

**NCWM Board of Directors
2020 Annual Meeting Report
Addendum Sheet**

Mr. Hal Prince, Chairman
Florida

INTRODUCTION

The Board of Directors submits its Committee Interim Report for consideration by National Conference on Weights and Measures (NCWM). This addendum sheet contains the report items published in *NCWM Publication 16: Committee Reports for the 105th Annual Meeting*. The addendum sheet will address the following items during the Annual Meeting.

Items are grouped according to item status:

(VC) Voting Consent Calendar: the committee has grouped these items for a single vote.

(V) Voting Item: the committee is making recommendations requiring a vote by the active members of NCWM.

(I) Informational Item: the item is under consideration by the committee but, not proposed for Voting.

(A) Assigned Item: the committee has assigned development of the item to a recognized subcommittee or task group.

(D) Developing Item: the committee determined the item has merit; however, the item was returned to the submitter or other designated party for further development before any action can be taken at the national level.

(W) Withdrawn Item: the item has been removed from consideration by the committee.

Consent Calendar Item(s)

Reference Key	Title of Item	Addendum BOD Page
ACT – ACTIVITY REPORTS		3
ACT-7	VC COVID-19 Impact on the 105 th Annual Meeting	3
SPB – STRATEGIC PLANNING, POLICIES, AND BYLAWS		3
SPB-4	VC Bylaws, Article IX, Section 2 – Standing Committees	3

Details of All Items <i>(In order by Reference Key)</i>

ACT – ACTIVITY REPORTS

ACT-7 V COVID-19 Impact on the 105th Annual Meeting

ACT-7
Comments:
NCWM is incorporated in the State of Nebraska, which allows for virtual voting provided that the association Bylaws allow it. NCWM Bylaws do not. NCWM recognizes Robert’s Rules of Order. In 2020, Robert’s Rules of Order provided an interpretation to state that associations which do not allow for virtual voting may still do so, provided the association ratifies the results at the next opportunity to have an in-person quorum. The Board hopes that this can happen at the 106 th Annual Meeting in July 2021. All technical items will be placed on a single consent calendar. Business items presented by the Board of Directors will be on a separate vote of the General Membership.
If NCWM is not able to assemble an in-person quorum in July 2021, it has the option to pursue a waiver through the state Attorney General’s Office to recognize the results of the virtual vote in January.
Dr. Olson of NIST OWM added that there are no restrictions to publishing the standards once they are ratified. If ratified in July 2021, they will be included in the 2022 Handbooks.
There are no changes to the Item under Consideration.

SPB – STRATEGIC PLANNING, POLICIES, AND BYLAWS

SPB-4 V Bylaws, Article IX, Section 2 – Standing Committees

SPB-4
Comments:
The item was amended during the Board of Directors work session as follows:
Article IX - Committees
Section 2 - Standing Committees
The Board of Directors may create and disband standing committees in the best interests of the Corporation. As referenced in Article IX, Section 1, the Chairman makes appointments to the several special purpose committees. The current standing committees are:
<ol style="list-style-type: none">1. Committee on Specifications and Tolerances;2. Committee on Laws and Regulations, and3. Professional Development Committee.
Membership
The membership of each of the standing committees consists of five members, at least one member from each of the four weights and measures regions, appointed by the Corporation Chairman from the active Active membership on a rotating basis for 5-year terms, or until a successor is appointed. In addition, every fifth year

the Corporation Chairman shall appoint a nonvoting Associate Member Representative (AMR) to the Committee on Laws and Regulations and the Professional Development Committee. The AMR shall be nominated by the Associate Membership Committee and shall serve a 5-year term, or until a successor is appointed.

When it is necessary to make an appointment to any of the standing committees to fill a vacancy caused by the death, resignation, or retirement from active service by a committee member, the appointment is for the unexpired portion of the member's term.

Except as noted, each standing committee annually selects one of its active members, preferably its senior member, to serve as its chairman **and also selects a vice-chair. The vice-chair shall assist the chair during open hearings and committee work sessions.**

Discussion:

The change above was to correct the text that should be underlined as new proposed language. The beginning portion of the paragraph is existing language and was incorrectly underlined as new language.

Clark Cooney commented that the State of California supports the item as proposed.



Mr. Hal Prince, Florida | NCWM Chairman
Mr. Ivan Hankins, Iowa | NCWM Chairman-Elect
Mr. Craig VanBuren, Michigan | NTEP Committee Chair
Mr. Raymond Johnson, New Mexico | Treasurer
Mr. Jack Walsh, Town of Wellesley, Massachusetts | Active Membership - Northeastern
Mr. Loren Minnich, Kansas | Active Membership - Central
Mr. Mahesh Albuquerque, Colorado | Active Membership - Western
Mr. Gene Robertson, Mississippi | Active Membership - Southern
Ms. Rebecca Richardson, MARC-IV Consulting | At-Large
Ms. Rachelle Miller, Wisconsin | At-Large
Mr. Christopher Guay, | AMC Representative

Mr. Don Onwiler, NCWM | Executive Director
Dr. Douglas Olson, NIST, OWM | Executive Secretary
Mr. Darrell Flocken, NCWM | NTEP Administrator
Mr. Carl Cotton, Measurement Canada | Board of Directors Advisor

Board of Directors