MEETING MINUTES
Board of Directors Committee Meeting
The American Society for Nondestructive Testing
Hilton Minneapolis, Minneapolis, MN
Thursday, March 27, 2014, 1:00 PM – 5:00 PM – Rochester
Friday, March 28, 2014, 8:00 AM – 12:00 PM

1. CALL TO ORDER
Morasse called meeting to order at 1:05 p.m.

2. ATTENDANCE
Smith

2.1. Quorum
A quorum was established. Members present:

Raymond Morasse, Chairperson of the Board
Roger Engelbart, President
L. Terry Clausing, Vice President
Kevin D. Smith, Secretary/Treasurer
Betsy Blazar, Interim Executive Director (Friday only)
Marwan Basrawi
N. David Campbell
Scott Cargill
Philip Chu
Brenda Collins
Jerry Fulin
John Iman
Doron Kishoni
David Mandina
William Plumstead, Jr.
David Savoy

Staff: Tim Jones, Mary Potter, Mike Boggs, Michelle Thomas

Guests: David Bajula, Shant Kenderian—on Thursday

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

Raymond Morasse Chairperson of the Board
Roger Engelbart, President
L. Terry Clausing, Vice President
Kevin D. Smith, Secretary/Treasurer
Betsy Blazar, Interim Executive Director
Marwan Basrawi
N. David Campbell, Jr.
Scott Cargill
Philip Chu
Brenda Collins
Jerry Fulin
John Iman
• Various API Committees

No Conflict of Interest
Doron Kishoni
David Mandina
William Plumstead, Jr.
  • IRRSP Proctor and ASTM
David Savoy

3. ANNOUNCEMENTS

Blazar will not be here until Friday’s meeting; so her items will be deferred until Friday, March 28, 2014.

3.1. Amendments to the Agenda

Basrawi will add to agenda the International AECs and lack of after Item 11.

Mandina will add testing centers other than ASNT’s AECs Administration after Item 12.

Morasse will add 50 Year Member Award in Item 17 and make it 17.1 on the agenda.

Motion: Savoy moved to approve the amended agenda
Fulin seconded the motion.

Morasse had another addition to the agenda because of things that were distributed at Sunday, March 23, 2014 Board Meeting and there were requests for feedback he wants to have Executive Session as Item 4.

Mandina had a Point of Order—wanted to delay the Executive Session until later in the meeting because there were guests at the meeting. Clausing said the meeting should only take about ½ hour.

MOTION PASSED

4. EXECUTIVE SESSION

Motion: Smith moved to go into Executive Session.
Clausing seconded the motion.

MOTION PASSED

Board of Directors went into Executive Session at 1:15 p.m.
Executive Session ended at 2:29 p.m. and meeting resumed.

5. STANDARDS DEVELOPMENT COMMITTEE (Attachment 2)

McDaniel

This was the first formal report from this committee in two years. They are currently working on 5 standards and most work is done in subcommittees and then brought to the SDC. The SDC must follow the ANSI consensus process and have public reviews and they must fix all negative reviews properly before the information can go to publication. There is a three step process for resolving negative comments from a public review. They are 1) Comment is not persuasive enough and it goes
back and appeal to SDC or ANSI; 2) Good comment and will address on the next revision; or 3) Good comment and put on for revision this time and then it goes back to the public for review. This process takes a lot of time and that is why charges may appear to be in SDC for a long time.

• CP-189—expect all changes to be done by Annual Conference.

• CP-105—The T&E Methods Committee is the technical committee for this and this document is following the same process as the CP-189 and TC-1A.

• Radiology vs Radiography—McDaniel believed most of it was resolved after the meeting on Sunday, March 23, 2014 Meeting.

• CP-106—BOD Charge 12-171: SDC to reapprove or revise CP-106-2013. This is the U.S. modification document to ISO9712. Members were anxious because the ISO Community was not accepting the U.S. version of ISO9712. Companies can have their customers say they want them to use ISO9712 or CP-106. CP-106 is an adoption and it is not the same document; because of Guide 21, ASNT is allowed to do this. Even though CP-106 doesn’t look like ISO9712, it is still comparable.

• CP-107—BOD Charge 05-108: SDC to prepare a draft document for a Performance Based Testing standard for submittal to ANSI. It has taken 5-6 years for the ISO people to develop and ISO standard for a performance base standard; this is why the charge seems old. McDaniel kept urging the BOD to put energy into developing international ISO Standard and then using the standard as a ground rule for the American National Standard. If the American Standard had been completely different than the ISO it would not have been accepted. It should go to public review at the annual conference this fall and then SDC should be able to present to the BOD at the Spring Symposium in 2015 that SDC is finished and then it can go to publication.

• ILI-PQ-2005—industry came to SDC and said that they would like them to develop standard. Subcommittee Chair doesn’t feel there are going to be changes from the public review. PINS for 2015 Version have already been submitted and sent to ANSI and then it will go to public review. SDC will have that version ready to go probably by the spring conference.

• ISO TAG representative on ISO TC 135—nothing technical has been done in the last couple of years. There is a meeting in Prague and SDC will be submitting request to the BOD per the policy of why SDC needs to attend this meeting.

• Next year the SDC will going through the ANSI Accreditation Audit; this is a five year audit cycle and the last audit was in 2010 where there were minor findings that were mostly administrative activities to standard operating procedures—nothing that affected the standards or publications. This is usually a documentation audit and not a physical audit.

• Would like website location for secure SDC committee work. It has been officially requested and they will be doing a lot of their work through teleconferencing and video conferencing.

• International Standards—need to know the role of SDC and the International Ad Hoc Committee—BOD looks to SDC to work on international standards and the harmonization of standards and the committee gets one vote per U.S. vote. Meetings are usually teleconference. New Chair Marvin
Trimm and McDaniel is the Vice Chair for the ISOTAG because McDaniel’s company will not allow him to travel to these conferences. They are looking for a new vice chair. McDaniel would like to send two people to Prague for the conference. Trimm will be one of the members going. He said that it needs to be the same face attending these meetings because of continuity. Sometimes they speak to ASNT’s position and sometimes for the U.S. position. There just needs to be a request and an agenda submitted to Executive Director and then submit expense reports since two people from SDC attending is already in the budget. There will be executive representation at Prague conference and they can speak on behalf of ASNT and Trimm can deal with the technical issues.

6. INTERNATIONAL AD HOC COMMITTEE REPORT

Kenderian

• One session was held as a forum and another session for committee work. Submitted draft of standard operating procedures and Rules of Conduct and the draft are being reviewed by the working group and there is deadline of June 2014 to come back with feedback and comments so that the draft can be submitted to the BOD at the Annual Conference in the fall. Kenderian will e-mail documents to Morasse for the minutes.

7. INTERNATIONAL RECEPTION

Morasse

Motion: Clausing moved to enter into a committee of the whole for the purpose of discussion for International Reception.
Savoy seconded the motion.

Rationale: Subject that needs discussion outside of formal meeting.

MOTION PASSED

Motion: Savoy move to come out of the committee as a whole.
Collins seconded the motion.

MOTION PASSED

No action was taken on this item.

8. FY15 BUDGET PRESENTED FOR APPROVAL

Smith

BOD received the budget on February 21, 2014 for review.

Motion: The Business and Finance Committee recommends and Smith so moved that the ASNT Board of Directors approve the FY15 Operating and Capital Budget as submitted.

Rationale: The budget supports the goals of the society and supports our vision and strategic goals.

Motion was reread and voted on.

MOTION PASSED
9. SELECTION COMMITTEE REPORT *(Attachment7)* Morasse (Representing Morgan)

Morasse began reading report from Morgan when Cargill called a Point of Order because two of the candidates were in the room. Morasse asked them to leave.

Candidates for Directors at Large are:

Robert Saunders  
Flynn Spears  
John Turner

Discussion took place regarding the Policy under which the Selection Committee operates and the role of the BOD.

**Motion:** Basrawi moved to accept these individuals for Director at Large  
Fulin seconded the motion.  

**MOTION PASSED**

Candidates that have met the requirements for office of 2015 Secretary/Treasurer, as well as company support are as follows:

David Bajula  
Morteza Jafari  
Shant Kenderian

**Motion:** Savoy moved to accept those candidates for Secretary/Treasurer  
Chu seconded the motion.  

**MOTION PASSED**

No other candidates have come forward to fill the Chairman of the Board, President, and Vice President positions other than the current officers. The following are the only candidates for these positions.

Chairman of the Board  
Roger Engelbart  
President  
L. Terry Clausing  
Vice President  
Kevin Smith

**Motion:** Kishoni moved to accept the candidates for Chairman of the Board, President and Vice President for 2015.  
Chu seconded the motion.  

**MOTION PASSED**

Savoy –Rise to Clarification—how does the BOD change the policy and get it on the agenda to do that.  
Engelbart suggested that the BOD go into a committee as a whole and discuss the change and come out of the committee as a whole and make the charge.
Motion: Savoy moved to go to a committee as a whole. Cargill seconded the motion.

Rationale: Subject that needs discussion outside of formal meeting.

Motion: Clausing moved to come out of the Committee as a whole. Savoy seconded the motion.

MOTION PASSED

Morasse issued a charge.

Charge 14-191—Charge Ad Hoc Committee for Policy J-5.11G be reviewed and the consensus of the review be brought back to this committee by the 2nd BOD Meeting of the Annual Conference. Committee Members are Chair of Committee is Cargill; other members are Plumstead, Kishoni and Savoy.

Morasse is going to be changing Paragraph 5.0 of Policy J-5.11G and take it to Governance and then bring back to second BOD Meeting at Annual Conference.

10. PRESIDENT’S CRITICAL ISSUES REPORT TO THE BOD

Engelbart

This item in the past has been the President’s Report. In keeping with the prioritization part of the agenda the Operations Committee is adopting the same approach and the councils were asked to give Engelbart their full reports and he will take forward to the BOD only the items that need BOD actions. Any motions brought forward for the BOD are those critical items. All council reports will be retained so that BOD Members have full information for reference and complete records.

Motion: The Operations Committee recommends and Engelbart so moved that the Board of Directors approve an increase in the amount of the Faculty Grant from $8,000 to $10,000.00 for each grant.

Rationale: To account for inflation and strengthen the Faculty Grant program. Cargill seconded the motion.

Discussion took place regarding if it is in the current FY15 budget or should it be deferred to the FY 2016. Potter said that it could be put into the FY15 budget if the BOD approves it.

Motion: Clausing moved to amend the motion on the floor to specify a start date of FY2015. Savoy seconded the motion.

Call the question and vote was taken.

MOTION PASSED

Call the question for the original motion with amendment.
Motion: The Operations Committee recommends and Engelbart so moved that the Board of Directors approve an increase in the amount of the Faculty Grant from $8,000 to $10,000.00 for each grant, effective FY2015.

Rationale: To account for inflation and strengthen the Faculty Grant program.

1 Abstention—Chu wanted to be recorded.  

MOTION PASSED

SOC reported that two new sections applied for charters.

Motion: The Operations Committee recommends and Engelbart so moves that the Board of Directors approve the charters of two new sections in Louisiana—Atchafalya and Acadiana.

Rationale: Both sections have successfully completed all of the requirements to obtain a new section charter.

Kishoni seconded the motion.

Discussion took place about the proper financial procedure for adding new sections.

Potter assured the BOD that she had been working with these two new sections to get their bylaws set up and to establish a 501c6 in the state of Louisiana.

SOC felt comfortable in recommending these two new sections.

There was concern that the bylaws were not being followed and that the BOD needed to make sure that the sections have the correct bylaws and that they are updated, and that they are followed.

Call the question and vote was taken.

Motion: The Operations Committee recommends and Engelbart moved that the Board of Directors approve the charters of two new sections in Louisiana—Atchafalya and Acadiana.

MOTION PASSED

Motion: The Operations Committee recommends and Engelbart moved that the Board of Directors authorize sending the ASNT Vice President to ECNDT 2014 in addition to the ED and President already authorized.

Rationale: This is built into the budget and strengthening ASNT’s ability to be successful in the international NDT/NDE Community.

Basrawi seconded the motion.

Cost of the trip was brought up and Engelbart gave a Point of Information to help with the rationale. This is a developmental opportunity so the current Vice President can begin to interact with members of the organizations with whom ASNT participates. The money is already built into the budget so it does not have to be an Ex-Budget Item.
Vote was taken.

11. INTERNATIONAL AECS

Motion: Savoy moved to go to a Committee as a Whole.
Kishoni seconded the motion.

Rationale: Subject that needs discussion outside of formal meeting.

Motion: Cargill moved to come out of Committee as a Whole.
Collins seconded the motion.

Vote was taken by all saying “Aye”

The Chair of the Board issued a charge.

Charge 14-192: Morasse to have telecom to discuss AEC selection process with concerned members of the BOD and report back to BOD. This teleconference will include: Basrawi, Morasse, Blazar and Clausing.

Meeting adjourned for the evening at 5:25 p.m. and will reconvene on Friday, March 28, 2014 at 8:00 a.m.

Morasse called the meeting to order at 8:14 a.m. on Friday, March 28, 2014.

Quorum was established with 15 voting members present.

Items that were deferred from Thursday’s meeting will be discussed at this time.

12. EXECUTIVE DIRECTOR’S REPORT (Attachment 3)

13. BYLAWS

13.1 Legal Advice

ASNT is working with law firm Washington, DC and in the next few months will have their complete review of the bylaws. The firm is looking over the aspects of the bylaws that were identified as being incorrect. The Board of Directors asked the Executive Director to have the entire document reviewed and there will be a report in a couple of months.
There was an Ad Hoc Committee composed of Fulin, Mitchell, Blazar, and Morasse; with Morasse as the Chair, that was working on the bylaws and the incorporation of sections. It was suggested that the Ad Hoc Committee look at what should the relationship between sections and ASNT be.

It was agreed that there needed to be a timeline and that the committee would come up with a timeline and give the dates to the Board.


Morasse

This was charge that Morasse had taken on himself and after researching various websites, and thinks the current G-18A Policy needs to be looked at more carefully to address what the responsibilities of the spokesperson are and are not. Not sure if the ASNT’s policy needs to be changed. But all Board members should look over the policy. He asks the Board to send him their comments and he will work up a policy change.

Morasse will also send an electronic version to the Board and the Board will need to give him a response by the next Board meeting.

15. GOVERNANCE COMMITTEE (Attachment 8)  

Engelbart (Representing Culbertson)

The Governance Report has 10 documents that contain policies and Rules of Conduct that have been worked, revised, and are awaiting Board approval. Members will have 30 days from the time they receive the documents, to review the documentation. Then a Board Telecom will be held for the express purpose of approving the individual documents or sending them back to Governance for additional work.

BOD Charge: 13-184—Governance Committee needs to correct Policy J-4.4D to reflect the new policy wording, verifying that the organization carries adequate liability insurance. Governance has asked that the charge be redirected to the Business and Finance Committee until the wording is finished and guidance has been provided.

Morasse redirected the charge to Business & Finance.

BOD Charge: 13-185—Since the Ad Hoc Committee has not yet reported with a final recommendation, Governance had no guidance so the Governance Committee has requested that the charge be rescinded or if not rescinded, then reworded so that the Committee understands the intent of the charge. It was recommended that the charge be closed.

Morasse closed the charge.

16. COMMITTEE APPOINTMENTS  

Engelbart

President is asked to appoint members to the various committees of the organizations. (Attachment 4)

Motion: Engelbart moved that the Board approve the recommended candidates as presented. Collins seconded the motion.
Votes were taken.

**Audit Committee**  
Scott Cargill  

**Business and Finance**  
John Iman  
William C. Plumstead, Jr.  

**Governance Committee**  
Mike Ruddy  
Marybeth Miceli  
Brenda Collins  

**Fellow**  
Ray Morasse  
Doron Kishoni  
David Savoy  

**Robert C. McMasters Gold Medal Award**  
David Bajula  
Hussein Sadek  

**Phillip D. Johnson Honorary Member**  
Robert Potter  
William Via, Jr.  

**Lester/Mehl**  
Philip Chu  
Jack Duke  

**Outstanding Paper**  
George Matzkanin  
Glenn Light  

**Charles N. Sherlock Meritorious Service**  
Claudia Kropas-Hughes  
Sharon Vukelich  

**Tutorial Citation**  
Gary Georgeson  
Marwan Basrawi  

**Young NDT Professional**  
N. David Campbell  
Marybeth Miceli  

MOTION PASSED
17. STRATEGIC PLANNING COMMITTEE

Still awaiting the report from Tecker and when it comes in the Board can respond at that time.

18. RESNET (Attachment 5)

There is plan for conducting BETA Exams at the RESNET Conference in February 2015 and then have the first actual exams in February 2016. Everything is on schedule and Clausing has been working with Boggs on a timeline. The recommended study materials for the examinations will be in the 106 editions of the CP105. There are several training organizations that currently provide training. Those individuals involved in CMC and are developing the curriculum and have already been trained in Infrared will be knowledgeable and will meet the qualifications. In 2016 there will be a list of qualification and it will be the official list.

19. AWARDS FOR APPROVAL (Attachment 6)

50 Year Member Recognition
This recognition was introduced last fall and because records are not complete at Headquarters in regard to membership, so each applicant has to be looked at separately. There are two individuals that have been nominated for this recognition; Tom Drouillard and Roger Wallace.

All award recommendations are listed in (Attachment 6 & 9)

Motion: Morasse moved that the Board approve the nominations as presented.

Chu asked if he could vote because one of recipients was his students. It was decided he could vote.

Basrawi was concerned because there were no nominations for the Gold Medal Award and the Honorary Member Award and wanted to know if members should go out and seek candidates? Morasse said the selection process and requirements are extremely difficult and nominations can be rejected if paper work is not completed correctly. Policy would need to be checked before members should go out seeking new candidates for the nominations were there were no applications and make sure that requirements are being met. Awards are promoted in the ME and in various other ways.

Morasse asked that the Board Members who have a concern, go back and look at the policies for each individual award, talk to past recipients and then if there were still concerns, bring them back to the Board.

Jones gave point of information—The Ready Reference has a really good description of all awards and it includes a table with the timing of awards and how the application process goes. ASNT publishes information about the award and the contact information via the council or someone at Headquarters and use as the guidelines.

Vote was taken.

MOTION PASSED
19.1. 50 Year Member Recognition
Last year and this year Morasse took care of looking at the applications, however, he has now asked SOC to take over this recognition since this is a member recognition. Morasse has talked with SOC and Miceli; Committee Chair, and they are prepared to deal with this and are in the process of developing a draft procedure

Motion: Morasse moved that the 50 Year Section Recognition and 50 Year Member Recognition responsibilities be transferred to SOC.

Kishoni seconded the motion.

MOTION PASSED

20. OTHER STANDING BOARD COMMITTEE STATUS REPORTS

20.1. Strategic Planning Committee

Blazar

No meetings have taken place this week.

20.2. ASNT/NDTMA

Iman

No report at this time.

21. Croatian Society

Morasse met with Vjera Krstelj from Croatia and the Croatian Society is having a conference. Morasse would like to attend the conference on behalf of ASNT.

Engelbart Point of Information—After meeting with Krstelj and discussing the cooperation with the societies and what ASNT can help them with and what Croatian Society can help ASNT with and the Croatian Society is very much interested in making the cooperation agreement more than just a written piece of paper.

Call the question.

Motion was read again.

Morasse did not have all the details about the travel expenses and the budgetary issues. He had not had opportunity to talk to the Executive Director, but wanted to strengthen the relationship with the Croatian Society and felt this was an opportunity to do that.

Motion: Travel and accommodation expenses for Morasse to go to Croatia Society Conference this year in which he was invited to attend for the purposes of strengthening the relationship between the organizations.

Vote taken.

Abstention—Mandina (Not enough information given) & Engelbart wanted to be recorded
### 21. REVIEW OF OPEN CHARGE LIST WITH STATUS (Attachment 1)

**MOTION FAILED**

**Smith**

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<thead>
<tr>
<th>Charge Number</th>
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<tbody>
<tr>
<td>05-108</td>
<td>SDC to prepare a draft document for a Performance Based Testing standard for submittal to ANSI</td>
<td>SDC</td>
<td>There was discussion on this on March 27, 2014 and Morasse talked to McDaniel and he has asked that the charge be kept open as recorded in the March 27 &amp; 28, 2014 minutes. Charge to remain open.</td>
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<tr>
<td>08-149</td>
<td>Operations Committee to review existing policies and rules of conduct for Robert B. Oliver Scholarship and determine if they are satisfactory.</td>
<td>T&amp;E</td>
<td>Smith said that this item was discussed in Governance and it is one of the policies that will be addressed in the BOD Telecom that Engelbart made reference to during his Governance Report. Engelbart said the specific charge answers that one of the documents in front of the BOD for the approval is an overall award with specific ones being documented in annexes, and even though that particular charge is not in this report it may be included in that document, so the charge should remain open for now. Charge to remain open.</td>
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<td>11-165</td>
<td>Format and define the purpose and goals of the committee. Develop policies and rules of conduct. Ad-Hoc Committee: Bob Feole, Morteza Jafari, and Shant Kenderian. (Note: Changed wording of this charge to take out Rules of Conduct because committees do not have Rules of Conduct).</td>
<td>Ad-Hoc Committee</td>
<td>Morasse went to the Ad-Hoc Committee Meeting and they are very close to being ready to come back to BOD with something on this. Morasse wanted the wording of the charge changed so that it would clarify the confusion that surrounded this charge. He wanted the following added to the charge: where is says format and define purpose and goals of committee, he would like it to say “goals of International Committee” so that the BOD knows the next time it is addressed. This charge should remain open and there is continued working in the committee. Charge is to remain open.</td>
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<td>11-166</td>
<td>Operations Committee to charge the Research Council to revise its “Rules of Conduct” to define the membership for the University Programs Committee</td>
<td>OPS Committee</td>
<td>Engelbart does not have any part of that committee documented in this report; it may be part of one of the other documents. The UPC Committee Membership rules have been drafted and submitted but the rules of conduct for Research Council have to come back to Governance. OPS Committee did make the charge. Engelbart said that there are several Rules of Conduct documents that are awaiting action, but he did not see anything on Research, so the charge needs to remain open. Charge to remain open.</td>
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<tr>
<td>11-168</td>
<td>Governance Committee to consider renaming or developing a new award in recognition of George C. Wheeler.</td>
<td>Governance Committee</td>
<td>This is done and is in the overall awards document and has an annex and is waiting BOD approval. Smith said the Governance Committee wants the charge to remain open until the policy manual has been maintained and published. Charge to remain open.</td>
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<td>12-170</td>
<td>SDC to revise its procedures to not require a Board charge to work on document revision.</td>
<td>SDC</td>
<td>Collins told the BOD that McDaniel said during Thursday, March 27, 2014 portion of BOD Meeting, that he likes to have BOD charge open so when people ask him how documents are coming along and why he is working on certain documents, he can tell them that because the BOD has told him to and needs that so that he does not have to go into great detail about the documents. Collins and Basrawi said it should remain open. Morasse said that if that is the case then he will close this charge. McDaniel, Chairman said to close this charge. Smith says McDaniel wants to have charges to work from. Charge is closed.</td>
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<td>12-171</td>
<td>SDC to reapprove or revise CP-106-2013.</td>
<td>SDC</td>
<td>McDaniel gave a report and the process is in place right now and it’s something that is going to go through. Keep this charge open for that. Whether the charge is there or not, it will not affect what SDC is doing as to them moving forward. This is an active situation. Morasse closed the charge. Engelbart added that SDC is very far along and the BOD to request publications for 2015 Revisions and he did not request closure of the charge at that time so, Engelbart was not sure if there was anything to do about it. <strong>Charge was closed.</strong></td>
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<td>12-172</td>
<td>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>
<td>Research Council</td>
<td>All done and reviewed policy revisions and is awaiting BOD action with the Governance recommendation to approve. When the BOD sees the Governance report it will contain their recommendations to approve if they feel the Governance Committee had one what was required. This is part of the attachments and awaiting BOD approval at the BOD Telecom. Leave open. <strong>Charge to remain open.</strong></td>
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<td>12-173</td>
<td>Governance Committee to review the draft Joint Council Committee Rules of Conduct.</td>
<td>Governance Committee</td>
<td>All done and reviewed policy revisions and is awaiting BOD action with the Governance recommendation to approve. When the BOD sees the Governance report it will contain their recommendations to approve if they feel the Governance Committee had one what was required. This is part of the attachments and awaiting BOD approval at the BOD Telecom. Leave open. <strong>Charge to remain open.</strong></td>
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<td>12-174</td>
<td>Executive Director to consult with legal counsel to determine</td>
<td>Executive Director</td>
<td>That part is done. As that charge is written, there was legal response to that. The Ad-Hoc Committee is looking at the document and some</td>
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<td>ramifications and risks involved with each item, identify which Sections</td>
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<td>other ideas and that what was talked about earlier today, March 28, 2014. Morasse looking at Charge 174 and Charge 175 and thinks that</td>
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<td>do not meet the requirements and to provide a plan for the best approach</td>
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<td>this charge can be closed. Morasse closed this charge.</td>
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<td>to bring our sections in-line with the policy and report back to the Board.</td>
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<td>13-175</td>
<td>Ad-Hoc Committee to develop an Affiliation Agreement with ASNT and its</td>
<td>Ad-Hoc Committee</td>
<td>This is to be left open. No discussion took place and no action was taken at the March 27 &amp; 28, 2014 BOD Meeting, because there was nothing</td>
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<td>sections and address the six issues raised in the memorandum from legal</td>
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<td>to present to the BOD at this time.</td>
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<td>counsel. A report is expected at the next Board of Directors Meeting. The</td>
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<td>Charge to remain open.</td>
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<td>memorandum from legal counsel should remain confidential within the</td>
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<td>Board, Section Operations Council and the Ad-Hoc Committee.</td>
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<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</td>
<td>Kishoni said it was not finished yet and the CMC representative; Savoy said that heard anything except for Vigne being the Chair and he</td>
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<td></td>
<td>Radiological/Radiographic name change and provide a report to the Board.</td>
<td></td>
<td>may have something on it. Smith said to leave charge open. Councils are to bring something back to the BOD and Morasse will get with SDC/McDaniel</td>
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<td>and get information from him.</td>
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<td>Charge to remain open.</td>
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<td>13-177</td>
<td>Executive Director Ad-Hoc Succession Planning Committee to report progress at the 2013 Annual Conference in Las Vegas, NV.</td>
<td>Ad-Hoc Committee</td>
<td>Engelbart said that the committee has been involved with that has also been involved with the search process and that has taken priority over long term succession planning. Mandina thought there had been work on this when Holliday was here. Smith wanted to know if the charge needed reworded. Morasse wanted a timeline and will have a response by Annual Conference. Clausing wanted to know if he was part of the original committee for this charge. Engelbart said no that Clausing was added when the committee’s function became one of a search for a new Executive Director. Clarity of Committee Members was clarified: Engelbart, Clausing, Miceli and John (did not mention which John). For wording clarification of timeline, Morasse said to add “progress report will be given at the 2014 Annual Conference in Charleston, SC. Charge is to remain open.</td>
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<td>13-178</td>
<td>Headquarters to obtain legal opinion and clarification on section 1702.25 of the Ohio Revised Code (relative to Article III Section 10 of ASNT Bylaws) and determine if the wording in the Bylaws is too restrictive.</td>
<td>HQ</td>
<td>This should stay open and a schedule will be developed by 2014 Annual Conference. No other discussion took place regarding this charge. Charge is to remain open.</td>
</tr>
<tr>
<td>13-179</td>
<td>Headquarters to conduct a survey (initially to corporate members) to determine the value of a certification format complaint with ISO 9712. Survey designed to gain stakeholder and market indicators regarding the current and near-term value of ISO 9712 complaint certification scheme.</td>
<td>HQ &amp; R. Potter</td>
<td>Based on some other things that have been concurring doing a report based just on that survey, there are other things that need to be done and Blazar would prefer to report on all that in a few months; July 1, 2014. Charge to remain open.</td>
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<td>13-180</td>
<td>Morasse to provide a recommendation to the Board regarding the “Spokesperson” for the Society prior to the 2013 Annual Conference in Las Vegas, NV.</td>
<td>Morasse</td>
<td>This was discussed in the meeting today, March 28, 2014 and it is still ongoing and will provide requirement to have something to the Board within 3 months—the Board has to provide comments to Morasse by then and Morasse will report by July 1, 2014 to the Board. Charge to remain open.</td>
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<tr>
<td>13-182</td>
<td>HQ to work with CMC to draft letter of complaint to US Department of Commerce for trade barrier agreement begin violated in Europe.</td>
<td>HQ</td>
<td>The draft of said letter was prepared by Jim Houf and Blazar and he are working together on that and it will go out in a few weeks, but there needs to be some revisions and making sure that they are sending it to the correct department. It was said to send it to the Department of Commerce and to the State Department. Still trying to find out which one to send it to and if we have any contacts that ASNT may have would be helpful; as well as any advocates for ASNT. This charge needs to be left open. Charge to remain open.</td>
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<tr>
<td>13-184</td>
<td>Governance Committee needs to correct Policy j-4.4D to reflect the new policy wording.</td>
<td>Governance Committee</td>
<td>This was redirected by the Governance Committee to Business and Finance and needs to remain open.                                        Charge to remain open.</td>
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<td>13-185</td>
<td>Governance to take skill set and include it as a job description and include in Section 3 of Policy Manual.</td>
<td>Governance Committee</td>
<td>This charge came about because of the discussion at the November conference regarding the International Certification Representative and the Board had a draft skill set and as part of the discussion the Board had taken some actions at that meeting that were in advance of others that were already in place. At the January 31, 2014 Telecom Meeting, the Board reworked some of their actions and the International Representative question was to give it back to the AD Hoc International Committee that had originally been tasked with that recommendation. Since the committee has not yet reported out with a final recommendation, Governance had no guidance so the Governance Committee has requested that the charge be rescinded or if not rescinded, then reworded so that the Committee understands the intent of the charge. It was recommended that the charge be closed.</td>
</tr>
<tr>
<td>13-186</td>
<td>Governance Committee to review the SOC Draft Rules of Conduct in preparation for BOD approval.</td>
<td>Governance Committee</td>
<td>All done and reviewed policy revisions and is awaiting BOD action with the Governance recommendation to approve. When the BOD sees the Governance report it will contain their recommendations to approve if they feel the Governance Committee had one what was required. This is part of the attachments and awaiting BOD approval at the BOD Telecom. Leave open.</td>
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**Charge was closed.**

**Charge to remain open.**
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<td>13-187</td>
<td>Governance to modify Business and Finance Policy J-5.10E, Paragraph 4 to include the date when service starts. It should be January 1.</td>
<td>Governance Committee</td>
<td>All done and reviewed policy revisions and is awaiting BOD action with the Governance recommendation to approve. When the BOD sees the Governance report it will contain their recommendations to approve if they feel the Governance Committee had one what was required. This is part of the attachments and awaiting BOD approval at the BOD Telecom. Leave open.</td>
</tr>
<tr>
<td>14-188</td>
<td>Chairman of the Board to contact SDC Committee CP106 Chair to provide a report to the BOD on International issues.</td>
<td>BOD Chair</td>
<td>This was done at the meeting on March 27, 2014 so close the charge. Morasse closed the charge.</td>
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<tr>
<td>14-189</td>
<td>ED to get with Smith to get wording for ED to gather the information on International relations and International Groups and present a report to the BOD at the Annual Conference in November.</td>
<td>ED</td>
<td>No discussion took place at the meeting on March 27 &amp; 28, 2014 and therefore no action took place. This charge was created at the March 23, 2014 BOD Meeting.</td>
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<tr>
<td>14-190</td>
<td>ED will come up with report for the ME Publication on the web and being able to access as a pdf and how it impacts ASNT’s Business Plan. (Blazar and Smith to work on the wording.)</td>
<td>ED</td>
<td>No discussion took place at the meeting on March 27 &amp; 28, 2014 and therefore no action took place. This charge was created at the March 23, 2014 BOD Meeting.</td>
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New Board Charges Today

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<tr>
<td>14-191</td>
<td>Charge Ad Hoc Committee for Policy J-5.11G to be reviewed and the consensus of the review to be brought back to this committee by BOD Meeting of the Annual Conference. Committee Members are Chair of Committee is Cargill; other members are Plumstead, Kishoni and Savoy.</td>
<td>Ad-Hoc Committee</td>
<td>This charge was created at the March 27 &amp; 28, 2014 BOD Meeting. Charge to remain open.</td>
</tr>
<tr>
<td>14-192</td>
<td>Morasse to have telecom to discuss AEC selection process with concerned members of the BOD and report back to BOD. This teleconference will include: Basrawi, Morasse, Blazar and Clausing.</td>
<td>Morasse</td>
<td>This charge was created at the March 27 &amp; 28, 2014 BOD Meeting. Charge to remain open.</td>
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22. NEXT MEETING

Next meeting will be Sunday, October 26, 2014 in Charleston, SC or a meeting prior to that.

23. ADJOURNMENT

Motion: Plumstead moved to adjourn the meeting. Campbell seconded the motion.

MOTION PASSED

Meeting ended at 12:04 p.m.

Respectfully submitted,

Kevin D. Smith
ASNT Secretary/Treasurer