

## **Addendum Sheet Board of Directors (BOD) Interim Report**

Jerry Buendel, Chairman  
Washington

### **100 INTRODUCTION**

The Board of Directors submits its Interim Report to the National Conference on Weights and Measures. The Report consists of the Interim Report offered in Publication 16, "NCWM Committee Reports," and this Addendum. Page numbers in tables below refer to pages in Publication 16.

Presented below is a list of voting and information items. Voting items are indicated by the suffix **V** or, if the voting item is part of the Consent calendar, by the suffix **VC**. If the item is an Information item, it is indicated by the suffix **I**; if the item is Withdrawn, it is indicated by the suffix **W**. Items marked with a **D** after the key numbers are Developing items. The developing designation indicates an item has merit; however, the item is returned to the submitter for further development before any action at the national level. The Committee's Final Report is proposed to be grouped in the following order:



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**Voting Item(s)**

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Reference Key	Title of Item	Addendum BOD Page
<b>120</b>	<b>STRATEGIC PLANNING, POLICIES, AND BYLAWS .....</b>	<b>5</b>
120-4 V	Update to NCWM Bylaws based on Periodic Review .....	5

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**Informational Item(s)**

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Reference Key	Title of Item	Addendum BOD Page
<b>110</b>	<b>ACTIVITY REPORTS.....</b>	<b>4</b>
110-1 I	Membership .....	4
110-2 I	Meetings .....	4
110-3 I	Participation in International Standard Setting .....	4
110-4 I	Associate Membership Committee Activity .....	4
110-5 I	Task Groups, Subcommittees, Steering Committees .....	4
110-6 I	Regional Association Activities.....	5
<b>120</b>	<b>STRATEGIC PLANNING, POLICIES, AND BYLAWS .....</b>	<b>5</b>
120-1 I	Strategic Planning .....	5
120-2 I	Improving the NCWM Standards Development Process.....	5
120-3 I	Publication and Distribution of NCWM Work Products .....	5
<b>130</b>	<b>FINANCIAL.....</b>	<b>15</b>
130-1 I	Financial Report.....	15

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**Withdrawn Item(s)**

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Reference Key	Title of Item	Addendum BOD Page
<b>120</b>	<b>STRATEGIC PLANNING, POLICIES, AND BYLAWS.....</b>	<b>5</b>
120-5 W	NCWM Bylaws, Article X, Sections 4 and 9A.....	15

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**Details of All Items**  
*(In order by Reference Key)*

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## **110 ACTIVITY REPORTS**

### **110-1 I Membership**

No changes.

### **110-2 I Meetings**

The report is updated to include the following change to future meetings:

#### **Interim Meetings:**

- January 8-11, 2017 Hyatt Regency San Antonio, San Antonio, Texas
- January 21-24, 2018 Sirata Beach Resort & Conference Center, St. Petersburg, Florida

#### **Annual Meetings:**

- July 24-28, 2016 101<sup>st</sup> Annual Meeting: Grand Hyatt Denver, Denver, Colorado
- July 16-20, 2017 102<sup>nd</sup> Annual Meeting: Omni William Penn Hotel in Pittsburgh
- ~~July 2018~~ ~~103<sup>rd</sup> Annual Meeting: Location to be Determined in Southern Region~~
- July 15-18, 2018 103<sup>rd</sup> Annual Meeting: Hyatt Regency, Tulsa Oklahoma

### **110-3 I Participation in International Standard Setting**

Mr. Ken Butcher, NIST OWM provided a report during the Open Hearings of the 101<sup>st</sup> NCWM Annual Meeting in Denver, Colorado. An updated report will also be included as an appendix to the final report of the Board of Directors.

### **110-4 I Associate Membership Committee Activity**

Mr. Chris Guay, Procter and Gamble Co., Provided a description of the Associate Membership and encouraged all members, especially Associate members to attend their meetings which are held at each NCWM Interim and Annual Meeting.

### **110-5 I Task Groups, Subcommittees, Steering Committees**

Tool Kit Task Group Chairman Stephen Benjamin, North Carolina, reported that a second video has been released on scales and that production is partially completed on the next two videos on motor fuel quality and retail motor fuel dispensers. A video on package testing will follow. The task group recommends that a new tab be added to the website for consumer information that would have links to the videos and links to NCWM Consumer Fact Sheets.

The video on scales was played for attendees following his comments.

**110-6 I Regional Association Activities**

No changes.

**120 STRATEGIC PLANNING, POLICIES, AND BYLAWS**

**120-1 I Strategic Planning**

No changes.

**120-2 I Improving the NCWM Standards Development Process**

Charter Team Member Dr. Matthew Curran presented an over view of the Chart teams report on Phase 1 which will be included in the Board Report as Appendix C. He was questioned what is meant when the team says it is considering an ANSI process. Mr. Curran explained that ANSI is just one of many options and no recommendation has been made. The final recommendation may be pieces of what other models use. A member expressed that it may be beneficial to vote two times per year, but that it is important to not move items so quickly that there is not proper time for review by stakeholders. Mr. Curran responded that any concerns along the way may be brought directly to the task group.

**120-3 I Publication and Distribution of NCWM Work Products**

No changes.

**120-4 V Update to NCWM Bylaws based on Periodic Review**

This item has been amended to combine Items 120-4 and 120-5 into this item. The Board of Directors supports both proposals and have combined them into 120-4 to ensure that both items may be adopted in a manner that avoids confusion over the final form of the bylaws.

**Item under Consideration:**

NOTE: This item presents only those sections of the bylaws where changes are being proposed. A complete copy of the bylaws is available for download at: [www.ncwm.net/about/bylaws](http://www.ncwm.net/about/bylaws).

Amend NCWM Bylaws as follows:

**Article I - General**

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**Section 5 - Relationship to the National Institute of Standards and Technology**

The Corporation ~~is in part self-supporting and in part sponsored by~~ works in cooperation with the Department of Commerce, National Institute of Standards and Technology (NIST) by means of a Memorandum of Understanding (MOU) ~~developed~~ established between NIST and the Corporation. NIST ~~sponsorship~~ participation and support is under the authority of that portion of the Organic Act (U.S.

Code, Title 15, Chapter 7, Section 272) authorizing NIST to undertake "cooperation with the States in securing uniformity in weights and measures laws and methods of inspection."

As employees of the United States government, NIST staff are precluded by ethics laws, including sections 207-209 of Title 18 of the United States Code, from serving as officers, board members or employees of the Corporation.

~~The MOU referenced above establishes a joint project between the Corporation and NIST called "The National Conference on Weights and Measures."~~ The MOU referenced above also names the Director of NIST ~~as the~~ Honorary President of ~~this~~the National Conference on Weights and Measures and designates the Chief of the NIST Office of Weights and Measures as the Executive Secretary of the Conference. Under the MOU, on behalf of NIST, the Executive Secretary provides liaison between NIST and the Corporation; administers the NIST MOU and other cooperative agreements between NIST and the Corporation; advises the Corporation on technical and policy issues and oversees the Technical Advisors assigned to work with the various committees of the Conference; develops and does editorial review of publications of mutual interest ~~as defined in the MOU; and assists in planning the agenda for the meetings of the Conference.~~

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## Article II - GoalsMission

### Section 1 - GoalsMission

The mission of the National Conference on Weights and Measures, Inc. is to advance a healthy business and consumer climate through the development and implementation of uniform and equitable weights and measures standards using a consensus building process.~~The goals of the National Conference on Weights and Measures, Inc., are:~~

- A. ~~Enhance the National Conference on Weights and Measures, Inc., as a national and international resource for measurement standards development.~~
- B. ~~Provide uniform training programs for industry and government individuals involved in legal metrology.~~
- C. ~~Continue to develop new or alternative methods for improved delivery of weights and measures programs.~~
- D. ~~Continue to expand the role of the Conference in national, and as a resource in international, legal metrology.~~

### Section 2 - Regional Associations

The Corporation is a ~~National Conference~~ national association which ~~is associated and~~ has a close affiliation with four regional Weights and Measures Associations (Central, Northeastern, Southern and Western). The Corporation actively seeks representation from the four regions on its Board of Directors, standing and special purpose committees. The Corporation ~~as a corporation~~ has no legal connection with the four regional associations.

## Article III - Membership

### Section 1 - Types of Membership

Membership consists of three classes: active, advisory, and associate.

#### Active Membership

Applies to individuals in the employ of States, Commonwealths, Territories, or Possessions of the United States, their political subdivisions, the Navajo Nation, and the District of Columbia who are actively engaged in the enforcement of weights and measures laws and regulations.

**Advisory Membership**

Applies to (1) representatives of agencies of the Federal Government, (2) representatives of State and local governments other than those involved in the enforcement of weights and measures laws and regulations, (3) foreign government officials, and (4) retired persons who are interested in the objectives and activities of the Corporation ~~and who~~, participate as individuals rather than as representatives of a particular industry or interest group, and meet the criteria in Article IV, Section 3 – Waiver of Registration and Membership Fees.

**Associate Membership**

Applies to representatives of manufacturers, industry, business, and consumers, and other persons who are interested in the objectives and activities of the Corporation and who do not qualify as Active or Advisory member.

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**Article IV - Membership Fees and Records**

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**Section 4 - Inspection of Records**

All records of the Corporation shall be open for inspection or review at the Corporation's discretion, except records pertaining to the National Type Evaluation Program (NTEP) that are deemed proprietary by the NTEP Committee, providing a request for review is submitted to the Organization or individual responsible for maintaining such records. The inspection of the records shall take place at the offices of the Corporation at a reasonable time, under reasonable conditions, and under the supervision of the custodian of the records or an individual designated by the Board of Directors to supervise the review of the records. The Corporation may collect fees to recover costs.

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**Article VIII - Meetings of the Corporation**

**Section 1 - Annual Meeting**

The Annual Business Meeting of members shall be held at the annual meeting of the Corporation. Notice of the annual meeting shall be given. Notice shall be no less than 10 ~~nor more than 60~~ days before the date of the meeting, except that notice to act on an amendment to the Articles of Incorporation, a plan of merger, a proposed sale of assets or the dissolution of the Corporation shall be given not less than 25 ~~nor more than 60~~ days before the date of the meeting.

The agenda for this meeting shall include the election of the Board of Directors and reports from the Chairman and the Treasurer.

The Annual Technical Meeting shall also be held at the Annual meeting of the Corporation and may include reports from various committees, task forces, study groups, and other items pertinent to the Corporation, as well as the presentation of technical papers, discussions, displays, entertainment, or other events at the discretion of the Board of Directors.

## Section 2 - Interim Meetings

The Interim Meetings of the Board of Directors and those Standing Committees designated by the Chairman shall be held annually, approximately 6 months prior to the Annual Meeting in order to develop the agenda and committee recommendations to be presented to and acted on by the membership at the Annual Meeting.

## Section 3 - Special Meetings

- A. The Corporation Chairman is authorized to order a meeting of the Board of Directors at any time such a session is deemed by the Chairman to be in the best interests of the Corporation. Such meeting may, at the discretion of the Chairman, take place in any manner technologically possible, including, but not limited to, telephone conference call and electronic mail. A quorum shall consist of 7 members of the Board. Voting may be cast in any manner prescribed by the Chairman.
  - B. Other Committees of the Corporation are authorized to hold meetings at times other than the Annual Meeting or Interim Meeting provided that:
    1. such meeting or meetings have been provided for in the Corporation budget approved by the Board of Directors, or
    2. such meeting or meetings are approved by the **Board of Directors in cases where funding is required.** ~~Chairman and funding is available within the approved budget, or~~
    3. ~~such meeting or meetings are approved by the Chairman and the Board of Directors including agreement to increase the budget to cover the cost of the meeting.~~
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## Article IX - Committees

### Section 3 - National Type Evaluation Program (NTEP) Committee

The NTEP Committee is comprised of five members: the Immediate Past Chairman, the Chairman and the Chair-Elect of the Conference and two regional Directors from the Board of Directors. The NTEP Committee must include at least one member from each of the four regions. The NTEP Administrator shall serve in an advisory role to the NTEP Committee.

The NTEP Committee may develop recommendations to the Board of Directors for the NTEP fees including, but not limited to application fees to obtain a NTEP Certificate of Conformance and the annual maintenance fee for retaining a NTEP Certificate of Conformance. The NTEP Committee is responsible for the operation of NTEP with respect to ~~its fiscal management~~, providing guidance related to the activities of the program and establishing Publication 14 NTEP technical policy and procedures and recommending Publication 14 administrative policies to the board for approval.

The Chairman of the NTEP Committee makes appointments from the Advisory, Active, and Associate Members to the technical committees of the National Type Evaluation Program known as Sectors. The Associate members represent the interest of manufacturers, retail sales organizations, and users of commercial devices. The Active members represent the interest of government officials and the consumer. These Sectors make technical, policy, and procedural recommendations to the NTEP Committee for implementation.

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### Section 5 - Duties and Fields of Operation of Committees

**A. Laws and Regulations Committee**

The Laws and Regulations Committee annually presents a report for Corporation action.

Its scope embraces all matters within the area of weights and measures supervision including:

1. the development and interpretation of uniform laws and regulations;
2. the study and analysis of bills for legislative enactment;
3. the establishment and maintenance of published guidelines and other effective means of encouraging uniformity of interpretation and application of weights and measures laws and regulations; and
4. liaison with Federal agencies, State agencies, and other groups or organizations on issues within the purview of the Committee. This role entails explaining, advocating, and coordinating Corporation positions, recommendations, and needs before Federal Government agencies, consumer groups, the associate NCWM membership, domestic and international standards organizations, industry, trade associations, and others. The goals are to provide and solicit information, develop a spirit of cooperation, and promote uniformity with the activities and standards of the NCWM.

**B. Specifications and Tolerances Committee**

The Specifications and Tolerances Committee annually presents a report for Corporation action.

Its scope embraces all matters dealing with:

1. specifications, tolerances, and technical requirements of any kind relating to scales, weights, measures, and weighing and measuring devices and accessories, including interpretation of such material whenever necessary,
2. standards and testing equipment for weights and measures officials,
3. procedures for testing commercial equipment, and
4. liaison with Federal agencies, State agencies, and other groups or organizations on issues within the purview of the Committee. This role entails explaining, advocating, and coordinating Corporation positions, recommendations, and needs before Federal Government agencies, consumer groups, the associate NCWM membership, domestic and international standards organizations, industry, trade associations, and others. The goals are to provide and solicit information, develop a spirit of cooperation, and promote uniformity with the activities and standards of the NCWM.

**C. Professional Development Committee**

The mission of the Committee is:

To provide leadership to develop and implement uniform, quality weights and measures services in the areas of:

1. effective program management,
2. education, and
3. public relations.

The Professional Development Committee annually presents a report for Corporation action.

The four main areas for focusing their efforts are:

**1. National Training Program**

The focus of the ~~National Training Program (NTP)~~ is to increase technical knowledge, strengthen credibility, and improve the professionalism of the individual weights and measures official. ~~A strong NTP training programs~~ would promote uniformity across the nation.

~~**2. National Certification System**~~

~~Develop a national certification system to recognize or accredit weights and measures programs as competent or capable. The program would include requirements around individual training, proper test standards, use of national handbooks, and a data gathering system.~~

3. National Certification

National certification provides confidence that an individual has a strong understanding of U.S weights and measures standards as adopted by NCWM and published in NIST Handbooks, 44, 130, and 133. The Committee oversees the development and ongoing improvement of professional certification.

4. Conference Training Topics

The Committee would be the focal point for gathering and recommending workshops or symposia on leadership, management, and emerging issues to be presented during the Annual Meeting. These topics would provide a forum for the exchange of ideas and discussion of changes in the marketplace.

5. Uniformity of Data

The Committee would develop standard categories for devices and inspection areas so that such things as the number of devices, compliance rates, frequency of inspection and other areas could be compiled and compared at the national level. These statistics could be used to benchmark organizations and to communicate the value of weights and measures to the public and to decision makers.

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## Article X - Voting System

In the case of business issues relating to NCWM, Inc., as a Corporation, all questions before a meeting of the Corporation are to be decided by voice vote of members of all three houses.

Members of all three houses may speak to all issues on the floor, both business and technical issues. However, the adoption of final reports of committees on technical issues, as well as other technical issues, is to be decided by a formal recorded vote of the active members in accordance with the following voting structures and procedures. The determination as to whether an issue is technical or business shall be made by the Board in accordance with the policies and procedures of the Corporation.

### Section 1 - House of State Representatives

#### A. Official Designation

This body of Active members who are officially designated by their States and are present and registered at the Annual Meeting shall be known as the "House of State Representatives."

~~The House of State Representatives shall vote, as well as the House of Delegates, and the House of General Membership, on all business issues relating to NCWM, Inc., as a Corporation.~~

~~The House of Representatives and the House of Delegates alone will vote on all technical questions before the Corporation, including reports and recommendations of all of the Standing Committees (namely, the Specifications and Tolerances Committee, the Laws and Regulations Committee, and the Professional Development Committee) and the NTEP committee, as well as all other technical issues relating to weights and measures; technical handbooks; and legal metrology.~~

#### B. Composition

Each State is authorized one official to serve as its representative at the Annual Meeting of the NCWM. The State weights and measures director, or his or her designee (State or local government official), is the State representative.

The District of Columbia, the Navajo Nation, and the U.S. Commonwealths and Territories that have weights and measures programs similar to those of the States (for example, have followed the uniform laws and regulations and have adopted Handbook 44) are also allowed representatives.

### C. Method of Designation

Each representative is specified annually to the Credentials Committee 30 days before the NCWM Annual Meeting. Accommodation may be made for exceptions to this deadline. An alternate should be named prior to the NCWM Annual Meeting in case the designated representative cannot attend.

## Section 2 - House of Delegates

### Official Designation

All other Active members present and registered at the Annual Meeting (those not sitting in the House of State Representatives) are grouped as a body known as the "House of Delegates." ~~The House of Delegates shall vote, as well as the House of Representatives and the House of General Membership, on all business issues relating to NCWM, Inc., as a Corporation.~~

~~The House of Delegates and the House of Representatives alone will vote on all technical questions before the Corporation. All members of the Corporation, including Associate Members, will vote on all business issues before the Corporation. The determination as to whether an issue is technical or business shall be made by the Board in accordance with the policies and procedures of the Corporation.~~

## Section 3 - House of General Membership

### Official Designation

This body shall comprise Associate and Advisory members of NCWM, Inc., who are present and registered at the Annual Meeting. The House of General Membership shall vote, as well as the House of Representatives and the House of Delegates, on all business issues relating to NCWM, Inc., as a Corporation. ~~The House of General Membership shall not vote on technical questions before the Corporation, which includes reports and recommendations of all of the Standing Committees (see Article IX, Section 2) and all other technical issues relating to weights and measures; technical handbooks; and legal metrology.~~

## Section 4 - Minimum Votes Needed for an Official Vote of a House on Technical Items

### A. House of State Representatives

A minimum of 27 votes in favor of, or 27 votes in opposition to, an issue must be cast for the vote to be considered official. If 54 or more votes are cast in the House of State Representatives, a simple majority of the total votes is required to pass (or defeat) the issue. Should a tie vote occur, with 27 or more votes each in favor and opposition, the item neither passes nor fails and shall be addressed as set forth in Section 9A (C).

### B. House of Delegates

A minimum of 27 votes in favor of, or 27 votes in opposition to, an issue must be cast for the vote to be considered official. If ~~more than 54 or more total~~ votes are cast in the House of Delegates, a simple majority rules. ~~Should a tie vote occur, or if~~ the minimum 27 votes in support or opposition are not cast, the issue is decided by the vote of the House of State Representatives. Should a tie vote occur, with 27 or more votes each in favor and opposition, the item neither passes nor fails and shall be addressed as set forth in Section 9A (C).

## **Section 5 - Voting Rules**

### **A. Quorum**

A quorum shall consist of 27 eligible voting members in the House of State Representatives.

### **B. Proxy Votes**

Proxy votes are not permitted. Since issues and recommendations in the committees' interim reports are often modified and amended at the NCWM Annual Meeting, the attendance of officials at the Annual Meeting and voting sessions is vital.

### **C. Method**

For voting on business issues relating to NCWM, Inc. as a Corporation, all voting is by a voice vote of the members eligible to vote. For voting on the adoption of final reports of committees on technical issues, as well as for voting on all other issues, and in the event that the voice vote is too close to be determined in the opinion of the Chairman, there shall be a show of hands, standing vote, or machine (electronic) vote count. No abstentions are recorded.

### **D. Timing**

Voting by all eligible Houses is simultaneous.

### **E. Recording**

The voting system which shall be used, except in the case of a voice vote, is designed to record the vote count of each houses of voters, whether an electronic system, show of hands, or standing vote is used.

### **F. Applicability**

These procedures (rules) apply only to the plenary (general) sessions of the NCWM.

## **Section 6 - Committee Reports**

Alternatives that may be used in voting on the reports:

- A. vote on the entire report,
- B. vote on grouped items or sections, or
- C. vote on individual items; according to
  - 1. committee discretion, or
  - 2. on request by a registered attendee.

## **Section 7 - Amendments and Changes**

### **A. Technical Items**

#### **1. Changes**

Committee chairmen may offer changes to their final reports on the day of voting.

#### **2. Amendments**

Substantive amendments can be made at the request of weights and measures officials only, and:

- a. a majority of the voting delegates of the House of State Representatives and the House of Delegates must vote favorably before a proposed amendment can be accepted for debate.
- b. A two-thirds favorable vote of the House of State Representatives and the House of Delegates on the amendment is required for passage (the requirement for a minimum vote of 27 in each House also applies).

### **B. Business Items**

1. **Changes**

Committee or Board members may offer editorial changes to their final reports on the day of voting.

2. **Amendments**

Substantive amendments can be made at the request of any member, and:

- a. a majority of the voting delegates of each House must vote favorably before a proposed amendment can be accepted for debate.
- b. a two-thirds favorable vote of each House on the amendment is required for passage (the requirement for a minimum vote of 27 in all three Houses also applies).

## **Section 8 - Seating**

### **Arrangement**

The seating arrangement for voting sessions is shown in the diagram following Article XI of these bylaws.

### **Supervision**

The members of the Credentials Committee will count votes and control placement and movement of delegates.

## **Section 9A - Voting - Technical Issues**

**Only members of the House of Delegates and the House of Representatives will vote on technical questions before the Corporation.** At the conclusion of debate (if authorized) on a motion, there shall be a call for the vote by voice vote, a show of hands, standing, or electronic count. The requirements for an official vote in a house are found in Article X, Section 4.

### **A. Motion Accepted If:**

2. the House of State Representatives casts an official vote in favor of the item

**And**

3. the House of Delegates casts an official vote in favor of the item or the House of Delegates fails to cast an official vote.

### **B. Motion Rejected If:**

1. the House of State Representatives casts an official vote in opposition of the item

**And**

2. the House of Delegates casts an official vote in opposition of the item or the House of Delegates fails to cast an official vote.

### **C. Issue Returned to Committee for Future Consideration If:**

1. The House of Representatives fails to cast an official vote

**Or**

2. An official vote is cast in each house but one house votes yea and the other house votes nay

**Or**

3. **Either the House of Representatives or House of Delegates casts a tie vote of 27 votes or more each in favor and in opposition to the item.**

The issue cannot be recalled for another vote at the same Annual Meeting.

## Voting on Technical Issues: The 2-House System

**The vote by a house is “Official” if:** The number of Yea votes is 27 or more

**OR**

The number of Nay votes is 27 or more

			House of Delegates						
			Majority Vote Yea		Majority Vote Nay		Tie Vote		
			Official Vote ( ≥ 27 )	Unofficial Vote ( < 27 )	Official Vote ( ≥ 27 )	Unofficial Vote ( < 27 )	(< 54 total votes)	( ≥ 54 total votes)	
			House of State Representatives	Majority Vote Yea	Official Vote ( ≥ 27 )	Motion Accepted	Motion Accepted	Returned to Committee	Motion Accepted
Unofficial Vote ( < 27 )	Returned to Committee	Returned to Committee			Returned to Committee	Returned to Committee	Returned to Committee	<u>Returned to Committee</u>	
Majority Vote Nay	Official Vote ( ≥ 27 )	Returned to Committee		Motion Rejected	Motion Rejected	Motion Rejected	Motion Rejected	Motion Rejected	<u>Returned to Committee</u>
	Unofficial Vote ( < 27 )	Returned to Committee		Returned to Committee	Returned to Committee	Returned to Committee	Returned to Committee	Returned to Committee	<u>Returned to Committee</u>
Tie Vote		Returned to Committee		Returned to Committee	Returned to Committee	Returned to Committee	Returned to Committee	Returned to Committee	<u>Returned to Committee</u>

### Section 9B - Voting - Business Issues

**All members of the Corporation, including Associate Members, will vote on all business issues before the Corporation.** At the conclusion of debate (if authorized) on a motion, there shall be a call for the vote by voice vote. In the event that a voice vote is too close to be determined in the opinion of the Chairman, there shall be a show of hands, standing vote, or machine (electronic) vote count. **There is no minimum voting requirement for any house for business issues.**

**B. Motion Accepted If:**

1. a majority of those members present and voting vote Yea.

**C. Motion Rejected If:**

1. a majority of those members present and voting vote Nay.

**C. Tie Vote:**

1. In the case of a tie vote, the vote of the Chairman shall prevail

**120-5 W NCWM Bylaws, Article X, Sections 4 and 9A**

This proposal was combined with proposed changes in Item.

**130 FINANCIAL**

**130-1 I Financial Report**

Treasurer Raymond Johnson, New Mexico, provided a report of NCWM finances.

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Mr. Jerry Buendel, Washington | Chairman



Ms. Kristin Macey, California | Chair-Elect

Mr. Ronald Hayes, Missouri | Immediate Past Chair

Mr. Raymond Johnson, New Mexico | Treasurer

Mr. Brett Gurney, Utah | Active Membership - Western

Mr. Craig VanBuren, Michigan | Active Membership - Central

Mr. Kenneth Ramsburg, Maryland | Active Membership - Southern

Mr. James Cassidy, City of Cambridge, Massachusetts | Active Membership - Northeastern

Mr. Chris Guay, Procter and Gamble | Associate Membership

Mr. Steve Giguere, Maine | At-Large

Mr. Chuck Corr, Archer Daniels Midland Co. | At-Large

Mr. Don Onwiler, NCWM | Executive Director

Ms. Carol Hockert, NIST, OWM | Executive Secretary

Mr. Jim Truex, NCWM | NTEP Administrator

Mr. Carl Cotton, Measurement Canada | Board of Directors Advisor

**Board of Directors**