

WWMA 9/16/18 BOD Meeting – Cheyenne, WY

WWMA President Kevin Merritt called the meeting to order at 3:37 PM

Mahesh Albuquerque - Roll Call of the States:

AZ
CA
CO
ID
MT
NM
NV
OR
UT
WA
WY

Missing:

AK
HI

Mahesh Albuquerque reviewed the minutes of the Tulsa WWMA meeting held at the NCWM Annual Meeting - See notes 7/18/18

Doug Olson NIST - All 4 regions have agreed to website management and NIST has already contributed half of the cost for each region.

Training at regionals:

Doug Olson - The WWMA will be hosting a RMFD training at the 2019 annual meeting.

NV will not be able to host the annual meeting in 2020

Mahesh volunteered Colorado to host the annual meeting in 2020

Treasurer's Report:

Finances in good shape for 501C3 org. - See September 16, 2018 report. Considering changing CD's to Wells Fargo when they mature to be consistent with the checking account and ease of use for current and future Secretary/Treasurer. Wells Fargo has locations in most western states.

Kevin Merritt suggested that the Auditing Committee consisting of Steven Harrington, Brett Gurney, and Bob Weidler get with Mahesh Albuquerque for audit of the financial statements.

Old Business - Steve Harrington will be the 2018-2019 President

Brett Gurney - Gave an update on the location for the next annual meeting - Park City, UT, at the New Park Hotel (near I-80 within 30-40 minute drive from the Airport) on September 8-12, 2019. He is currently reviewing the contract. The outing will probably consist of a train ride social with dinner, etc.

No other recommendations heard for the 2020 meeting.

September 28th is the deadline for Fuels and Lubricants survey to be returned to the committee.

New Business:

There is a need to fill the positions of Chaplin and Parliamentarian.

Discussion on moving CD's:

Kurt Floren - What does Wells Fargo have to offer, hold vote until we see what they can offer - get info by email to BOD by January.

Mahesh Albuquerque - Will get info to BOD.

Bob Murnane - suggested short term in case rates go up

Kurt Floren - Website management questions on financing.

Bob Weidler Meeting Update: 62 registered attendees, schedule overview and locations. There will be an outing to the Old West Museum on Tuesday. Transportation by Cheyenne trolleys, 15-minute ride. Did we meet the room quota, and is there a penalty? We are close to making it with food etc. WY DOA director will speak at the opening ceremony.

Kevin Merritt - Appointments for new directors, MT, AK, NV, WA?

Cadence Matijevich, NV - Motion by Kurt Floren and second by Brett Gurney, approved by vote.

WWMA 9/20/18 Business Meeting – Cheyenne, WY

WWMA President Kevin Merritt called the meeting to order at 9:44 AM

Secretary Treasurer Mahesh Albuquerque - Roll Call of the States:

AK
AZ
CO
CA
ID
MT
NV
NM
OR
UT
WA
WY

Missing:

HI

Treasurer Mahesh Albuquerque presented the financial report:

The Audit team met and reviewed the financials this week - report to come.

Most expenses have been met for this meeting.

The board is discussing moving CDs from Bank of America to Wells Fargo. Mahesh Albuquerque will research what Wells Fargo has to offer and report to the board.

Audit Committee Steven Harrington:

All is well and looking forward to Mahesh's recommendations on the CD transfer.

Old Business:

Brett Gurney with UT will be hosting the next annual meeting. Most likely, it will be held in Park City, UT on September 8-12, 2019. Salt Lake City will be the second option, with the following week more probable pending the Park City hotel availability. Room Rate looks to be \$130.00 with a \$10.00 per day resort fee. May need to change the location because of the resort fee. Some of the jurisdictions will not be able to pay resort fees. Stan Toy suggested upping the registration fee to cover the resort fee at the hotel.

It was moved, seconded and approved for Colorado to host the 2020 annual meeting. Some locations that Mahesh Albuquerque has considered are Breckenridge, Denver, Boulder, Estes Park, and Colorado Springs. Mahesh asked for suggestions for other locations in CO.

Scott Simmons with CO volunteered to be Chaplin.

Dave Fraser with MT volunteered to be parliamentarian pending Tim Lloyd continuing to participate in the WWMA.

New Business:

It was suggested that there be training conducted by NCWM for committee chairs.

Stan Toy - Resolutions committee report:

Issued 20 certificates for recognition for this conference, 11 for speakers, and others for committee chairs, Little America, WY DOA, WWMA President Kevin Merritt, and NCWM Chairman Bret Gurney. Also one each for Lisa Warfield and Tina Butcher for serving as technical advisors for the committees.

Mahesh Albuquerque gave the Honors and Awards committee report:

2018 Ray Rebuffo Award - Tim Lloyd

2018 Less Murphy Award - Rebecca Richardson

No special committee reports or task force reports.

Kurt Floren gave the Nominating Committee report:

Mahesh Albuquerque CO - Secretary Treasurer

Michelle Wilson AZ - President Elect

Other nominations were called for:

Scott Simmons CO - Chaplin

Dave Fraser MT - Parliamentarian

All nominations were voted on and approved.

Kevin Merritt conducted the ceremonial passing of the gavel to New Chairman Steven Harrington OR.

Steven Harrington presented an award to existing Chairman Kevin Merritt.

Meeting was adjourned at 10:14 AM