Board of Directors Meeting
The American Society for Nondestructive Testing, Inc.
Long Beach Convention Center, Long Beach, CA, Hyatt-Beacon B
Sunday, October 23, 2016, 9:00 AM to 5:00 PM

1. CALL TO ORDER

Clausing called meeting to order at 9:00 a.m.

2. ESTABLISH QUORUM

Mandina did role call to establish quorum. A quorum was established with 17 voting members present.

Members present:

L. Terry Clausing, Chairperson of the Board
Kevin Smith, President
David Bajula, Vice President
David Mandina, Secretary/Treasurer
Arny Bereson, Executive Director
Mohammed Abufour
Marwan Basrawi
Philip Chu
Brenda Collins

Boro Djordjevic
Cindy Finley
David Hall
Michael McGloin
William Plumstead, Jr.
Robert Saunders
David Savoy
Flynn Spears
John Turner

Guests: Marty Anderson, Scott Cargill, Greg Garcia, Gary Geogeson, Mohsen Hassanein, Danny Keck, John Kinsey, Marybeth Miceli, Ricky Morgan, Dr. Ogata, William Via, Jr., and David Vigne

Staff: James Bennett, Heather Cowles, Tim Jones, Garra Liming, Mary Potter, Chris Schnizter, and Michelle Thomas

3. ANNOUNCEMENTS

3.1 JSNDI presentation of pens to the Board

Dr. Ogata president of JSNDI congratulated ASNT on their 75th Anniversary and presented pens to all voting Board members.

3.2 Conflict of Interest

When Board members were asked to announce any conflict of interest, there were none.

3.3 Approval of Agenda

Clarification was made that Draft C was the correct version of the agenda.
Item 13 is Executive Session will be the last item on the agenda and the Executive Director and Staff will be dismissed.

Item 11.3.1 date needs to be changed to 2015.

Clausing reminded members that motions need to be properly recorded because there is not clarity at the end of the meeting as to the wording the motion. Members need to submit motions on the electronic motion form and send to Thomas.

Clausing welcomed the visitors and incoming Board members to the meeting as observers.

**Motion:** Djordjevic moved to approve the amended agenda.
McGloin seconded the motion.

Motion passed unanimously.  

**MOTION PASSED**

4  **APPROVAL OF MINUTES** *(Minutes uploaded to community)*

Clausing

4.2 Thursday, April 14, 2016 Draft BOD Meeting Minutes

4.3 Tuesday, August 23, 2016 Draft Special Board Meeting Minutes

**Motion:** Mandina moved to approve the minutes as posted to communities.
Saunders seconded the motion.

Vote was taken and was unanimous.  

**MOTION PASSED**

5.  **CONSENT AGENDA**

Clausing

5.1. Approval of Executive Committee, and Ad-Hoc Committee Minutes *(Uploaded to Community)*

5.1.1. Saturday, April 9, 2016 Draft Ex-Com Meeting Minutes
5.1.2. Wednesday, April 27, 2016 Draft Ex-Com Meeting Minutes
5.1.3. Tuesday, May 10, 2016 Draft Ex-Com Meeting Minutes
5.1.4. Saturday, May 21, 2016 Draft Ex-Com Meeting Minutes
5.1.5. Wednesday, July 13, 2016 Draft Ex-Com Meeting Minutes
5.1.6. Wednesday, August 10, 2016 Draft Ex-Com Meeting Minutes
5.1.7. Wednesday, August 31, 2016 Draft Ex-Com Meeting Minutes
5.1.8. Wednesday, September 28, 2016 Draft Ex-Com Meeting Minutes
5.1.9. Monday, October 26, 2015 Bylaws Ad-Hoc Committee Meeting Minutes

**Motion:** McGloin moved to approve the consent agenda.
Hall seconded the motion.

Vote was taken and was unanimous.  

**MOTION PASSED**
6. CHAIRPERSON’S REPORT  

6.1. Selection Committee Ad-Hoc and Strategic Planning Committee.

The Selection Committee had their task put into the Bylaws Ad-Hoc Committee and the Strategic Planning Committee was now being done by the Board.

**Motion:** Savoy moved to disband the Selection Committee Ad-Hoc Committee and the Strategic Planning Committee. Flynn seconded the motion.

Vote was taken and was unanimous. **MOTION PASSED**

6.2. Succession Planning Ad-Hoc Committee

This committee was created to select the current Executive Director and it has fulfilled its purpose. The Executive Committee will assume that responsibility in the future.

Clausing officially disbanded the committee.

6.3. Operations Committee

The function of this committee has been integrated into the Board for the past year, allowing the Council Directors to report their council activities and requests for Board action directly to the Board. The Executive Committee is recommending that this process continue.

There was no discussion.

6.4. World Conference Update

This will be discussed in the President’s report.

6.5. International Travel Reports

These reports were uploaded to communities and no further discussion took place.

7. TREASURER’S REPORT  

This report was postponed to Thursday’s meeting because the Business and Finance Committee meets on Wednesday.

8. EXECUTIVE DIRECTOR’S REPORT  

8.1. ED Updates

ISC had several changes in personnel since the last Board meeting. Diane Oen was hired to handle sales and the ads for *Materials Evaluation*. And Karen Balkin was hired as Editor of *Materials Evaluation*; replacing Moes.
Bereson updated the Board on the status of Houf.

There will be approximately 20 international societies attending this conference. This is important to the society because it brings resources to all of the members and makes the global community smaller. Sims, staff, and officers are very proactive in making ASNT the spokesperson for NDT in the world.

8.2. App for Spring Symposium

Schnitzer implemented an app for every conference at an effective cost for the organization.

The app is a tremendous improvement and one of the new features allows members to add committee meetings to the schedule.

8.3. Anniversary Party

Schnitzer will give the board an update before executive session. Everyone at the Renaissance Hotel will be picked up at 4:45 p.m. and 5:00 p.m. if staying at the Hyatt.

8.4. Election Process

Everyone agreed that there is a great concern about the current ASNT election process. Senior staff will craft a revised election process that is in-line with where ASNT is as an organization today. They will get the information and work with the Bylaws Ad-Hoc Committee to create a presentation to give to the Board in March. An update will be given in at the January Board meeting. If the Board approves the new process it will go to Governance Committee and then to the members to be voted on.

8.5. New Methods

ASNT currently does not have a process for creating a new method to be integrated into the certification process. The Executive Director and staff will work with the appropriate councils and committee volunteers to craft a study to identify process to incorporate new methods. Bennett will head up the task and report back to the Board at the January Board meeting.

8.6. Letter to NRC-requested by Dave Vigne at the April 2016 BOD Meeting (See Attachment 1)

Vigne had requested that the letter be sent and the response is in the attachments.

8.7. In-Space Inspection Workshop

ASNT had a request from NASA to do a topical/workshop to be held at the space center in Houston. Due to time restraints it was discussed with the Executive Committee and they decided that ASNT would participate in this event. Financially, ASNT is guaranteed at least revenue neutral. The event is taking place immediately after the Jacksonville
Board meeting. So far there will be 175 people attending. Board members can talk to Schnitzer if they need more information. This is a great opportunity for ASNT to work with NASA. Typically this would have been coordinated with the Research Council and the Technical and Education Council, but due to the time restraint, the decision had to be made.

8.8. WELD ED

ASNT was approached by a consortium of 12 community colleges that teach welding and work with AWS. The consortium does a lot of surveys, protocol, and programs, and the income streams go directly to AWS. They provide education and ASNT has talked to them about doing the same for NDT. The consortium has written a grant for 6 million dollars to start education for NDT. If successful, the consortium will get with staff and volunteers from ASNT to work closely in developing educational programs. ASNT will not fund the program but receive the income. Bereson will keep the Board updated.

Discussion took place about ASNT helping the consortium develop curriculum and sharing that curriculum internationally.

8.9. STEM

This program was created 18 months ago and ASNT is the first to hold the program during an annual meeting. Board members were encouraged to stop by the see the program on Tuesday. There are over 300 student participants and there would have been more but there was not enough space to house them. Discussion has taken place about how to make the event bigger.

The Board thanked the staff for doing such an amazing job in organizing the conference.

8.10. 75th Anniversary Book

The 75th anniversary book took over a year to complete. Board members were encouraged to let Jones know it was a job extremely well done. The book reads like a novel and not a technical book. Only current Board members, incoming Board members, and past dignitaries get the slip cover for the book.

8.11. Board Training Books

Incoming Board members need to pick up four books; two on board governance which are to be read before December board training, and Robert’s Rules of Order book and Robert’s Rules of Order Abbreviated Version book. The Board training will be very intense and will take place on December 5-6, 2016. Incoming Board members should plan on flying in on Sunday. Agenda for the meeting will be given to the incoming Board members by Thursday’s Board meeting.
8.12. Stanley Piecko

Stanley Piecko is an ASNT member from Chicago and was born in 1920. He came to America aboard the Queen Mary, started his own NDT company, and joined ASNT. He will be with us at the 75th Anniversary party and will be presented with a gift.

9. PRESIDENT’S REPORT

9.1. General Remarks

Smith gave brief remarks about the Strategic Plan and the World Conference.

9.2. Strategic Plan (Attachment 14, 15, 16)

A spokesperson from each of the goals of the Strategic Plan gave an update on the activities that were completed since the Spring Symposium. There was concern among all groups on how to formally track the progress and communicate with councils and committees to get some of the information that was necessary to complete the actions of each goal. It was suggested charges be issued to inform each council/committee to help keep track of the progress. Discussion also took place about creating a process to make sure that communication is taking place between the groups: the Board, incoming Board, and the Councils/Committees.

Concern was raised that there was a lot of redundancy or overlap in the goals. Smith explained that during the winter Board meeting the groups would have an all-day meeting to look at the strategic goals and the process of achieving them. It was suggested that a staff person be employed to help facilitate this process; but most members of the Board felt that this should be the responsibility of the President. Gathering information and clear communication pathways will be put on the agenda for the winter Board meeting.

Members of Goal 3 – Develop and integrate a pathway for meaningful volunteer engagement and for members to become leaders in ASNT (Attachment 13), requested that a task force be created to evaluate the overall organizational structure of ASNT. The task force should have representation from each council and the work would need to be completed by January 2017. The Board members discussed various options of how to populate the task force and when they should meet. This group was instructed to let Smith know by the Thursday Board meeting, who would populate the task force. The task force will be created at the Thursday, Board meeting. It was also suggested that the champions of the Strategic Plan should have a separate meeting to work on this.

Discussion took place about creating videos or PowerPoint presentations on how to get members involved and send to sections. Suggestions from Board members should be sent to Liming and ISC will create the videos and presentations that will be used. Board members were encouraged to make visits to sections at least once or twice a year.

Clarification was made on the two types of Memorandum of Understandings (MOUs) that ASNT signs with other societies. One type of MOU contains basic agreements such as complimentary meeting registrations, publications, etc. The second type of MOU contains the same basic agreements but goes into more depth of how the societies will
work together in areas such as certification. The Executive Committee signs the basic agreement without coming to the Board, but the MOU’s that have more depth and are specific in content, will be presented to the Board before they are signed. Currently, ASNT has only signed the basic agreement MOU between societies. ASNT currently has approximately 30 basic agreements with other societies and 3-4 that will take more work before going to the Board for approval.

Bereson explained the rationale for the Center for Excellence was to help develop modalities and processes that will be standards for computer-based testing centers and practical exams, as well as being used as a training center. ASNT is talking with other organizations that may need a facility to conduct practical exams. The Board and the Executive Committee approved getting the facility and it is leased for three years. At the end of three years, it will be decided whether to go forward with the facility or not.

9.3. World Conference

ASNT’s bid for the 2024 World Conference was not successful, but staff did a great job in preparing the presentation. Argentina was given the bid and the reason is thought to be because of the general rule for awarding the conference, is to give the conference to the smaller countries, so that they have an opportunity to host the conference. ICNDT has developed a protocol to move the conference location site from federation to federation, so it will be a while before ASNT would be eligible to host the conference. ASNT is in the Pan American Federation along with Canada, Mexico, and Central America. Even though ASNT did not get the conference, a lot of friendships with other societies were developed.

Break taken at 11:00 a.m.
Meeting reconvened at 11:15 a.m.

10. COUNCIL/COMMITTEE REPORTS

10.1. SDC (Attachment 7)

See report for full details.

Two gentlemen from JSNDI have attended their meeting this morning.

10.1.1. Board Charge 05-108: SDC to prepare a draft document for a Performance Based Testing

CP107 will go for ANSI Public Review sometime in December or January and goal is to publish in April 2017.
10.1.2. **Charge 15-205:** SDC to make CP-106 an identical adoption of ISO 9712.

There was much discussion on what was to be done with CP106. Bajula clarified what the Board had said to do with CP106. It was to be completed and that ISO 9712 would be a different document. Smith explained that the 9712 implementation planning team would be meeting this week and Bennett has put together a plan that pulls all of this in and will report to the Board later this week so that they understand the overall approach. Clausing reinforced that the ISO 9712 Committee meets on Wednesday and McDaniel and members of JSNDI will be there. McDaniel will make a report at the Thursday Board meeting.

10.1.3. **Charge 15-206:** SDC to process “ILI-PQ “In-Line Inspection” Standard 2016 revision”.

Lengthy discussion took place about CP 189 and TC1A. It was decided that this would be discussed with McDaniel at the Board meeting on Thursday.

10.2. **CMC (Attachment 4)** Vigne

See report for full details.

10.3. **RC (Attachment 9)** Georgeson

See report for full details.

The attendance at the Spring Research Symposium is slowly going down due to the emergence of other symposiums. Research Council is paying attention to locations and where they can go to get the community involved and have the community participating in the conference. They are also reaching out to T&E to get more participation and better connection with them. Anish Poudel has been promoted as the program Committee Chair to promote engineering with the researchers.

**Motion:** Chu moved that committee work not be scheduled during the Spring Symposium.

**Rationale:** The meetings distract from the symposium because key members are pulled away from events so that the can attend committee meetings.

Djordjevic seconded the motion.

Discussion took place and it was decided that the Executive Director would work with staff to investigate options for separating business meetings from the symposium and report back to the March 2017 Board meeting with several different matrices of how it will work.

Chu withdrew the motion and the seconder; Djordjevic agreed.

**MOTION WITHDRAWN**
10.4. SOC *(Attachment 8)*

See report for full details.

**10.4.1. Nominations for the 2017 Selection Committee**

Councils still need to get nominations to Morgan and Cowles by Thursday Board meeting. Morgan felt one reason it was difficult to get nominations was because of the limitation that states: previous members of the Selection Committee cannot serve again for two years. This limits the pool of candidates from some of the councils.

**10.4.2. Comprehensive Plan on How to Fund Representatives**

No status report was given at this time.

**10.4.3. Strategic Plan Goals**

Status report will be given at the Thursday, Board meeting.

10.5. T&E *(Attachment 6)*

See report for full details.

**10.5.1 Board Charge 15-200:** T&E to convert SNT-TC-1A to an (ANSI) American National Standard for the 2021 Edition.

This is on the agenda for Tuesday morning.

Discussion took place regarding the importance of committees and their members following polices and adhering to their rules of conduct. Smith will write a letter to all committee members explaining the importance of following the policies and rules of conduct that govern each committee.

During T&E full Council this week Mackin and Matzkanin will be stepping down from their positions.

10.6. JC

There was nothing new to report. Council has not met since spring. Will report at the Thursday Board meeting.

10.7. ISO TAG COMMITTEE *(Attachment 5)*

See the report for full details.

Discussion took place on the legal aspects of reporting the activities of this committee and documentation for reporting the activities of the TAG committees since these are
not ASNT committees but the US positions. Board members were reminded that they signed a confidentiality agreement and it was suggested when this report is given that should be done in closed session where visitors must leave. These reports should also be sent to the other societies and it was suggested that we should have public and internal documents in place.

11. OLD BUSINESS

It was decided to vote on each policy separately.

11.1. Policies

11.1.1. Policies that have been reviewed by Governance and need Board approval

•Policy A-1 National Conference Guidelines for Conference Official & Host ASNT Sections

Motion: Plumstead move to approve revised Policy A-1 as submitted. Finley seconded the motion.

No discussion

Vote was taken and motion passed unanimously.

MOTION PASSED

•Policy G-32 Amenity Policy For Council Officers, Division Chairs and Committee Chairs

Motion: Spears moved to approve revised Policy G-32 as submitted. Abufour seconded the motion.

Lengthy discussion took place about the verbiage in regard to putting in an exact amount or percentage for the discount.

Clausing called the question and a hand vote was taken.

7 in favor
7 opposed

Since the vote appeared to be split and people were not sure about what the verbiage should be, it was suggested to withdraw the motion.

Spears withdrew the motion and the seconder AbuFour agreed.

MOTION WITHDRAWN
• **Policy G-41 ASNT Awards Program Guidelines**

**Motion:** Turner moved to accept revised Policy G-41 as submitted. Savoy seconded the motion.

Bill Plumstead had editorial comments and needed to be sent to Thomas in writing or by e-mailing the soft copy.

Discussion took place regarding the wording of the document and some of the content. Bereson explained the process that took place to craft the revisions of this document and the importance of getting the document approved so that it could go into effect for the next cycle of awards. If the document is not approved then it would have to go back to the committee and begin the process over. It was suggested that the members look over the policy and socialize with Sadek and Shannon if they had any questions and come back to the Board meeting on Thursday ready to vote on the policy. This policy would be put on Thursday’s agenda.

Turner withdrew the motion and the seconder; Savoy agreed.

• **Policy J-4.1 ASNT Chairperson of the Board**

**Motion:** Spears moved to accept the revised Policy J-4.1 as submitted. Plumstead seconded the motion.

No discussion.

Vote was taken and motion passed unanimously.

**MOTION PASSED**

• **Policy J-5.17 Past Presidents Policy**

**Motion:** McGloin moved to approve the revised J-5.17 policy as submitted. Savoy seconded the motion.

Discussion took place about approving policy with editorial issues.

Clausing called the question and more discussion took place on the process of approving or rejecting the policy with editorial errors.

McGloin withdrew the motion and the seconder; Savoy agreed.

• **Policy J-5.18 ASNT Standards Policy**

Lengthy discussion took place because some members of the Board did not have the correct policy revisions because they had difficulty accessing communities. Others were confused about the revision numbering and the mark ups. Members who are having difficulties accessing files that are uploaded to communities need to contact ISC for assistance. If they are having
difficulty logging in they should contact Potter. Between now and Thursday, members were instructed to see Thomas for guidance on accessing the policies that were uploaded into communities. It was decided not to address the policies that were not already approved up to this point, until the Board meeting on Thursday. Clausing reinforced to the Board members, that it was the responsibility of each one of them to ensure that they have the proper policies to review.

Concern was raised about communities and it was suggested that correspondence be done by e-mail. E-mail correspondence is not efficient because the files are so large and many of the Board members work for companies that do not allow files of that size to be received on their servers.

11.1.2. Policies that were reviewed by ISC and the Executive Committee and now need review and approval by the Board and then send to Governance.

- **Policy G-3** Candidate Support Requirements for ASNT Officers and Board
- **Policy J-3** Board Job Descriptions
- **Policy P-1** ASNT Position Papers

11.1.3. Policies that were reviewed by ISC and the Executive Committee and now are being recommended for deletion by the Board; then they need to be sent to Governance.

- **Position Paper #3** ASNT Position Paper on General Technical Publications
- **Position Paper #5** ASNT Position Paper on International Personnel Certification
- **Position Paper #6** USA Needs to Take More Active Role in International Standards
- **Position Paper #2** ASNT Position Paper On World Harmonization

11.2. Board Charges *(Attachment 2)*  

11.2.1 Charge 13-175: 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.
Potter gave a brief history of how this charge came about and that she and Cowles were working on it. *(See Attachment 10)* The charge is about the affiliation agreement and the federal law to file tax returns. Morgan came to the Board about one year ago and had a policy that SOC wanted to pass to have sections incorporated. Filing the 990 form was an important part of that. SOC had asked that ISC check with other organizations to see what they were doing. Cowles is still in the process of gathering information and would like to give the information to SOC and let them work with it before it comes to the Board.

Further discussion took place regarding organizing sections into small entities and to check with incorporation laws in Delaware. Board was reminded that ASNT is governed by the incorporation laws in Ohio and that ASNT is a non-profit organization and are bound by more stringent laws than a for-profit company. Bereson recommended that the Membership Department will continue to work with the Finance Department and will come back to the Board with a report in March with more solid information and recommendations. This will be socialized with SOC before it comes to the Board and Cowles will make the report.

The Board was asked if there was any opposition to closing this charge and everyone agreed it should be closed.

Clausing closed the Charge 13-175.

**11.2.2 Charge 15-201:** Charge Ad-Hoc Committee to study impact of Bylaws, strategic changes to the Bylaws, and provide recommendations.

**Ad-Hoc For the Bylaws**

- Separate the office of Secretary/Treasurer into two separate positions.

- Keep the quorum at 2/3 majority or move to a simple majority vote by the Board to change the Bylaws.

- Change the requirement of at least 3 Directors at Large per year

- Create position of Immediate Past Chair as full voting member of the Board but not a member of the Executive Committee

Bajula will be the committee chair and members will be Bereson, Savoy, Spears, and Chu.

This committee will be meeting on Tuesday morning and Bajula will update the Board at the Thursday Board meeting.
11.2.3. **Charge 15-203:** Ad-Hoc Committee to define the AEC process. Clausing will be the chair and members will be Bereson, Houf, Boggs, Liming, and Basrawi.

This committee will be meeting on Tuesday and will have report for the Board on Thursday.

11.2.4. **Charge 15-204:** Ad-Hoc Committee for Computer-based Testing. Bereson will be the chair and the members are Clausing, Boggs, Houf, Liming, and Potter as well as several people from the CMC; Vigne, Cameron, Feole, Kinsey, Peters, and Hassanein.

This committee will be meeting on Tuesday and will have report for the Board on Thursday.

11.2.5. **Charge 15-207:** Due to the Bylaws change, SOC, T&E and Research Councils need to revisit their Rules of Conduct to comply with the new Bylaws and their Rules of Conduct need to be revisited on a regular basis. CMC was not included because they just made appropriate changes to their Rules of Conduct.

**Policy TE-1 Technical & Education Council Rules of Conduct**

**Motion:** Plumstead moved to approve the revised T&E Rules of Conduct as submitted.
Hall seconded the motion.

There was no discussion.

Vote was taken and motion was passed.

**MOTION PASSED**

**Policy R-1 Research Council Rules of Conduct**

**Motion:** Savoy moved to approve the revised Research Council Rules of Conduct as submitted.
Spears seconded the motion.

There was no discussion.

Vote was taken and motion was passed unanimously.

**MOTION PASSED**

**Policy M-1 Sections Operations Committee Rules of Conduct**

**Motion:** Basrawi moved to approve the revised SOC Rules of Conduct as submitted.
McGloin seconded the motion.
There was no discussion.

Vote was taken and motion was passed unanimously.

MOTION PASSED

11.3 OPS CHARGES (Attachment 3) Clausing

11.3.1. OPS Charge 15-118: OPS Committee charges the ASNT ED to assess the options to utilize ASNT resources to develop Research Council University Programs support outside the U.S. with Canada as a pilot program. ASNT ED to report to OPS with recommendations as to possible options/limitations by October 25, 2015.

Bereson is working with Kenderian to craft language in policy to allow or disallow money for awards overseas. There are restrictions involved such as you cannot transfer money to certain countries. Currently, the majority of funds awarded go to international students already, because they study here. The second item that is being discussed, is whether or not require universities to be ABET accredited.

11.4 Update on SharePoint Potter

Potter updated the Board about when SharePoint would be rolling out. Currently, the CMC is using the program. There are still some issues with the voting mechanism that needs to be worked out before it can be rolled out. Staff will be trained first and everything that is in communities will be moved to the SharePoint site where there will document versioning. It should be easier to use.

Once SharePoint is ready to roll out, there will be training for Board members at their next meeting after the roll out. ISC is planning on rolling out the program in March by doing online demonstrations to one or two committees at first and then to the rest of the organization.

12. NEW BUSINESS Clausing

12.1. Special Topic Clausing

Twelve months ago ASNT and ASME held a joint workshop on the ANDE program. ASNT has been working on building a new relationship with ASME. Since that workshop, ASNT has been approached by ASME corporate/staff at ASME headquarters to partner with them to implement the ANDE program. ASME presented ASNT with an initial draft of potential contract language. The Executive Committee is discussing this partnership and having ongoing confidential negotiations. ASME has notified their volunteers and officers of this partnership, so it is now public record. There are a lot of issues to be resolved and the Executive Committee would like the Board to allow the Executive Director to continue the negotiations. The negotiations need to stay confidential because there is money involved. The Executive Committee
will not sign a contract without the Board approving. They will bring all information to the Board for their approval.

Lengthy discussion took place regarding ASNT’s involvement in an agreement with another certification entity. The Board was assured that the Executive Committee was listening to the proposal on behalf of the Board but not acting as the Board. Ratification and acceptance of any contract lies with the directors of the Board. ASME is going on with the ANDE program whether ASNT partners with them or not, but that is a Board decision.

ASNT is beginning to have conversations with many societies not just ASME and the Executive Committee is trying to be proactive to help the society grow by having conversations and bringing the information back to the Board.

12.2. Announcements for Board Activities

Chris went over the activities that the board will be involved in with including the times of the events, and the Board members responsibilities.

13. NEXT MEETING

October 27, 2016, 9:00 a.m. to 5:00 p.m., Long Beach CA

13.1. Winter Board Meeting

January 28, 2017, 9:00 a.m. to 5:00 p.m. at the Hyatt in Jacksonville, FL

14. ADJOURNMENT

Clausing adjourned the meeting and the Board went into Executive Session at 3:40 p.m.

15. EXECUTIVE SESSION

15.1. Special Topic

15.2. Other Issues if needed

Respectfully submitted,

David A. Mandina
ASNT Secretary/Treasurer