



National Conference on Weights & Measures
Associate Membership Committee Meeting Minutes
2023 Interim Meeting
Wednesday, August 2, 2023 Norfolk, VA

Call to Order: Bill Callaway (Crompco) called the meeting to order at 8:03am EST.

Minutes from last meeting: The Committee reviewed and approved the minutes of the previous meeting from January 2023.

Financial Report: There have been 4 requests for financial support for training. All requests were approved. The criteria for request for financial support are available from the NCWM website. The Associate Member Committee (AMC) bank account has just over \$58k with pending approved payments of \$20,551.12.

NCWM Committee Reports:

BOD: Mahesh Albuquerque of Colorado, current NCWM Chairman, stated the Board's appreciation for the funds made available for training. The Board is working diligently to promote the funding available for training to the states and regions. There was a discussion about using AMC funds for trade show promotion of the Conference.

The Board continues to develop the Strategic Plan for NCWM.

L&R: Prentiss Searles of API provided an update. There is an open position on the L&R for the Associate Membership. This position is a great way to learn the inner workings of the NCWM process..

PDC: Jim Pettinato of TechnipFMC provided a training update. There is an open position on the PDC for the Associate Membership. The skimmer task group is also looking for leadership.

Old Business:

Training requests:

- Montana LPG Training Application \$2900 Approved
- Hawaii RMAP Training Application \$628 Approved
- Annual NYS W&M Association Training Application \$5000 Approved
- California Hearing Officer & Advocacy training \$7500 Approved



New Business:

Brent Price was nominated for AMC Representative on the L&R Committee.

Perry Lawton was nominated for AMC Representative on the PDC committee.

These nominations carried, and the AMC will recommend these replacements on the respective committees to the incoming NCWM Chair, Gene Robertson (MS).

The meeting was adjourned at 8:55 AM.

Associate Membership Committee (AMC):

Chair: Bill Callaway	Crompco
Vice Chair: Jim Pettinato, Jr.	TechnipFMC
Secretary: Kristy Moore	Growth Energy consultant
Treasurer: Brent Price	Gilbarco
David Boykin	NCR Corporation
David Calix	NCR Corporation
Chris Guay	CCTG
Bob Murnane	Seraphin Test Measure