

Meeting Minutes from the WWMA Meeting at the NCWM Annual - August 2, 2023

Call to Order at 9:02 am – David Aguayo, WWMA President

Roll Call of States – Mahesh Albuquerque, WWMA Secretary/Treasurer

Present:

Alaska – Garret Brown
Arizona-Mike Brooks
California-Kevin Schnepf
California, Los Angeles County-Kurt Floren
California, San Luis Obispo County-David Aguayo
Colorado- Mahesh Albuquerque, Scott Simmons
Montana – Brent Ricks
Nevada- Bill Striejewske
New Mexico –Roxanne Chepsongol
Oregon Steve Harrington
Utah – Miland Kofford

Absent:

Hawaii
Idaho
Washington
Wyoming

Treasurers Report – Mahesh Albuquerque presented the treasures report. WWMA finances in good shape. \$51,639.33 in WWMA accounts. Normal this close to annual meeting - good shape to host meeting in Sparks

New Business

1. Introduction of WWMA President Elect

David Aguayo introduced Kevin Schnepf as WWMA President Elect

2. NIST updates.

David Sefcik provided NIST updates
Staffing and organizational updates - Tina retirement, Loren M and John M new hires.
Newsletter new format - update state directory so new staff are in the system and getting newsletter, etc.
Website update
Reports etc. - how to make the tech analysis and other reports better and more usable.
Training updates
Copy of NIST Presentation attached

3. Standing Committee Updates

PDC – Scott Simmons - All informational

S&T - David Aguayo - Discussed a few items. Consent items – regional consensus.
L&R - Mike Brooks - Discussed a few items. Consent items – regional consensus.
BOD - Kevin Schnepf and Mahesh Albuquerque discussed items, no voting items
NTEP - Kevin Schnepf and Mahesh Albuquerque discussed items, no voting items

4. WWMA Committee assignments

David Aguayo discussed WWMA Committee assignments

5. Annual Meeting Update - Bill Striejewski

Meeting will be held at the Nugget casino in Sparks, NV
Working with NIST on two tech sessions
EVSE Demo with Tesla - DC chargers
Master Meter Demo – LPG Scott Simmons and Scott Wagner
Outing Event - TBD
Registration is open - \$400.00
Get your rooms before room bloc expires
Will be sending out agenda soon for travel approval

6. Future Meetings

2024 - Las Cruces, NM – Roxanne Chepsongol working on hotels
2025 – Helena, MT – Brent Ricks working on hotels/outings, most likely 2nd week of Sept before Sept 15th.

7. Regional Updates

CA - EVSE Policy
OR - Staff turnover, and recruiting. Training, new mass comparators. Scale trucks need replaced. 3% Fee increases for each of the next 3 years including current
NV - Filling Cadence's shoes, needing to fill existing and upcoming positions. Difficulties in CDL requirements. Replace fuel quality position. 12% pay increase for employees, and 4% next year.
CO - EVSE Policy, not much support for W/M regulation hopefully next year. Retirements and replacements. Pending 6M upgrade to fuel quality lab upgrade. AG no updates.
MT - transfer of money from building funds to upgrade equipment. 2 new livestock scale trucks. Split between fuel team and weight team. Looking to hire managers for each.
UT - Staffing, CDL issues, incentive through goals for employees that might use pro cert program. New metrology lab building up.
NM - Staffing, compensation, CDL. Good legislative funding.
AZ - Staffing/retirements, able to spend some money, new scale truck coming. Risk based approach to inspections due to staffing etc. Gas price causing issues, new fuel regulations to allow imports. Education of industry on cannabis packaging and labeling. No EVSE program but looking into it. AI for price scanning issues.
CA Counties - none

Meeting adjourned at 11:46am.