

Addendum Sheet

Board of Directors Interim Meeting Report

Mr. Ivan Hankins, NCWM Chairman
Iowa

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 107th 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 within NCWM; **(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submitter or other designated party for further development before any action can be taken at the national level; **(W) Withdrawn Item:** the item has been removed from consideration by the committee.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 S&T Page
SPB – STRATEGIC PLANNING, POLICIES, AND BYLAWS		4
SPB-21.2	VC Bylaws, Article IX – Committees	5
SPB-22.1	VC Bylaws, Article X – Voting System, Section 6 – Committee Reports	5
SPB-22.2	VC Bylaws, Article IX – Committees. Section 5 - part A. Nominating Committee	5
Informational Item(s)		
Reference Key	Title of Item	Addendum S&T Page
ACT-1	I Membership.....	4
ACT-2	I Meetings.....	4
ACT-3	I Participation in International Standard-Setting	4
ACT-4	I Associate Membership Committee Activity.....	4
ACT-5	I Task Groups, Subcommittees, Steering Committees	4
ACT-6	I Regional Association Activities	4
SPB – STRATEGIC PLANNING, POLICIES, AND BYLAWS		4
SPB-1	I Strategic Planning	4
SPB-5	I Bylaws, Article IX – Committees	5
FIN – FINANCIAL		5
FIN-1	I Treasurer's Report	5
Withdrawn Item(s)		
Reference Key	Title of Item	Addendum S&T Page
SPB – STRATEGIC PLANNING, POLICIES, AND BYLAWS		4
SPB-21.3	W Bylaws, Article X – Voting System.....	5

Details of All Items
(In order by Reference Key)

ACT – ACTIVITY REPORTS

ACT-1 I Membership

No Changes.

ACT-2 I Meetings

No Changes.

ACT-3 I Participation in International Standard-Setting

No Changes.

ACT-4 I Associate Membership Committee Activity

No Changes.

ACT-5 I Task Groups, Subcommittees, Steering Committees

No Changes.

ACT-6 I Regional Association Activities

No Changes.

SPB – STRATEGIC PLANNING, POLICIES, AND BYLAWS

SPB-1 I Strategic Planning

NIST OWM Chief Dr. Katrice Lippa and NCWM Executive Director Don Onwiler reported on plans for publications going forward for both organizations. Dr. Lippa announced that publication of the Annual Reports will be transferred from NIST OWM to NCWM beginning this year. NIST has published a combined report of the 105th and 106th Annual Meetings and NCWM will provide individual reports for each of those years. This will provide a smooth transition for membership. Annual Reports will remain readily available to the public on the websites of both organizations.

Dr. Lippa described a new NIST Special Publication that will summarize the annual technical activities of NIST OWM related to U.S. legal metrology. Publication is anticipated for Fall 2022.

Mr. Onwiler highlighted the new Inspector Field Training Manual for Retail Motor Fuel Dispensers. Work has begun for the next issue which will cover Retail Computing Scales.

SPB-5 I Bylaws, Article IX – Committees

No Changes.

SPB-21.2 VC Bylaws, Article IX – Committees

No Changes.

SPB-21.3 W Bylaws, Article X – Voting System

Since there has been no activity to develop this item, the Board has withdrawn this item at the recommendation of the Policies and Bylaws Task Group.

SPB-22.1 VC Bylaws, Article X – Voting System, Section 6 – Committee Reports

No Changes.

SPB-22.2 VC Bylaws, Article IX – Committees. Section 5 - part A. Nominating Committee

No Changes.

FIN – FINANCIAL

FIN-1 I Treasurer's Report

No Changes.

Mr. Ivan Hankins, Iowa | NCWM Chairman
Mr. Mahesh Albuquerque, Colorado | NCWM Chairman-Elect
Mr. Hal Prince, Florida | NTEP Committee Chair
Mr. Craig VanBuren, Michigan | Treasurer
Mr. Loren Minnich, Kansas | Active Membership - Central
Mr. Marc Paquette, Vermont | | Active Membership - Northeastern
Mr. Gene Robertson, Mississippi | Active Membership - Southern
Ms. Cadence Matijevich, Nevada | Active Membership - Western
Dr. Matt Curran, Florida | At-Large
Ms. Rebecca Richardson, MARC-IV Consulting | At-Large
Mr. Chris Guay, CGGT | AMC Representative

Mr. Don Onwiler, NCWM | Executive Director
Dr. Katrice Lippa, NIST, OWM | Executive Secretary
Mr. Darrell Flocken, NCWM | NTEP Administrator
Ms. Erica Garnier, Measurement Canada | Board of Directors Advisor

Board of Directors