2019 ASNT Annual Business Meeting Minutes
Monday, 18 November 2019, 2:00 to 3:00 p.m.
Westgate Resort & Casino, Las Vegas, NV
Ballroom A-B

1. CALL TO ORDER—David A. Mandina, Chairperson of the Board

Mandina called the meeting to order at 2:00 p.m. There was a moment of silence in memory of the ASNT members and family members that had passed away this past year.

Mandina introduced the Officers and Dignitaries.

1.1 Quorum: Secretary/Treasurer Michael V. McGloin established the presence of a quorum, with 90 members in attendance, representing 24 sections.

1.2 Appointment of Tellers: Mandina appointed Dave Bajula, Danny Keck, and David Mitchell, Sr., as tellers. Mitchell was named the head teller.

1.3 Recognition of Agenda Changes: No additions or deletions were presented. The agenda was set.

2. RATIFICATION OF ELECTION RESULTS

Mandina

2.1. On Saturday, 17 August 2019, membership ballots were tallied for the election of the 2019-20 officers and new directors. The following individuals were elected:

- **Officers**
  Chairperson of the Board: Scott P. Cargill
  President: Michael V. McGloin
  Vice President: John T. Iman
  Secretary/Treasurer: Danny L. Keck

- **Directors at Large** (three-year term)
  Marwan Basrawi
  Tsuchin (Philip) Chu
  James (Gerry) Churchwell

- **Council Directors** (three-year term)
  Lawrence Gill, Sr.
  Ahmed Arabi Hassen
  Anish Poudel

The ratification of the election results is automatic.
3. **APPROVAL OF 2018 ASNT ANNUAL BUSINESS MEETING MINUTES**

   **Motion:** McGloin recommended and so moved to approve the 2018 Annual Business Meeting minutes as published in the March 2019 issue of *Materials Evaluation* and with no comments subsequently received, be approved as published.

   The motion was seconded and motion carried.

5. **TREASURER’S REPORT FOR FISCAL YEAR 2017-2018**

   Secretary/Treasurer McGloin was pleased to present the financial report that ended 30 June 2019. The report indicated that the overall financial health of ASNT remains strong.

   Total assets of $30.2 million exceeded total liabilities of $4.1 million and provided reserves of $26.1 million. Total assets increased $583,000 from prior year, while total liabilities decreased by $248,000 from prior year. Overall net assets increased by $830,000 in fiscal Year 2019.

   In review of the Statement of Activities, ASNT had revenues from operations of $8.7 million. That is $446,000 higher than the prior year or a 5% increase. The growth in revenue is attributed to increases in Certification and Conference activity. This was offset by lower revenue in Membership, Book Sales, and Advertising.

   Program expenses increased by $207,000 or 3%. Most of the increase was related to a large reduction in the valuation of book inventory.

   Administrative expenses were up by $215,000 or 7%. This was related to higher costs in governance, salaries, recruitment of Executive Director, and consultants.

   The overall excess of revenue over expenses resulted in an operating deficit of $953,000. That is $24,000 less than the prior year.

   A continuation of the favorable market conditions allowed the ASNT investment portfolio to produce over $1.5 million in income. The investment income along with other income offset the operating deficit and added to the reserves and assets.

   ASNT has completed an independent audit with the CPA’s at Clark Schaefer Hackett & Co. for the fiscal year ended June 30, 2019. The Independent Auditors’ Report provided ASNT with an unmodified or clean opinion. No findings were reported.
6. **ASNT STATE OF THE SOCIETY MESSAGE**

Mandina

ASNT welcomed a new Executive Director, Mr. Neal Couture.

### 6.1. Conferences

In addition to the 2019 Spring Symposium and Annual Conference, ASNT hosted its first ever outside of the U.S. symposium; The International Symposium on Non-destructive Characterization of Materials in Slovenia. It was a success and was filled with scholars and professionals cultivating much needed discussions around better understanding of the properties of the materials requiring NDT.

The Annual Conference in Houston was one of the top attended shows in ASNT’s history and this years’ Annual Conference has already surpassed some previous standing records for ASNT events.

### 6.2. Certification

ASNT launched the Industry Sector Qualification – Oil and Gas (ISQ-Oil and Gas) certification program and there have been nine examination sessions over the limited rollout in Houston.

ASNT’s Certification Team identified and is updating some of the environmental and administrative processes to enhance the test taking experience for both the qualification candidate and proctoring organization. A broader domestic rollout is coming soon.

The Employer-based Certification Audit Program (EBC) is in its final stages of review. This program will provide employers with the opportunity to receive a seal of attestation that their in-house certification program meets or exceeds the standards outlined in ASNT’s recommended practice No. SNT-TC-1A and/or ASNT’s standard CP-198. This recognition will serve to bolster greater confidence in clients seeking excellence in the technical adherence to the functions they require.

### 6.3. National Science Foundation (NSF) Grant

This grant is to evaluate and standardize non-destructive testing (NDT) education in academic setting, increase general NDT awareness, and begin laying academic and experience roadmaps for the many career paths of NDT.

There have been several points of advancement of the grant work this year; from developing a curriculum session to the installation of the NDT display in the AWS Careers in Welding mobile exhibit.
6.4. **Publications**

This past year ASNT’s publications team has published and released many new resources that showcase an unparalleled depth of knowledge and understanding of the NDT community.

The introduction of an online companion tutorial was released with the 2019 Introduction to NDT. This new offering has features to quiz and test the knowledge of the material’s owner. It’s easily accessible on a computer as well as mobile devices.

6.5. **Membership**

The Member-Get-Member Campaign began this month. Vision in 2020 is all about encouraging current members to recruit new members and to continue grow ASNT. ASNT claims 15,000 members globally and looks forward to growing the Society in the coming year.

6.6. **Tree of Knowledge**

The Tree of Knowledge is a posthumous recognition of individuals who have influenced countless industry professionals through their contributions to both the growth of ASNT and the body of knowledge in NDT. The leaves on the tree will be engraved with the names to memorialize the persons upon which this honor is bestowed. The nine stones at the bottom of the base of the tree are etched with the names of ASNT’s founding members. The unveiling of the Tree was held in August.

7. **REGIONAL DIRECTORS**

7.1. Mandina recognized the following ASNT Regional Directors by asking them to stand and be applauded.

- Toni Bailey
- Dave Bajula
- Marwan Basrawi
- Joseph Clasen
- Mark Dahn
- Stephane Elam
- Cindy Finley
- Joaquin Gutierrez
- George Hodges
- Dick Hooper
- Charles Johnson
- John Kinsey
- Doron Kishoni
- Gary Mathias
- Michael V. McGloin
- Larry Mullins
- Mark Ormrod
- Emery Roberts
- Hussein Sadek
- William Via, Jr.
8. **INTRODUCTION OF THE CURRENT BOARD OF DIRECTORS**

8.1. Cargill recognized the current ASNT Board of Directors by asking them to stand and be applauded.

- David A. Mandina, Chairperson of the Board, Greg Garcia
- Scott P. Cargill, President, Mohsen Hassanein
- Michael V. McGoin, Secretary/Treasurer, John Kinsey
- Dave Bajula, Immediate Past Chairperson, Danny Keck
- Neal Couture, Executive Director, Marybeth Miceli
- Martin Anderson, David Mitchell
- Dr. John Chen, Deal Moore
- Dr. John Duke, Jr., Yi-Cheng Peter Pan
- Sebastian Fernandes, William Via, Jr.

9. **RECOGNITION OF OUTGOING DIRECTORS OF THE BOARD**

9.1. Cargill recognized the following by acknowledging the contributions that were made by having them come forward to be recognized by receiving a plaque.

- Greg Garcia
- Danny Keck
- Mohsen Hassanein
- Marybeth Miceli
- Yi-Cheng Peter Pan
- Dave Bajula

10. **RECOGNITION OF 2018-2019 COUNCIL CHAIRS**

10.1. Cargill recognized the following 2018-2019 ASNT Council Chairs by acknowledging the contributions that were made and by presenting them a certificate of appreciation.

- John Kinsey, Certification Management Council
- Roger Engelbart, Research Council
- Brenda Collins, Sections Operations Council
- Mark Pompe, Technical and Education Council

11. **SPECIAL RECOGNITION**

Cargill recognized Dr. Richard H. Bossi as the outgoing Chair of the NDT Handbook Development Committee and the Materials Evaluation Committee for his many years of service to ASNT and the non-destructive testing community.
12. **RECOGNITION OF ASNT PAST PRESIDENTS**  

**Cargill**

12.1. Cargill asked Past Presidents of ASNT to rise and be recognized.

12. **OLD BUSINESS**  

**Mandina**

12.1. There was no old business to be discussed at this time.

13. **NEW BUSINESS**  

**Mandina**

13.1. The 2019-2020 Board of Directors was announced:

- **Officers**
  
  Chairperson of the Board: Scott P. Cargill  
  President: Michael V. McGloin  
  Vice President: John T. Iman  
  Secretary/Treasurer: Danny Keck  
  Executive Director: Neal Couture

- **Council Directors**

  Certification Management Council: Martin Anderson  
  Engineering Council: Ahmed Arabi Hassen  
  Research Council: Anish Poudel  
  Sections Operations Council: William Via, Jr.  
  Technical and Education Council: Lawrence Gill

- **Directors**

  Immediate Past Chairperson of the Board: David A. Mandina  
  Director at Large: Marwan Basrawi  
  Director at Large: Dr. John Chen  
  Director at Large: Dr. Tsuchin Philip Chu  
  Director at Large: James Gerry Churchwell  
  Director at Large: Dr. John Duke, Jr.  
  Director at Large: Sebastian Fernandes  
  Director at Large: John Kinsey  
  Director at Large: David H. Mitchell, Sr.  
  Director at Large: Deal Moore

14. **ADJOURNMENT**  

**Bajula**

Changing of the Presidential Collar will be Wednesday evening during the Annual Awards Banquet. The members were encouraged to stay for the Town Hall meeting immediately following this meeting.

**Motion:** Sadek moved to adjourn the meeting.
The motion was seconded by Keck.

The motion carried.

Chairperson Mandina declared that the 2019 ASNT Annual Business Meeting was adjourned.

Respectfully submitted,

Michael V. McGloin
2018-19 ASNT Secretary/Treasurer