

Annual Conference on Weights & Measures Associate Membership Committee
Meeting Agenda 2019 Annual Conference
Wednesday, July 17, 2019 Milwaukee, Wisconsin

CALL TO ORDER

Secretary Ron Gibson called the meeting to order at 8:00 a.m.

In the Absence of Committee Chair and Vice Chair. Bob Murnane volunteered to run meeting

MINUTES

A copy of the January 2019 meeting minutes was distributed. These minutes were reviewed, and a motion was made by Bob Murnane to approve the minutes as written. With no further discussion the minutes were approved unanimously.

FINANCIAL CONDITION

- a) AMC has a total of \$31,331.82 available
- b) There are \$12,877.50 in pending approved payments
 - i) Toolkit Task Group
 - ii) NEWMA: HB 133
 - iii) NY State W&M Association
 - iv) Kansas: VTM/Loading Training
 - v) NIST:C-RMAP
 - i) Michigan: Motor Oil Training
- c) \$18,454.32 is available for consideration of new or amended applications
- d) Not Yet Approved Applications: NYS W&M Association June 2020
- e) Motion to approve financial statement. Motion approved by unanimous vote.

BOARD OF DIRECTORS REPORT

Chris Guay, the Associate Membership Representative on the NCWM Board of Directors gave a report concerning BOD activities. A few of the items are repeated below.

- Julie Quinn has retired from Minnesota and resigned from the NCWM Board's At-Large position
- Shelly Miller (Wisconsin) has been named to complete the rest of the At-Large term starting at the end of the 2019 Annual Meeting.
- Georgia Harris retired from NIST on 6/22 after working over 29 years at OWM.
- NIST has started delivering W&Ms field training via webinar, with sessions on Packaging & Labeling and Price Verification conducted in 2019 and a Hbk 133 session planned for later this year.
- NIST is changing the Federal Register notices it publishes regarding NCWM meetings to make it clearer that NIST they can propose and take positions on items.
- New BIML Director is Anthony Donnellan (from Australia) replacing Steve Patoray for a 5 year term.
- New NTEP position has been filled and will be announced within the next month.
- New NCWM website will be rolled out either in September or January (don't want to rollout during the prime NTEP registration timeframe). Website needed to be rebuilt since service from the previous host was becoming more difficult/expensive.
- Board is working on surveys on metrics of Weights and Measures programs (being led by Oregon) and fuel programs (being led by California). Data will be available to members.
- NCWM will reach out to accreditation bodies to look at ways to accredit our certification programs.
- Western Meeting: (September 8-12, 2019) Park City, UT
- Southern Meeting: (October 5-9, 2019) Knoxville, TN
- Central Interim: (October 21-23, 2019) Springfield, IL
- Northeast Interim: (October, 2019) CT

PROFESSIONAL DEVELOPMENT REPORT

- One item that came up was the impediment imposed by requirement for proctor and ways that could get around that. There were several good suggestions made including using an external commercial learning center of some type as a partner or taking advantage of existing state or federal organizations that have testing processes in place and borrowing their process

- Another thing that came up there was the survey on the exams and I think we've all kind of reached an agreement on what that survey is going to look like. There will be two areas where a test or exam taker can add text comments, one on the test content and one on the process of taking that there.
- Julie Quinn asked if there might be some other way to have a prerequisite for the advanced classes as people that are obviously very qualified. So I can take the basic before they can take the advanced courses for niche.
- Michelle Wilson brought up that external trainers are critical to being able to provide training to make sure that we have some way to certify them as, as qualified trainers.
- Review of the organization processes in the certificate system was offered as an idea, a session on diving into new innovations or new areas of metrology or inviting a specific new industry member
- There was one comment that, uh, if we're going through the effort of, of observing daily routines and, and recommending best practices for those daily routines that we need to make sure we have some way to communicate that larger group shouldn't be just one jurisdiction. Doing that study and making those observations and making corrections suggestions or the way

AMC FUND DISBURSEMENT REPORT

New funds requests have been received. NY State Training for June 2020 for \$4,000.

CURRENT STANDING COMMITTEE REPRESENTATIVES

- Chris Quay – Proctor Gamble: represents the AMC on the Board of Directors. His term expires 07/2020.
- James Pettinato - FMC Technologies Measurement Solutions, Inc.; represents the AMC on the Professional Development Committee. Expires 07/2023.
- Prentiss Searles – API; represents the AMC on the Laws & Regulations Committee. Expires 07/2022.

OLD BUSINESS

None to report.

NEW BUSINESS

- Voting for Funding for NY State Training for June 2020 for \$4,000
- Motion to approve funding for NY funding. Motion approved by unanimous vote.

ADJOURNMENT

With no further new business Bob adjourned the meeting at 8:52 a.m.

Respectfully submitted,
Ron Gibson, Secretary, AMC

AMC Members and Officers Effective 07/17/2019:

Chair: Mark Flint Chair:
Bob Weise
Sect/Treas: Ron Gibson

MEMBERS

Bob Weise 2020
Ron Gibson 2020
Mark Flint 2020
Rich Shipman 2020
Christopher Guay 2020
Robert Murnane: 2023
Prentis Searles 2022

The following individuals were in attendance:

Name	Representing
Bill Callaway	Crompco
Jim Pettinato	Technic FMC
Michael Gaspers	Smithfield Foods
Kornell Gallon	Zennor USA
Greg VanderPlatts	State of Minnesota
Alan Walker	State of Florida
Marc Buttler	Emerson
Brent Price	Gilbarco Inc
Richard Suiter	Richard Suiter Consultants
Jay Lubecki	City of Milwaukee
Randy Perez	City of Milwaukee
Rob Kieser	City of Milwaukee
Mike Otzelberger	City of Milwaukee
Richard Shipman	Rice Lake Weigh Systems
Rachelle Miller	State of Wisconsin
Jim Hewston	JA King
Rebecca Richardson	M4/NBB