PAST PRESIDENTS COMMITTEE

1.0 Purpose

The purpose of the Past Presidents Committee, as a Standing Board Committee, is to serve as an advisor and to provide guidance to the Society Officers and ASNT Board of Directors.

2.0 Scope

The scope of the Past Presidents Committee shall be to:

2.1 Support the vision of the Society,

2.2 Serve in an advisory capacity to the Society Officers and Board of Directors as needed or warranted,

2.3 Nominate representatives from the Committee to serve on the ASNT Society's Selection Committee in accordance with Society Bylaws.

3.0 Reference

ASNT Bylaws

ASNT Policy G-18, ASNT Spokesman Policy

ASNT Policy O-3, Code of Ethics

ASNT Policy O-4, ASNT Conflict of Interest Policy

ASNT Policy J-5.11, ASNT Board of Directors Selection Committee

4.0 Membership

Membership on the Committee shall be limited to only Past Presidents of the Society.

5.0 Committee Officers

The Committee officers shall consist of Chair and Vice Chair.

5.1 Elections and Term

The Committee officers shall be elected in each even numbered year by a majority of the letter ballot votes cast by the committee. The newly elected officers shall take office at the Fall Conference in the even numbered years. The Vice Chair shall fill any unexpired term of office by the Chair. The Chair shall appoint a committee member to fill the unexpired term of the office of Vice Chair.

5.2 Duties

5.2.1 Chair

The duties of the Chair are to:

a. Preside at all meetings of the Committee.

b. Schedule meetings and provides agendas.

c. Communicate any Committee business between meetings.

d. Report any official recommendation(s) or position(s) of the Committee to Society Chairman of the Board.

5.2.2 Vice Chair

The duties of the Vice Chair are to:

a. Assist the Chair as needed.

b. Preside at Committee meetings in the absence of the Chair.

5.3 Terms of Office

5.3.1 The Chair and Vice Chair may serve no more than two (2) consecutive terms in their respective office.

6.0 Meetings

Meetings of the Committee shall be scheduled by the Chair, in coordination with ASNT Headquarters, to be held during each Spring and Fall Conference unless otherwise notified by the Committee Chair. A quorum of the Committee shall be at least five (5) members. All votes taken during meetings of the Committee shall be ratified by letter ballot by a majority vote of the Committee members.

7.0 Amendments

Amendments to this Policy may be proposed by any member of the Committee in writing to the Committee Chair. Changes shall be approved by majority vote of the Committee members and shall be conducted by letter ballot. The ASNT Board of Directors must ratify all approved changes.

8.0 Nominating Representatives to ASNT Board of Directors Selection Committee

Annually, prior to the conclusion of the ASNT Fall Conference, the Committee shall nominate two (2) members and two (2) alternates to serve as members on the ASNT Board of Directors Selection Committee. The names of the nominated representatives shall be provided to the Secretary/Treasurer of the ASNT Board of Director. Past Presidents currently serving on either the Board or the ASNT Operations Committee would have to wait one (1) full year after vacating those positions before becoming eligible to serve as a Past President representative to the Selection Committee.