the Board review ASNT’s Position Paper on NDT Personnel Certification (See Attachment 8) and provide comments to Blazar prior to the next ICNDT meeting in October 2014.

17. 50 YEAR MEMBER NOMINATIONS

R. Potter

During the Thursday-Friday, March 21-22, 2013 Board of Directors meeting, the Board approved to establish a 50 Year Member Award that formally recognizes volunteers that have been members of the Society for 50 years. It was decided that recipients of this award would be recognized at this year’s Annual Awards Banquet in Las Vegas, NV.

To attempt to incorporate this Award into ASNT Policy, the Board balloted revisions to Policy J-5.2: Awards Committee in July 2013, which did not pass (See Attachments 9 & 10). As the actual award was approved this spring, the Board will review two nominations today for Ward Rummel and Ron Nisbet, which were submitted for this year’s recognition. The Board will also revisit the policy revisions to clearly define the process for granting the award.

Since ASNT’s Headquarters could not verify the exact length of memberships for these individuals (as some records from that time (and older) have been lost), the nominations submitted were presented with support documents (testimonies, timelines, period certificates and signed affidavits). It was decided to remove the requirement of Headquarters verifying memberships for 50 Year Member Award nominees as it is difficult to conclusively affirm information from that time period.

Motion: Kenderian made the following motion, “I recommend and so move to accept the nominations of Ward Rummel and Ron Nisbet for the 50 Year Member Award.” The motion was seconded.

Rationale: The two nominees are well qualified for the new award.
Motion passed unanimously

The Board reviewed the recommendations provided from the ballots regarding the Policy J-5.2: *Awards Committee* revisions (See Attachment 9). It was suggested that a 50 Year Member Award Subcommittee be established to receive and review nominations in place of the Board.

**Motion:** Morasse made the following motion, “I recommend and so move that Policy J-5.2: *Awards Committee* be modified to state that the 50 Year Member Award be submitted to the 50 Year Member Award Subcommittee who will make recommendations to the Board.” The motion was seconded.

**Rationale:** Board need not do committee work.

In Favor: 14; Opposed: 1; Abstain: 0

Motion PASSED

R. Potter stated that the 13th paragraph under Section 2.0 of Policy J-5.2: *Awards Committee* will be editorially corrected and submitted to the Governance Committee for review.

18. COMMITTEE APPOINTMENTS

Morasse presented the following committee nominations:

**Fellow Award Committee**

R. Morasse nominated Brenda Collins (NE) & Michael McGloin (NW) for terms expiring in 2016.

**Motion:** Morasse made the following motion, “I recommend and so move that the Board approve appointments of two (2) individuals to the Fellow Award Committee: Brenda Collins (NE) and Michael McGloin (NW) for terms expiring in 2016.” The motion was seconded.

In Favor: 14; Opposed: 0; Abstain: 1 (Morasse)

Motion PASSED

**Strategic Planning Committee**

R. Morasse nominated Doron Kishoni (T&E) for a term expiring in 2016.

**Motion:** Morasse made the following motion, “I recommend and so move that the Board approve the appointment of one (1) individual to the Strategic Planning Committee: Doron Kishoni for a term expiring in 2016.” The motion was seconded.

In Favor: 13; Opposed: 0; Abstain: 2 (Morasse & Kishoni)

Motion PASSED

Morasse plans to give a presentation at the 2013 Annual Conference in Las Vegas, NV concerning the Strategic Planning Committee.

19. NEW BUSINESS

19.1. Petition Process

Bajula requested that more information be made available to members who wish to submit additional names for Director and/or Officer nominees by written petition for the Board of Directors. Currently, the *Bylaws* give a June 1st deadline for petition submission to the Chairperson of the Board; however, Headquarters has procedurally pulled a membership voting list prior to that date to accommodate the balloting schedule. Since these internal procedures are not in a published policy, the instructions given in the *Bylaws* are too vague.

After some discussion, it was decided that Headquarters will produce a document to be provided to members “upon request” that supplies additional information, such as, instructions on the petition process, requirements and deadlines. This document or instructions will also be published on the ASNT website.

It was also noted that a member requested a discussion for Board nominees regarding the format required for biographies to be published on the ASNT website.
## 20. REVIEW OF OPEN CHARGES

The status of all prior open charges has remained the same since the last Board meeting on Thursday-Friday, March 21-22, 2013:

<table>
<thead>
<tr>
<th>Charge Number</th>
<th>Charge</th>
<th>RESP</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>05-108</td>
<td>SDC to prepare a draft PBT Standard for submittal to ANSI</td>
<td>SDC</td>
<td>Vukelich is Chair of the CP-107 Comte and this charge is ongoing. Charge to remain open.</td>
</tr>
<tr>
<td>08-149</td>
<td>Development of a policy for the Robert B. Oliver Scholarship Award</td>
<td>T&amp;E</td>
<td>Gov Comte (with T&amp;E Education Division) is drafting a policy for the RBO Award. Charge to remain open.</td>
</tr>
<tr>
<td>11-165</td>
<td>Format and define the purpose and goals of the International Ad-hoc Comte, and develop policies and Rules of Conduct</td>
<td>Ad-hoc Comte</td>
<td>Intl Comte mtgs were held in Orlando, FL and at this Symposium. The mtgs were well attended and the feedback was positive. A smaller group met to draft the Comte’s purpose and scope. This charge will remain open to further define the details of the purpose, scope, goals and ROC.</td>
</tr>
<tr>
<td>11-166</td>
<td>OPS Comte to charge the Research Council to revise its “Rules of Conduct” to define the membership for the University Programs Committee</td>
<td>OPS Comte</td>
<td>OPS Comte received a draft recommendation from the UPC (in Orlando) to define UPC membership. This will be reviewed by OPS for later approval. The RC will restructure their officer positions to only include the Chair and Secretary roles. The RC ROC will be modified to include this change. Charge to remain open.</td>
</tr>
<tr>
<td>11-168</td>
<td>Award in recognition of George C. Wheeler</td>
<td>Gov Comte</td>
<td>An Ad-hoc Comte has been created to work on this charge. The Comte Members consist of two Past Presidents and one former Certification Council member. They will report back in the coming months and the Gov Comte will finalize in fall. Charge to remain open.</td>
</tr>
<tr>
<td>12-170</td>
<td>SDC to revise procedures to not require a BOD charge to work on document revisions</td>
<td>SDC</td>
<td>SDC has approved changes to POL-1 (Rev 5) to allow submittal of PINS form for a revision of an existing standard without BOD approval; BOD approval is still required for new standards. Balloting was clarified for non-consensus items: the vote can be passed with a quorum of the majority of those present at a mtg rather than the majority of the SDC. Charge to remain open.</td>
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<td>Charge Number</td>
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<tr>
<td>12-171</td>
<td>SDC to reapprove or revise CP-106-2013</td>
<td>SDC</td>
<td>Revision in progress.</td>
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<td>Charge to remain open.</td>
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<tr>
<td>12-172</td>
<td>Revise Student Travel Grant Program Policy to allow for selection of</td>
<td>RC</td>
<td>Gov Comte has recommended additional</td>
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<td></td>
<td>alternates. Revised Policy should be sent to Gov Comte for approval</td>
<td></td>
<td>changes to Policy G-38 and has sent the</td>
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<td>draft back to RC for review.</td>
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<td>Charge to remain open.</td>
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<tr>
<td>12-173</td>
<td>Review of Joint Council Rules of Conduct</td>
<td>Gov Comte</td>
<td>The Gov Comte recommends BOD approval of</td>
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<td>draft Policy J-5.16A. The BOD will consider</td>
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<td>this at the next BOD mtg.</td>
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<td>Charge to remain open.</td>
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<tr>
<td>12-174</td>
<td>ED to consult with legal counsel to determine ramifications and risks</td>
<td>Ad-hoc Comte</td>
<td>ED provided report from legal counsel at</td>
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<td></td>
<td>involved with each item, identify which Sections do not meet the</td>
<td></td>
<td>Sunday, 3/17/13 BOD Mtg.</td>
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<td>requirements and to provide a plan for the best approach to bring our</td>
<td></td>
<td>R. Potter formed Ad-hoc Comte to develop</td>
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<td>sections in-line with the policy and report back to the Board</td>
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<td>plan of action (see Charge 13-175).</td>
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<td>Charge to remain open.</td>
</tr>
<tr>
<td>13-175</td>
<td>Ad-hoc Committee to develop an Affiliation Agreement with ASNT and its</td>
<td>Ad-hoc Comte</td>
<td>Charge issued at Sunday, 3/17/13 BOD Mtg.</td>
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<td></td>
<td>sections and address the six issues raised in the memorandum from</td>
<td></td>
<td>R. Potter and Comte members: Morasse (Chair),</td>
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<td>legal counsel. A report is expected at the next Board of Directors</td>
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<td>Mitchell, Fulin and the ED.</td>
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<td>meeting. The Memorandum from legal counsel should remain confidential</td>
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<td>Charge to remain open.</td>
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<td>within the Board, Section Operations Council and the Ad-hoc Committee.</td>
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<tr>
<td>13-176</td>
<td>CMC, SDC and T&amp;E Chairs to meet and discuss the impact of the</td>
<td>CMC, SDC &amp; T&amp;E Chairs</td>
<td>This charge was issued during the Thurs-Fri 3/21-3/22/13 BOD Mtg.</td>
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<td></td>
<td>Radiological/Radiographic name change and provide a report to the</td>
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<td>Charge to remain open.</td>
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<td>Board.</td>
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<tr>
<td>13-177</td>
<td>ED Ad-hoc Succession Planning Committee to report progress at 2013</td>
<td>Ad-hoc Comte</td>
<td>This charge was issued during the Thurs-Fri 3/21-3/22/13 BOD Mtg.</td>
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<td></td>
<td>Annual Conference in Las Vegas, NV.</td>
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<td>Charge to remain open.</td>
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**New Board Charges Today**

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<tr>
<th>Charge Number</th>
<th>Charge</th>
<th>RESP</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-178</td>
<td>Headquarters to obtain legal opinion and clarification on section</td>
<td>HQ</td>
<td>This charge was issued today.</td>
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<td></td>
<td>1702.25 of the Ohio Revised Code (relative to Article III Section 10</td>
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<td>of the ASNT Bylaws) and determine if the wording in the Bylaws is too</td>
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<td></td>
<td>restrictive.</td>
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<tr>
<td>13-179</td>
<td>Headquarters to conduct a survey (initially to corporate members) to</td>
<td>HQ &amp; R. Potter</td>
<td>This charge was issued today.</td>
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<td></td>
<td>determine the value of a certification format compliant with ISO 9712.</td>
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<td></td>
<td>Survey designed to gain stakeholder and market indicators regarding</td>
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<td>the current and near-term value of ISO 9712 compliant certification</td>
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<td>scheme. The results of this survey will be reported to the Board at the</td>
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<td>2013 Annual Conference in Las Vegas, NV.</td>
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<tr>
<td>13-180</td>
<td>Morasse to provide a recommendation to the Board regarding the</td>
<td>Morasse</td>
<td>This charge was issued today.</td>
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<td>“Spokesperson” for the Society prior to the 2013 Annual Conference in</td>
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<td>Las Vegas, NV.</td>
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<tr>
<td>13-181</td>
<td>M. Potter and Clausing to review and revise Policy J-4.4D and provide</td>
<td>M. Potter &amp; Clausing</td>
<td>This charge was issued today.</td>
</tr>
<tr>
<td></td>
<td>a recommendation to the Governance Committee</td>
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</table>
21. NEXT MEETING — Sunday, November 3, 2013 1:00-5:00 p.m. Las Vegas, NV

22. ADJOURNMENT

R. Potter adjourned the meeting at 5:20 p.m.

Respectfully submitted,

L. Terry Clausing
ASNT Secretary/Treasurer
Meeting Minutes
The American Society for Nondestructive Testing, Inc.
Board of Directors ExCom Meeting, Columbus, OH
Sunday, 18 Aug 2013, 9:00am Eastern

1. CALL TO ORDER
   Bob Potter, Chairman, called the meeting of the Executive Committee to order at 9:05am Eastern

2. ATTENDANCE
   Roll call:
   Bob Potter, Chairman
   Ray Morasse, President
   Roger Engelbart, Vice President
   Terry Clausing, Sec/Treas
   Betsy Blazer, Interim Executive Director

   Terry confirmed a quorum is present per Article VI - Section 2 of the Bylaws.

3. AGENDA
   Bob reported on Board meeting of the previous day and identified items requiring ExCom attention, noted as follows

4. Ray Morasse made the following motion:

   I move to adjust Betsy Blazer’s salary to be commensurate with the responsibilities as interim Executive Director effective 17 May 2013.

   Roll call vote:
   Bob Potter – in favor of the motion
   Ray Morasse – in favor of the motion
   Roger Engelbart - in favor of the motion
   Terry Clausing – in favor of the motion

   Result: The motion was passed.
5. The recent amendment to the bylaws was discussed relating to terms of office.
6. The need for development and implementation of training for incoming Board members was discussed.
7. Staffing and alignment of headquarters personnel was discussed.
8. The memorandum of understanding with RESNET was discussed.
9. ADJOURNMENT
    Potter adjourned the meeting at 10:45am Eastern

Respectfully submitted,

L. Terry Clausing
ASNT Secretary/Treasurer
Meeting Minutes
The American Society for Nondestructive Testing, Inc.
Board of Directors ExCom Meeting, Columbus, OH
Monday, 7 Oct 2013, 10:30am Eastern

1. CALL TO ORDER
   Bob Potter, Chairman, called the meeting of the Executive Committee to order at 10:31am Eastern

2. ATTENDANCE
   Roll call:
   Bob Potter, Chairman
   Ray Morasse, President
   Roger Engelbart, Vice President
   Terry Clausing, Sec/Treas
   Betsy Blazer, Interim Executive Director
   Terry confirmed a quorum is present per Article VI - Section 2 of the Bylaws.

3. AGENDA
   Bob asked Betsy to provide an update and status on the following activities within HQ:
   A. [Ray made a motion to go into Executive Session to discuss an issue that might become a legal proceeding. Roger seconded the motion. The motion passed unanimously. Following the discussion, the Executive Session was adjourned.]
   B. Annual Conference Preparation: exhibition hall is sold out
   C. Incoming Board Member Training planned for March Board meeting
      a. Incoming Board members encouraged to attend Fall Conference board meeting(s)
   D. ➢ International Ad Hoc Committee discussed
   E. ➢ Social Media Policy discussed
   F. ➢ Clarification between Succession Planning Committee and Search Committee discussed
   G. ➢ Strategic Planning to be added to Fall Conference Thursday Board agenda

4. ADJOURNMENT
   Potter adjourned the meeting at 10:30am Eastern

Respectfully submitted,
The meeting of the Operations Committee was called to order at 9:30 am. A quorum was established. The agenda was reviewed and approved. The Interim Executive Director presented the ED’s Report and conference status of the Operations Committee. The mobile App went live 10 days prior to the conference. Ops Charge 12-106 was reviewed and closed.

Committee Reports and Actions

CMC
Charge 13-108 was reviewed and is to remain open.
Charge 13-110 was established and directed to HQ for action.

RC
Research Council charged to revise Rules of Conduct regarding membership of RC subcommittee and provide a timeline.
Charge 13-109 was reviewed, and with the change above, will remain open.

SOC
Discussion regarding new types of membership classifications – No action at this time
Rules of Conduct – Status. Should be ready in spring

T&E
Charge 08-100 - No Status at this time
Rules of Conduct – Status

Joint Council
Charge 09-101 No status at this time
Discussion regarding Engineers forming a council

Budget
Councils reminded to submit budget items this week

International AdHoc Committee – Status – Discussion, but no status at this time.

Michelle: There was something else that was presented by Roger Engelbart, but I did not capture it. Please check your notes

Committee did not review current Ops Charges due to time constraints.

Meeting adjourned at 12:00 pm.

Ray Morasse
rgmorasse@gmail.com
INTERNATIONAL COMMITTEE POLICY

1.0 Purpose

The purpose of the International Committee is to enhance the image of ASNT through communications with the international community and to improve the NDT industry through liaison, participation in events, meetings and organizations as directed by the Board of Directors.

2.0 Scope

Support the ASNT Board of Directors, Executive Committee, Standing Committees, and Councils in developing and maintaining harmony and effective international relations with nondestructive testing societies of other countries.

3.0 Responsibilities

Responsibilities fall under one or more of the following categories:

3.1 Reach out to other international NDT communities.
3.2 Provide a forum for ASNT members to discuss international matters relevant to the NDT profession.
3.3 Coordinate and provide ASNT representation in key international meetings and events at conferences.
3.4 Ensure that ASNT benefits and services are equally available to all members.
3.5 Serve an advisory role for ASNT with regard to international matters.

4.0 Disclaimer

As a representative of this committee, members may not express or commit to any policy or position except those approved by ASNT’s Board of Directors.

5.0 Chairman and Membership

The International Committee shall have three officers representing the Chair, Vice Chair, and Secretary, each serving a two-year term. Meetings shall be open to the general membership of ASNT. Those who have attended one of the most recent three meetings shall be considered members of the IC.

6.0 Reporting Requirements

The International Committee reports to the Board of Directors of ASNT. Approved minutes of all International Committee meetings shall be submitted to the Board of Directors.
September 5, 2013

American Society for Nondestructive Testing
1711 Arlingate Lane
Columbus, OH 43228-0518

Attn: Board of Directors

Re: Memorial for Sam J. Robinson

Dear Board of Directors,

I would like to present you with a 2-part proposal to memorialize Mr. Sam J. Robinson within ASNT. This proposal is on behalf of everyone at Sherwin Incorporated, including its president and owner, Ronald G. Sherwin.

Through careful consideration and in-depth discussions with ASNT headquarters, a policy was discovered that allows for honoring deceased colleagues with donations, through the ASNT Memorial Scholarship Fund, Policy F-5 dated 08/08/86 (policy attached).

Part I
Sherwin Incorporated would like to donate $2500.00 to fund the ASNT Robert B. Oliver Scholarship for its presentation in 2014.

• Sherwin Incorporated proposes to donate $2500.00 for the 2014 Robert B. Oliver Scholarship

• We request that written mention of this donation be made in the Ready Reference Guide or the NDT Buyers Guide, whichever publication names the award recipient.

• We also request oral mention at the 2014 ASNT Awards Banquet, when the award is presented. If it would be possible for a Sherwin employee to present the award, we would be very appreciative.

We propose something along the lines of the following to be said when presenting the scholarship:

*This year’s Robert B. Oliver Scholarship has been generously underwritten by Sherwin Incorporated, to honor the memory of Sam Robinson. 2014 would have marked Sam’s 30th year as a member of ASNT. His knowledge and experience in NDT, made him a valuable asset to the entire industry. He will continue to be missed by family, friends and industry colleagues.*

End Part I
Part II

Sherwin Incorporated would like to rename an ASNT Award of Recognition (Non-Financial).

- Sherwin Incorporated proposes the renaming of the ASNT Mentoring Award to:
  
  _Sam J. Robinson Mentoring Award_

We at Sherwin believe that Sam was a great friend and mentor to many in the NDT community. His involvement and contributions through ASNT are only a portion of how Sam helped to shape the industry into what it is today.

During his 29 years as a member of ASNT......

- Sam was an ASNT Fellow
- Sam was active on many committees: Exhibitors Committee, Professional Program Committee, Aerospace Committee and MT/PT Committee
- Sam had served on the ASNT Board of Directors
- Sam was a member of a few different local ASNT chapters over the years
- Sam presented informative technical papers numerous times at the national and local ASNT levels

During his career...

- Sam was a member of SAE and was an active member of Committee K – MT/PT AMS Aerospace Specifications
- Sam was a member of ASTM, was the Vice Chairman of ASTM E7.03 (MT/PT), and he served on the MT/PT Committees
- Sam was a member of the American Welding Society
- Sam was a penetrant consultant and manufacturer liaison to Iowa State University, penetrant inspection research program (CASR)
- Sam was a penetrant expert in a NTSB investigation of a missed penetrant indication, and subsequent failure
- Sam was directly involved in developing several penetrant formulations, getting those penetrants approved for use in NDT and marketing those penetrants to current and potential customers
- Sam was frequently sought out to write and present technical and/or research papers to various sectors within the NDT industry

End Part II
We truly believe Sam's presence was felt in every aspect of the NDT community, and that the impact he made on NDT is immeasurable. Sam’s knowledge, leadership and professionalism resonated throughout the industry. Regardless if you were a customer, a competitor, an associate, a committee member, or just another person in the industry, Sam was always willing to help.

Sam was a vital part of the NDT community, and is part of what made the NDT industry what it is today. It is for all of those reasons, that Sherwin Incorporated proposes to fund the 2014 Robert B. Oliver Scholarship, and to rename the ASNT Mentoring award.

We would like to thank you in advance for your consideration of these proposals and look forward to hearing a favorable response from you after the November 2013 Fall Conference.

Warm Regards,

Lisa Davis,
Manager, KY Distribution Center
Sherwin Incorporated
ASNT MEMORIAL SCHOLARSHIP FUND

1.0 Purpose

The purpose of the ASNT Memorial Scholarship Fund is to provide an opportunity for honoring deceased colleagues and to provide a means for sharing our worldly resources in the cultivation of future generations of NDT practitioners in the furtherance of the art.

2.0 Scope

This policy establishes the procedure for obtaining, conserving and dispensing money from the ASNT Memorial Scholarship Fund.

3.0 Policy

It is the policy of this Society to provide the means to its members for honoring their deceased colleagues through the provision of donations to this fund.

4.0 Reference

Policy F-3, March 1980, Contribution, Donations and Grants, which allows with Board approval, acceptance of contribution, donations or grants.

5.0 Responsibility

5.1 The Awards Committee is responsible for selecting or recommending recipients for all awards as described in the Board of Directors Policy and Procedure Number J-5.2.

5.2 The ASNT Executive Director is responsible to the Board of Directors for carrying out the provisions of this policy.

6.0 Procedure

6.1 General - The fund may be used to start new scholarship awards as directed by the ASNT Board, and/or increase the award made by either the ASNT Robert B. Oliver Scholarship Award or the ASNT Fellowship Award.

6.2 Until the ASNT Board of Directors adds other scholarships to be awarded, donations will be used to support current awards.
6.3 Maintaining the ASNT Memorial Scholarship Fund:

6.3.1 Money donated to the ASNT Memorial Scholarship Fund shall not be mixed with other ASNT accounts.

6.3.2 The ASNT Memorial Scholarship Fund money shall be invested in interest and/or dividend earning instruments from which earnings can be withdrawn each fall without penalty.

6.3.3 The ASNT Memorial Scholarship Fund's principal shall be allowed to accrue and to earn interest and/or dividends.

6.4 Dispensing money from the ASNT Memorial Scholarship Fund:

6.4.1 There is no limitation on the dollar value or the number of yearly awards. The Board of Directors may set the award dollar value and/or the number of awards at any level within the amount of money available from the ASNT Memorial Scholarship Fund earnings.

7.0 Demoralization

7.1 Publish in Redi Reference Guide an explanation of how to arrange for contributions to the ASNT Memorial Scholarship Fund upon the death of a member by ASNT Sections and by others when the family expresses the desire for contributions to the ASNT Memorial Scholarship Fund instead of other remembrances.

7.2 ASNT National Office shall stock suitably imprinted cards and envelopes which will be sent to the requesting ASNT Section or family member and to others who make inquiry for sending gifts to the Memorial Scholarship Fund in memory of the deceased in a timely manner. An accompanying note should explain the convenience to donors for placing the cards and addressed envelopes at the location where the eulogy and services will be conducted, if possible and appropriate. The cards and envelopes should also be available at the next Section meeting following the member's death.

7.3 ASNT National Office shall send the names of donors to the Section Chairman with copy to the Section Secretary, including a suggestion that a designated person send a card or letter to the surviving spouse and/or family members expressing condolences on behalf of the Society and listing the names of donors. The letter or similar notice should be published in Materials Evaluation following the death of a colleague announcing the opportunity for others to honor the deceased by making a donation to the fund.

7.4 Maintain a memorial wall plaque at ASNT Headquarters of sufficient size to add names of those memorialized by donations to the ASNT Memorial Scholarship Fund totaling at least $500.00.

(Page 2 of 3)
7.5 Publish a list in Redi Reference Guide of deceased members memorialized by donations to the ASNT Memorial Scholarship Fund in or adjacent to the pages describing ASNT Awards and Honors.
REPORT OF THE ASNT MEETING WITH EFNDT
AT
THE ICNDT CONFERENCE IN PORTOROZ, SLOVENIA
ON SEPTEMBER 03, 2013

OPENING REMARKS: DR. MATTHIAS PURSCHKE (EFNDT PRESIDENT) - GERMANY

INDIVIDUALS ATTENDING THE MEETING, TITLE AND REPRESENTATION:

PETER TRAMPUSS (VICE PRESIDENT EFNDT) - HUNGARY
JUTTA KOEHN (GENERAL SECRETARY EFNDT) – GERMANY (NON-VOTING)
GERHARD AFRICHT – AUSTRIA
FERMIN GOMEZ – SPAIN
JANEZ GRUM – SLOVENIA (CONFERENCE HOST COMMITTEE CHAIR)
EMILIO REMERO – SPAIN (NON-VOTING)
DAVID GILBERT – UK - BINDT
RAY MORASSE – PRESIDENT ASNT
BETSY BLAZAR – INTERIM EXECUTIVE DIRECTOR ASNT
MARVIN TRIMM - PAST PRESIDENT ASNT, CHAIR SDC/CP-106 COMMITTEE

DR. PURSCHKE:
EFNDT BOARD ELECTED 2012 – NO NEW MEMBERS
CURRENTLY, EFNDT IS MADE UP OF 32 FULL MEMBERS AND 7 ASSOCIATE MEMBERS (BRAZIL, CHINA, INDIA, ISRAEL, JAPAN, SOUTH AFRICA AND AUSTRALIA).
THE ASSOCIATE MEMBERS WERE INTERESTED IN THE MUTUAL RECOGNITION AGREEMENT. 
THE AGREEMENT PROVIDES SOME CREDIT TO BE ASSOCIATED WITH THE CERTIFYING BODY.
THERE WAS DISCUSSION ON THE BENEFITS OF MEMBERSHIP INCLUDING ASSOCIATE MEMBERSHIP.
EXPRESSED THAT THERE HAS NOT BEEN ANY REAL GROWTH WITHIN EFNDT AS AN ORGANIZATION.
HE THEN PROVIDED DATA ON SOME OF ITS MEMBERS, BEGINNING WITH GERMANY. GERMANY IS HAS EXPERIENCED SOME INCREASE IN YOUNG MEMBERS. SOME OF THE DEMOGRAPHICS INCLUDED THE MEMBERSHIP AVERAGE AGE IS 45-55. (MUCH LIKE WHAT WE ARE EXPERIENCING IN THE U.S., EUROPE ALSO HAS AN AGING WORKFORCE). HE CONTINUED WITH SOME COUNTRIES HAVING A FEW AS 70 MEMBERS. BINDT HAS SOME PREREQUISITES, SUCH AS CERTIFICATION. IT IS DIFFICULT IN SOME COUNTRIES TO GET A GOOD CORRELATION BETWEEN CERTIFICATIONS AND MEMBERSHIP.

(NOTE: AFTER THE MEETING MR. TRIMM SUGGESTED TO MATTHIAS TO INCLUDE AN ADDITIONAL SLIDE TO HIS PRESENTATION THAT COMPILES ALL THE STATICS FROM EACH OF THE EFNDT FULL MEMBER COUNTRIES INTO GRAND TOTALS. THAT WOULD PROVIDE A BETTER PICTURE OF THE QUANTITY OF MEMBERSHIP REPRESENTED BY EFNDT. THAT SHOULD BE A REQUEST FOR FUTURE MEETINGS.)

EFNDT VISION – DISCUSSED THEIR STRATEGIC PLAN. BUT AS YOU MAY KNOW IT IS VERY DIFFICULT TO GET A DETAIL PLAN USING VOLUNTEERS. VOLUNTEERS HAVE DAY JOBS AND THEY CANNOT DEAL WITH THAT LEVEL OF DETAIL.

RAY MORASSE:
RESPONDED TO QUESTIONS REGARDING CHANGES WITHIN ASNT, HE STATED THAT MR. HOLIDAY WAS NO LONGER ASSOCIATED WITH ASNT, AND THAT MS. BETSY BLAZAR IS CURRENTLY “ACTING” AS THE EXECUTIVE DIRECTOR FOR THE SOCIETY.
DISCUSSED THE ANNUAL ELECTION OF OFFICERS AND BOARD OF DIRECTORS. THE ELECTIONS WERE COMPLETED ON AUGUST 15TH. MR. ROGER ENGELBART WILL BECOME PRESIDENT AT THE ANNUAL BUSINESS MEETING DURING THE FALL CONFERENCE IN NOVEMBER.
WE REQUESTED A COPY OF THEIR STRATEGIC PLAN.
“Retention rate is the “value added” to membership.”
“Presented the ASNT presentation”

Marvin Trimm asked, why some society memberships require prerequisites?

David Gilbert (BINDT) responded “Our membership includes certificate holders and engineers with experience.”

Dr. Matthias Purschke: Discussed the following:
Personnel certification – CEC
Harmonization across Europe.
European certificate
Accreditation of certification bodies in Europe
Accreditation procedures in Europe
The fact that the EFNDT influence needs to improve
ISO 17024 – Standardization of certification bodies

Two issues
1) NDE competence (practitioner) &
2) NDE certification process competence

Accreditation (EA) High Quality Level of certification of Europe, now working EA certification
Certification body now committed to ISO-9712 training hours
Accepted training facilities
Accepted examination centers.
Certifications issued in origin language and English.

Forums and working groups:
- Working Group 1 – Education
- Working Group 2 – Radiation Protection and ADR
- Working Group 3 – Committee: Certification Executive (CEC)
- Working Group 4 – Accreditation of Laboratories and Inspection Bodies
- Working Group 5 – NDT for Public safety and Security

Forum:
NDT Aerospace
NDT Rail Industry
NDT Marine

Working groups are being the “core” of standardization
Need for improved communication:
EFNDT News - published three times per year.
EFNDT Information Hub: Fast and up to date, EFNDT Blog, Social Media (Facebook, Twitter, etc.)

Today’s issue – Secretariat is with the national society of the President. Very slow process
A remedy- need for a full time Secretariat, however, this cannot be financed by EFNDT’s fees

Summary:
European – desire to establish a wide partnership to promoted NDT and related industries.

Marvin Trimm:
When did the harmonization process begin in Europe?

Matthias Purschke:
In 1970’s, and with the EN 473 published in 1985

(Note: the amount of time it has taken Europe to harmonize is in the decades. The merger of EN-
DISCUSS AND SOLVE TECHNICAL ISSUES TO GAIN MEMBERSHIP OF THE ASNT

THEM MUST DISCUSS THE FOLLOWING CHALLENGES:

DIFFERENCE IN TRAINING SYLLABI

MR. TRIMM: PROVIDED A DISCUSSION ON THE CURRENT PATH OF ANSI/ASNT CP-106. THE CURRENT REVISION IS OUT TO THE ASNT STANDARDS AND DEVELOPMENT COMMITTEE (SDC) FOR COMMENT. IT WAS REVISED TO REFLECT CHANGES IN THE LATEST REVISION OF ISO-9712. ONCE THE SDC REVIEW PROCESS IS COMPLETED, IT WILL GO OUT FOR PUBLIC COMMENT. HE STATED THAT THE GOAL IS TO HAVE BEGIN WORK ON THE PUBLIC COMMENTS AT, OR SOON AFTER THE FALL CONFERENCE IN LAS VEGAS NEVADA, USA. ONCE COMMENTS ARE ADDRESSED IT WILL PRESENTED BACK TO THE SDC FOR FINAL BALLOTTING AND THEN PUBLICATION.

MR. TRIMM EXPLAINED THAT ASNT DID USE GUIDE 21 FOR THIS REVISION TO ADDRESS ITEMS THAT ARE UNIQUE WITHIN THE US AND ASNT. EXAMPLE: ASNT USED THE CP-105 TABLES IN LIEU OF THE ISO/TR TABLES FOR THE TRAINING AND EXPERIENCE REQUIREMENTS. ASNT DID NOT REQUIRE ACCREDITED TRAINING FACILITIES SINCE THE US INDUSTRY NOR ASNT ACCREDIT NDE TRAINING ORGANIZATIONS.

MATTHIAS PURSCHKE: HOW DO WE GET HARMONIZATION IN THE TRAINING SYLLABI?


RAY MORASSE: ASKED THE EFNDT COMMITTEE TO REVIEW WHAT WAS PRESENTED BY ASNT AND PROVIDE POSSIBLE RECOMMENDATION, AS IT IS UNDERSTOOD BY ALL PARTIES THAT INDUSTRY PROTOCOLS IN THE US ARE SOMEWHAT DIFFERENT THAN IN THE EUROPEAN COMMUNITY. IT IS THE INTENT OF THIS REQUEST TO PROVIDE THE EUROPEAN COMMUNITY AN OPPORTUNITY TO WORK WITH ASNT, RATHER THAN TO AGREE THAT WE ARE AT AN IMPASS.

MATTHIAS PURSCHKE: I WILL LOOK INTO HOW EFNT AND ASNT COULD WORK TOGETHER TO HARMONIZE THE TRAINING SYLLABI, MAYBE GAINING MEMBERSHIP ON THE CEC.

DO WE HAVE ANY OTHER ISSUES TO DISCUSS BEFORE WE WRAP UP AND IDENTIFY FUTURE MEETINGS?

MR. TRIMM: WE MUST DISCUSS NON-CERTIFICATION OPPORTUNITIES. I AM SURE THERE ARE MANY AREAS OUR ORGANIZATION CAN WORK TOGETHER TO IMPROVE THE NDT INDUSTRY WORLDWIDE. SUCH AS:

- JOINT CONFERENCES (TRADITIONAL AND ELECTRONIC) TO GATHER WORLD SUBJECT MATTER EXPERTS TO DISCUSS AND SOLVE TECHNICAL ISSUES.
• Membership support both national and international
• Methods for attracting young members

Matthias Purschke:
Agreed that there are many non-certification areas that ASNT and EFNDT can focus on for mutual benefit.
Another example would be “mentoring smaller societies in their growth and development”.

EFNDT expressed that it would be present at the following conferences:

The 11th European Conference Oct. 6-10 2014 in Prague, USSR
19th World Conference 2016 Munich
ECNDT 2018 Gothenburg

Next Meeting –EFNDT/ASNT
ASNT Fall Conference 2014

After the meeting, Mr. Trimm was asked by Dr. Purschke, if ASNT had an Associate Member Category.
Mr. Trimm responded “to his knowledge, no - ASNT does not have associate members (like those of EFNDT).

Additionally, Dr. Purschke asked if anyone has ever made a request to consider such a membership.
Mr. Trimm also responded that to his knowledge no one has ever made such a request. He further directed Dr. Purschke to discuss the concept with Ray Morese, since he is on the Board and could take the idea/request to the Board for consideration. He added that he thought it would provide credibility to both EFNDT and ASNT. I was not approached at the conference, but expect that Dr. Purschke will broach this topic with ASNT at the Fall Conference. I expect that it will be a topic of discussion at the International Committee meeting.

The overall impression of the meeting was very positive. The EFNDT members were very positive regarding the meeting, and definitely did not get the feeling of push-back.

Many of the individual members had expressed that this meeting was the most positive meeting they have experienced with ASNT. It was the consensus of all in attendance that they would like ASNT to continue to work with EFNDT and to explore common grounds that can be of a benefit to the global NDT community. This will provide a positive outcome for all participants.

It is my feeling that of Marvin Trimm and Betsy Blazar that meetings with EFNDT needed to be more than the exchange of statistics, and the same discussions regarding the lack of harmonization of NDT certification. There are a lot of opportunities where ASNT can invest in non-certification issues. ASNT should consider working with EFNDT on such things as research and application technology. If that were successful, then we could look at the certification maze. At this point, I am looking forward to ASNT developing a strong communication with the members of EFNDT and working with them to ensure our mission. It is my impression that the mission of the NDT community in Europe is not so different than that of ASNT.
Dear ASNT Board Members,
Attached is the skill set for the International Representative On Certification Issues. It includes the input that I received from the Board, Officers, Chair of SDC and Chair of CMC. I would envision this document formatted as a Job Description and included in Part III of the ASNT Policy Manual. Based on the status of this document, I would ask the Board for the following motions during the Sunday meeting:
1. A motion to approve the skill set as written.
2. If approved, a motion to have the skill set formatted into a Job Description for inclusion into Section III of the Policy Manual
3. A motion to elect a primary International Representative
4. A motion to elect a secondary International Representative

Robert Potter
ASNT Chairman
Business 316/267-7289
Cell 316/393-1729
Home: 316/684-7189
Fax 316/267-1861
Email: bobpotter@metalfinishingco.com or ndtkansas@yahoo.com
International Representative on Certification Issues

Purpose of Position: This position would attend Board approved international certification meetings and conferences to serve as the ASNT Representative on certification issues. The position supports ASNT's strategic objectives by:

- Being a premier provider of Nondestructive Testing information (Objective #1)
- Advocating and providing a process for NDT personnel certification (Objective #2)
- Promoting an inclusive vision across ASNT’s membership and the NDT community (Objective #3)
- Supporting national and international acceptance and use of ASNT’s services (Objective #5)
- Increase participation in society’s activities (Objective #14)

The International Representative on Certification Issues position would consist of two positions - a Primary and an Alternate. The Primary position is expected to attend all certification meetings and conferences approved by the Board. The Alternate position would attend certification meetings and conferences when the Primary cannot attend.

When the Primary completes the three year term, the Alternate would become the Primary if the incumbent Primary is not reaffirmed by the Board. If the Alternate becomes the Primary, a new Alternate is selected by the Board.

Skill Set & Responsibilities: This position would attend Board approved international certification meetings and conferences to serve as the ASNT Representative on certification issues. Primary responsibilities include:

1. Ambassador For ASNT
   a. Serve as professional representative at meetings and conferences promoting ASNT mission and society values.
   b. Engage in discussions to promote ASNT Strategic Objectives.
   c. Serve as a working member of the ASNT International Committee.

2. Presenter
   a. Must be well versed in leading talks, meetings and presenting papers and reports.

3. Technical Background
   a. Must have a command knowledge of ASNT certification programs.
   b. Must have a command knowledge of other society certification programs.
   c. Must have a command knowledge of certification standards.
   d. Must be a current ASNT Level III.
e. Experience on the Certification Management Council (CMC) or Standards Development Committee (SDC) is desired.

4. ASNT Board Advisor
   a. This position should be a direct report to the ASNT Board due to providing ASNT positions and interest and report to the ASNT Board, concise reports on matters that affect the society.
   b. Must make recommendations to the ASNT Board on paths forward for certification.
   c. Must promote the will of the ASNT Board during representation at meetings and conferences.
   d. Recommend and obtain ASNT Board approval for delegate when unable to attend meetings and conferences.
   e. Obtain prior Board approval to attend all meetings and conferences.

5. Tenure
   a. Willing and able to serve a three (3) year term with a commitment letter from his/her employer. Must maintain ASNT membership during 3-year term.
   b. Must be available to attend and report to the Board during conferences. Provide reports to and attend ASNT Certification Management Council (CMC) and Standards Development Committee (SDC) scheduled meetings as necessary to discuss matters affecting the CMC and or SDC.
   c. Must maintain and ensure independence to ISO Technical Advisory Group (TAG) representation and voting. The ISO TAG position and responsibilities should be maintained as a direct report to the SDC due to providing the US position (voting) on NDT training and certification standards utilizing the ANSI consensus process.
1. **INTERNATIONAL REPRESENTATIVE JOB DESCRIPTION**

R. Potter reported that over the past few years, ASNT has been requested to attend and actively participate in several international forums (conferences, seminars etc.) involving personnel certification. These events are not centered on the development of international standards but are more philosophical in nature. ASNT’s attendance at these forums helps to gain a pulse on the world’s activities surrounding certification, provides trends in what the NDT community perceives as future needs and permits “a face” to be tied with an organization.

Primarily, these forums have been attended by the Executive Director, President and incoming President (which will not change). However, for ASNT to continue to attend these events, it is recommended that a delegate be nominated by the Board to serve as ASNT’s representative on certification issues. The position would require the representative to convey the will of the Board, to gather information and to provide a report back to the Board of Directors. It was suggested that this position’s tenure be no less than three (3) years for continuity.

**Motion:** Clausing made the following motion, “I recommend and so move to form a committee to determine a recommendation for representing ASNT at international conferences and meetings.” The motion was seconded.

**Rationale:** To keep a pulse on certification issues.

In Favor: 13; Opposed: 1 (Morasse); Abstain: 1

**Motion PASSED**

R. Potter stated that the Committee will be called the “International Representation Committee on Certification” and will include a representative from the International Committee (to be provided by Kenderian), a representative from the CMC (to be provided by Vigne), David Mandina and himself. The Committee will provide a report at the 2013 Annual Conference in Las Vegas, NV.
As background, the Pan American Federation For Nondestructive Testing is primarily represented by the Central and South American countries. Both Canada and the US are also represented. The Pan American Conferences on Non Destructive Testing are the offspring of the Regional Conferences on NDT for Latin America and the Caribbean, with the first one being held in São Paulo, Brazil in 1986.

One of the major tasks discussed during this meeting was a revision to the terms of reference. This document for all practical purposes is a set of bylaws which in addition to providing a common set of terms, also outlines the voting rights of the members, objectives of the federation, officers responsibilities and so on.

There was a very brief discussion on ISO 9712 as well as the Multilateral Recognition Agreement. Of primary concern was how each country could fund the requirements of both documents. I took the opportunity to voice my concerns over the ICNDT Guide to 9712 particularly the prohibited use of Guide 21. I got the impression that the attendees were not aware of or had read the ICNDT guide nor the clause.

There was also discussion about a shared database for Level III exams. This is not only a goal of the Pan American Federation but also ICNDT. Both Brazil and Argentina have submitted questions to the ICNDT.

The Peruvian Association of NDT (APEND) and the Bolivian Association of Welding, NDT, Inspection and Corotion (ASBOSENDIC) were recognized as new members to the Pan American Federation.

In support of the conference program, I provided a paper entitled "Driving Forces of NDT Certification Schemes". Both the PowerPoint and supporting Word document are available if interested. We also provided a recognition plaque to the meeting and conference organizers of which they were very grateful.
Michelle Thomas

From: Jim Houf
Sent: Tuesday, December 17, 2013 4:22 PM
To: Michelle Thomas
Subject: FW: Board Agenda Item 18

Michelle:

Bob Potter sent out the e-mail below regarding ASNT’s position with regard to ICNDT’s Multilateral Recognition Agreement (MRA) efforts. As you can see, Betsy forwarded it to Sr Staff, but there was no attachment with it when it got to us. If Betsy doesn’t have a copy of the letter I can ask Dave Vigne if he would send me a copy.

Jim

From: Betsy Blazar
Sent: Wednesday, October 23, 2013 3:37 PM
To: Senior Staff - Mail
Subject: FW: Board Agenda Item 18

All, see Bob’s notes below. While he still is identifying labeling things inaccurately, he does describe the primary issues. We can discuss this next week.
Thanks,
BB

Betsy J. Blazar
Interim Executive Director
The American Society for Nondestructive Testing
1711 Arlingate Lane
P.O. Box 28518
Columbus, OH 43228
800-222-2768 or 614-274-6003, ext. 201

https://www.asnt.org/

ASNT...creating a safer world.

From: Bob Potter [mailto:ndtkansas@yahoo.com]
Sent: Tuesday, October 22, 2013 6:45 PM
To: CKropasHughes@aol.com; dave.vigne@nicinc.com; david4ndt@gmail.com; dbajula@acuren.com; dkishoni22sntoh2@bsol.com; dmandina@mandinasndt.com; glight@swri.org; jfulin@fugro.com; jti4texas@yahoo.com; keckcll@bp.com; ndcampbell@westpenntesting.com; scott.cargill@applusrtd.com; Marwan.basrawi@aramco.com; kevin.d.smith@pw.utc.com; tchu@siu.edu; bill.jr@pct.net; david.savoy@savoyndt.com; bcollins@magnafux.com; dave.hall@lwresearch.com; roger.w.engelbart@boeing.com; Betsy Blazar; terryc@virtualspectrument.com; bpotter@metalfinishingo.com; shant@aero.org; cfinley@utex.com; rgmorasse@gmail.com
Subject: Board Agenda Item 18

Dear ASNT Board Members,
The following are my parting thoughts on ASNT’s participation with the ICNDT Multilateral Recognition Agreement (MRA). They are offered as the Board moves forward with Strategic Planning. While the MRA has many shortfalls, I believe the following are the most significant:
1. The MRA casts the perception that ASNT has endorsed the certification schemes of all Personnel Certification Bodies that are registered under the MRA. With that perception, there is a significant liability for ASNT. If there was an accident with a loss of life or significant loss of assets, and the accident was attributed to NDT, ASNT could be sued because of endorsement - even if it was in another country and the certs were provided by another PCB. ICNDT does not indemnify either its members or the participants in the MRA.

2. The cost of administering the MRA, as written, will be significant yet ICNDT has yet to forecast the costs (probably due to the fact that they have never produced a business plan). At some point, the cost for oversight and administration will be passed on to the members and at that point, the sustainability of the program will be challenged.

3. To be accepted as a member of the MRA, ASNT would be required to host an on-site audit by ICNDT. The auditors would more than likely be from a European country and if they were associated with a competing PCB, the true objectivity of the audit is questionable. If there were significant findings, it could be devastating to ASNT. For history purposes, a simple review the results of the Hartford audit is reason enough to question participation.

Again, these comments are offered for reference purposes and require no action.

Robert Potter
ASNT Chairman
Business 316/267-7289
Cell 316/393-1729
Home: 316/684-7189
Fax 316/267-1861
Email: bobpotter@metalfinishingco.com or ndtkansas@yahoo.com
Subject: EN ISO 9712
References:
1. ISO/IEC Guide 21-1:2005(E), Regional or National Adoption of International Standards and Other
   International Deliverables - Part 1: Adoption of International Standards
2. The 2012 ICNDT, Guide On Qualification And Certification Of Personnel For Inspection Testing And
   Condition Monitoring (13/2/2012)
3. ISO/TR25107, Guidelines For Training Syllabuses

Background
It is widely recognized that the regional or national adoption of International Standards may require deviation. The
degree of deviation is primarily driven by regional customs, regulatory demands and/or market driven mandates. This
fact has been recognized by the World Trade Organization (WTO) and explicitly acknowledged by the WTO in the
Agreement on Technical Barriers to Trade (TBT Agreement). See Reference 1.

The American Society For Nondestructive Testing (ASNT) supports ICNDT on promoting the best practice in the
21-1. The result of this modification is identified in ANSI/ASNT CP-106, a document prepared by the ASNT Standards
Development Committee. This committee is a consensus body organized in accordance with the requirements of the
American National Standards Institute (ANSI). CP-106 is formatted similar to ISO 9712 and the rationale for each
modification is located in an outlined text box after each requirement that was modified.

EN ISO 9712 (2012)
It is ASNT’s intent to revise CP-106 to address the requirements of EN ISO 9712 (2012) using the process defined in
ISO/IEC Guide 21-1. Again, it is very important to recognize that global differences do exist in the implementation of
international standards due to regional customs, regulatory demands and/or market driven mandates and as long as
those differences are identified and appropriately addressed, the resulting qualification and certification process is
acceptable. What is unclear to ASNT concerns the 2012 ICNDT Guide (See Reference 2). Section 3 of this guide under
Recommendations to National Standards Bodies states:

In adopting the international standard, EN ISO 9712, the ISO member body is strongly urged to apply it without deviation
from the original text in order to ensure that it acts as a harmonising influence. Failure to do so could result in a refusal
to recognise or accept NDT personnel certification issued by certification bodies operating to national standards with
deviations created under ISO guide 21.

ASNT views this statement as contrary to the intent of Reference 1. How can the ICNDT establish rules that are in
violation of the WTO TBT agreement and promote trade barriers because of regional differences. ASNT requests that
this section be deleted from the guide.

ISO/TR25107
This
# OPEN BOARD CHARGES

as of November 3, 2013

<table>
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<th>Number</th>
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| 05-108 SDC | **Charge:** SDC to prepare a draft document for a Performance Based Testing standard for submittal to ANSI.  
**Status:** This charge is still in progress. Sharon Vukelich is the Chair of the CP-107 Committee. |
| 08-149 T&E | **Charge:** Operations Committee to review existing policies and rules of conduct for Robert B. Oliver award and determine if they are satisfactory.  
**Status:** The Governance Committee (with the T&E Education Division) is drafting a policy for the Robert B. Oliver Scholarship. |
| 11-165 Ad-Hoc Comte | **Charge:** Format and define the purpose and goals of the committee. Develop policies and rules of conduct. Ad Hoc Committee: Bob Feole, Morteza Jafari, Shant Kenderian.  
**Status:** International Committee meetings were held in Orlando, FL and in Memphis, TN. The meetings were well attended and the feedback received was positive. A smaller group met in Memphis to draft the Committee’s purpose and scope. This charge will remain open to further define the details of the purpose, scope, goals and ROC. |
| 11-166 OPS Comte | **Charge:** Operations Committee to charge the Research Council to revise its "Rules of Conduct" to define the membership for the University Programs Committee.  
**Status:** The Operations Committee received a draft recommendation from the University Programs Committee in Orlando, FL to define UPC membership. This will be reviewed by the OPS Comte for later approval. The Research Council will restructure their officer positions to only include the Chair and Secretary roles. The Research Council’s ROC will be modified to include this change. |
| 11-168 Gov Comte | **Charge:** Governance Committee to consider renaming or developing a new award in recognition of George C. Wheeler.  
**Status:** An Ad-hoc Committee has been created to work on this charge. The Committee members consist of two Past Presidents and one former Certification Council member. They will report back in the coming months and the Governance Committee will finalize in the fall. |
| 12-170 SDC | **Charge:** SDC to revise its procedures to not require a Board charge to work on document revisions.  
**Status:** The SDC has approved changes to POL-1 (Rev 5) to allow submittal of the PINS form for a revision of an existing standard without Board approval; Board approval is still required for new standards. Balloting was clarified for non-consensus items; the vote can be passed with a quorum of the majority of those present at a meeting rather than the majority of the SDC. |
| 12-171 SDC | **Charge:** SDC to reapprove or revise CP-106-2013.  
**Status:** Revisions in progress. |
<table>
<thead>
<tr>
<th>Charge Number</th>
<th>Charge</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-172</td>
<td><strong>Research Council</strong> Charge: Research Council to revise the Student Travel Grant Program Policy to allow for the selection of alternates. The revised Policy should be sent to the Governance Committee for approval.</td>
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<td></td>
<td><strong>Status:</strong> The Governance Committee has recommended additional changes to Policy G-38 and has sent the draft back to the Research Council for review.</td>
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<td>12-173</td>
<td><strong>Gov Comte</strong> Charge: Governance Committee to review the draft Joint Council Committee Rules of Conduct.</td>
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<td><strong>Status:</strong> The Governance Committee recommends Board approval of draft Policy J-5.16A. The Board will consider this at the next Board Meeting.</td>
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<tr>
<td>12-174</td>
<td><strong>ED</strong> Charge: Executive Director to consult with legal counsel to determine ramifications and risks involved with each item, identify which Sections do not meet the requirements and to provide a plan for the best approach to bring our sections in-line with the policy and report back to the Board.</td>
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<td></td>
<td><strong>Status:</strong> The ED provided a report from legal counsel during the Sunday, March 17, 2013 Board Meeting. R. Potter formed an Ad-hoc Committee to develop a plan of action (see Charge 13-175).</td>
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</tr>
<tr>
<td>13-175</td>
<td><strong>Ad-Hoc Comte</strong> Charge: Ad-hoc Committee to develop an Affiliation Agreement with ASNT and its sections and address the six issues raised in the memorandum from legal counsel. A report is expected at the next Board of Directors meeting. The memorandum from legal counsel should remain confidential within the Board, Section Operations Council and the Ad-hoc Committee.</td>
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<td><strong>Status:</strong> This charge was issued during the Sunday, March 17, 2013 Board Meeting. Committee members: Ray Morasse (Chair), David Mitchell, Jerry Fulin and Executive Director.</td>
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</tr>
<tr>
<td>13-176</td>
<td><strong>CMC, SDC &amp; T&amp;E Chairs</strong> Charge: CMC, SDC and T&amp;E Chairs to meet and discuss the impact of the Radiological/Radiographic name change and provide a report to the Board.</td>
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<td></td>
<td><strong>Status:</strong> This charge was issued during the Thursday-Friday, March 21-22, 2013 Board Meeting.</td>
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<tr>
<td>13-177</td>
<td><strong>Ad-hoc Comte</strong> Charge: Executive Director Ad-hoc Succession Planning Committee to report progress at the 2013 Annual Conference in Las Vegas, NV.</td>
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<td></td>
<td><strong>Status:</strong> This charge was issued during the Thursday-Friday, March 21-22, 2013 Board Meeting.</td>
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<tr>
<td>13-178</td>
<td><strong>HQ</strong> Charge: Headquarters to obtain legal opinion and clarification on section 1702.25 of the Ohio Revised Code (relative to Article III Section 10 of the ASNT Bylaws) and determine if the wording in the Bylaws is too restrictive.</td>
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<td><strong>Status:</strong> This charge was issued during the Saturday, August 17, 2013 Board Meeting.</td>
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<tr>
<td>13-179</td>
<td><strong>HQ &amp; R. Potter</strong> Charge: Headquarters to conduct a survey (initially to corporate members) to determine the value of a certification format compliant with ISO 9712. Survey designed to gain stakeholder and market indicators regarding the current and near-term value of ISO 9712 compliant certification scheme.</td>
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<td><strong>Status:</strong> This charge was issued during the Saturday, August 17, 2013 Board Meeting. This charge was tabled and is still open.</td>
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</tbody>
</table>
### OPEN BOARD CHARGES

**as of November 3, 2013**

#### Charge 13-180 Morasse
**Charge:** Morasse to provide a recommendation to the Board regarding the "Spokesperson" for the Society prior to the 2013 Annual Conference in Las Vegas, NV.
**Status:** This charge was issued during the Saturday, August 17, 2013 Board Meeting.

#### Charge 13-181 M. Potter & Clausing
**Charge:** M. Potter and Clausing to review and revise Policy J-4.4D and provide a recommendation to the Governance Committee.
**Status:** This charge was issued during the Saturday, August 17, 2013 Board Meeting.

#### Charge 13-182 HQ
**Charge:** HQ to work with CMC to draft letter of complaint to US Department of Commerce for trade barrier agreement being violated in Europe.
**Status:** This charge was issued during the Sunday, November 3, 2013 Board Meeting.

#### Charge 13-183 HQ
**Charge:** HQ to execute motion; contracting with a third party facilitator such as Tecker to assist the BOD in developing and executing the strategic plan. HQ will make decision on when and where.
**Status:** This charge was issued during the Sunday, November 3, 2013 Board Meeting.

#### Charge 13-184 Gov
**Charge:** Governance Committee needs to correct Policy J-4.4D to reflect the new policy wording.
**Status:** This charge was issued during the Sunday, November 3, 2013 Board Meeting.

#### Charge 13-185 Gov
**Charge:** Governance to take skill set and include as a job description and include in Section 3 of Policy Manual.
**Status:** This charge was issued during the Sunday, November 3, 2013 Board Meeting.

***Charge(s) Closed during the 11/3/13 Board of Directors Meeting: None***

***Charge(s) Created during the 11/3/13 Board of Directors Meeting: 13-182, 13-183, 13-184, & 13-185***