

Board of Directors 2025 Interim Meeting Report Addendum Sheet

Mr. Marc Paquette, Chairman
Vermont

INTRODUCTION

The Board of Directors submits its Committee Interim Report for consideration by the National Council on Weights and Measures (NCWM). This addendum sheet contains the report items published in *NCWM Publication 16: Committee Reports for the 110th 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 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(W) Withdrawn Item: The item has been removed from consideration by the Committee.

Informational Item(s)		
Reference Key	Title of Item	Addendum BOD Page
ACT – ACTIVITY REPORTS		2
ACT-1	I Membership	2
ACT-2	I Meetings	2
ACT-3	I Participation in International Standard-Setting	2
ACT-4	I Associate Membership Committee Activity	2
ACT-5	I Task Groups, Subcommittees, Steering Committees	2
ACT-6	I Regional Association Activities	3
SPB – STRATEGIC PLANNING, POLICIES, AND BYLAWS		4
SPB-24.1	I Electronic Publications 15 & 16	4
SPB-25.1	I Gender-Neutral Bylaws	4
FIN – FINANCIAL		4
FIN-1	I Treasurer's Report	4
Withdrawn Item(s)		
Reference Key	Title of Item	Addendum BOD Page
SPB – STRATEGIC PLANNING, POLICIES, AND BYLAWS		4
SPB-1	W Strategic Planning	4

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

ACT – ACTIVITY REPORTS

ACT-1 I Membership

ACT-1
Comments: No changes.

ACT-2 I Meetings

ACT-2
Comments: No changes.

ACT-3 I Participation in International Standard-Setting

ACT-3
Comments: No changes.

ACT-4 I Associate Membership Committee Activity

ACT-4
Comments: No changes.

ACT-5 I Task Groups, Subcommittees, Steering Committees

ACT-5
Comments: The following addition is made: <u>Reporting to the Board of Directors:</u> Cannabis Task Group: Chair: Mr. Charles Rutherford 612-655-5494, charlie@cprsquaredinc.com

Policy and Bylaw Review Task Group

Chair: Mr. Chris Guay
513-652-6597, guay.cb@gmail.com

EVSE Training Planning Committee

Chair: Mahesh Albuquerque
303-318-8502, mahesh.albuquerque@state.co.us

EVSE Task Group

Chair: Kevin Schnepf
916-229-3458, kevin.schnepf@cdfa.ca.gov

Standards Development Task Group

Chair: Jason Flint
973-420-8915, flint@dca.njoag.gov

ACT-6 I Regional Association Activities

ACT-6

Comments:

2025 Meetings

NEWMA Interim Meeting

October 20-22, 2025

Location TBD

Contact: Mr. James Willis, James.Willis@agriculture.ny.gov

CWMA Interim Meeting

~~TBD~~

September 29 – October 2, 2025

Dubuque, Iowa

Contact: Ms. Sherry Turvey, Sherry.Turvey@ks.gov

WWMA Annual Meeting

September 7-11, 2025

Helena, Montana

Contact: ~~Mr. Kevin Schnepf, kevin.schnepf@cdfa.ca.gov~~

Mr. Brent Ricks, bricks@mt.gov

SWMA Annual Meeting

October 26 – 29, 2025

Greenville, South Carolina

Contact: Valerie Forbes, valerie.forbes@delaware.gov

SPB – STRATEGIC PLANNING, POLICIES, AND BYLAWS

SPB-1 W Strategic Planning

SPB-1
Comments: No changes.

SPB-24.1 I Electronic Publications 15 & 16

SPB-24.1
Comments: No changes.

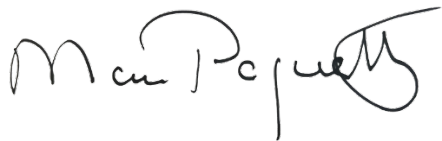
SPB-25.1 I Gender-Neutral Bylaws

SPD-25.1
Comments: No changes.

FIN – FINANCIAL

FIN-1 I Treasurer's Report

FIN-1
Comments: No changes.



Mr. Marc Paquette, Vermont | NCWM Chairman
Mr. Kevin Schnepf, California | NCWM Chairman-Elect
Mr. Gene Robertson, Mississippi | NTEP Committee Chair
Mr. Mahesh Albuquerque, Colorado | Treasurer
Mr. Daniel Walker, Ohio | Active Membership - Central
Mr. Jason Flint, New Jersey | Active Membership – Northeastern
Mr. Paul Floyd, Louisiana | Active Membership - Southern
Mr. Bill Striejewski, Nevada | Active Membership - Western
Dr. Matt Curran, Florida | At-Large
Ms. Ray Johnson, Fairbanks Scales | At-Large
Mr. Chris Guay, CGGT | AMC Representative

Mr. Don Onwiler, NCWM | Executive Director
Dr. Katrice Lippa, NIST, OWM | Executive Secretary
Ms. Erica Garnier, Measurement Canada | Advisor
Mr. Jeff Gibson, NCWM | NTEP Administrator

Board of Directors