

WWMA 9/30/20 Business Meeting – Virtual

WWMA President Scott Simmons called the meeting to order at 9:28 AM

Roll call by Mahesh Albuquerque

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

Treasurer Report by Mahesh Albuquerque: Report submitted to Scott Simmons on the previous night. Bank of America balance is \$15,136.40 and Wells Fargo balance is \$28,533.45 for a total balance of \$43,669.90. Mahesh still plans to move funds from Bank of America to Wells Fargo. The Park City conference came in at just under \$30,000.00. This year's meeting generated an estimated \$8,100.00 from 81 membership renewals with no expenses, leaving the WWMA financially sound. He hopes to still have the 2021 conference in Golden, CO and the previous week he signed the contracts for the 2022 conference in Garden Grove, CA.

Audit committee report by Mahesh Albuquerque: The report has been emailed to Scott Simmons. No additional comments.

Old Business:

Scott Simmons is still in hopes of the 2021 conference being hosted in Golden, CO with the planned dates of September 26th – 30th.

Jeff Croy will be the host of the Garden Grove, CA 2022 conference with the planned dates of September 25th – 29th. The accommodations will be at the Embassy Suites. A rate of \$119.00/night was negotiated. The negotiated rate will be available three days prior to the conference and three days after the conference if members would like to extend their stay.

Cadence Matijevich noted that Nevada will be hosting the 2023 conference.

New Business:

Steve Harrington – Gave Honors and Awards committee report. After e-mail discussions with the committee, it was decided that no awards would be given at the 2020 conference.

Steve Harrington – Gave Nominating committee report. Candance Matijevich was nominated for President Elect. She accepted the nomination. Scott Simmons called for nominations from the floor. There were no additional nominations so Scott called for a voice vote. The nomination was confirmed.

Josh Nelson – The Resolution committee had nothing to report at this time.

Scott Simmons called for closing comments – Kurt Floren commended Scott Simons, Don Onwiler and the Committee Chairs for a job well done and a technical success with the virtual conference. Josh Nelson seconded the opinion.

Steven Benjamin from the Southern Weights and Measures Association appreciated the opportunity to shadow the virtual conference. Steven asked Don Onwiler if there was a back up plan for the interim meeting. According to Don there is no specific plan in place yet, they were watching the situation. Hal Prince commented that the Board of Directors would discuss the situation at their November meeting. His hope is that a contingency plan will be put in place at that time. They will also discuss possible by-law changes that may be needed to enable them to hold virtual meetings.

Tina Butcher inquired about dates for the Southern conference. Don Onwiler stated that he would be communicating with those members.

Scott Simmons adjourned meeting at 10:12 a.m.