

National Conference on Weights & Measures  
Associate Membership Committee Meeting Minutes  
2023 Interim Meeting  
Wednesday, January 10, 2023 Savannah, GA



**Call to order:** 7:30AM EST

**Minutes from last meeting** were read and a motion was made by Bill Calloway, 2<sup>nd</sup> Chris Guay to accept the minutes as read. The motion carried unanimously.

**Financial Report:** The Committee has available funds in the amount of \$40,288.06 with an outstanding request from New Mexico for \$3,000. A detailed report was made available to attendees. A motion to accept the report was made by Bill Calloway and seconded by Jim Pettinato motion carried unanimously.

The AMC is flush with educational funds and thus a discussion on how to educate and advertise this funding for support of education for states ensued. Funding for AMC starts with the fiscal start of the year October 1<sup>st</sup> each year.

**NCWM Committee Reports:**

**BOD:**

- The hot topic with state regulators is retail price verification.
- Proposed Bylaw changes:
  - Include an associate member on the NCWM nominating committee.
  - Voting Twice per Year—started by Charter Team about 10 years ago, a Board Task Group looking at how it might be implemented.
- NCWM Trade Show—Team is looking starting a trade show with training and other sessions.
- Cadence from Nevada must step down from the Board and a new representative from the Western region will be named shortly.

**L&R:**

- Doug Rathbun, Illinois, is the chair of L&R.

**PDC:**

- Jim provided a short update, recognizing that the PDC report to Publication 15 was not current as it was not submitted in time. A question was asked about licensing of training exams.

**S&T:**

**Old Business:** There was no old business.

**New Business:** A robust discussion took place on the proposal to allow twice a year voting at NCWM meetings.

The meeting was adjourned at 8:25AM EST. Chris motioned, Kristy Moore second.

**2023 NCWM Interim - Associate Membership Committee meeting attendees: < UPDATE AT MEETING>**

Bill Callaway	Crompco
Jim Pettinato	TechnipFMC
Kristy Moore	Growth Energy
Chris Guay	CGGT Resources
Brent Price	Gilbarco
David Boykin	NCR
Prentiss Searles	API
Mahesh Albuquerque	Colorado Div. of Oil and Public Safety
Don Onwiler	NCWM
Russ Vires	SMA
Marc Buttler	Emerson
Raymond Johnson	Fairbanks Scales
Russ Lewis	Marathon
Mark Hanes	Tennessee Dept of Agriculture
Paul Koten	NCR
Rebecca Richardson	M4 Consulting
Steven Kirby	GM
Luke Hazel	Cascade Corp
Isabelle Tremblay	Measurement Canada
Erica Garnier	Measurement Canada
Rowan Hemsing	Measurement Canada
Lei Gu	Measurement Canada
Bruce Swiecicki	NPGA
Treyton Drake	IDEX Corp

Respectfully submitted by:

Kristy Moore

AMC Secretary