Issued: 02/03/06

ASNT OPERATIONS COMMITTEE

1.0 Purpose

The purpose of this policy is to define the assigned responsibilities of the ASNT Operations Committee.

2.0 Scope

The ASNT Operations Committee is responsible for coordinating in conjunction with ASNT Headquarters the implementation of the goals and programs approved by the Board of Directors through the Councils. Communicates council issues and Operations Committee issues to the Board of Directors. This Committee shall meet at least twice a year, typically prior to the Spring and Fall Board meeting at the request of the Chair or a majority of the members of this committee.

3.0 Reference

ASNT Bylaws.

4.0 Responsibilities

- Review and recommend for approval the annual operating budget and capital budget for the Board of Directors at the Spring meeting.
- Review the three-year financial plan.
- Provide recommendations on policies, operations, business initiatives, financial plans, and products and services proposed by Councils or when requested by the Board of Directors.
- Coordinates activities between Councils and communicates Council issues and Operations Committee recommendations to the Board of Directors.

5.0 Chair and Membership

The ASNT President shall serve as the chairperson and the members shall be as designated in the Bylaws.

6.0 Reporting Requirements

The minutes of each Operations Committee meeting should be provided to the Board of Directors by the ASNT Secretary/Treasurer within thirty (30) days following each Operations Committee meeting.