1. Chairperson Cargill called the meeting to order at 9:15 a.m. (PST).

2. Secretary/Treasurer Keck established there was a quorum with 17 voting members present:

Scott P. Cargill, Chairperson of the Board
Michael V. McGloin, President
John T. Iman, Vice-President
Danny L. Keck, Secretary/Treasurer
Neal Couture, Executive Director (non-voting)
Martin Anderson
Marwan Basrawi
John Chen
Tsuchin Philip Chu

James Gerry Churchwell
John C. Duke, Jr.
Sebastian Fernandes
Lawrence Gill
John Kinsey
David H. Mitchell, Sr.
C. Deal Moore
Anish Poudel
William F. Via, Jr.

Absent: Ahmed Arabi Hassen

3. Chairperson Cargill introduced the Consent Agenda as shown below. Item 4.1 2020-01-16 Board Meetings Minutes DRAFT C was removed from the Agenda, due to the versioning being different than what was posted on SharePoint. Items 4.2 through 4.6 were approved by unanimous vote.

3.1. 2019-11-18 Annual Business Meeting Minutes DRAFT A

3.2. BB 2020-15 Ad-Hoc Committee on SNT-TC-1A dated 01/19/20 submitted by McGloin, Ad-Hoc Committee Chair.

3.3. BB 2020-16 Financial Awards Committee ENG Appointment dated 02/05/20 submitted by Light, Financial Awards Committee Chair.

3.4. BB 2020-20 Policy G-41 ASNT Awards Programs Guidelines with editorial changes made to Item 5.1.2 dated 02/24/20 submitted by Culbertson, Governance Committee Chair.

3.5. BB 2020-21 Policy ENG-01 with editorial changes made to Item 7.8 and abbreviation for Council changed to ENGC dated 2/24/20 submitted by Culbertson, Governance Committee Chair.

4. Chairperson Cargill introduced the meeting agenda (Attachment 01) for approval. Two amendments were noted:

4.1. Item 10.5 Oversight Committee was added to the agenda.
Motion: Couture moved the agenda be approved as amended.

Keck seconded the motion. The motion carried.

MOTION CARRIED

5. Chairperson Cargill introduced Item 6, the appointment of Stacy Cotie to the Business and Finance Committee and asked for motion for the Board to approve the appointment.

Motion: Couture moved to approve Stacy Cotie as the newly appointed member of the Business and Finance Committee.

Anderson seconded the motion. The motion carried.

MOTION CARRIED

6. Executive Director Couture introduced Item 7 BB 2020-18 Approval to Acquire Accounting System.

Motion: Couture moved to approve the increase in funds allocated to acquire and implement the Sage Intacct system in the estimated amount of $110,000 for the first year as described in the Board Brief 2020-18.

McGloin seconded the motion. The Chairperson requested a roll call vote and the motion carried.

MOTION CARRIED

8. Executive Director Couture introduced Item 8 BB 2020-19 Policy J-05.11 ASNT Board of Directors Selection Committee. A member of the Board made a motion and the Board discussed the policy. The Chairperson called the question. The Chairperson requested a roll call vote and the motion carried.

MOTION CARRIED

9. Chairperson Cargill introduced Item 9 Reimbursement of Executive Director Relocation.

Motion: McGloin moved to for the Board to approve the additional funds to cover the taxes for the Executive Director’s relocation expenses.

Basrawi seconded the motion. A vote was taken and the motion carried.

MOTION CARRIED
10. Chairperson Cargill introduced Item 10.1 Oversight Committee-Conflict of Interest 01-16-2020. The conflict has been resolved and the item was closed by the Chairperson.

11. Chairperson Cargill introduced Item 10.2 Oversight Committee-Personnel Review 01-16-2020. The Board was advised of an ethical issue with a member of the Society and was advised by legal counsel to request that the member resign his membership.

**Action:** A letter from legal counsel will be sent to the member in question.

12. Chairperson Cargill introduced Item 10.3 Publications Review Committee. The Publications Review Committee was informed of the Board’s decision to disband their committee.

13. Chairperson Cargill introduced Item 10.4 Past Presidents Committee. The Past Presidents Committee was informed that the committee would become a forum and that the first Past Presidents Forum would be held in Williamsburg, VA.

14. Chairperson Cargill introduced Item 10.5 Oversight Committee. There was an ethics issue involving a non-member of the Society and the CMC.

**Action:** Due to lack of evidence the issue will be closed, and the Oversight Committee will be disbanded.

15. Governance Committee Chair Culbertson introduced Item 11: BB 2020-22 Governance Committee Report on the bylaw changes and gave a summary of the work that the Governance Committee had accomplished on the Board charges from the January meeting in Newport Beach, CA. The Governance Committee gave the Board suggested changes to the ASNT Bylaws regarding the Immediate Past Chairperson positions and Board terms.

**Action:** The Governance Committee asked for more clarification and direction on the following Board Charges: 20-003, 20-004, and 20-005.

**Action:** The Governance Committee subcommittee will work on revising the changes in the Membership Class according to BB 2019-30 and the SOC report given by Mitchell at the January 16, 2020 Board meeting.

**Action:** The Board closed Charge 20-009 due to the Board approval of Policy J-.05.11 ASNT Board of Directors Selection Committee covered in Item 8 in the minutes.

16. Chairperson Cargill introduced Item 12 ASME/ASNT Meeting and summarized the discussion that took place on Friday, February 28, 2020 at the ISC between these two societies. The plan is to have further discussions in the future.

17. Chairperson Cargill introduced Item 13 Touch Points-ASNT’s Future.

**Action:** Chairperson Cargill asked the Board to think about what ASNT would look like in the next five to ten years and be prepared to discuss at the Research Symposium.
18. Chairperson Cargill notified the Board of the meeting schedule:

- Board meeting at the Research Symposium will be March 22-26, 2020 in Williamsburg, VA. Times to be determined.
- April 25, 2020 Telecom Microsoft Teams 9:00 a.m. PST (12:00 p.m. EST)
- May 30, 2020 Telecom Microsoft Teams 9:00 a.m. PST (12:00 p.m. EST)
- June 27, 2020 Telecom Microsoft Teams 9:00 a.m. PST (12:00 p.m. EST)
- July 26th & 27, 2020 New Orleans
- August 29, 2020 Telecom Microsoft Teams 9:00 a.m. PST (12:00 p.m. EST)
- September 26, 2020 Telecom Microsoft Teams 9:00 a.m. PST (12:00 p.m. EST)
- October 24, 2020 Telecom Microsoft Teams 9:00 a.m. PST (12:00 p.m. EST)
- November 8 & 12, 2020 Orlando, FL

19. ADJOURNMENT

The meeting was adjourned at 10:30 a.m. (PST).

Respectfully submitted

[Signature]

Danny L. Keck
ASNT Secretary/Treasurer