

**WESTERN WEIGHTS AND MEASURES ASSOCIATION BOD MEETING  
SEPTEMBER 14, 2014**

Mahesh call to order 4:04 PM

Roll Call: Present from CA Kristin, CO Mahesh, WA Jerry, WY Bob, UT Brett, NM Joe, HI Jerri, ID Kevin, CA Counties Kurt, AK Doug, Steve Langford in attendance AMC, Carol Hockert NIST, Ron Hayes  
Chairman of the NCWM

Sec/Tres Report – Transition from Dr. Greene going smoothly. See Written Report

For years AMC money not used, 3 applications to use those funds currently in. Mike Cleary training, DA – Riverside – Two training events here at the WWMA annual meeting.

Discussion of minutes of WWMA meeting during the NCWM annual in Detroit

2015 meeting to be held in Boise ID last week in September

2016 meeting to be held in HI, big island? Difficulty of travel probably in Honolulu.

Discussion on letter justifying having the WWMA in HI. Inclusive of HI as member of WWMA. Has not been a WWMA meeting held in HI in over 30 years. Jerry B to develop letter. Jerry asked for language for particular agencies. Kurt F, sooner the better considering budget issues

2017 AZ Supportive of having the WWMA in Phoenix

2018 WY Possible

Mahesh commented on the tremendous job of Steve Harrington getting the WWMA together – venue, outings, etc. Record attendance at this meeting 100+ registrations. Revenues are good, and money should be returned back to the association after this meeting as has been the trend over the last number of years.

Other discussion on future sites. CA Counties, Denver?

Appointment of new directors – Doug D AK Moved and seconded. Steve Harrington Moved and seconded. Both confirmed.

Discussion of committee substitutions due to absences all filled.

Steve Harrington gave report on status of meeting.

Mahesh asked if there were any changes needed to the bylaws, none

New business

Kurt Florin - need to have agenda in timelier manner in order to help justification for attendance. Location, general outline, general “hot items”, etc.

Brett – RMFD course September 29-October 3<sup>rd</sup> – Attendees from various western states and MN. Small retail scales course October 17. Questions contact Brett. Rep for the NCWM BOD for this region. Let Brett know if there are any items to bring up to the national. Price verification in February. LPG training in WY in October.

Jerry B commented on train the trainer

Funding for SLC RMFD training AK, WA, NV, UT. AMC funded. Thanks to the AMC committee.

Steve Langford – Concern about lack of training request for the funds, do we continue to do this or do we recend the additional fees – Conclusion wait and see if additional requests come in.

Mahesh - Possibility of using funds from WWMA to match AMC funds to use for training.

Kristin – concern over the closing of NV metrology lab, Carol H commented on the concern and NIST study looking into succession planning on the labs.

Brett – Requested any safety concerns or reports be sent to him.

Adjourn 4:15