

## DRAFT

Board of Directors Meeting  
NCWM 98<sup>th</sup> Annual Meeting  
Louisville, KY  
July 17, 2013

President Brett Saum called the meeting to order at 9:00 AM. The roll was called. Representatives of 9 of the 13 western states answered the roll call (Arizona Idaho, Wyoming and Alaska were not represented). A number of other jurisdictions and industry members were present. Attendance list attached.

Minutes of the previous meeting in Breckinridge CO were read and approved.

The report of the Secretary/Treasurer is attached, showing the financial status of WWMA as of June 30, 2013. The business checking account and three CD's held over \$26,000 at that time.

A brief review of plans for the 2013 Conference in Montana September 22-26, 2013 was presented by Tim Lloyd, MT. Conference information and registration forms are on the Association website. Jason Barber and Clark Cooney briefly reported the plans to host the 2014 Conference in Portland in mid-September. The hotel has been contracted.

The conference has been invited to Idaho for 2015. A tentative invitation from Hawaii for 2016 will be dealt with at the next meeting in Kalispell, MT.

Jerry Buendel, WA, reported the NCWM Board of Directors (BOD) is seeking input for a location to hold the 101<sup>st</sup> Annual meeting in the western region. Denver, Portland and Seattle were suggested.

Jerry Buendel described the TOOL KIT PROJECT being initiated by NCWM BOD. Purpose for the project is to provide assistance to W&M jurisdictions in telling their story, gaining support for their programs and proficiency in operations. Kurt Floren, LA County, offered a method for jurisdictions to provide comparable data on device inspection results, to include total numbers, pass/fail numbers (including reasons for failure) and resources expended in the device inspection activity. State director's reports could be accumulated into a regional report for the NCWM.

Status reports from the various states and counties were mostly encouraging as to manpower and program resources.

The group then turned to consideration of NCWM standing committee reports. A supportive consensus on Specifications and Tolerances Committee proposed actions was achieved. At the time of the meeting, unanimous support for the Laws and

Regulations Committee report was achieved for all items except 260-1, Moisture Allowance for Pasta Products. Further discussions among interested parties were to follow the meeting (and preceding the voting session). Consensus was obtained to support the report of the Board of Directors.

Use of the AMC funds for training was discussed. The WWMA Board of Directors needs to adopt a procedure by which states and city/county jurisdictions can access the training funds.

The members confirmed that a decision had been made in June to reimburse the Greene's for Patsy's airfare and meal expenses for her attendance at the NCWM to participate in the NCWM awards ceremony. The Greene's expressed their appreciation to the group.

Meeting adjourned at 12:11PM.

Respectfully submitted:

Charles H. Greene, Secretary/Treasurer

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**SECRETARY/TREASURER REPORT**  
**June 30, 2013**

| <u>Account</u>      | <u>Maturity</u> | <u>6/17/2012</u>   | <u>6/30/2013</u>   |
|---------------------|-----------------|--------------------|--------------------|
| WWMA CD # 1803(AMC) | 8/15/13         | 8,540.62           | 8,541.66           |
| WWMA CD # 1451      | 11/8/13         | 2,863.46           | 2,863.68           |
| WWMA CD # 0776      | ---             | 4,359.01           | 0.00#              |
| Retirees CD #0817   | 10/30/13        | 1,546.80           | 1,547.28           |
| WWMA CHECKING       | ---             | 5,963.46           | 13,881.72          |
| <br>                |                 |                    |                    |
| OVERALL TOTAL       |                 | <b>\$23,273.35</b> | <b>\$26,834.34</b> |

#Balance of funds in CD #0776 account transferred to Business Checking account at CD maturity 6/6/13.

Currently, the association has over \$26,000 in available funds, of which \$1,547 came from the Retirees and \$8,541 is dedicated to training efforts.

Attached is a copy of the check register for the business checking account covering the period from August 31, 2012 through June 2013. Two significant items are worth discussing. One, the conference in Breckenridge returned over \$3,748 in excess funds plus the return of the \$3,500 in advances made for conducting the conference and \$1,725 for 69 memberships. It is worth noting that almost all memberships come through the registration for annual conferences. Perhaps a membership drive would help, but there would need to be some benefit derived from membership if attendance and participation at the annual conference is not included.

My plans are to resign from the position of Secretary/Treasurer at the end of the 56<sup>th</sup> Conference in Kalispell MT. It has been an enjoyable experience for me. I wish you all the best as you continue to enjoy your weights and measures activities.

s/Charles Greene  
Charles Greene, Secretary/Treasurer

