

WWMA Business Meeting 9/30/21

Call to order - Scott Simmons, approximately 10:30AM

Roll Call of the states - Mahesh Albuquerque

CA
OR
NV
CO
MT
WA
ID
UT
NM
AZ
AK

Not in attendance

WY
HI

Treasury Report - Mahesh Albuquerque

Auditing Committee Report - Steven Harrington (See Attached)

First let me introduce the members of the auditing committee;
Kevin Allen, State of Arizona
Roxanne Chepsongol, State of New Mexico
Steven Harrington, State of Oregon and Chair of the committee.

The auditing committee has reviewed the financial activity of the association and is happy to report that everything looks in order. As I reflect over the turmoil of the last couple of years I find it difficult to discuss anything as a positive coming out of the isolation, the separation, the fear, the uncertainty, the frustration, and the longing for normality because I would genuinely prefer that COVID had not visited our nation and affected both us and our association in the ways it has. Nevertheless, last year the association incurred very minimal expenses due to the pandemic and our entirely virtual 2020 meeting leaving us with a healthier cash balance than is normal. As of 9/26/2021 there is a balance of \$61,092.67 in our treasury which will leave us ample reserves to cover the remaining expenses of the 2021 annual meeting in Golden, CO, the costs anticipated leading into the 2022 meeting in Garden Grove, CA, and leaves us in a pretty secure position for our future planned meetings in Reno, Albuquerque, and beyond. This also means that there are additional funds available for weights and measures inspector training

scholarships and we encourage our membership to take advantage of this surplus as we think it important to reinvest this small benefit into our community and the mission of the association.

With that the committee thanks Mahesh Albuquerque for his continued service to the association and his management of our treasury.

Steven Harrington

**WESTERN WEIGHTS AND MEASURES ASSOCIATION
SECRETARY/TREASURER REPORT
September 25, 2021**

Prepared by
Mahesh Albuquerque
Colorado Division of Oil and Public Safety
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Bank of America Account Name	Account Balance (\$)
9 Month CD 1803	\$10,577.49
9 Month CD 1451	\$2,874.14
Fixed Term CD 0817	\$1,550.74
Business Checking 3593 (will close this account)	\$0
TOTAL	\$ 15,002.37

Wells Fargo Bank Account Name	Account Balance (\$)
Business Checking 0171	\$46,090.30
TOTAL	\$46,090.30

TOTAL (All Accounts Bank of America and Wells Fargo) = \$61,092.67

Notes:

Current high cash balance as there were minimal expenses hosting virtual 2020 meeting:

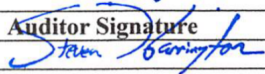

On Jan 31, 2020 Wells Fargo Balance was \$20,075.16

On Sep 30, 2020 Wells Fargo Balance was \$29,433.45

On Jan 31, 2021 Wells Fargo Balance was \$29,174.08

On Sep 25, 2021 Wells Fargo Balance was \$46,090.30

The WWMA Auditing Committee has reviewed and Approved the Accounts Summary prepared and maintained by Mahesh Albuquerque

Auditor Name	Auditor Signature	Date
Steven Harrington (OR)		9/25/2021
Cadence Matijevich (NV)		
Roxanne Chepsongol (NM)		
Kevin Allen (AZ)		

Old Business:

Upcoming Meeting Locations:

2022 Orange County, CA - Juan C. Lopez
2023 Sparks, NV - Cadence Matijevich
2024 Santa Fe, NM - Roxanne Chepsongol

New Business:

Nominating Committee Report:

The Nominating Committee consisting of:

Steven Harrington - OR
Michelle Wilson - AZ
Scott Simmons - CO

Met on September 16, 2021 and we are presenting the following slate of candidates:

President Elect - David Aguayo, San Luis Obispo, County, CA

Secretary/Treasurer - Mahesh Albuquerque, CO

Board of Directors:

- Garret Brown | Alaska
- Kevin Allen | Arizona
- Kevin Schnepf | California
- Mahesh Albuquerque | Colorado
- Kevin Merritt | Idaho
- Brent Ricks | Montana
- Cadence Matijevich | Nevada
- Roxanne Chepsongol | New Mexico
- Steven Harrington | Oregon
- Miland Kofford | Utah
- Taxis McQueen | Washington
- Bob Weidler | Wyoming
- Kurt Floren, Los Angeles County, California
- David Aguayo, San Luis Obispo County, California

And our NIST Ex-Officio Representative Katrice Lippa

In addition, the Associate Membership Committee has proposed Bob Murnane as the Associate member of the Board of Directors.

Call for nominations from the floor, none received.

Welcome new officers

Presidents closing remarks - Scott Simmons

Passing of the gavel to Cadence Matijevich

Closing remarks - Incoming President Cadence Matijevich

Adjournment by Cadence Matijevich at approximately 11:00AM