Board of Directors Meeting
The American Society for Nondestructive Testing, Inc.
Center for Excellence, Columbus, OH
Friday, January 18, 2019, 9:00 AM to 5:00 PM

1. CALL TO ORDER

Mandina called the meeting to order at 7:20 a.m.

2. ESTABLISH QUORUM

McGloin had members sign in and established that there was a quorum with 16 voting members present and that a passing vote would be 12 members.

- David A. Mandina, Chairperson of the Board
- Scott P. Cargill, President
- No Current Vice-President
- Michael V. McGloin, Secretary/Treasurer
- David R. Bajula, Immediate Past Chairperson
- Arnold Bereson, Executive Director
- Martin Anderson-via phone at 7:33 a.m.
- John Chen
- John C. Duke, Jr.
- Sebastian Fernandes
- Gregory Garcia
- Danny Keck
- Marybeth Miceli
- David H. Mitchell, Sr.-left at 1:20 p.m.
- C. Deal Moore
- Yi-Cheng “Peter” Pan-via phone
- William F. Via, Jr.-left at 1:20 p.m.
- Absent: Mohsen Hassanein
- Guests: Kevin Smith and Shant Kenderian-via phone (entered at 1:20 p.m. and back at 1:40 p.m.)
- Staff: James Bennett, Heather Cowles, Tim Jones, Garra Liming, Mary Potter, Barry Schieferstein, and Michelle Thomas

3. ANNOUNCEMENTS

3.1. Conflict of Interest Forms and Reports

There have been 26 Conflict of Interest policy received and all have been reviewed and signed by the Chairperson of the Board and the Executive Director.

Mandina disclosed that he has an office in Germany working with the German Society and is supplying software to them. If there is discussion on training or software, he will recuse himself.

3.2. Approval of Agenda
4. CONSENT AGENDA

(Minutes and attachments have been uploaded to the Board community & SharePoint.)

4.1. Friday, June 22, 2018 Board Meeting Minutes DRAFT A (Attachment 02)

4.2. Thursday, September 20, 2018, Executive Committee Meeting Minutes DRAFT C (Attachment 03)

4.3. Friday, October 26, 2018 Executive Committee Meeting Minutes DRAFT A (Attachment 04)

4.4. Saturday, October 27, 2018 Board Meeting Minutes DRAFT B (Attachment 05)

4.5. Sunday, October 28, 2018 International Ad-Hoc Committee Meeting Minutes DRAFT (Attachment 06)

4.6. Sunday, October 28, 2018 Annual Business Meeting DRAFT B (Attachment 07)

4.7. Tuesday, October 30, 2018 AEC Selection Process Ad-Hoc Committee Minutes (Attachment 08)

4.8. Wednesday, October 31, 2018 Board Meeting Minutes DRAFT B (Attachment 09)

4.9. Saturday, November 10, 2018 Executive Committee Meeting Minutes DRAFT A (Attachment 10)

4.10. Saturday, December 22, 2018 Executive Committee Meeting Minutes DRAFT B (Attachment 28)

Miceli requested that Item 4.4 be removed from the Consent Agenda.

Motion: McGloin recommended and so moved that the Consent Agenda be approved as amended.

Cargill seconded the motion.

Hand vote taken and the motion carried unanimously. MOTION CARRIED

Short discussion took place about Attachment 36 from Item 4.4 and the Board agreed that the wording on Page 16 of the minutes under Item Number 8.15 should read as resignation instead of retirement.
Motion: McGloin recommended and so moved that the October 27, 2018 Board Meeting Minutes be approved as amended.

Duke seconded the motion.

Hand vote taken and motion carried.  

MOTION CARRIED

5. COUNCIL/COMMITTEE REPORTS

5.1. Governance (Attachment 11)  

5.1.1. Position Paper #7 (Attachment 12 & 12A)  

There were no comments or questions on this item.

5.1.2. Position Paper #9 (Attachment 13)  

The Board requested that the SDC review Position Paper 9 and Mandina issued a charge.

Charge 19-001: Charge SDC to review and update this position paper to capture changing ISO position by the Board. SDC needs report back to the Board at the Spring Symposium, in California. Once this task has been completed the Position Paper 9 needs to go back to the Governance Committee for review.

5.1.3. Policy O-3 Code of Ethics (Attachment 14 &14A)  

There were no comments or questions on this item.

5.1.4. Policy G-35 Writing and Approving Standards, Recommended Practices, and Codes (Attachment 15 &15A)  

There were no comments or questions on this item.

5.1.5. Policy J-5.18 ASNT Standards Development Committee Rules of Conduct (Attachment 29 & 29A)  

There were no comments or questions on this item.

5.1.6. Policy F-9 Policy on the process for determining the compensation of the Executive Director. (Attachment 16, 16A & 16B)  

The Board agreed to remove this item from the agenda and discuss at the Spring Symposium in California.
5.1.7. **Policy R-1 Research Rules of Conduct** *(Attachment 17 & 17A)*

There were no comments or questions on this item.


There were no comments or questions on this item.

5.1.9. **Policy G-3 Candidate Employer Support** *(Attachment 19 & 19A)*

There were no comments or questions on this item.

5.1.10. **Policy J-4.1 Chairperson of the Board** *(Attachment 20 & 20A)*

There were no comments or questions on this item.


Keck seconded the motion.

Hand vote taken and motion carried unanimously.  

**MOTION CARRIED**

5.1.11. **Staggered Terms of Council Directors**

Via explained the history of what the councils had been charged to do and the plan that was agreed upon. Due to concerns with the Bylaws and issues that were taken to the non-profit attorney, the current CMC and SOC Council Director could not stay on for another term. There was a short discussion and the Board decided that in the best interest of ASNT, that all Council Director terms would expire at the end of 2019. A process
was proposed to meet the guidelines of the current *ASNT Bylaws* and thus allowing the Board to stagger the terms of the Council Directors. Keck and Miceli were appointed to check the proposed solution against each council’s Rules of Conduct and the *ASNT Bylaws* at the break and then report back to the Board.

**Motion:** Cargill recommended and so moved that the agenda Item 5.1.11 Staggered Terms of Council Directors, be laid on the table until the SOC and CMC Rules of Conduct could be reviewed.

**Rationale:** The two Council Rules of Conduct need to be reviewed for clarification of appointing a Council Director in case of vacancy.

Via seconded the motion.

Hand vote taken and the motion carried unanimously.

**MOTION CARRIED**

5.2. **SDC** (*Attachment 25*)

McDaniel

There were no comments or questions on this item.

5.3. **CMC**

5.3.1. **Minimum Cost & Equipment**

Bennett/Kinsey

See report for full details.

Keck gave a presentation on the work that has been done on validating samples. (*See Attachment 35*)

Bennett gave a presentation on the ISQ Certification Program. (*See Attachment 35*)

Kinsey gave a presentation on the ACCP program. (*See Attachment 35*)

Bennett explained that the basic examination would need to be changed based on the ISO compliancy. There will be two different basic exams during the transition period and eventually everyone would be using the same basic exam. The exam will exceed ISO9712. The CMC is currently working on the gap.

Bennett gave a presentation (*See Attachment 35*) on the equipment that was needed for the CFE and a short discussion took place regarding the equipment cost. The CFE is needed not only for delivering exams but for validating samples. Currently the CMC must rely on outside entities to facilitate the validation process. Costs will also vary pending if the AEC is domestic or international and
the cost would be on the AEC not ASNT. It was suggested that a comprehensive list of equipment be created before discussing this issue any further.

5.4. **RC (Attachment 30) Engelbart**

The Research Council had two motions that were put forth to the Board for their approval.

**Motion:** Chen and the Research Council recommended and so moved that the number of Student Travel Grant awards that are made available each year be increased from 15 to 20.

**Rationale:** This will allow more students to have the opportunity to participate in conferences and to develop into a leadership base for ASNT.

Garcia seconded the motion.

**Motion:** Chen and the Research Council recommended and so moved that the amount of each Student Travel Grant be increased from $1000 to $1500.

**Rationale:** The current amount of $1000, while very helpful, does not cover all travel expenses. The increase will help to cover more of the expenses.

Garcia seconded the motion.

It was suggested to consider the two motions that were being put forth together since they both were dealing with the Student Travel Grants and significantly increasing the amounts that would need to be part of the budget. Since this would impact the budget, it was suggested that the Business and Finance Committee should look at these motions before the Board approved them.

Board members were reminded to speak for or against the motion.

Members discussed if those members receiving the monies became more active in the Society.

Mandina passed the gavel to Cargill so he could speak to the motion.

Short discussion took place regarding the history of the Fellowship grants.

It was decided that each motion should be handled separately.

Duke called the question on the motion. A hand vote was taken on the first motion and it carried.

12 in favor
MOTION CARRIED

Point of Order was made by Keck, who wanted to verify that Council Directors could make motions. It was determined that any Board member could make a motion.

Discussion took place regarding the second motion of increasing the amount of the Student Travel Grant to $1500.

Cargill called the question and a hand vote was taken.

1 in favor
13 Opposed
1 Abstention - McGloin wanted to be recorded.

Motion did not carry. MOTION FAILED

Cargill gave the gavel back to Mandina.

Break was taken at 9:00 a.m.
Meeting reconvened at 9:15 a.m.

Point of Order — It was pointed out that the Board had not approved the agenda.

The Chairperson asked for any changes to the agenda.

One new item needed to be added under New Business. Fernandes would be making a motion on behalf of Basrawi

Motion: McGloin recommended and so moved that the Agenda be approved as amended.

Chen seconded the motion.

Motion carried unanimously. MOTION CARRIED

The Board had tabled the discussion about Item 5.1.11 until after the Break.

Motion: Cargill recommended and so moved the Agenda Item 5.1.11 Staggered Terms of Council Directors be taken off the table.

Rationale: The SOC And CMC Rules of Conduct have been reviewed.

Hand vote taken and the motion carried unanimously. MOTION CARRIED
Keck and Miceli reviewed the Rules of Conduct and after Board discussion, it was determined that SOC and CMC would not ballot the positions for CMC and SOC Council Director in the 2019 election. The Council’s would then appoint someone to fill the Board vacancy according to each Council’s respective Rules of Conduct. CMC and SOC would then put forth a candidate on the 2020 ballot. This would stagger the terms for the Councils and not violate the ASNT Bylaws.

Discussion took place about the Board elevating McGloin to the office of President.

**Point of Order** was made by McGloin that the topic on the floor was staggering of Council Director’s terms and that the elevation of McGloin was off topic.

Clarification was made that the February deadline would be met.

The Board needs to inform the Selection Committee that they have agreed to the proposed solution for staggering the Council Director’s terms.

It was suggested that a motion needed to be made.

**Point of Order** was made by Mandina that this was just a discussion and no motion was needed.

There is no other action needed by the Board.

Miceli will inform the Governance Committee of the Board’s decision.

SOC was asked to change the verbiage in the SOC Rules of Conduct Section 8.4.7 to read “ratification by the Board of Directors” instead of “two-thirds 2/3 affirmative vote of”.

5.5. **SOC (Attachment 26)**

The SOC written report was not verbalized at the October 31, 2018 Board meeting, so the report is attached to the minutes of this meeting. See report for full details.

Mandina closed the Military Outreach task force at the planning meeting on Thursday, January 17, 2018. It is now a subcommittee of the Outreach Division of SOC.

Discussion took place regarding the North Atlantic Section. Mandina issued a charge to SOC.

**Charge 19-002:** SOC to investigate additional touchpoints for overseas memberships and develop a system sales strategy for overseas advancement of membership.
Lengthy discussion took place about helping the North Atlantic Section and it was decided that ASNT assists all sections in the same manner and will do the same with the North Atlantic Section. It was mentioned that Cargill go and make a presentation to the Section during their conference. Currently their conference is scheduled for the spring of 2019. Mandina will get more information about when the conference will be. It may be happening at the same time as the Spring Symposium, so no one would be able to go.

Via brought forth motion from SOC regarding closing sections.

**Motion:** Via and SOC recommended and so moved that the Charter for the following sections be revoked: Kentucky Section and Middle Tennessee.

**Rationale:** There has been no activity and they have been through the revocation process.

Miceli seconded the motion.

Duke called the question and a hand vote was taken.

The motion carried unanimously. **MOTION CARRIED**

Via recommended that Charge 17-004 be closed because the work has been completed. Mandina had previously closed the charge at an Executive Committee meeting held in December.

The Board was reminded that the Chairperson opens and closes charges, but the official process of closing a charge, must be done at the Board meetings. The Board was also reminded that the Executive Committee can make decisions; but that they must be ratified by the Board during a Board meeting.

Mandina closed **Charge 17-004.** No new charge was needed because this is the work of the SOC Council.

5.6. **T&E (Attachment 24)**  

Pompe

The Board was requested to make sure to read the Program Committee Planning Succession Plan because it will have to happen at some point when Kropas-Hughes retires.

Question was raised by a member about where STEM should be located. Concern that T&E did not have any input. It is currently located in the SOC Outreach Division and it was suggested that if T&E wanted to be involved, that a liaison be appointed from T&E to the STEM.

Mandina issued a charge.
Charge 19-003: T&E to appoint a liaison to the SOC Outreach Division for STEM.

It was clarified that it is not a subcommittee of the Outreach Division. STEM is an item on the Outreach Division agenda.

5.7. JC

Discussion took place about the reasons to keep the Joint Council (JC) Meeting if the Operations Committee (OPS) is meeting. The purpose of the OPS to coordinate a lot of the work that councils are doing. The JC is just a midweek meeting for the councils to check in with things that need to be dealt with.

5.8. TAG Committee (Attachment 23)

Bajula updated the Board. See the report for full details.

5.9. AEC Selection Process Ad-Hoc Committee (Attachment 32)

See report for full details.

Short discussion took place regarding samples and the mobility of them.

Break taken at 10:30 a.m.
Meeting reconvened 10:45 a.m.

The Board was reminded that they needed to stay on topic when discussions were taking place.

5.10. International Ad-Hoc Committee

There was nothing new to report.

6. OLD BUSINESS

6.1. Operations Committee

This committee is now meeting again. Discussion took place about when this committee should meet. The Operations Committee consists of the following voting members: Chairperson of the Board, President, Vice-President, Secretary/Treasurer, Council Chairs and the Executive Director. The Councils were instructed that anything that needed to go to the Board needed to be given to the Board 30 days in advance and needs to go through the OPS Committee first, unless there is an important that item that comes up at the conference. All motions from councils will go to OPS and then the President will present them to the Board. Council reports will happen during the OPS meeting.
It was determined that all charges come from the Board so there will not be any OPS Charges.

6.2. **Board Charges** *(Attachment 01)*

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

This was closed by Mandina at the Executive Committee meeting in December.

Mandina closed this charge. This committee came back to the Board with their recommendations and the Board voted them down. If a new charge needs to be created, it would be.

Due to the confusion of what this charge was to be about because of wording; the Board made several suggestions when creating charges. All charges need to have a timeline and worded so that new members to the Board can understand and look at the minutes for rationale.

6.2.2. **Charge 17-001:** ISO 9712 Implementation Task Force to work with ACCP upgrade which includes adoption of ISO 9712. Smith will be the Chair of the committee and Bennett will be secretariat.

Kinsey and Bennett reported on this during the CMC report.

The Chairperson wanted an explanation about doing a gap analysis. During the explanation the Chairperson left the room.

**Point of Order**-Explanation stopped, and Cargill said that this was discussed at the Planning Meeting on Thursday.

6.2.3. **Charge 17-004:** Smith appointed a task force to investigate and return with advice on solving administrative issues with inactive or dormant sections. The task force shall report to the Board at the Annual Conference in Nashville, TN. Members of the task force will be Potter (Chair), Cowles, Miceli, Spears, and Via.

This was closed by Mandina at the Executive Committee meeting in December and closed it officially earlier in the meeting during the SOC report.

Mandina yielded the position of Chairperson to the President because he had to leave the meeting.
6.2.4. **Charge 17-013:** Establish a task force to develop content to be used in virtual sections. Miceli will be the Chair of the task force and she can populate the task force as necessary. The task force is to report back to the Board at the Annual Conference.

Miceli gave a presentation on the virtual sections. *(See Attachment 36)*

Cargill closed this charge and created a new Charge to ISC.

**Charge 19-004:** ISC to create a budget item for the 2019-20 fiscal year to allow creating content, recording and editing material for no less than 10 modules for the ASNT Global Virtual Section initiative.

The ISC will need to administer the program and Liming has sent e-mails to the Board members requesting them to make recordings. SOC will oversee the ad-hoc committee ASNT Global Section Committee which was previously the Virtual Section Committee. SOC will manage the content for the project. This project supports ASNT’s mission and fits into the strategic plan.

6.2.5. **Charge 17-015:** T&E to provide support to the ISO 9712 Committee in regard to the Authorized Training Organization (ATO) program document as it relates to content, in particular to training outline content (CP-105 v TS25107) and equipment needs (TS25108).

This is a work in progress and there will be a report at the Board meeting at the Spring Symposium.

6.2.6. **Charge 17-016:** Honors and Recognition Committee to come up with procedures and criteria for a memorial for those members that have passed away.

Miceli thanked the committee for their work on this committee and gave a presentation. *(See Attachment 33)*

The memorial will be called “The Tree of Knowledge” for the knowledge that is lost by those that have passed on. There is a policy governing who should be included on “The Tree of Knowledge” and how individuals are selected.

Cargill passed the gavel to McGloin so he could speak to the topic.

McGloin passed the gavel to Cargill.

**Motion:** Miceli recommended and so moved to allocate $13,000 as an ex-budget item coming out of the 2018-19 budget to purchase the memorial.
Via seconded the motion.

Discussion took place regarding the timing of when this needs to be done and how soon the memorial can be put into place at the ISC.

Miceli withdrew her motion and the seconder agreed.

**Motion:** Miceli recommended and so moved for the ISC Staff to create a purchase order of up to $13,000 no later than Friday, January 25, 2019 to W&E Baum to purchase the memorial “The Tree of Knowledge”

**Rationale:** This is an initiative brought forward by the Board of Directors and championed by the President of ASNT. Priority has been given to this project in order to honor those who have passed recently as well as throughout the Society’s history.

Via seconded the motion.

Hand vote taken and motion carried.  

**MOTION CARRIED**

Cargill closed Charge 17-016.

**6.2.7. Charge 18-001:** SDC to process “ILI-PQ In-Line Inspection” Standard 2023 revision. This will be a five (5) year revision.

This is a work in progress and McDaniel will be reporting back to the Board at the Spring Symposium.

**6.2.8. Charge 18-002:** SDC to process “CP-189” Standard 2020 revision. This is a four (4) year revision to align with ASME schedules.

This is a work in progress and McDaniel will be reporting back to the Board at the Spring Symposium.

**6.2.9. Charge 18-003:** SDC to process “CP-105” Standard 2020 revision. This is a four (4) year revision to align with ASME schedules.

This is a work in progress and McDaniel will be reporting back to the Board at the Spring Symposium.

**6.2.10. Charge 18-004:** SDC to process “SNT-TC-1A” 2020 revision. This is a four (4) year revision to align with ASME schedules.

This is a work in progress and McDaniel will be reporting back to the Board at the Spring Symposium.
7. TREASURER’S REPORT (Attachment 34) McGloin

The Business and Finance Committee has not met since the Annual Conference. The budget is expected to be released the first week of March. There will be two budgets presented; one that is balanced and one that includes all the items that ASNT wants to fund.

8. EXECUTIVE DIRECTOR’S REPORT Bereson

Bereson told the Board that his contract had been extended to May 4 and that he would not leave before then. He met with Michelle from Kittleman and if a new Executive Director is not hired by then, he would be willing to stay past that date to make a smooth transition. As of February 1, 2019, he will be an employee at will. Bereson mentioned in his Materials Evaluation article that he was retiring.

8.1. CMC Ethics Issues Council Assistance Bennett

There have not been a lot of issues that have come through recently. Bennett will be putting together a white paper to give to the councils for them to start thinking about how they can assist the CMC. It was suggested that Liming make a video about the white paper. Kinsey already has a presentation ready. It just needs to be recorded. It was suggested that this be printed in every issue of the Materials Evaluation.

Fernandes presented a paper at the Annual Conference on what a new Level III should be doing, and he will pass it along to everyone. This would also be a great topic for the virtual section project. Each section should have to view the presentation. Presentations should be about 30 minutes in length.

8.2. Skilled Trades Coalition Cargill & Bereson

Cargill, Mandina, Bereson, Bennett, and Liming attended a meeting in December at AWS. Refer to the trip that was submitted for further details about the meeting. It was recommended that ASNT continue to interface with this group and their efforts. The Executive Director should continue to reach out. There is no financial commitment for ASNT at this time and the Executive Director will keep the Board posted as events unfold with this initiative. AWS is currently financing everything.

8.3. Master Certification Liming

This is a recognition that would be given to certificate holders that hold certificates in one or more of the following organizations: AWS/NACE/ASNT. There would be four levels of recognition; pending on the number of certificates held by certificate holder. There will be a beta test in October 2019. Currently
NACE is handling the backend of things and would handle verifying all the applications. Applicants would be charged a small application fees for the recognition. The recognition would be in the form of a virtual wallet card.

**Motion:** Bajula recommended and so moved that ASNT continue in its efforts in the Master Certification Recognition in conjunction with AWS/NACE/ASNT.

**Rationale:** It will be beneficial for all three organization’s certificate holders.

Duke seconded the motion.

Hand vote taken and motion carried.

**MOTION CARRIED**

8.4. **NACE Exam Issues**

There were some individuals cheating on NACE exams that would not have been caught if it had not been for the exams being delivered by Pearson Vue.

8.5. **MFPT**

This is a conference that is comprised mainly of people working within the armed forces. The have one academically focused conference per year. Amy Winn of MFPT is wanting to know if ASNT is interested in integrating MFPT into ASNT. They would incorporate their conference into our Spring Symposium or Annual Conference. After a short discussion the Board instructed Bereson to continue working with this group and report back at the Spring Symposium.

9. **PRESIDENT’S REPORT**

9.1. **President’s Activity Updates**

The Board members were reminded that they were to be making section visits that were not their own section. Their goal is to engage members. The Board members were asked to try to put at least two articles together per month in the *Materials Evaluation* magazine.

Bereson was asked to look at what monetary resources that Board members have to visit sections and report back to the Board at the Spring Symposium.

10. **CHAIRPERSON’S REPORT**

10.1. **Travel Update**

No report was given because the Chairperson had left the meeting.
10.2. **Search Committee Update** *(Attachment 31)*

McGloin

See Item 11.

10.3. **Committee Appointments** *(New members highlighted in yellow)*

10.3.1. **Exhibitors Committee** *(Attachment 21)*

10.3.2. **Publications Review Committee** *(Attachment 22)*

10.3.3. **Financial Awards Committee** *(Attachments 27)*

**Motion**: McGloin recommended and so moved that the Committee Appointments be approved as given.

Miceli seconded the motion and Cargill called the question.

Hand vote taken and motion carried.  

**MOTION CARRIED**

Break taken at 1:00 p.m.
Meeting reconvened 1:15 pm

Shant Kenderian entered meeting at 1:15 p.m. asked to leave and come back after Item 12.1.

11. **SEARCH COMMITTEE REPORT**

McGloin

McGloin needs the Board responses as soon as possible.

12. **NEW BUSINESS**

Mandina

12.1. Motion for reimbursement for Marwan Basrawi

Fernandes gave a history of the conference that was held in Dubai and organized by Basrawi. He presented the reasons for asking for the reimbursement of Basrawi’s expenses and requested that the Board reconsider Basrawi’s request to be reimbursed the conference expenses that he had personally paid.

**Motion**: Fernandes recommended and so moved for a one-time extraordinary approval of reimbursing ASNT Regional Director Marwan Basrawi for covering the cost of GNDT EXPO 2018’s venue minus rebate credits offered by sections in ASNT Region 19.

**Rationale**: This event which featured ASNT in the largest way ever and raised the stature of NDT in the Middle East region for all industries. It sets a positive prototype for future international conferences and exhibitions that ASNT can use in serving its large international membership.
Anderson seconded the motion.

Miceli has the proxy for Via and Mitchell who had to leave the meeting early.

Lengthy discussion took place and hand vote was taken.

The motion failed.

1 in favor
8 Opposed
4 Abstentions that wanted to be recorded; Keck, Bajula, Kinsey, and Duke.

**MOTION FAILED**

12.2. Engineering Council

**Motion:** Duke recommended and so moved that the ASNT Board of Directors approve the formation of the ASNT Council for Engineering commencing with the 2019 Spring Symposium.

**Rationale:** The scope and objective of both the RC and T&E are not relevant to the purposes and activities of the NDT Engineer. The Rules of Conduct for RC are shown in Page 222 in the ASNT Reference Guide (Feb issue of ME) and Page 238 for T&E. RC is all about research, publications and conferences and T&E is about education in terms of technical training.

As a Division, the NDT Engineering Committee and Division work is subjected to another layer of approval at the council level, which as discussed in the previous paragraph, is not aligned with the objectives of the NDT Engineer effort. An Engineering Council will communicate its objective and carry its motions to the Board. It will have Board representation and be able to adequately express these objectives, provide justifications, and answer questions when necessary.

An Engineering Council will have a strong presence and its own identity. Staying as a committee or division under another council will give it poor visibility and wrong identity. This will stifle it growth, as we have witnessed in the past 10 years.

Some might argue that creating a new council is too much work. The first question should be--Does the NDT Engineer need to be its own council? The answer is a strong “Yes”. The solution to this is not making this task half what it should be, i.e. keep it as a division under another council. We should rather recruit twice as many volunteers as we already have.
Moving the NDT Engineer to a Division under the RC, is not less work than creating a council. It is quite disruptive as the RC will need to be restructured, and Rules of Conduct rewritten. The RC does not have divisions within its current structure.

Garcia seconded the motion.

Kenderian explained the reasoning for this and a lengthy discussion took place. Kenderian would be the Chair and Garcia will be the Vice Chair.

Cargill passed the gavel to McGloin so he could speak to the motion.

McGloin called the question.

Hand vote taken and motion carried.

Cargill issued charge.

**Charge 19-005**: Kenderian current Chair of the Engineering Division needs to create the Rules of Conduct for the Engineering Council to be submitted to the Governance Committee for their approval. The Governance Committee will submit the Rules of Conduct to the Board of Directors for their approval.

Kenderian left the meeting at 2:00 p.m.

12.3. Survey Results

Staff was asked to leave the meeting for this discussion. The Board would go into Executive Session.

**Motion**: McGloin recommended and so moved that the Board go into Executive Session.

Duke seconded the motion.

Hand vote taken and motion carried.

The Board went into Executive Session at 2:20 p.m.

The Board came out of Executive Session at 3:13 p.m.

**Motion**: Duke recommended and so moved that the Selection Committee be directed to put Michal V. McGloin on the election ballot as candidate for President and take nominations for Vice President, as well as Secretary/Treasurer.
Chen seconded the motion.

10 in favor
0 Opposed
1 Abstention-Bajula wanted to be recorded.
1 Recuse-McGloin recorded.

Hand vote taken and the motion carried.  

MOTION CARRIED

It was discussed that the Selection Committee needs to know from the Board what sectors were needed for the upcoming election. Therefore, everyone was asked what sector they are from.

The Board also discussed what sectors would be needed to give to the Selection Committee.

13. NEXT MEETING

Mandina

Sunday, March 31, 2019 at the Spring Symposium in Garden Grove, CA, 9:00 a.m. to 5:00 p.m.

14. ADJOURNMENT

Mandina

Motion: Keck recommended and so moved to adjourn the meeting.

Duke seconded the motion.

Voice vote taken and the meeting was adjourned at 3:30 p.m.

Respectfully submitted,

Michael V. McGloin
ASNT Secretary/Treasurer