

WESTERN WEIGHTS AND MEASURES ASSOCIATION BOD MEETING
AT THE NCWM ANNUAL MEETING IN DENVER CO
JULY 27, 2016

Present:

Tim Lloyd, MT
Mahesh Albuquerque, CO
Kristin Macey, CA
Jerry Buendel, WA
Brett Gurney, UT
Kurt Floren, LA County, CA
Joe Gomez, NM
Jeri Kahana, HI
Kevin Merritt, ID
Michelle Wilson, AZ
Steven Harrington, OR

President Tim Lloyd called the WWMA BOD meeting to order at 8am

Mahesh Albuquerque provided Secretary/Treasurer report and distributed minutes from last meeting and financial report to BOD. Total account balance (Bank of America and Wells Fargo) was \$45,161.63.

Kristin Macey informed the BOD that Ha Dang (San Diego County) resigned from all positions on the NCWM and the WWMA BOD. Kristin Macey and Kurt Floren will continue to represent CA on the WWMA BOD, and will nominate another representative from CA before the annual WWMA meeting in Hawaii to replace Ha Dang.

It was noted that Craig Leisey (City of Seattle WA) does not participate on BOD. Joe Gomez inquired whether Mr. Leisey was still an active member of WWMA and whether he paid his membership dues. Tim Lloyd suggested there was no need to take action on Mr. Leisey position on the BOD at this time.

Tim Lloyd asked Jerry Buendel to provide overview of proposed changes to bylaws. Tim will send proposed revisions to Board by August 10th for review and vote on adoption.

Kristin Macey discussed the possibility of adding the Navajo Nation logo to WWMA letterhead. Need to check with other regions.

Kristin Macey indicated that NCWM was doing budget forecasting, and suggested that the WWMA could do something similar. Mahesh to reach out to Ray Johnson.

Tim Lloyd discussed the Associate Member designee to the BOD for Hawaii

Mahesh Albuquerque to talk to Tyler at NCWM related to late fee collection and waiver.

Meeting adjourned at 9:00 am.