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National Conference on Weights & Measures
Associate Membership Committee Meeting Minutes
2022 Annual Conference
Wednesday, July 13, 2022 Tacoma, Washington

Call to order: 8:05 AM PDT

Minutes from last meeting were read and a motion was made by Prentiss Searles, 2nd Russ Vires to accept the minutes as read. The motion carried unanimously.

Financial Report: The Committee has available funds in the amount of \$48,131.89 with no outstanding requests to be considered currently. A detailed report was made available to attendees. A motion to accept the report was made by Chris Guay and seconded by Jim Pettinato, motion carried unanimously.

NCWM Committee Reports:

BOD:

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.

Discussion: Mark Buttler commented on this item, supports the idea. Others (Jim P, Brent) echoed the support – one concern that was raised was the concern that adequate opportunity for comment is provided for both voting cycles. Christy () supported this idea as a chance to improve the responsiveness of the Conference to priority items. Russ Vires echoed these concerns as well. Steve (GM) accelerated processing of items submitted at inopportune times e.g. late fall makes sense. Don Onwiler concurred with the statements made and recognized that these concerns have been acknowledged by the board. Prentiss Searles requested that the presentation re semi-annual voting be shared to the entire membership (those that weren't able to attend) as well.

NCWM Trade Show—Team is looking starting a trade show with training and other sessions. Mahesh described the vision for this board initiative, focusing on a learning experience with training and industry participation. Some general interest was expressed, concerns regarding separate event requiring more travel and industry not really reaching the target customer base were expressed.

Cadence from Nevada must step down from the Board and a new representative from the Western region will be named shortly.



L&R:

No additional comments were made and members were directed to the information in the published addendum.

PDC:

Members were also directed to the addendum for details. One item that may be of interest is a desire for SMEs to come forward to allow us to update the current list of SMEs that are available for regional training.

Old Business:

Russ Lewis (Marathon) pointed out that ASTM also has videos on LPG and asked that this information be shared with the Conference before we spend additional monies on our own videos.

Cannabis moisture – can we assist in finalizing this study/work item? AMC representatives will explore this request.

New Business:

Russ Vires (SMA) shared that an SMA member has reported NY is charging a fee to accept new or changed NTEP reports. Russ asked that the AMC consider a position statement on this practice. Don Onwiler indicated that this practice is a remnant from the pre-NTEP days where states managed their own device registration program and it was never discontinued.

Nomination/election of officers for 2022-2023:

The floor was opened to nominations for committee members to replace those with terms expiring in 2022. Several new volunteers came forward. The membership nominated the following new board members and officers for the 2022-2023 term:

Bill Callaway – Chair
Jim Pettinato – Vice-chair
Christy Moore – Secretary
Brent Price – Treasurer
David Boykin – member at large
Chris Guay – member at large

A motion to elect the officers and new members above was made by Chris Guay. The motion was seconded by Russ Lewis; motion carried.

The meeting was adjourned at 8:52 AM PDT.



2022 Associate Membership Committee meeting attendees:

Bill Callaway	Crompco
Jim Pettinato	TechnipFMC
Chris Guay	CGGT Resources
Russ Vires	SMA
Prentiss Searles	API
Brent Price	Gilbarco
Mahesh Albuquerque	Colorado Div. of Oil and Public Safety
Marc Buttler	Emerson
Don Onwiler	NCWM
Raymond Johnson	Fairbanks Scales
Mark Hanes	Tennessee Dept of Agriculture
Paul Koten	NCR
David Boykin	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