

WESTERN WEIGHTS AND MEASURES ASSOCIATION
AD HOC MEETING AT THE NCWM INTERIM MEETING
SAN DIEGO, CA
JANUARY 13, 2016

The WWMA meeting was called to order by President Tim Lloyd at 8:05 AM.

Mahesh Albuquerque, Secretary/Treasurer took roll call. The following states were represented: Arizona, Utah, New Mexico, Oregon, Montana, Washington, Hawaii, Alaska, and Colorado.

Mahesh Albuquerque provided a recap of last Board meeting in Boise, ID which included:
Composition of BOD, number of county members
Report on Bylaws/Constitution changes
WWMA 2016 Conference set for Honolulu, HI
Balance in WWMA Bank of America Accounts

Brett Gurney and Jerry Buendel discussed need for CNG/LNG training in the region.

Tim Lloyd discussed updating bylaws and constitution on website. Jerry Buendel, Joe Gomez and Mahesh Albuquerque had reviewed bylaws and had some proposed changes. Changes to be reviewed and approved by WWMA Board at next NCWM meeting in July 2016.

Tim Lloyd discussed account at Bank of America and Wells Fargo. Mahesh to look into opening new account or maintaining existing account with Wells Fargo that was setup for WWMA meeting in Boise, ID. This may be accomplished through transfer of signatory authority from Kevin Merritt.

After some discussion related to hosting conferences and the hosts uncomfortable with signing contracts, it was decided that the President would sign hotel and other contracts for future conferences. The 2016 annual WWMA conference will be held in Honolulu, HI, followed by Arizona in 2017, and Wyoming in 2018.

Approved stipend for Secretary/Treasurer travel expenses to WWMA Annual meetings.

Jeri Kahana provided an update on the 2016 WWMA conference in Honolulu, HI. Tim Lloyd to send out letters highlighting the importance of attending the conference in Hawaii.

Meeting adjourned at 9:30 AM.